



**TELLURIDE R-1 SCHOOL DISTRICT  
SPECIAL BOARD MEETING  
Friday, August 14, 2020  
Bridal Veil/Zoom**

<https://telluridek12.zoom.us/j/86913961955?pwd=dDBwbkp0d2xoWDVtWm4xODBOWmw3Zz09>

Meeting ID: 869 1396 1955

Passcode: 882593

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**MINUTES**

**1. CALL TO ORDER**

The Special Board Meeting was called to order at 1:04 pm by Stephanie Hatcher.

**2. ROLL CALL**

Present at Roll Call: Dylan Brooks (via Zoom at roll call/ in person at 1:15), Stephanie Hatcher; Cheryl Carstens Miller, Jill O'Dell, Jenni Ward **Quorum Present**.

Administration present: Superintendent, John Pandolfo

Additionally present via Zoom: Director of Finance, Christine Reich; Human Resources Coordinator, Sue Kunz; Spanish Interpreters – Ursula Cristol, Zoe Gillett (simultaneous translation in a Spanish speaking channel). As well as teachers, staff, parents and community members.

Stephanie Hatcher read an opening statement that anger and ill-will will not be tolerated. The chat box has been disabled for this meeting. Civil oral comments will be limited to 3 minutes after Board Discussion. The top priority is the health and safety of staff, students and community while providing the best possible education during a pandemic that is currently changing.

**3. APPROVAL OF AGENDA**

Stephanie asked for a motion to approve the Agenda. Jenni Ward made a motion to approve the Agenda. Cheryl Miller seconded the motion. All were in favor and the amended Agenda was approved unanimously. The motion passed. No additional discussion occurred.

#### **4. DISCUSSION ITEM(s)**

- a) School Reopening plans (Current TSD 20/21 calendar and options from 4x4 for amending calendar attached).

Stephanie Hatcher recommended establishing a community-based Covid-19 task force working in conjunction with the Superintendent to develop recommendations for policies and procedures while opening and operating schools in a pandemic. While there was a lot of work done this summer by staff there is still much to be done and principals and teachers need to focus on education. This task force would also work to develop a plan for testing at schools.

John Pandolfo presented and explained the matrix (attached), metrics including source, and footnotes for moving between phases of learning at Telluride School, created in cooperation with San Miguel County Public Health. A refinement was added to include hybrid learning for grades 6<sup>th</sup>-12<sup>th</sup> grades while in the yellow phase. Metrics and trends will be reviewed regularly and decisions will be made on Thursday for the following week unless there is a sudden worsening of conditions that causes an immediate tightening. This matrix is subject to change and task force will review regularly. John also reviewed the Colorado Department of Public Health & Environment criteria for closures, outbreak definitions and various flow charts. Further discussion occurred on protocols being put in place.

With current metrics Telluride School is in the orange phase.

There was discussion regarding a change to the school calendar to delay the start of school by three days to allow testing for TSD staff. The changes to be made are as follows:

The first day of school for students will be moved to Monday, August 24. The student days missed on August 19, 20, and 21 will be made up as follows:

- Friday, September 4, 2020 will change from a half-day for students to a full day.
- The November 3, 2020 conference Day for TES/TIS will move to Wednesday, November 4. TMHS will hold school for students on November 3 and 4, and will decide how and when to hold fall conferences either in evenings or during Wednesdays.
- November 23 and 24, 2020 will change from vacation days to student days. November 23 will be a full day and November 24 will be a half-day for students

The February 23, 2021 conference day will be moved to February 24, 2021 to align with change to early release day.

The teacher make-up time will be addressed in 4x4.

#### **5. HEARING OF VISITORS (3-minute limit)**

Teacher and community members made comment and asked questions on the opening plans.

## **6. ACTION ITEM(s)**

- a) Approve School Reopening plans as presented in the Matrix and create a Covid-19 community task force.

Stephanie Hatcher asked for a motion to approve the reopening plan, as presented in the Matrix to include hybrid learning for grades 6-12<sup>th</sup> while in the yellow phase and create a Covid-19 community task force. Jenni Ward made a motion to approve, Dylan Brooks seconded the motion. Roll call was taken. All were in favor and the matrix and community task force were approved unanimously. The motion passed.

- b) Move to amend and restate the resolution adopted on August 10<sup>th</sup> to include any decisions made with respect to opening schools in any colored row will be made and communicated on Thursday afternoons every week for a change or continuation of a phase to take effect the following Monday; provided, however, that a sudden worsening of metrics can at any time allow schools to change phases/lockdown immediately.

Stephanie Hatcher asked for a motion to adopt the communication plan as defined above. Chery Miller made a motion to approve, Dylan Brooks seconded the motion. Roll call was taken. All were in favor and the communication plan was approved unanimously. The motion passed.

- c) Move to approve administration negotiating with Covid Check Colorado (CCC) to provide testing.

Stephanie Hatcher asked for a motion to allow administration power to negotiate with CCC for testing. Jenni Ward made a motion to approve, Dylan Brooks seconded the motion. Roll call was taken. All were in favor and the CCC negotiation consent was approved unanimously. The motion passed.

- d) Amend TSD 2020/2021 District Calendar

Stephanie Hatcher asked for a motion to approve the changes to the District Calendar as defined above. Dylan Brooks made a motion to approve, Cheryl Miller seconded the motion. Roll call was taken, all were in favor and the revised TSD calendar was approved unanimously. The motion passed.

## **7. OTHER**

Due to the change of start of school on August 24<sup>th</sup> the Board retreat which was planned for August 24<sup>th</sup> will be cancelled and set for a future date.

## **8. ADJOURN SPECIAL MEETING**

Stephanie Hatcher asked for a motion to adjourn the meeting. Cheryl Miller made a motion to adjourn the meeting. Jenni Ward seconded the motion. All were in favor and the motion passed. No additional discussion occurred. The meeting adjourned at 3:55 pm.

## 9. FUTURE BUSINESS

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

Submitted by KimberLee Spaulding  
Recording Secretary for the Board of Education



Stephanie A. Hatcher  
Board President



Dylan Brooks  
Secretary/Treasurer