



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>

A. Meeting Called to Order at 635pm

Roll Call

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

Director - Mel Keuroglan-present
Staff/Board Liaison - Lily Gibbs-present

B. Approval of Agenda Elisa made a motion to approve the agenda for Wednesday September 14, 2022, seconded by Amy, motion carried unanimously.

C. Public Comment : no 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 : Elisa Kletter : We had two candidates running for the BOD spot, 37% voted, Molly Paxton won the election. If any one had any issues they had 3 business days to get in touch with the election board. We will need an election committee in February if any one is interested. Thank you to both candidates who ran. The new bylaws and election procedure is up and on the website.

Amanda made a motion to amend the agenda and add directors report before new business, seconded by Elisa.

Directors report: Mel: Changing morning meetings to once a week due to the constraints of the 4 day week and allowing the teachers some time to get the lesson plans done. It will start on the 19th. Smart boards: we wanted to see if we can get 4th,5th,and 6th grade smart boards, the quote for that is \$5,459.91. SPFs were the highest in the district!! Congrats Teachers and staff for a great job. We are trying to start SAC back up again, looking for 2 members. Boilers: I have three different invoices and they are very expensive. I reached out to Justin Wantanabe and he gave me information for someone who came out and got one up and running, and I believe will keep up maintenance on it. (Scott from Legacy) They can get it fixed ASAP. Mental Health for students: I have been talking to entities to help get us started. We are trying to figure out how this will work and what it entails. PTO: started today, we had our first meeting today after school, with fundraisers starting next week.

E. New Business

1. Swearing in new member - Molly Paxton. Amanda Cooper: I Molly Paxton do solemnly swear that I will support the constitution of the United States, the constitution of the State of Colorado, and I will faithfully perform the duties of Georgetown Community School board to the best of my abilities.
2. Consideration of approval to Add Molly Paxton as signer to GCS bank account Amanda: Elisa made a motion to add Molly Paxton as a signer to the GCS bank account, seconded by Courtney, motion carried unanimously.
3. Boiler repairs Amanda: \$1168 (owed) estimate: \$5592 Amanda: BTS bids were very high, Legacy is the cheaper one. Elisa made a motion to approve the invoice to legacy for \$1168, second by Courtney, motion carried unanimously. Elisa made a motion to approve the \$5592 for Legacy Mech. for the remaining boiler repair, seconded by Courtney, motion carried unanimously.
4. Consideration to approve funds for Owl hybrid meeting equipment Amanda:We know how important a hybrid meeting is for all stakeholders, we need to decide if we want to purchase this now. Elisa made a motion to approve \$ 1,200 to purchase the OWL system, seconded by Courtney, motion carried unanimously.
5. Consideration of three options for CO FAMILI program participation: This is an extra thing for employees, 1100 per week, if we opt into this we would contribute a premium and staff would have to contribute, CCSD has opted out but allowed employees to voluntarily contribute. We need to submit something to the state by Dec 1, 2022. Elisa: If an employee opts in voluntarily would GCS have to pay in as well? It would be different for every employee, but if we chose the no but optional voluntary for employees, No GCS would not have to contribute. Amanda: I would like to table this until the next meeting and talk to staff and see what they are thinking. Lily: I agree, I think it would be a good idea to talk to staff. If some staff members opt in, do they receive benefits that they would not receive from GCS, Tully Yes. It would make sense if we gave the employees the option. Amanda: We will table this, and take action before December 1st.
6. Consideration to approve District Transportation Contract: \$80,978 for the 22-23 school year.

Elisa made a motion to approve the transportation contract with CCSDRE1, seconded by Molly, motion carried unanimously.

7. DOG update: Amanda: Formal recommendations. 1 kitchen 2 concrete upper parking lot 3. Exterior repairs 4. Carpet/flooring (lastly other concrete lower lots) Elisa made a motion to approve this formal recommendation, seconded by Molly, motion carried unanimously.
8. Consideration to approve funds for smart board replacements: Amanda: we heard from Mel earlier that 4,5, and 6 grade needs new boards desperately. \$ 5,459.91 per smart board. Elisa made a motion to approve up to \$16,500 for smart boards for 4,5,6, seconded by Molly, motion carried unanimously.
9. Schedule strategic plan/employee handbook work session Amanda: September 30th, 10:00-12 at GCS. (Work session)

F. Executive session - Amanda made a motion to Adjourn into executive session as authorized by CRS 24-6-402(4)(e) contract negotiations as relating to school administration support separation agreement, seconded by Elisa, motion carried unanimously.

Meeting called back to order at 8:21

Roll call

Amanda made a motion to approve a severance agreement for Tina Ozee, seconded by Elisa

G. Adjournment Amanda made a motion to adjourn at 8:23 pm

Next meeting date: October 12, 2020 630pm hybrid at GCS

Approved 10.12.22