



Board of Directors Meeting Agenda

January 26th, 2022 6 p.m.

Zoom teleconference Call

GCS School Board Meeting

A. Meeting Called to Order on Wednesday, Jan 26, 2022 at 6:00pm

Roll Call

President - Ryan Vesque : present

Vice President - Yianni Tousimis : present

Treasurer - Amy Humphrey : present

Secretary - Courtney Reynolds : present

Member, SAC representative - Elisa Kletter : present

Member at Large- Tully Gibbons : present

Director of GCS: Hillary Miller : present

B. Approval of Agenda Ryan made a motion to approve the agenda for Wednesday, Jan 26, 2022 Amy seconded the motion. Motion carried unanimously.

C. Approval of Minutes- December 8, 2021 Amy made a motion to approve the minutes for December 8, 2021, seconded by Yianni. Motion carried unanimously, Elisa Kletter abstained, she did not have time to read them.

D. Old Business

1. Roof Update- Rachel : With Jacobs : who was recently hired with the school district to manage the new bond that was just passed. There is work that we will be doing with GCS, looking forward to getting that process started. The type of roof that we are looking to complete on the main building is called a KEE type of roof. Single ply roof, fully adhered heat plastic. The existing room will require a complete tear all the way down to the bones and it will require some environmental clean up. The new roof will have a 20 year warranty.
Yianni: Will the money from the bond cover this? Rachel: It looks like there are still funds from the 2018 bond (\$150,000 is the number I was told from the district) and money from the new bond. Rachel: We have been working with the district on this, and they are aware of the cost increase. Yianni: Do you think we would have any other money to complete other projects?

Rachel : That is the scope we are looking at to see if we can meet any of the other projects.

Yiannii : When do you think we would know if those other projects are going to be approved?

Rachel: We are hoping by next quarter.

Elisa: What is the total amount we are working with? \$950,000

Hillary: We are not submitting the best grant until next week. (73% of the roof dollar amount)

Elisa: Both options are covered by the warranty. I think we should go with a more affordable option.

Rachel: energy efficiency is the same so it really is only about the thickness, and how hard it is to puncture.

Ryan: Do we know what our roof is now? Rachel: It's a totally different system so we can not compare it to.

Yianni: on these quotes we got, it looks like these are local to colorado is that correct? Rachel: yes they are all local, very qualified, and both Justin and I have worked with all of these companies.

Yianni: pricing went up about 19%. Is that because of labor or material? Rachel:

Both actually. Across the whole system I would put it a little bit more on the material side. Yianni

: Does it make any sense to go to a more economically depressed state and get bids from a roofing contract here to save money? Rachel: Honestly I think that would come in higher on pricing and have significantly less confidence in the quality of the workers and the work that is done. We are looking for quality as well as the cost.

Tully: Does the warranty cover punctures? Rachel: yes it would, and there is a way to just do patches so if there are damages to fully adhere

Courtney: Do you have access to the warranty and can we get a copy of that? Rachel: Typically we do not see the warranty until after the project is completed but I can try to get something for you.

Ryan: I just want to make sure that there are not going to be any jumps in cost, and that these companies are reputable. Rachel: Ryan: So this is not a firm price, it can change correct?

Rachel, correct it can fluctuate in either direction, this is a starting price, not an actual total cost.

Lane: Ice from roofs and decks will fall all the time and make punctures and melt, so there might be a puncture, and no idea where it came from.

Amy: I was reading up on sun exposure and that might be something to think about. Yianni: we do have pretty intense UV's up here, so would the higher mil provide more protection. Rachel:

the R factor will be the dominant protection against the UV rays. Yianni: What about the

degradation of the materials used? Does the extra 20 mil buy more protection ? Rachel: that is not your dominant factor, but the warranty will cover that. I would not recommend weighing too

heavily on that component alone. Yianni: Do we know what color the roof will be? Rachel: I do not have that information at this point.

Elisa: What would not be covered by the warranty? It only covers the repair for the roof, or will it cover additional damage to the building? Tully: Regardless, we have insurance to cover any damage.

Ryan: What are you asking from the board at this moment? Hillary: she needs to know if we want to do 60 or 80 mil. Rachel: We need to move quickly on procuring materials so a vote would need to be taken immediately.

Ryan made a motion to vote on the 60 mil option for the roofing project. Elisa seconded the motion, motion carried unanimously.

Rachel: Master schedule and approvals : there was a bond schedule that was present (see attached document) Wrap of the bond work in summer of 2023. We also presented to the CCSD board an approval process and basically since the BOE approved the 33 million bond, so

anything that was under this bond does not need to be approved. There is an internal approval process where we work through the right channels to make sure everything does get approved, Hillary is aware of that and is looking to connect more about this on Friday.

Ryan: The supplier is already picked for the roof correct? Rachel: no they are not, but we have the numbers and the recommended choice. It will not be solidified until I give the word to move forward.

2. SAC Survey Results- Amanda Cooper : Winter Family Survey: See attached document for results. All in all we were really pleased with the results. With the survey results we recommend safety training for staff and collaboration with other County resources and or SRO specifically regarding anti-bullying and reminding students about safe to tell. were a little concerned about the trusted adult feedback and what to do if your child witnessed an unsafe situation at school that was something the SAC felt should be addressed. Secondly we wanted to address the marketing communication on a 4 day school week. In the comments we received from the survey it appears that families think the education requirement is being lessened, it is not. I think we need to get accurate information out to the stakeholders. We want to encourage the BOD to have some kind of communication/graphics out to stakeholders quarterly as well. Final recommendation is to have a formal contract for snow removal, and grounds.

Ryan: Clarifying questions: when you say grounds do you mean snow removal? The survey says grounds but what taken during a snowy time.

Yianni: Regarding information of these meetings, there are two ways to get information, tune into these meetings and go through the minutes and recordings. If you want more information you can always make requests to the board and get that information.

Elisa: I'll say I mean it doesn't even have to necessarily be graphic, of course I would be great but it's something that we were thinking about and if we could do it quarterly, and I mean the timeline doesn't particularly matter but quarterly seems reasonable to provide updates. It can't hurt, it can only improve relations. Even if it was a bulleted news letter. Amanda: yes that would be great, there was an interest in financials. Ryan: I think what we can do is take these recommendations and do what's best for our community needs.

Staff survey: See attached document. Amanda Cooper : Recommendations : The first recommendation is to require the director to provide PLC and PD agendas for all staff 24 hours ahead of time and to follow up with item to board of directors in a one-on-one meeting or in the directors report, the second recommendation is to recommend a liaison with GCS and CCSD to assist in communication between the district and GCS. The third is to find a way to incentivize extracurricular activities for staff to run and promote. the fourth is to follow up on the technology needs for every classroom the fifth is to recommend interpersonal communication training workshop for the board of directors said the director to be held within the next 45 days from the date of these recommendations and the last was to recommend the board of directors follows up on on the status of staff evaluations. One remote employee was overlooked in the results of this survey.

Yianni: Thank you for collecting that data for us, what is the description of professional development? China: professional development (PD) vs PLC are more within staff that we can use in our class. Yianni: Is it possible for us to get a copy of these survey results? Amanda : Yes, it was sent to your email.

Ryan: thank you everyone who participated and the SAC. Amanda: Yes, thank you all. We recommend safety training for staff in collaboration with other County resources and or SRO specifically regarding anti-bullying and remaining students about safety until we were a little concerned about the Army trusted adult feedback and what to do if your child witness is an unsafe situation of school that was something We are pleased with the results, and you will probably be hearing from the SAC in a few weeks with another survey.

Ryan: We will get these items on the next agenda.

E. New Business

1. Appropriating Resolution: because we will be spending more than the original appropriation. See attached document: Revised Appropriating Resolution. Amy made a motion to approve the Revised Appropriating Resolution 2022-2022 Fund Expenditure Budget. Seconded by Ryan. Motion carried unanimously.
2. Financial Update: Amy Humphrey :We are off to another great start to the end of the year. Enrollment was up, so we have a surplus of about 63,000 dollars to end the year. We, the board, have been in discussion with Hillary to see where we would like to use this money on. If there is anything that the staff would like to bring up to the board for things that they need we would appreciate that. We will be ending with a surplus. Please send ideas in writing.
3. Esser Money: Hillary has worked diligently on making sure GCS has money through this. I want to make a motion that she can spend this money without a board vote. I move to vote Hillary can spend Esser money without board approval, Amy seconded the motion. Motion carried unanimously. Elisa: How much money is it? Hillary: a little less than 33,000. And there is a set of rules and regulations that I have to follow. Yianni: We talked about the facets being replaced to motion censored? Does this fall into that? Hillary: I will look into that but I don't think it is covered.

F. Directors Report

- School Activity Update: Fencing: along the northside, where the bus stop is, we have a quote ready to go \$4,300. It will replace all materials. I have reached out to multiple companies and this is the only company that responded. Yianni, I would like to get some numbers on the rail, I would like a 8ft fence instead of 6ft fence. Justin was looking into that for me. Amy: I think we should check the codes for Georgetown before that happens. Yianni: Yes, we would need to look into that with the town. Yianni will contact Justin and the town about these items.
- Best Grant Update: Elisa: this is for the roof correct? Hillary: yes. We, GCS, and the district can go after this grant in the future as well if we don't get it, or to apply again. Elisa: when will we know if we get this grant? I am not sure, Karen and I have to submit the application and give a presentation. I am not sure of a timeline.
- Winter NWEA growth: Fall to winter 2021 : We have had improvements in all subjects and really good numbers.
- Teacher observations and formal observations will be occurring over the next 2 months. Target date is to have them all completed by spring break.

Ryan: Thank you Hillary for the update.

G. Public Comment : Ryan: does anyone have a public comment they would like to make at this time?
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 to the Board. Visitors will only be recognized at this time.

Yianni: Thank Hillary for all those numbers, I was just curious about helping to improve reading, maybe we can give a summer reading list to students? Hillary : I will bring it up with the teachers. Ryan: Yes, let's give Hillary a chance to reach out to teachers and see if they come up with something.

H. Adjournment : Ryan made a motion to adjourn the meeting, seconded by Amy, motion carried unanimously. Meeting adjourned at 7:35pm.

Next meeting : February 23,2022 at 6pm

Approved 2/23/22

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

January 14, 2022

Revised Appropriating Resolution
2021/2022 Fund Expenditure Budgets

Be it resolved by the Georgetown Community School Board in Clear Creek County that the amounts shown in the following schedule be appropriated to each fund as specified in the "Revised Budget" for the fiscal year beginning July 1, 2021, and ending June 30, 2022.

	Original	Revised
General Fund	\$ 1,256,699	\$ 1,274,625
Grants Fund	\$ 113,096	\$ 262,239
Preschool Fund	\$ 113,445	\$ 113,445
Total Appropriation	\$ 1,483,240	\$ 1,650,309

Signed this 14th day of January, 2022,

Georgetown Community School Board President

Georgetown Community School Board Treasurer

