



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

Monday August 10, 2020 5:00 PM

Bridal Veil/Zoom 5:30

<https://telluridek12.zoom.us/j/83717017535?pwd=bThnbFdmam9SMIRBNDJSRVBXRk1Ddz09>

Meeting ID: 837 1701 7535

Passcode: 021574

MINUTES

1. CALL TO ORDER

The Special Board Meeting was called to order at 5:34 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.**

Administration present: Superintendent, John Pandolfo; TMHS Principal, Sara Kimble; TIS Principal, Sheree Lynn; TES Principal, Susan Altman; Director of Operations, Ken Olson.

Additionally present via Zoom: Director of Finance, Christine Reich; Human Resources Coordinator, Sue Kunz; Spanish Interpreters – Ursula Cristol, Zoe Gillett. As well as many teachers, staff, parents and community members.

3. APPROVAL OF AGENDA

Stephanie asked for a motion to approve the Agenda. Jill O'Dell made a motion to approve the 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. HEARING OF VISITORS (3-minute limit)

Prior to the hearing of visitors Stephanie Hatcher read an opening statement thanking everyone for attending this special meeting and asking for comments to be civil and respectful. She acknowledged that the school and community are tied together and any

decisions made regarding schools opening will be done with integrity, transparency and diligence working together with the community. She also asked those present for flexibility and patience.

Over 170 participants were on the Zoom meeting and parents, teachers and community members commented live or in the chat box with various opinions and sentiments.

Dr. Sharon Grundy and Public Health Director Grace Franklin were present at meeting and answered questions from the Board and community on various metrics and testing.

5. DISCUSSION ITEM(s)

- a) CASB Special Policy Update Summary (attached)
- b) Reopening Policies (only required policies attached)
 - Resolution to Define "Actively Engaged in the Educational Process" and Student Attendance for the 2020-21 School Year
 - Policy JH: Student Absences and Excuses
 - Policy KI: Visitors to Schools Approve School Reopening Plan(s) (as applicable)
- c) Title IX Policies (only required policies attached)
 - Policy AC: Nondiscrimination/Equal Opportunity
 - Policy ARC-R-1 (Option 2): Nondiscrimination/Equal Opportunity (Complaint and Compliance Process) - Superintendent as compliance officer
 - Policy AR-R-2: Sex-Based Discrimination and Sexual Harassment Investigation Procedures
 - Policy JBB: Sexual Harassment

John summarized the resolution and policies required prior to school opening and as the documents were red-lined he summarized what changes needed to be adopted.

- d) Approve School Reopening Plan(s) (as applicable)

There was further discussion regarding reopening plans and representative(s) from each school design team provided a presentation of the work done this summer regarding teaching in the various models. Additionally, each school principal provided an analysis on their school and thoughts on how to reopen. The social emotional health of students who are remote was discussed and the need for individual check in. It was noted the community needs to work together to bring numbers down in order to keep kids in school.

The decision was made to have schools reopen with the following plan:

- Grades Pk-5 will have students attend in-person 5 days per week, except for those choosing to attend remotely.
- Grades 6-12 will have students attend 100% remote, with the exception of those students identified as qualifying for in-person instruction based on special circumstances.

- The Superintendent will refine the sample matrix discussed at the meeting. This matrix will define phases of instruction at each grade span, and the metric criteria by which a given grade span would move between phases, such as between 100% remote and 2 days per week in-person. The metrics will be reviewed with SMC Public Health, and the matrix will be presented to the BOE for approval and be evaluated regularly.

The BOE also discussed moving the start date for students from August 19 to August 24 to allow for getting staff COVID testing in place, but a decision was not made at the meeting. This will be considered later this week after following the standard process of discussing a calendar change with staff.

e) Roof Repair

John explained that the immediate needs for the roof have been identified and a bid has been submitted for \$19,075.00 (attached). Time is of the essence in order to not have further deterioration and Roofmaster Roofing can begin the project immediately. John asked the Board for an exception to the current policy FEG guideline (attached) on construction bidding and awards to allow the work to be done.

6. ACTION ITEM(s)

a) Approve Resolution, Reopening Policies & Title IV

Stephanie Hatcher asked for a motion to approve the Resolution, Reopening Policies & Title IV policies. Dylan Brooks made a motion to approve, Cheryl Miller seconded the motion. All were in favor and the Resolution, Reopening Policies & Title IV policies were approved unanimously. The motion passed.

b) Approve School Reopening Plan(s)(as applicable)

Stephanie Hatcher asked for a motion to approve the School Reopening plans per plan above. Cheryl Miller made a motion to approve, Jill O'Dell seconded the motion. All were in favor and Roll reopening plans were approved unanimously. The motion passed.

c) Approve Roof Repair

Stephanie Hatcher asked for a motion to approve the roof repair proposal as presented with the exception to policy FEG. Cheryl Miller made a motion to approve, Jenni Ward seconded the motion. Roll call was taken, all were in favor and the roof repair was approved unanimously. The motion passed.

7. OTHER

A special thank you to Ursula Cristol and Zoe Gillett for their hard work on Spanish interpretation.

8. ADJOURN MONTHLY MEETING TO EXECUTIVE SESSION

Stephanie Hatcher asked for 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.

Jennie Ward made a motion to Adjourn. Cheryl Miller seconded the motion. 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 12:36 am.
The Board convened into Executive Session at 12:41 am.

9. ADJOURN EXECUTIVE SESSION/RETURN TO MONTHLY MEETING

Stephanie Hatcher asked for a motion to adjourn the Executive Session. Cheryl Miller made a motion to adjourn. Jennie Ward seconded the motion. All were in favor and the Executive Session was adjourned. No additional discussion occurred.
The Executive Session ended at 1:18 am.

10. ADJOURN MONTHLY MEETING

Stephanie Hatcher asked for a motion to adjourn the meeting. Dylan Brooks made a motion to Adjourn. Cheryl Miller seconded the motion. All were in favor and the motion passed. No additional discussion occurred. The meeting adjourned at 1:19 am.

11. FUTURE BUSINESS

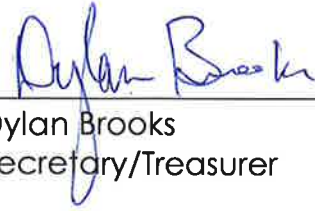
Per the change in the agenda Future Business was moved to occur before Executive Session.

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
August 24, 2020: Board Retreat

Submitted by KimberLee Spaulding
Recording Secretary for the Board of Education



Stephanie A. Hatcher
Board President



Dylan Brooks
Secretary/Treasurer