

TELLURIDE R-1 SCHOOL DISTRICT
MONTHLY BOARD MEETING
Tuesday, August 15, 2017 at 3:30PM
Bridal Veil Conference Room

MINUTES

1. Call to Order

Melissa Plantz called the Monthly Board Meeting together at 3:43PM

2. Roll Call

Melissa welcomed recently appointed Board member Stephanie Anagnostou.

Present: Stephanie Anagnostou (attending via Phone), Melissa Plantz, Paul Reich, Rick Silverman and Jenni Ward. Also attending was Superintendent Mike Gass, Dir. of Finance Wendy Everett, Principals Susan Altman (TES), Chad Terry (TIS) and Sara Kimble (MSHS).

3. Approval of Agenda

Melissa Plantz asked for a motion to approve the agenda.

Paul Reich motioned to approve the agenda. Rick Silverman seconded the motion. The Agenda was approved unanimously and the motion passed. No additional discussion was needed.

4. Approval of Minutes: Minutes of Work Session of June 22, 2017; Minutes of Monthly Board Meeting of June 22, 2017; Minutes of Special Board Meeting of July 20, 2017; Board Work Session of August 1, 2017 and Special Board Meeting of August 1, 2017

Melissa Plantz asked for a motion to approve the above Minutes as presented.

Jenni Ward motioned to approve the Minutes as presented and Paul Reich seconded the motion. The Minutes were approved unanimously and the motion passed. No additional discussion was needed.

5. Hearing of visitors: (3 minute limit) – No visitors present.

6. Board of Education Reports

Paul reported that he attended the CASB Board of Directors meeting in Denver. He mentioned that Colorado PERA was a big part of discussion, School consolidation, and ESSA. Paul also attended the NSBA Conference re Leadership. He also inquired as to what ideas the TSD Board of Education should advocate for the Colorado State Legislature.

Paul is currently the designated Board member who attends the delegate assembly. The Board should consider which Board member is interested to be the designated delegate. (*Typically this occurs when the Board convenes for their organizational meeting in December*). Paul attends the Delegate Assembly as the Board designee, as well as a member of CASB's Board of Directors.

The Board has a Retreat planned on August 31st and this, as well as other agenda items can be considered.

Jenni Ward mentioned she had attended a meeting concerning "toddler care" and was aware of a survey that had been circulating. She believes this may be a ballot issue this fall. Rick added that this may come to the Board for a possible endorsement. Rick added that has also attended various theater and presentations over the summer.

Stephanie Anagnostou mentioned that she is happy to participate on the Board and comes from a family of educators.

7. Administrator's Report

- a) Sara Kimble, MSHS Principal Update
Sara provided a PowerPoint presentation for the Board (*attached*)

A discussion ensued including language arts development, curriculum and PARCC testing.

- b) Mike Gass-Superintendent Update-PowerPoint
Mike provided a PowerPoint presentation for the Board (*attached*)

8. Consent Agenda (attachments)

- a) Personnel Report
- b) Policy Governance: EL 9
- c) Cash Summary

Melissa asked for a Motion to approve the Consent Agenda as presented.

Paul stated that he would like to see more detail regarding the Cash Summary in a way that is more meaningful. Wendy mentioned that the

current accounting program is not ideal for this, but the new program will be able to accomplish budget comparisons in the near future.

Melissa asked for another Motion to approve the Consent Agenda. Rick Silverman motioned to approve the Consent Agenda as presented. The Motion was seconded by Jenni Ward. No additional discussion was necessary. The motion passed. *Jenni Ward left meeting after approval due to prior commitment.*

9. Presentation/Discussion

a) Parenthood Degree Program (PHD)

Mike commented on the "degree" program where there are plans to hold several parent workshops during the school year.

10. Action Items (attachments) – All the Action Items below were previously discussed at the prior Work Session.

a) Resolution Authorizing Execution and Delivery of an Amended and Restated Exception Agreement and Affordable Housing Covenant, Equitable Servitude, etc.

Melissa asked for a motion to approve the above Resolution as presented.

Paul Reich motioned to approve the Resolution above as presented. The Motion was seconded by Rick Silverman. Upon Roll Call the motion passed. No other discussion was required.

b) Guaranteed Maximum Price Addendum to amend Agreement between Telluride School District R-1 and Ludwig and Sons, LLC for Design and construction of Illium Affordable Housing project (on file in District Office)

Melissa asked for a motion to approve the Guaranteed Maximum Price Addendum as presented.

Rick Silverman motioned to approve the above Guaranteed Maximum Price Addendum as presented. The Motion was seconded by Stephanie Anagnostou. Upon Roll Call the motion passed. No other discussion was required.

c) Illium Affordable Housing Project – Preliminary Official Statement for COP's

Melissa asked for a motion to approve the Illium Affordable Housing Project documents above as presented.

Rick Silverman motioned to approve the Illium Affordable Housing Project –Preliminary Official Statement for COP's as presented. The Motion was seconded by Paul Reich. Upon Roll Call the motion passed. No other discussion was required.

- a) IGA Between Telluride School District and San Miguel County Clerk and Recorder Conducting Odd-Year Coordinated Election November 7, 2017

Melissa asked for a motion to approve the IGA as presented above.

Rick Silverman motioned to approve the IGA as presented. The Motion was seconded by Paul Reich. Upon Roll Call the motion passed. No other discussion was required.

- b) Revised Policies

- ✓ IC/ICA - School Year/School Calendar/Instruction Time
- ✓ EEAEF - Video Cameras on Transportation Vehicles
- ✓ JICF - Secret Societies/Gang Activity
- ✓ JFBB-R Inter-District Choice/Open Enrollment
- ✓ EBCE - School Closings and Cancellations
- ✓ EBBB - Accident Reports

Melissa asked for a motion to approve the above Revised Policies as presented.

Rick Silverman motioned to approve the revised policies above as presented. The Motion was seconded by Paul Rich. Upon Roll Call the motion passed. No other discussion was required.

- c) 2017-2018 Board of Education Meeting Dates-Finalize Board Meeting Schedule

Melissa asked for a motion to approve the 2017-2018 Board meeting dates. Upon debate the Board will confirm September 19th and October 17th. The balance of the 2017-2018 Board meeting schedule has been tabled until the Board meets at an upcoming retreat on August 31st.

Rick Silverman motioned to approve the September and October dates as presented. The Motion was seconded by Stephanie Anagnostou. Upon Roll Call the motion passed. No other discussion was required.

11. Future Business

- ✓ Thursday, August 31st - Board Retreat; Noon-3:00PM (Bridal Veil Conf Rm)
- ✓ Tuesday, September 19th Work Session (3:30) and Regular Monthly Meeting (5:15)

12. Adjournment

Melissa asked for a motion to adjourn. Rick Silverman made a motion to adjourn with Stephanie Anagnostou seconding the motion. The Monthly Meeting adjourned at 5:15PM

Submitted by Barbara Kallas
Recording Secretary for the Board of Education



Melissa Plantz, Board President



Paul Reich, Secty/Treasurer