

Georgetown Community School
Board of Directors
504 4th Street, Georgetown, CO 80444
(303) 569-3277

**Georgetown Community School Board of Directors
Business Meeting Agenda
Tuesday, June 12, 2018
6:00 p.m.
Georgetown Community School Café**

Meetings of the Board of Directors of GCS are meetings for the board to conduct business. They are held in public accordance with 24060402, CRS. The public may address the board during the public comment section of the agenda in accordance with the guidelines indicated on the agenda. Anyone wishing to have an item added to the agenda may provide that suggestion to board@georgetown-school.org at least one week prior to the meeting. The board president will determine whether an item is added to the agenda.

A. Meeting Called to Order & Roll Call

President-Tully Gibbons - present
Vice President-Yianni Tousimis - present
Secretary-David Neill - not present
Member/ SAC rep -Matthew Schmalz - present
Treasurer-Amanda Cooper - present
Head of School-Dr. Douglas Gordon Hesbol - present
Administrative Assistant – Tina Ozee - present

Meeting called to order 6:01 pm

B. Approval of Meeting Agenda

- Items added
 - Two resolutions regarding budget appropriations
- a. Budget appropriation for 2017/18
- b. Budget appropriation for 2018/19
- c. For the consideration of time, technology planning under new business was moved to follow budget report

Motion for approval of amended agenda made by T.Gibbons, all ayes, motion carried

C. Public Comment Related or Unrelated to the Agenda

_____ **No public comment**

D. Approval of Board Minutes: May 30, 2018

- a. No changes noted

Motion for approval of minutes made by A.Cooper, all ayes, motion carried

E. Principal's Report

- a. 2018 – 19 School Budget Review – Bart Skidmore

Mr. Skidmore recapped the board on the upcoming fiscal picture for 2018/19.

- b. GCS Carnival Update

Donations are still coming in, anything donated after June 30th will be appropriated to next year's budget.

- c. Clear Creek School District June 19, 2018, Board of Education Meeting at GCS

Tully, Matt, & Amanda will attend

- d. GCS Board of Directors Strategic Plan

Discussion to finalize the plan took place, no vote required. The board agreed to move forward with posting the plan on the website

- e. SAC Planning

Dr. Hesbol and Matt will meet next week to begin working on plans for the 2018/19 SAC

- f. Instructional Planning

Dr.H updated the board on professional development opportunities and staff training

- g. GCS Webpage Update

Tina met with Jason Valdez and chose a template. New logos for the school were also reviewed and discussed

- h. Approval of 2018 – 19 School Budget

- i. Personnel Planning Status

A first grade teacher has been hired. Interviews for the other open positions are ongoing

- j. Installation of Pre-K Flooring

The board was able to tour the preschool rooms and see the new flooring that was installed

- k. Ordering Gym Wall Safety Mats

Mats have been ordered and will be installed by Kenny with assistance from the district when they arrive

- l. Safety and Security Planning

No updates at this time, July 1st is the expected release date of state funds for security updates

- m. Sound System Planning

Bids are still being sought. District IT team could possibly complete under existing contract.

F. Old Business

a. Approval of 2018 – 19 School Budget

-T.Gibbons made a motion to approve the 2018/19 budget.

Motion carried all ayes

-Revised appropriating resolution for 2017/18 was read by Tully

T.Gibbons made a motion to approve the 2017/18 appropriating resolution.

Motion carried all ayes

-Revised appropriating resolution for 2018/19 school year was read by Matt.

T.Gibbons made a motion to approve the 2018/19 appropriating resolution.

Motion carried all ayes

Both resolutions were signed by T.Gibbons and A.Cooper

b. Technology Planning

i. Technology Contract with Clear Creek School District

Galen Thompson with CCDRE-1 presented the Board a plan to update the infrastructure of the building for improved technology and connectivity, and reviewed a three year service agreement for all inclusive technology support for GCS.

A three part motion was made by A. Cooper authorizing the execution of a three year technology support and infrastructure contract for \$36,000 per year/\$3,000 per month; authorizing the purchase of 17 laptops for all GCS teachers at a total cost of \$7,900, and the installation of updated wifi hubs and hardware for the building not to exceed \$15,000. Motion carried all ayes.

Contract was executed by T.Gibbons; Y. Tousimis and Dr. Hesbol

ii. Purchase of Hardware, Infrastructure, and Associated Technology

Components for GCS Summer Work

See above motion

G. Executive Session-

No Executive Session was called

H. New Business

a. Georgetown Community School Bylaws

Discussion of the updated bylaws took place, board members will have one more week to review

b. GCS Capital Project Suggestions

Discussion of possible capitol projects took place ahead of next week's district board meeting taking place at GCS.

c. School Lunches

It is under consideration for hot lunches to be provided by the jail at a cost of \$2 per lunch.

Tina provided an update on new windows that are being replaced in several rooms

Upcoming events

Back to School night Aug 21st

Town Hall board meeting Sept 5th

I. Adjournment

_____T.Gibbons made a motion to adjourn at 8:46 pm

Next Business Meeting: Tuesday, June 19, 2018: 5:45 p.m., GCS Board of Directors with the Clear Creek School District Board of Education Meeting, GCS Café

Approved 6/19/18

Amanda Cooper