

DISTRICT MISSION

Moffat Consolidated School District #2 exists so that our students have a safe learning environment with unique learning opportunities that prepare them for their future.

1. Create the link between the ownership and the operational organization.
2. Create written governing policies which address the broadest levels of all organizational decisions and situations.
3. Select the Superintendent, to assure successful Superintendent performance and to establish her/his compensation.
4. Establish tax rates.
5. Influence federal, state, and local legislation.

**To join from your computer: Moffat School - Board of Education Meeting
Google Meet joining info: *Please mute your technology once you are
logged in [Google Meet joining info](#)**

Video call link: <https://meet.google.com/isk-uwqe-svg>

Or dial: (US) +1 475-343-3390 PIN: 422 854 605#

Agenda

1. Call to order: quorum-read Mission statement - order at 5:39pm
2. Citizens who wish to address the Board-Please sign in -
3. Adoption of Agenda - Motion to approve with amendments of Transportation by Scott Swartz, 2nd by Dan Hart. all in
4. Announcements:
 - February 4th: Professional Development
 - Moffat conference days February 15 - 16, 2022 -
 - February 21st- No school Presidents day
 - School board appreciation month - January - remove
 - Winter legislative conference- Feb. 24-25 in Denver -
 - Days at the Capitol are January - April during the legislative season.
 - Cowboy Calendar-send out paper, email and posted on website. -
 - March 5, 2022, Saturday, 10-1, with BOE and GC members at Sand Dunes
- 4.5 Transportation Report - Dale Harrison - Harrison reports
 - #9 Bus purchased new. West route. 11 students are currently on this bus.
 - #5 purchased new. Crestone route. 30-42 students currently on this bus. Has to be plugged in, has a bad knock and electrical problems. Biggest and comfortable bus for the route.
 - #19 Bus purchased as a demo bus. Activities bus/spare route bus
 - #11 short bus, currently used as an activity for now. May return as a route bus.
 - #7 mini bus, route bus/AA road/ Rd 59/sports All purpose bus 14 passenger. Few electrical road because of road conditions. don't need a CDL license.
 - #16 2016 White Chevy Suburban, used for out of the valley trips
 - #4 Grey Suburban Alamosa Student/ Sports/ local vehicle
 - #2 White Suburban Sports local vehicle
 - #14 Subaru Car, Adult only, meetings
 - Bobcat 2015 - 500 hours
 - 2014 Ford Ex was stolen, wrecked and then crushed.
 - Sarah White has approved a new mini bus. maybe here in May. will be the over the road vehicle for 14 or under student trips.
 - We have 3 drivers, Fran, Victoria, Gordon
 - Break in for the fuel, last break in but not able to get fuel. Have designed a cover to protect from the break ins.
 - Ask the town about putting speed bumps at the 4-way stops.
 - Electric buses - why not? grants for buses available. Will need to run power to the bus barn to accommodate the electricity needed. How long does it take to fully charge a bus (18hours) - 150 miles from normal use. Don't climb very well. Dale is researching this and will forward grant offers.

#5 is the most concerning. It is costing the most money at this point, wiring issues. Will need to replace this bus. Would like to look at an Inframe rehaul approx \$10,000 currently looking at this option.

5. Consent Agenda - motion to approve removal of check register, credit card statement and rural housing, for discussion, by (approve quarterly, AP, and CCS Director's report, by Dan, seconded by Bill Eastman. all in)
 - a. Approval of minutes: January 17, 2022 and January 24 worksession - motion to approve by Dan Hart, seconded by Bill Eastman, discussion, (Bill should not be on the December minutes as present.)
Capital days at the capital through April, BOE members can contact Matt to attend sessions. All in
 - b. Approval of check register Dan moves to approve, 2nd by Jack,
Discussion - Solar charges/Electricity/internet. \$17800.00 grant expenditures for families that are off grid. Expended the money by the end of January. Possibly installation of solar or electricity for families needing it. (Ceillo is internet) 2/5000.00 Early literacy grant for 2 site visits. part of the grant to have visits 5100.00 Shpt pay for 2 counselors at CCS. All in
 - c. Approval of credit card statement (December) and January COVID money to ensure teachers have training licensed professionals. Fraud was found on the Citibank Credit card. Should get a refund for the fraud
Credit card has been changed to US Bank. (4 cards, Brain, Sarah, Kathy and front office).
motion to approve by Scott/2nd by Dan. All in
 - d. Approval of quarterly report
 - e. Informational reports
 - i. Kathy Garcia - AP Report
 - ii. CCS Director's Report -
 - iii. Rural housing report - Decide on where to build.
6. Superintendent Report and Monitoring - motion to approve by
 - a. Superintendent Report - Superintendent's Monitoring Report
Arbitration offer - Before the end of March before we hear back from them.
Settled with Cooley. Freel will need to sign the last page.
Sarah has decided to resign as of Jun 30, 2022 . Will turn in an official letter.
Kids left Moffat to go to CCS because of alleged bullying at Moffat. This needs to be dealt with in moving forward with a safe learning environment.
Counselors are working with students to develop a plan.
No monitoring this month
7. Board Reports
 - i. BOCES (Freel) next meeting is March 16, 2022 - 18 year old sits on the BOCES board. Would like to invite them here for a visit.
 - ii. CASB (All) - CASB retreat feb - Was held in Denver. Sitting in front of computers talking. Black Caucus is trying to link up with CASB to ensure equity in all schools and the learning gap is being closed. We need to serve all students, all races, etc.
 - iii. Governing Council report - Dan Jan. 26, GC League of Charter conference in Denver March 1 and 2nd.

Discussed outreach ideas. Feb. 8th after school meet and greet. Went well. Handed out oranges, families did not get out of their cars. So GC members delivered them to the cars.

Michelle Davis and Lisa Cole accepted as new members on the GC.

Director Evaluations have been returned.

- iv. Legislative (All) - 60+bills regarding Education - Educational hours, push for Admin.

school funding bill.

Discussion around Social Studies standards being changed.

Universal Preschool funding.

Buy down BS factor with state funding

Professional development update.

Rural Board roundtable, Feb. 22, 2022

March 3, CASB Finance 101

March 17, 2022 CAFE

CASB Advocacy Podcasts

Scott Swartz needs code for the CASB texts. Tina will send it to him.

- v. Treasurer's report - Jack submitted report. 44000 left with 27?

8. Policy and Board Work: (Make sure to use an equality lens when working on policy.)

- a. Board Policy -

- b. Administrative Policy - link to PG

1st Reading: Will need to be tabled til work session.

CBFG, DAB, DBD, DBG, DBG-E, DIE

EDBB

2nd Reading: Remove below. Tina linked admin policies to Policy Governance.

GP-2 needs to be updated. #8 will not seek employees to be on the BOE. Work on in March. Add to policy work. So as to not be in violation.

BDFA

BEDH

BID-BIE

BG

BEDG

BEDF

- c. Chapter 2 of leadership workbook- Please read for the worksession

9. Old business:

- a. Assign Board Self-evaluation:

February 22 - Jack Oman

March - Dan Hart

April - Scott Swartz

May - Bill Eastman

June - Tina Freel Eastman

- b. Talk about the process of the Superintendent Evaluation timeline.

Sarah White will send out a survey (available for one week) and results sent to BOE member, Tina Freel. Survey will begin February 5 and will end on February 12th.

February 14th, Tina will send out the results of the survey to review. Results will be shared with all BOE members to score individually, then will have 1 score available for the next regular BOE meeting, data should be compiled and Superintendent contract offer ready at that time.

Will be changed to a Superintendent search timeline.

CASB is no longer doing in house searches. Partner with McPhearson? 6800 to begin and will go up according to ads and visits to the district. Reach out to League of Charter schools for possible candidates for Superintendent.

Motion to enter into a contract with McPhearson & Jacobsen to begin Superintendent search, March 2022, by Scott, 2nd by Dan. all in Jack dropped the call.

- c. Building demo update - report is updated and sent back to Sarah, sent to Absmirer to do the demolition. CDPHE has forms and will send back approval. We have to pay for the dump fees at the Monte Vista Dump.
- d. Mou with MV. - Mountain Valley has not responded, Sarah will send a message about meeting.
- e. Vision Statement - Put on notes- assign to DAC/Sarah
- f. DAC committee Member nominations - BOE members please submit names of persons that might serve on this committee. - DAC members - let CCS and GC know we need members. Monthly til eoy and then decide after the group gets going.

10. New business:

- a. Schedule winter/spring joint work sessions with the Governing Council. - Winter meeting: March 5th at Joyful 10-1 welcome to stay longer till 7 pm Spring meeting: May 2, 2022 tba 5:30 - place to be determined. move to old business
- b. Superintendent evaluation and contract renewal - N/A
- c. Motion to update bank signatures
 - i. Remove Bill Peck - Motion to update by Dan, 2nd by Bill Eastman . all in except Jack.
 - ii. Add Scott Swrtz
 - iii. add Jack Oman

11. Board- Self Evaluation: - add to worksession

- a. GP-9 -
- b. BSR-3
- c. BSR-4

12. Next Meeting:

- a. Mar 14, 2022

13. Good of the Order - Virginia is retiring in May. last BOE meeting in May.

Flights and motels rooms booked in the am.

Zach update or get a smartboard? Improve Zoom meetings?

Ball game, Boys are moving on to Districts at ASC. 6:00pm will play Friday if they win.

Girls play at San Luis at 4:30pm



**Board of Education Meeting
Agenda for February 21, 2022
5:30 PM Moffat Consolidated School District #2**

Adjourn: 8:20pm

Welcoming Notes: *The board's meeting time is dedicated to its strategic mission and top-priority focus areas. Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person among the district's many leaders. "Public Participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments to three minutes. The boundaries are designed to help keep the meeting focused and should in no way limit conversations beyond the board meeting. The "consent agenda" is based around "need for action" decisions that are highly routine or backed by prior information/discussion. If you are interested in helping the district's performance efforts, please talk with any member of the leadership team or call the district office at 719-745-0500. Our opportunities are limitless and your participation is highly desired.*