



**GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS  
BUSINESS MEETING MINUTES  
504 4th STREET, GEORGETOWN CO 80444  
[www.georgetownschoo.org](http://www.georgetownschoo.org)**

*Date* October 23, 2019

*Present:* President- Tully Gibbons  
Secretary -David Neill  
Treasurer- Amanda Cooper  
SAC Rep. and member - Liz Kultgen  
Director - Tina Ozee  
Administrative Coordinator -Stacey Roland  
Vice President -Yianni Tousimis not present

**1. Meeting called to order at 6:00 P.M. by Tully Gibbons**

The agenda was approved by all Board members after adding contract negotiations to executive session along with discussion of individual students.

September 25, 2019 Minutes were approved by all Board members present with the spelling correction of PARA to PERA.

There was no public comment.

**2. Director's Report**

- Open Staffing position discussion
- Playground meeting discussion.
- 1st grade parent meeting discussion.

**3. Old Business**

- Safety Committee Report.
- Town hall discussion.
- GCS Handbook discussion. Amanda made a motion to approve the GCS Employee Handbook dated October 23,2019. All ayes by those members present. The motion passed.



#### **4. New Business**

- Consideration of approval of funds for the bus stop steps. Amanda made a motion to approve \$2150.00 for the bus stop steps. All Ayes by those present. The motion passed.
- Quarterly Financial Report discussion.

**The Board adjourned public session and entered into Executive Session at 6:42 P.M. to discuss the following:**

**Discussion of individual students of GCS and Contract Negotiations as authorized by C.R.S. 24-6-402(4)(H)and (E).**

**All Board members minus Yianni were present.  
Tina Ozee was present.**

**The Board reconvened into Public Session at 6:53 P.M. All Board Members minus Yianni were present.  
Tina Ozee was present.**

**Tully made a motion to adjourn at 6:54 P.M. All Ayes.**

approved 11/13/19