



**GEORGETOWN COMMUNITY SCHOOL BOARD OF DIRECTORS
BUSINESS MEETING MINUTES
504 4th STREET, GEORGETOWN CO 80444
www.georgetownschool.org**

Date November 13, 2019

Present: President- Tully Gibbons
Vice President -Yianni Tousimis
Secretary -David Neill
Treasurer- Amanda Cooper
SAC Rep. and member - Liz Kultgen
Director - Tina Ozee
Administrative Coordinator -Stacey Roland

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

The agenda was approved by all Board members.

October 23, 2019 Minutes were approved by all Board members.

There was no public comment.

2. Director's Report

- Painting bid discussion
- Fire inspection report..
- Child Care license review.
- Pupil count discussion
- Playground meeting discussion.
- Benefits discussion.
- Employee Bonus discussion. Yianni made a motion to approve \$10,500 in employee bonuses (17 full timers at \$500 each and 8 part timers at \$250 each). All Ayes. The motion passed.



3. Old Business

- Safety Committee update.
- Finance Committee update.
- SAC update-surveys December 16. January 9th meeting for results.
- Buildings and grounds update- painting, playground sketches, and sidewalks.

4. New Business

- School Board contact info sheet for CCSDRE1
- Meeting schedule for 2020 discussion.

The Board adjourned public session and entered into Executive Session at 6:36 P.M. to discuss the following:

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

All Board members were present.

Tina Ozee and Stacey Roland were present.

Sergeant Gaskin was present.

The Board reconvened into Public Session at 7:17 P.M. All Board Members were present.

All Board members were present.

Tina Ozee and Stacey Roland were present.

Continuing discussion on future meeting dates for 2020.

January 15 Business meeting
January 29 Town Hall meeting
February 12 Business meeting
March 4 Business meeting
March 18 Business meeting

Tully made a motion to adjourn at 7:26 P.M. All Ayes.

Approved 12/11/19