



Board of Directors Meeting Agenda
Hybrid meeting/Zoom teleconference Call
GCS School Board Meeting
09/14/2022 6:30 PM

In person location
The Old School Meeting Room
809 Taos St
Georgetown, CO 80444

Virtual Attendance Link
<https://us06web.zoom.us/j/89924158612?pwd=NmV4NWlqWjZWNHFRbTZkQit4aFhQUT09>

Meeting ID: 899 2415 8612

Passcode: z5TEkW

One tap mobile

+17193594580,,89924158612#,,, *700563# US

+12532158782,,89924158612#,,, *700563# US (Tacoma)

Dial by your location

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 386 347 5053 US

+1 564 217 2000 US

+1 646 931 3860 US

Meeting ID: 899 2415 8612

Passcode: 700563

A. Meeting Called to Order & Roll Call

President - Amanda Cooper
Vice President -Elisa Kletter
Treasurer - Amy Humphrey
Secretary - Courtney Reynolds
Member Emeritus, non voting - Tully Gibbons

Director - Mel Keuroglan
Staff/Board Liaison - Lily Gibbs

B. Approval of Agenda

C. Public Comment

****Public Comment is provided at this time for stakeholders to express their views to the Board. Each participant begins by stating his/her name. The Board will not engage in dialogue with the public during this time. For legal reasons the Board will not accept personal complaints against any person connected with the school system at a public session. 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. ****

D. Old Business

1. Election update

E. New Business

1. Swearing in new member - Molly Paxton
2. Consideration of approval to Add Molly Paxton as signer to GCS bank account
3. Boiler repairs
4. Consideration to approve funds for Owl hybrid meeting equipment
5. Consideration of three options for CO FAML I program participation
6. Consideration to approve District Transportation Contract
7. DOG update
8. Consideration to approve funds for smart board replacements
9. Schedule strategic plan/employee handbook work session

F. Executive session - Adjourn into executive session as authorized by CRS 24-6-402(4)(e) contract negotiations as relating to school administration support separation agreement.

G. Adjournment

Next meeting date: