

BOARD OF EDUCATION

Work Session – August 26, 2020

CALL TO ORDER

The work session was called to order by Vice President Gwynne Dawdy-Pekron at 5:35 p.m. with the following members present: Chris Austin, Corbin Graber, Beth Huber (via phone), and Ms. Dawdy-Pekron.

BOARD GOVERNANCE

The Board of Education reviewed GP-5, Board Member’s Code of Conduct, and GP-10, Monitoring Board Performance. No issues and will be on the September meeting consent calendar for approval.

OPENING OF SCHOOL UPDATE

Superintendent Steve Woolf distributed and reviewed the rate of incidence of COVID-19 cases in Teller County and shared the decision to go to Phase 3 after Labor Day. Mr. Woolf will communicate this to all staff, parents, and community by end of day Thursday. Superintendent Woolf also reviewed the District Reintegration Plan as well the Exclusion Criteria information.

Superintendent Woolf distributed the current enrollment numbers and indicated we have approximately 60+ students that have an unknown status.

BOARD GOALS FOR 2020-2021

The Board of Education discussed potential goals for 2020-21 and these goals will be discussed and finalized at the Board Retreat and will be on the October meeting consent calendar for approval.

MEETINGS SCHEDULE FOR 2020-2021

The Board of Education reviewed the meetings schedule for the year. Secretary to the Board of Education Kelley Havin will send out the calendar invites for the year.

SUPERINTENDENT CONTRACT REVIEW AND FINALIZE

The Board of Education reviewed and finalized the terms of Mr. Woolf’s contract. The contract will be on the September meeting consent calendar for approval.

FINALIZE DATE FOR RETREAT AND AGENDA SETTING

The Board Retreat is set for Friday, September 18 from 9:00 am – 3:00 pm in the large conference room at the District Office. The Board will be thinking about additional agenda items and will finalize agenda at the regular meeting in September.

‘WORD ON THE STREET’

Board members and Superintendent Woolf shared out what they are hearing on the street.

ADJOURN

MOTION Austin, second Graber, to adjourn the meeting at 7:05 p.m. MOTION CARRIED; Voting Aye – Austin, Dawdy-Pekron, Graber, Huber.

Attest:



Board of Education Secretary



Board of Education President