



**Board of Directors Business Meeting Agenda  
May 19th, 2021 6pm  
Zoom teleconference Call**

**A. Meeting Called to Order at 6:03 pm**

**Roll Call**

President-Liz Kultgen - present  
President-Yianni Tousimis - not present  
Treasurer - Amy Humphrey - present  
Secretary-Courtney Reynolds - present  
Member, SAC representative-Elisa Kletter - present

Director – Tina Ozee - present  
Educational Coordinator - Samantha Klemm - not present

**B. Approval of Agenda :** Courtney Reynolds made a motion to approve the agenda, seconded by Amy Humphrey. Agenda is approved by all.

**C. Public Comment Related or Unrelated to the Agenda :** No public comment.

*\*\*\*A sign-up is provided before the meeting begins for all persons wishing to address the Board on issues. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. Speakers are called in the order in which they sign-up. Each participant begins by stating his/her name, address and organization if applicable. A MAXIMUM OF ½ hour is set aside for public comment. Comments are limited to 3 minutes for each individual. Participants wishing to express their views more fully are encouraged to write the Board. Visitors will only be recognized at this time.*

**D. Approval of Meeting Minutes:** May 6th, 2021

Elisa Kletter made a motion to approve the meeting minutes for May 6th 2021, seconded by Amy Humphrey. Motion is passed, minutes approved by all.

## **E. Director's Report:**

Tina Ozee : CCSD board meeting: Pass a resolution 2021 -03 to begin a 4 day school week in all CCSD schools to start a 2022 -2023 school year. CCSD will show a solid plan by January-2022, and staffing plan for that shift, if for any reason the school board does not approve it it will happen at the January- 2022 District school board meeting.

CCSD calendar was approved by them as well. We have followed that calendar the last 3 years, it makes it easier for families who have students at other schools.

Bond funds, and proposed upcoming bond, there are more needs than the school district has money for. Looks promising for GCS. The comment was made that GCS will be getting a new roof, maybe not this summer though.

GCS received 15,000.00 for a preschool grant, we have been talking about outdoor equipment and storage for the playground, and talked about bringing in some tech for the Preschool and pre-k rooms like a smart board and some touch screen ipads. Everything we talked about is around 8,000-9,000 dollars. Jan of 2022 money has to be spent.

## **F. Old Business: no old business.**

### **G. New Business**

1. 2021-2022 District School Calendar: Liz Kultgen: Calendar: trimesters or quarters?  
Tina Ozee: We are doing both, elementary is trimester, middle and high school uses quarters.

Amy Humphrey made a motion to approve the 2021 - 2022 school calendar. Elisa seconded the motion. Motion approved by all. Tina will update the website to say the GCS board approved the calendar and on what date.

2. Approval of year end bonus amount:r. Amy Humphrey made a motion to approve the amount of 22,500.00 dollars for the purpose of a yearly bonus of all eligible staff members for the 2020-2021 school year. Elisa seconded the motion. Motion approved by all .
3. Playground phase 2 discussion: Phase one is completed already, phase 2 is the play structure addition, phase 3 is bball court. With the financial situation that GCS is ending the year on we discussed if we could use some of the money this summer and go to phase 2. We are limited on what we can add due to space. After discussing with Hillary and the representative from the play structure company, we think we should hold off on phase 2 and jump to phase 3: the bball court and resurfacing. The estimate for that is 12,500.00. I sent the estimate to the board and the information on the materials that would be used. I suggested to the board to add an additional 1,500.00 for contingencies. Total would be 14,000.00 The product that we would be using is called Versacourt tiles:

it's a hardened plastic but it's pliable. Liz Kultgen : If we vote on this now we could get this done this summer.

Courtney: does this include installation: Tina Ozee: yes

Amy Humphrey How long will this take? I didn't get an actual date, just this summer.

Amy Humphrey makes a motion to approve the amount of 14,000.00 for surfacing upper half court basketball area. Elisa Kletter seconds the motion. Motion is approved by all.

### **Equal Education Opportunities for Gender-Segregated Facilities (1st reading):**

Liz Kultgen :

Purpose:

These Rules are to serve as a set of standards, to provide guidance, and indicate factors which will be taken into consideration in determining whether or not there has been a violation of the Law.

Policy Statement:

Students shall have access to the restroom that corresponds to their gender identity consistently asserted at school. Any student who is transgender and who has a need or desire for increased privacy, regardless of the underlying reason, should be provided access to an alternative restroom, but no student shall be required to use such restroom.

Specifically, "Colorado Civil Rights Commission issued rules (3 CCR 708-1) that state "All [public] covered entities shall allow individuals the proper use of gender-segregated facilities that are consistent with their gender identity. Gender-segregated facilities include but are not limited to, restrooms, locker rooms, dressing rooms and dormitories." The term "gender identity" is in turn defined by the rules as follows: "Gender identity" means an innate sense of one's own gender." "

Legal References:

3 CCR 708-1 Rule 89.1 A,B & C

Colorado Department of Education, Title IX of the Education Amendments of 1972

Tina Ozee I would like to thank the board publicly for taking on this issue and being so open and respectful for this issue. Thank you very much.

**H. Executive session** - adjourn into executive session as authorized by CRS 24-6-402(4)- if needed. No Executive session is needed.

**I. Adjournment** : Elisa made a motion to adjourn the meeting, seconded by Amy Humphrey. Motion approved by all. Meeting adjourned at 6:27 pm.

Next meeting: June 16th at 6pm