



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.

Day 1-2

Agenda

1. Call to order- 3:50pm
2. Superintendent Goal-
 - a. Establish norms
 - i. Classroom norms, being present in the school. Getting things back to normal.
 - ii. board norms- jobs, working
 - b. Be present in Classrooms with the kids.
 - i. Staff and teacher- Create R & R team
 - ii. Safety management plan
 - c. Bridge gaps
 - i. between CCS & MV & Moffat
 - ii. Student Achievement
 - iii. Between staff- team- what can be done to help
 - d. Manage school Effectively and Learn Position.

Board/ superintendent Goals:

- a. DAC
- b. Board-staff relations
- c. Academic Achievement
- d. Safety
- e. Educate to kids strengths
- f. writing and spelling
- g. web site

Board goals:

- a. Student at board meeting & meet and greet
 - b. Dac
 - c. Redistricting
 - d. full board
 - e. Board/staff relationships- once a month meeting with superintendent one on one.
 - f. Positive Community engagement
 - g. Board Communication- fyi text
3. BOE action plan timeline (who does agenda, who post, who records, etc)
 - a. Adenda- Tina & Sarah within the week after meeting review minutes and make draft agenda for next month. Monday before the meeting- Joe, Sarah, Tina finalize the agenda and send to BOE members. Sarah Elchos post on the door. Post to Web site??? Joe Garcia was going to figure this out. Joe Garcia will post at the post office.
 - b. Recording-
 - i. How long do we have to keep- Tina will find out from CASB
 - ii. Executive session recordings will be uploaded to a file (secure)
 - iii. Use a Google docs for taking minutes when Sarah Elchos is not present
 - iv. Sarah Elchos will upload recordings
 - v. Worksessions a week after BOE meetings as needed.



**Board of Education Working Session
Agenda for July 17-18, 2022
3 PM 17th 8am/3pm 18th
Moffat Consolidated School District #2
Big Springs Picnic Area**

4. Google Calendar - Joe Garcia will set up BOE google calendar and have a training 15 minutes before the august board meeting
5. Scheduling Community Engagement Events=
 - a. Board dinner at Parent/teacher conferences (both)
 - b. Christmas community pot luck
 - c. advertising for events- website, newsletters, Robo Call
Joe will lead ads- Scott Swartz will post fliers
 - d. Round up- Table looking for DAC volunteers all day the 18th
 - e. Tina will find policy on community engagement- GP- 9
 - f. Trunk or treat
 - g. may- Teacher appreciation
6. DAC discussion
 - a. Table at Round -up
7. Back to School BBQ- August 15th at the golf course from 4-7. Band (blue rooster) will play for \$600.00.
 - a. Menu- Hamburgers, hotdogs, veggie burgers, buns, lettuce tomato, onion, pickle, Relish, Mustard, Ketchup, Mayo. Potato salad, Pasta salad, Slaw, Chips, water, tea, Lemonade. Scott Swartz will get soda donated. Ice, plates, plasticware, cups, napkins.
 - b. School will possibly provide transportation to the event on the bus. Joe will check with Dale.
 - c. Possibly bring kids to work day.
8. Equity / Fairness Policy - Joe Garcia will reach out to Rural Districts for Samples of their policies.
 - a. Tina will reach out to Bill de la Cruz for some bias training
 - b. Definition of Equity- we will use websters definition
 - c. Create an outline for the policy
 - d. EL-2 add Equitable to the policy
 - i. Joe Garcia will find the discipline policy that goes with EL-2
9. Septic System - tabled to the BOE meeting
10. Central Pump - Central pump is working on a quote to fix the irrigation systems.
11. Harding of campus(s)-
 - a. Making sure all exterior doors are locked at all times. including Kitchen.
 - b. Safety protocol
 - c. Playground safety
 - d. Teacher concealed carry (possibly 4) Admin, 2 teachers
 - i. Training
 - ii. Safety box- Tina will get the information to Joe Garcia
 - e. cameras in blind spots
12. MD7 tower leasing - lawyers are working on the lease contract
13. Letter to Town Board changing name of town- Scott Swartz created a letter to the Moffat town board regarding the name change and Joe Garcia will look over it and send it to them.
14. Board interactions (townhouse w/ staff- 3 pm meeting on the 15th of august

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- a. Once or Twice a year townhall with staff
 - b. Twice a year meeting with students- possible morning breakfast with the students.
 - c. Maybe one meeting with elementary once a year
15. Equity PD combined with Equity policy
16. Good of the order-
- a. Election discussion - director districts
 - b. CASB breakout session on redistricting or revisiting director districts- Tina will contact CASB- they are working on getting some information.
 - c. Create a policy on revisiting director districts.
17. Adjourn 12:10 p.m. On monday.

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.*

Tina M. Freil Eastman