



**TELLURIDE R-1 SCHOOL DISTRICT
SPECIAL BOARD MEETING**

Thursday, July 23, 2020 3:30 PM

Zoom

<https://telluridek12.zoom.us/j/86514096199?pwd=YUpvVGFsKzJNdG8yQ2djK1MvM0M5UT09>

Meeting ID: 865 1409 6199

Password: 8P1SPW

MINUTES

1. CALL TO ORDER

The Special Board Meeting was called to order at 3:36 pm by Stephanie Hatcher.

2. ROLL CALL

Present at Roll Call via Zoom: Dylan Brooks, Stephanie Hatcher; Cheryl Carstens Miller, Jill O'Dell, Jenni Ward **Quorum Present.**

-Others present for all or portion of meeting: John Pandolfo, Superintendent; Christine Reich, Director of Finance; Ken Olson, Director of Operations; Sara Kimble, TMHS Principal; Sheree Lynn, TIS Principal; Susan Altman, TES Principal; Sue Kunz, Human Resources Coordinator. Rachel Jones, Erin Brockenshire, Julia Caulfield, Lynn Ward, Lisa's Iphone, Amy, Melissa Luca Rampioni.

3. APPROVAL OF AGENDA

Stephanie asked for a motion to approve the Agenda with a change that Future Business occur prior to adjourning to the Executive Session. Jill O'Dell made a motion to approve the amended Agenda. Jenni Ward seconded the motion. All were in favor and the amended Agenda was approved unanimously. The motion passed. No additional discussion occurred.

4. APPROVAL OF MINUTES

Stephanie Hatcher asked for a motion to approve the Minutes of Special Board Meeting June 29, 2020. Dylan Brooks made a motion to approve the Minutes. Cheryl Miller seconded the motion. All were in favor and the minutes passed unanimously. No additional discussion occurred.

5. HEARING OF VISITORS (3-minute limit)

Visitors were present, but no public comments were made.

6. ADMINISTRATOR(S) REPORT

a) Sample Administrator Report from Barre, VT

John presented a sample report that he prepared at his previous district to see if Board would like something similar moving forward. Sections would include Superintendent, Finance, Human Resources, Facilities, Technology, TMHS, TIS & TES. Verbal comments/updates if needed would occur at meeting. The Board agreed that they like this format. For this month John's report will be included in School Reopening update in discussion items.

7. DISCUSSION ITEM(S)

a) State Budget Update

Stephanie had sent out the Legislative Summary School finance article from CASB to the Board (article attached) and that projections for next budget cycle are dismal. Cheryl provided an update that Citizen Initiative 271 (Fair Tax Colorado) is polling well and there will hopefully be enough signatures to place on the November ballot. Christine will discuss State Budget further in Financial Analysis discussion.

b) School Reopening Update/Survey Results

John summarized the Back to School survey results – 610 responses (summarized results are attached); Working on a campaign for Spanish speaking families for more involvement with a Spanish Town Hall meeting scheduled for July 30, 2020; The concept of a staggered or later start was discussed, but this presents its own set of problems with supervision and physical distancing, athletics, teacher contracts; Conversation regarding state guidance, protocols, and various planning models were discussed in length and need for further guidance from CDPHE regarding outbreaks in school; Discussion occurred around the concept of delaying school.

Other events that have/are happening include town hall meetings, a FAQ document in English/Spanish, school accountability meetings, staff meetings with Sharon Grundy, weekly parent communication. A document is being created to analyze 50% fire capacity of classrooms, square footage of classrooms to see what highest enrollment would be allowed. THS lockers have been removed and created more open space.

Sue Kunz created a comprehensive COVID 19 document for staff; TSD Staff might be able to be included in Covid Check Colorado which includes an app for symptom check; Looking to bolster nursing staff; Ken and his crew working hard on technology/wiring for swivel cameras and PPE equipment; Outdoor tables will be added/outside areas will be utilized.

c) TEA Negotiations Summary (attached)

There were two meetings for negotiations – June 24th and July 3rd. The negotiation teams were able to arrive at a settlement for the financial aspect at the July 3rd meeting. Summary of negotiations is attached. Additionally, a Memorandum of Understanding was created regarding safety for teachers during Covid and TEA and Administration will continue to meet in 4x4 to discuss and more knowledge becomes available.

d) School Resource Officer (SRO) – Memorandum of Understanding (MOU) & Letter of Support (attached)

John reviewed letter of support for an SRO and MOU he will send to the Marshal's office. A COPS grant has already been put in place to help fund the position. It was discussed that with the state of affairs recently with police departments there needs to be sensitivity in the school buildings and the intent is that having a dedicated SRO will help create positive relationships with students.

e) Finalize Fee Schedule (proposed vs. adopted – attached)

The adopted fee schedule in the 20/21 budget did not reflect the proposed and updated fees discussed in an earlier Board meeting. Discussion occurred regarding how the fees were arrived at and rationale behind the fees. The Board asked for further information on athletic costs in a future meeting.

f) BOE Retreat – set date and discuss agenda items

Kim will communicate with Randy Zila to see his availability on August 21st or August 24th via Zoom to help set Superintendent goals for the year. The principals were invited, but with it being such a busy time with school starting, they agreed it should just be the Board at this retreat and they will provide principal input.

g) Financial Analysis (attached-Christine)

Christine provided a financial analysis of the General Fund as the last update had been seven weeks prior. It was reviewed in detail with questions and answers. Christine also stated that as a timeline this September she should would like to take this high-level budget down to a more detailed level. Discussion led to the roof repair issue and fixing only what needs to be done immediately. Solar is being disconnected from the roof repair. John will look further into the Juul litigation and contact Montrose Schools to see their involvement and potentially sharing costs. Dylan asked for future consideration that some monies from the General Fund be transferred into the Capital Fund knowing there are some significant expenditures coming up.

8. CONSENT AGENDA

- a) Cash Summary (attached)
- b) Personnel Report (attached)
- c) Colorado Trust Accounts Signatory Amendment Form (attached)

- d) US Bank General Obligation Bond change of authorized representatives
- e) UMB Bank authorization change, District Representative Certificate authorization, online access paperwork.

Jenni Ward left at 6:15 pm (quorum still present), but will return for Executive Session.

Stephanie Hatcher asked for a motion to approve the Consent Agenda as presented. Dylan Brooks made a motion to approve the Consent Agenda and Jill O'Dell seconded the motion. Roll call was taken, all were in favor and the Consent Agenda was approved unanimously as presented. No additional discussion occurred.

9. ACTION ITEM(s)

- a) 2020/2021 Master Agreement Ratification (attached)

Stephanie Hatcher asked for a motion to approve the 2020/2021 Master Agreement. Jill O'Dell made a motion to approve, Dylan Brooks seconded the motion. Roll call was taken, all were in favor and the 2020/2021 Master Agreement was approved.

- b) Approve 2020/2021 Fee Schedule

Stephanie Hatcher asked for a motion to approve the 2020/2021 Fee Schedule for TSD. Cheryl Miller made a motion to approve, Jill O'Dell seconded the motion. Roll call was taken, all were in favor and the fee schedule was approved.

10. FUTURE BUSINESS

Per the change in the agenda Future Business was moved to occur before Executive Session.

TBD: Board Retreat August 21st or 24th.

August 20, 2020 Work Session (**3:30 PM**) Bridal Veil Conference Room or Zoom TBD; **AND**
August 20, 2020 Monthly Board Meeting (**5:15 PM**) in Bridal Veil Conference Room or Zoom TBD

11. ADJOURN MONTHLY MEETING TO EXECUTIVE SESSION

Stephanie Hatcher made a motion to adjourn the Special Meeting and move into Executive Session pursuant to C.R.S. § 24-6-402(4)(f). Personnel matters; except if the employee who is the subject of the session has requested an open meeting. C.R.S. § 24-6-402(4)(f). If the employee does not request an open meeting, the board will hold the discussion in executive session. The board may, at its discretion, invite the employee into the session. If the personnel matter involves more than one employee, all of the employees have to request an open meeting for the board to conduct the discussion in public. Discussion of personnel policies that do not require discussion of matters specific to a particular employee are not considered "personnel matters." Discussions concerning a member of the board, any elected official or the appointment of a board member are not considered personnel matters.

Dylan Brooks seconded the motion to adjourn the Special Meeting and move into Executive Session. All were in favor and the motion passed. No additional discussion occurred. The Special Monthly meeting adjourned at 6:20 pm and there was to be a small break before Executive Session begins.

The Special Monthly Meeting ended at 6:20 pm.
The Board convened into Executive Session at 6:39 pm.

12. ADJOURN EXECUTIVE SESSION/RETURN TO MONTHLY MEETING

Stephanie Hatcher asked for a motion to adjourn the Executive Session. Dylan Brooks made a motion to adjourn. Cheryl Miller seconded the motion. All were in favor and the Executive Session was adjourned. No additional discussion occurred.
The Executive Session ended at 7:27 pm.

13. ADJOURN MONTHLY MEETING

Stephanie Hatcher asked for a motion to adjourn the meeting. Dylan Brooks made a motion to Adjourn. Dylan seconded the motion. All were in favor and the motion passed. No additional discussion occurred. The meeting adjourned at 7:28 pm.

Submitted by KimberLee Spaulding
Recording Secretary for the Board of Education



Stephanie A. Hatcher
Board President



Dylan Brooks
Secretary/Treasurer