

TELLURIDE R-1 SCHOOL DISTRICT
MONTHLY BOARD MEETING
Tuesday, October 17, 2017 at 5:15PM
Bridal Veil Conference Room

MINUTES

1. Call to Order

Melissa Plantz called the Monthly Board Meeting together at 5:15PM

2. Roll Call

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

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 and Regular Monthly Meeting of September 19, 2017; and Minutes of Special Board Meeting of September 26, 2017.

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

Paul Reich motioned to approve the Minutes as presented and Stephanie Hatcher 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 were present.

6. Student Council Report

Will Plantz reported that the Home Coming Dance was a success, as was Senior Retreat. Fall sports are wrapping up. A brief discussion ensued concerning Senior Retreat, overnight trips with class, and value of Pinhead educational opportunities.

7. Board of Education Reports

*Stephanie Hatcher attended TIS Accountability and Athletic Advisory.
*Rick Silverman attended TES and MSHS Accountability meetings. He also attended a few Homecoming events; the CASB Regional meeting in Montrose; and events at the Black Box.

- * Paul Reich attended the CASB Regional meeting, the CASB Fall Delegate Assembly Conference with discussions on how to fund PERA was one main topic.
- * Jenni Ward attended the CASB Fall Delegate Assembly Conference and the legislative sessions. She mentioned that conversations also included how to fund public schools as well as funding PERA.
- * Melissa Plantz attended Senior Retreat; the CASB Regional meeting in Montrose where Rick Silverman was awarded the CASB *McGuffey Award*.

8. Presentation – CASB McGuffey Awarded to Rick Silverman

The CASB *McGuffey Award* honors unique board members who bring committed and passionate service to their board work. Every district has the opportunity to submit one board member each year. Honorees are recognized at CASB's Fall Regional Meetings.

Rick thanked the Board for this recognition and gave a brief statement.

9. Administrator's Report

- a) Susan Altman, TES Principal Update (via Power Point presentation-attached)
- b) Mike Gass-Superintendent Update-(via PowerPoint presentation-attached)

10. Discussion Item(s)

- a) Innovation Dollars – Mike Gass/ Stephanie A. Hatcher (30 min)

Mike mentioned that the prior Work Session covered this topic and the Board will continue to work through priorities for the district over the next month including long term priorities, needs of the district, known budget necessities, challenges and if any funds for innovation can be allocated in the working budget.

- b) Palm Arts Report-Theatre Lighting/Maintenance (20 min)

Kathy Jepson reviewed at the earlier Work Session.

- c) Rico School (15 min)

- A School Facilities Study of Rico Elementary School
- CDE Manual of Procedures for School Organization Act of 1991 as Amended (attached)

Mike reported on the current situation of the Rico School stating that there is not enough enrollment (currently 6-students) in Rico to keep the school open. There is a possibility that the school would close in January 2018. The Rico School is contemplating initiating a process to change school districts (to Telluride R-1). The Rico School Principal recently collaborated with Mike to discuss the required process, and if there is a possibility to annex into the Telluride R-1 School District. Mike provided documents to the Board and stated the process is very complicated and Rico must shoulder implementing any plan.

Mike further indicated the Board could either accept or reject Rico's "out-of-district students". Several prerequisites would have to be met concerning funding if these students accepted (esp. with the cost of any special needs students).

d) Lacrosse Proposal/Recommendation

The proposal will come before the board for consideration at the November Board meeting.

11. **Consent Agenda** (attachments)

- a) Personnel Report
- b) Policy Governance EL 4 and 7; GP 3, 4, and 5
- c) Cash Summary

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

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.

12. **Action Items** (attachments)

- a) Revised Policy: ECA/ECAB-Security/Access to Buildings

Melissa asked for a Motion to approve Policy EVA/ECAB above as presented.

Stephanie Hatcher motioned to approve the Policy above as presented. The Motion was seconded by Rick Silverman. No additional discussion was necessary. The motion passed.

13. **Other**

- ❖ Superintendent Survey per TEA Master Agreement – Specific survey questions TBD.

14. **Future Business**

- ✓ **Tuesday, November 14, 2017** - Board Work (3:30) Session and Regular Monthly Meeting Date (5:15)-Bridal Veil Conference Room
- ✓ **November 30, 2017 - December 3, 2017** – Annual CASB Winter Conference at the Broadmoor, Colorado Springs
- ✓ **Tuesday, December 19, 2017** - Board Work (3:30) Session and Regular Monthly Meeting Date (5:15)-Bridal Veil Conference Room


15. **Adjournment**

Melissa asked for a motion to adjourn. Jenni Ward made a motion to adjourn with Stephanie Hatcher seconding the motion. The Monthly Board Meeting adjourned at 7:20PM.

Submitted by Barbara Kallas
Recording Secretary for the Board of Education



Melissa Plantz, Board President



Paul Reich, Secty/Treasurer