



**Board of Education Meeting
Agenda for January 16th, 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)..5:37
 - a. Read Mission and Welcome Notes
2. Citizens who wish to address the Board - No one
3. Adoption of Agenda (3 min) -scott/bill, passes
4. Jessica Bogner w/Wall, Smith & Bateman, inc with the audit. - reviewed the audit, everything was great.
5. Announcements: (3 min)
 - a. February 14th & 15th, Parent/Teacher conferences, comp day on 16th - BOE is providing a meal on 15th (Italian) / school on the 14th (spanish)
 - b. BOE/GC dinner: February 11th, dinner & soak @ Joyful Journey, 1:00 pm. April 17th (Moffat) or 19th (Charter), dinner. 4:30 - 5:30 then go into the meeting.
6. Consent Agenda (15 min) bill/swartz, passes with addition of resignation.
 - a. Approval of minutes
 - i. DECEMBER 2022 & sign
 - b. New Hires and Dismissals: Resignation: Kemper Kaliana Boys bb
 - c. Approval of check register (December)
 - d. Approval of U.S. Bank card statement (December)
 - e. Informational reports
 - i. CCS Director's Report
 - ii. Moffat Assistant Principal Report
7. Superintendent Report (5 min)
 - a. Monitoring Report: EL-1 & EL -5 : Everyone feels like it looks good, wording in both EL-1 (organizational circumstances) and EL-5 (remove the comma after "actual"), motion- Scott/Bill, passes
8. Board Reports (15 min)
 - a. BOCES (Freel) No report until February
 - b. CASB (All) - working on executive director search, application closes at the end of this month. Capitol days are going on in Denver, does require a registration.
 - c. Governing Council (Scott) - remove, attending the meeting on Wednesday @ charter.
 - d. Legislative (All) - Have not been in touch with what is going on, Scott feels there is a lot happening. Tina recommends talking with Matt Cook, our lobbyist.
 - e. Treasurer's report (Bill) -(9,034.00 for travel, food, etc for last month) it was expensive, \$21,129.01, this is what we have left.
9. Board's Policy Work: (20 min) (need final copy of GP-9)
 - a. GP-3, 2nd reading - scott/bill, motion passes.
 - b. GP-4, addendum, Dec. to Feb. (360 in April), 2nd reading - Scott/Bill, motion passes

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- c. GP-4 #5, Jan-Feb, 2nd reading - Scott/Bill, motion passes
 - d. GP-6, rename, 2nd reading - Scott/Bill, motion passes
 - e. EL-10, 2nd reading - Scott/Bill, motion passes
- 9 Old Business
- a Mural update - Move forward w/painting on canvas, \$3200.00. It is here and paid for, the artist will get it all tacked to the frame, do an unveiling @ 4:30 at the bball game, invite the community.
 - b. Director district lines update: have the map, have the voting blocks, have the numbers in the census blocks. shout out to Dan Hart for putting together the numbers. either schedule a worksession to work on this: Talk about it on January 23rd before the Superintendent Evaluation.
 - c. Equality policy -
10. New business: (20 min)
- a. Concealed Carry discussion: back when the shooting in Texas, Uvalde, Jeff Phillips called to say that we need to stop this, he mentioned that someone would be willing to give a free or low cost Concealed Carry class for our educators. Discussion was held among the board and how does the board feel about educators carrying? Tina will talk to Jeff, Joe will talk to insurance and survey staff.
 - b. Superintendent Evaluation Planning - January 23rd @ 4:30, Grammy's Kitchen.
 - c. Bid for building demolition - bid came in from Skoglund for \$67,745.00, Scott/bill, motion passes
 - d. Intergovernmental interaction cooperation between county and school -Joe said, that twice the SO has been called with a no show, suggestions: send a letter to county commissioners regarding protocol, set up another meeting for training
 - e. Equity Policy - rename to Just and Fair Policy, 1st reading
11. Board- Self Evaluation: (5 min) BSR-2 - Agree that we are on task. scott/bill
12. Next Meeting: (1 min)
- a. February 21, 5:30 @ Moffat Schools
 - b. January work session for evaluation, January 23rd @ 5:30 pm
13. Good of the Order (14 min)
- motion for boiler replacement expenditures, scott/bill, motion passes
- facility plans: Had the septic cleaned out, not good, needs attention. Grant for fencing all around plus cameras.
- Seniors did pay for 5 people plus chaperone for their trip, have been fundraising
14. Pending
- a. Equity Policy,
 - b. Facility Plans long-term: Good of the order.
 - c. Grant/fundraiser for National Conventions
 - d.
- Adjourn at 8:15



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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.*

DRAFT