



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

Thursday, August 20, 2020 5:15 PM

Bridal Veil Conference Room

Also on Zoom at:

<https://telluridek12.zoom.us/j/83274518104?pwd=SIBGTGgxTUdmQ0N0YmlzbEdiYWlscz09>

Meeting ID: 832 7451 8104

Passcode: 430010

MINUTES

1. CALL TO ORDER

The Special Board Meeting was called to order at 5:22 pm by Stephanie Hatcher.

2. ROLL CALL

Present at Roll Call: Stephanie Hatcher, Cheryl Carstens Miller, Jill O'Dell, Jenni Ward **Quorum Present**. Dylan Brooks arrived at 5:31 pm.

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

Parents and community members via Zoom. Jessica Heady arrived in-person at 5:28 pm.

3. APPROVAL OF AGENDA

Stephanie asked for a motion to approve the Agenda. Jenni Ward made a motion to approve the Agenda. Jill O'Dell 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 July 23, 2020; Minutes of Special Board Meeting August 10, 2020; Minutes of Special Board Meeting August, 14, 2020 with some minor modifications that have no substantive changes.

Jill O'Dell made a motion to approve the Minutes. Jenni Ward seconded the motion. All were in favor and the minutes passed unanimously. No additional discussion occurred.

5. DISCUSSION ITEM(s)

a) Summary of details on opening plans from each school and district office

Logistics plan from each Principal that had been sent to Board were summarized (attached). Each Principal provided perspective on current school plans and answered questions when presented. School logistics plans to be put on district website under Covid-19 tab.

- Susan Altman reported the following - TES had a socially distanced meet and greet that went well, faculty meeting to happen Friday, video to be created to share with students; Overall faculty is very positive; TES music to move to cafeteria.
- Sheree Lynn conveyed the following - TIS is excited about the opening outside learning day; Much work has been done on scheduling for 6th grade and the outdoor day for grades 3-6; She has had detailed discussion with teachers regarding 3rd grade traditional/dual immersion classes, the fluctuating enrollment numbers, classroom limitations (for Monday 8.24.20 the plan is that there will be three Dual Immersion classes, one Traditional class and this will be revisited based upon numbers; One general education para-professional has been hired per grade (at least for week one).
- Sara Kimble stated that TMHS is ready for Monday and shared the following highlights - In-service went well; Staff is comfortable teaching in one format (remote) to start; Sara has met with most teachers to review plans to connect with kids, adapting curriculum to balance Zoom time, plans to adapt culturally relevant teaching-staff has been very collaborative; Zoom time will be heavy the first few days; Thursday and Friday have been pick-up days for materials, schedules, and more; Sara Kimble will be working on a hybrid phase in plan; TMHS clubs will continue with regular scheduling during the school day, sign-up day TBD.
- Jessica Heady provided perspective from a THS Teacher point of view: Full-time on screen is a lot for teachers as well as students; "Entertaining" a full class period is not easy and there needs to be flexibility, screen time will vary by subject/teacher, but no one wants anyone staring at a screen 8 hours at a time.
- John Pandolfo provided a summary of how many TSD staff tested with Covid Check Colorado went and next steps.
- John reported that two big tents and tables have been put on the field.
- At 4x4 meeting there was discussion that 6-12th grade teachers would like at least two 2 weeks of consistency with no schedule changes. First day to look at a change to move to hybrid will be Tuesday, September 8th (after Labor Day) and decision would be made by the previous Thursday, September 3rd looking at 14-day averages.
- John summarized that in general, everyone is being pushed to the limit, but there is a positive attitude and a great plan to start school. Plans will continue to be refined and will never be finalized.

- Ken Olson shared the HVAC Status and Recommendations analysis (attached). One change is to use as much outside air as possible. TES is trickier, still meets minimum of ASHRAE requirements but working on strategies to improve.
- John & Ken shared information provided by H2 Manufacturing Solutions which is an organization that San Miguel County solicited and introduced to TSD. H2 Manufacturing Solutions offered their services to Southwest, CO rural school districts. They took federal, state, local Covid-19 guidelines and created a document regarding Covid recommendations including deep cleaning every night is not necessary.
- Kim to follow up on masks for teachers that were to be provided by the State.

6. HEARING OF VISITORS (3-minute limit)

Visitors were present and on Zoom, but no comments were made.

7. CONSENT AGENDA

- a) EL-9 Asset Protection (attached)
- b) Covid Check Colorado Agreement (attached)

Stephanie Hatcher asked for a motion to amend the agenda to remove item a) EL-9 Asset Protection. Cheryl Miller made a motion to amend the Consent Agenda to take off item a) and approve the remainder of the Consent Agenda as presented. Jill O'Dell seconded the motion. All were in favor and the amended Consent Agenda was approved unanimously. No additional discussion occurred.

8. ACTION ITEM

- a) Fund transfer of \$500,000 from General Fund to Capital Fund as of 6/30/2000 (proforma and resolution attached)

As discussed in a previous meeting the cash balances in the general fund were higher than projected; however, significant capital expenses are anticipated. Dylan's recommendation was to move \$500,000 from general fund to capital fund retroactively to 6/30/20. Due to the overspending on Covid-19 expenses, and no knowledge if there will be reimbursement, discussion occurred on transferring less monies in order that there be three months expenditure reserves in place.

Stephanie Hatcher made a motion to modify the fund transfer from \$500,000 to \$300,000. Cheryl Miller seconded the motion. Roll call was taken. All were in favor and the fund transfer was approved unanimously. The motion passed. No additional discussion occurred.

9. OTHER

Stephanie asked for feedback on how bi-lingual translation is going. The suggestion was to keep the simultaneous format for now and evaluate at a later date and see how much it is being utilized; John Pandolfo will reach out to the Frantz Law Group regarding the Juul litigation so it doesn't fall off the radar; Retreat needs to be rescheduled, dates were discussed, John will reach out to Randy Zila and Kim will set a date; CASB conference in December may be virtual.

10. ADJOURN MONTHLY MEETING

Stephanie Hatcher asked for a motion to adjourn the meeting. Dylan Brooks made a motion to Adjourn. Jenni Ward seconded the motion. All were in favor and the motion passed. No additional discussion occurred. The meeting adjourned at 7:15 pm.

11. FUTURE BUSINESS

September 14, 2020 Work Session (**3:30 PM**) Bridal Veil Conference Room/Zoom TBD;

AND


September 15, 2020 Monthly Board Meeting (**5:15 PM**) in Bridal Veil Conference/Zoom
TBD

TBD: Board Retreat

Submitted by KimberLee Spaulding
Recording Secretary for the Board of Education



Stephanie A. Hatcher
Board President



Dylan Brooks
Secretary/Treasurer