

**GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS**  
**BUSINESS MEETING MINUTES**  
**504 4<sup>TH</sup> STREET, GEORGETOWN CO 80444**  
[www.georgetownschool.org](http://www.georgetownschool.org)

*Date*            *March 20, 2018*

*Present:*            President- Tully Gibbons  
                         Vice President-Yianni Tousimis  
                         Secretary -David Neill  
                         Member- Matthew Schmalz  
                         Member- Amanda Cooper

**I. Meeting called to order at 6 P.M. by Tully Gibbons**

Tully motioned to approve the minutes from the February 27<sup>th</sup> meeting.

All ayes. Motion passed.

**II. Public Comment**

Public comment was offered and there were no signers.

**III. Principal's Report**

Principal Dr. Hesbol submitted his report to the board and discussed in the meeting the following:

New copier contract by XWEST Xerox Agency

-a presentation was given by Xwest. David proposed to approve a 5 year contract with Xwest. The board voted to approve with all ayes.

A proposal for a school carnival in May.

Race to Read program ends May 4<sup>th</sup>.

Open House update.

Lockdown Drills at the School.

Mountain Backpack.

Security system- will have bids for April meeting.

Possible Board training session in April.

Gym lights and Exit lights updated with LEDs.

SAC update.

Bid to renew sprinkler lines

#### **IV. Old Business**

David spoke about posting future meeting recordings on the GCS Website

David spoke about Safe-2-Tell program for the school

#### **V. Meeting was moved to executive session at 7:31 P.M. to discuss the following matters:**

- (1) Confidential information on students or employees of GCS: as authorized by C.R.S 24-6-402 (4)(f) and C.R.S 24-6-402(4)(h)
- (2) Executive session ended at 8:16 P.M.

#### **VI. Business meeting reconvened at 8:16 P.M.**

#### **VII. New Business**

Tully moved to appoint Amanda Cooper as Treasurer of the Board

(All Ayes, the motion was approved.)

Tully moved to appoint Matt Schmalz as the GCS board member on the School Accountability Committee(SAC).

(All Ayes, the motion was approved.)

Matthew motioned to approve Board support for a school carnival in May.

(All Ayes, the motion was approved.)

Security discussion was moved to April

Tully moved to table discussion of Bylaws until after Board training.

(All Ayes, the motion was approved.)

Tully moved to release public meeting recordings to GCS website with approved minutes

(All Ayes, the motion was approved.)

Matthew discussed possible Hotel fundraiser for GCS(no official board participation)

Amanda proposed approving staff compensation as recommended by Dr. Hesbol

(All Ayes, the motion was approved.)

There was a general discussion on the posting of a school Principal position as the current Principal was hired on an interim basis.

Yianna moved to post the Principal position.

(All Ayes, the motion was approved.)

**VIII. Meeting was adjourned at 8:30 P.M.**

David Neill, Secretary