



**Board of Education Meeting
Agenda for February 21st, 2023
5:30 pm PM
Moffat Consolidated School District #2
Boardroom**

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.

ESSENTIAL BOARD ROLES

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.

Meeting will begin at 5:30pm

To join from your computer-

Join with Google Meet: <https://meet.google.com/ddq-stbh-jod>

Join by Phone: (US) 1 567-250-3767 PIN: 745 614 238#

Agenda

1. Call to order, quorum (1 min): 5:42 pm
 - a. Read Mission and Welcome Notes
2. Citizens who wish to address the Board:
 - a. Brady: letter of resignation was read
 - b.
3. Adoption of Agenda (3 min) **add the quarterly report to consent agenda, teacher Scott/Bill.**
4. Announcements: (3 min): **Boys and Girls are playing Bball**
Those who wish to address the board longer than 3 min:
 - a. **Rachael Kellum: regarding salary schedule, is requesting a Public meeting.**
5. Consent Agenda (15 min) **bill/scott, passes**
 - a. Approval of minutes
 - i. **FEBRUARY 2023 & sign**
 - b. New Hires and Dismissals:
Hire: **Colleen Hurst, reading interventionist**
 - c. Approval of check register (January)
 - d. Approval of U.S. Bank card statement (January)
 - e. **Quarterly Financial Report**
 - f. Informational reports
 - i. CCS Director's Report
 - ii. Moffat Assistant Principal Report
 - iii. Athletic Director
 - iv. Facility Director
6. Superintendent Report (5 min) **bill/scott: no discussion**
 - a. Monitoring Report:
 - i.
 - ii
7. Board Reports (15 min)
 - a. BOCES (Freel) **Jackie Phillips, letter of resignation. Seeking a Director**
 - b. CASB (All): **two finalists for new executive director. by-laws review committee is moving along. policy review committee . trying to find funding for rural boards for continued education.**
 - c. Governing Council (Scott): **two GC meetings, Scott didn't make the last one. discussed community engagement. survey that was done and going over the results. discussion about Covid, discussion about a teacher who felt unsupported. short comings of restorative justice. commented about redundancy (we do have a parallel bookkeeping in QB, Primary in Apta/secondary in QB by Thomas). EL-11, 3 & 4, changed 2nd signature requirement from discussed our meeting regarding concealed carry. april 19th a meeting over there - they will provide a**

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- meal. Thomas wants to speak, Thomas added an additional 3% in salary increase. discussed going to a 4 day week, teachers/staff up for it, parents were not.
- d. Legislative (All): currently 61 bills influencing education
 - e. Treasurer's report (Bill) \$ 17234.65. working on the budget next
8. Board's Policy Work: (20 min) tabled to March 13th. bill/scott
- a. Just and Fair Policy: second reading: bill/scott, passes
 - b.
 - c.
 - d.
 - e.
 - f.
9. Old Business
- a. Director district lines update: schedule a worksession: Monday 27th @ 5 pm @ Grammy's .
 - b. Intergovernmental interaction cooperation between county & school : Training on 27th @ 9:00 am with safer schools, find a date to collaborate with the county. training anyone on the safety team. Follow up next month.
 - c. Building on the corner is gone, need a new cap for the well.
10. New business: (20 min)
- a.
 - b.
11. Executive Session (20 min) C.R.S. 24-6-402(4) (f), for Personnel matters, Superintendent Evaluation and contract with Joe Garcia, Motion to go into executive session, scott/bill. 7:05 convened. out of Executive session @ 8:40 inviting Mr. Garcia. Convened to the public at 8:05 pm regular session.
Went over evaluation. Contract renewal, 1 year contract end of this contract June 30, 2023 . scott/bill, passes.
12. Board- Self Evaluation: (5 min)
- a. BSR-3,
 - b. GP-9
13. Next Meeting: (1 min)
- a. March 13th @ 5:00 pm
 - b. Work session, Grammy's @ 5:00 pm
 - c. Teacher public meeting on March 2nd @ 4:00 pm
 - d. DAC March 8th?
14. Good of the Order (14 min) Meeting called @ 8:30
15. Pending
- a. Facility plans long-term
 - b.
 - c.

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



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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.