



Board of Directors Meeting Agenda

March 02, 2022 6 p.m.

Zoom teleconference Call

GCS School Board Meeting

A. Meeting Called to Order at 6:01 pm

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

B. 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.*

Karlan L. : Can we get Clarification on what administrative leave means and will it affect day to day operations at the school and a timeline for that.

Ryan: Everything will be clarified by the end of the week, operations as normal.

C. Approval of Agenda : Ryan moved to amend the agenda to add an executive session as authorized by CRS 24-6-402(4)(d) for personnel matters after we approve the minutes. Seconded by Amy, motion carried unanimously. Ryan made a motion to approve the amended agenda, motion seconded by Amy, motion carried unanimously.

D. Approval of Minutes- January 26, 2022 Ryan made a motion to approve the minutes for January 26, 2022, seconded by Amy, motion carried unanimously.

E. adjourn into executive session as authorized by CRS 24-6-402(4)(d) for personnel matters.

Public Meeting Called to Order at 7:22 pm

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

F. Old Business

1. SAC Survey recommendations- follow up : Ryan: we are looking at the results and recommendation brought to us, I would just like you to know that the board is following these closely and is in progress.
2. Fence approval for funds: Ryan: We can not increase the height of the fence due to security issues. We have quotes and this project can be completed over spring break. I would like to move to vote on the \$4,300 to get the fence done. Yianni : What exactly are they going to do? They will replace the fence lining and the brackets that are on the fence, it will be completely different and the fencing will be replaced and installed. Yianni: will they be going all the way to the ground? Ryan: yes. Yianni: Do we need to get a permit from the town? Ryan: no
Ryan: I move to approve the fence fund allocation for the amount of \$4,300, seconded by Amy, motion carried unanimously.

G. New Business

1. Staff Salary Schedule : Ryan the staff salary schedule is out. Amy: I would like to move to approve the Staff salary schedule for the 2022-2023 school year, seconded by Ryan, motion carried unanimously.
2. 2022 Board Election (Elisa) - committee designation and review of election procedure Elisa: We have an election coming up and we will need a committee. I volunteer to be the board representative and I heard Amanda Cooper would also like to volunteer, and I have another person who expressed interest. So that could be our hiring committee, we can have up to five people so if anyone else would like to join please email me. I think the three of us can start preparing. I would like to ask about the current procedure that requires all of our voters to register. I was wondering if we can get rid of this process. I feel like this might hinder the amount of people who vote. Courtney: Is this an email registration? Elisa: Yes since covid. Ryan: Is this something that we would need to vote on? Tully: I am trying to remember why we required registration? Elisa: I think it was because when we did our first election we found another school's procedure and we used it, after a year we tweaked a lot of it. I think it is just left over from the procedure we used, that we do not need. Ryan: I am in agreement with Elisa. Tully: go ahead and vote just so it's on record. Courtney: Was the purpose of the email verification to

prove that the voters were parents and or guardians? Elisa: I believe it is just a list of eligible voters already. Ryan: move to amend the registration process email requirement procedure for the upcoming election process, seconded by Elisa, motion carried unanimously.

H. **Executive session** -Ryan made a motion to adjourn into executive session as authorized by CRS 24-6-402(4)(e) contract negotiations as relating to school administrator contracts, seconded by Yianni, motion carried unanimously.

Public Meeting Called to Order at 8:07 pm

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

Next board meeting : Mar 31, 2022 at 6:00 pm

I. **Adjournment** Ryan made a motion to adjourn the meeting, seconded by Elisa, motion carried unanimously. Meeting adjourned at 8:11 pm.