

Board of Education Regular Meeting 5:30 p.m.
Moffat Consolidated School District No. 2

Minutes for the regular meeting held on March 14, 2022, conducted in person and via video conferencing at Moffat School BOE Room.

1. Call to Order

Tina Freel called the meeting to order at 5:56 p.m. with the following in attendance:

Members Present

Bill Eastman
Tina Freel
Daniel Hart
Jack Oman
Scott Swartz

Others Present

Kathy Garcia, Moffat, APL
Sarah White, Supt. - via Google
Jodi Anderson
Thomas Cleary
Jessica Probert
Jessica Martinez – via Google
Beth Schroeder – via Google

2. Citizens who wish to address the Board: (Citizens wishing to address the Board will submit emails to the BOE President, Tina Freel)

- a. **Beth Schroeder** – Mountain Valley sports program, informed BOE that calendar late start of 8/22 is difficult for their schedule. CHSAA start date is 8/8 and there are five games scheduled before school starts. She requests that the BOE consider starting school earlier, suggesting 8/15.

3. Adoption of Agenda:

Motion made by Dan Hart to approve agenda with the addition of the Acceptance of Sarah White's resignation, and discussion regarding Drop Box under New Business. Seconded by Bill Eastman. Motion carried unanimously.

4. Announcements:

- Middle School Track begins
- April: PSAT and SAT testing (9th – 11th)
- April: CMAS testing at Moffat School
- April: Educator awards in Alamosa, Tina to provide date
- May 2, 2022: Spring Collaboration meet with GC and BOE, TBD

5. Consent Agenda: *Motion to table Consent Agenda made by Bill Eastman. Seconded by Scott Swartz. Motion Carried unanimously.*

6. Superintendent Report:

- a. Monitoring Report (EL-9 and EL-10)
- b. Superintendent Report

Change policy to insert “full-time” between “seat” and “employees”, and then change the policy later if the experiment has failed.

b. Administrative Policy

1. 1st Reading

E policies listed in Drop Box.

Can read them and make the changes at the work sessions.

Look them over and discuss for the second reading.

Need to fill in the information for the blanks so they are ready for the second reading at the work session.

2. 2nd Reading

To occur at work session.

9. Old Business:

a. Community Engagement plans and updates

- Sent out fitness flyer and did fruit baskets.
- Schedule Sip & Paint at Grammy's for April 14th at 4:30 p.m. Invite CCS.
- May is teacher appreciation. Should do something for teachers.

b. Recruitment and retention strategies

- Teacher Appreciation
- Sarah is providing Gas Cards at Moffat and working on Pay Scale Adjustments – Gas Cards for Moffat through end of school year cost approximately \$10,000. BOE would need to do for both campuses.
- Coupons for people to eat out
- Event with Drawings – gifts to the hot springs and/or an assortment of other vendors
- Will discuss other ideas at work sessions.

c. Superintendent Search Update

- Walt will come at least one time to meet with BOE regarding the video interviews.
- Plan to do community outreach the week after Spring Break.
- Walt can do the meetings virtually or in person. Virtually would be cheaper. The quote is currently \$8,000-\$9,000 and it would increase this cost for in person meetings. There would possibly be more attendance with a virtual option. Could have a community gathering with Walt joining virtually, so people can see and hear Walt. Staff and students could do it together 7th hour, and then have community members come in at 4:00 p.m. and continue the meeting. Hybrid would provide more flexibility.

11. Board -Self Evaluation:

- a. GP-1
 - b. GP-2 Not compliant with GP-2.8
 - c. GP-3
- For April, BSR-4

13. Next Meeting:

Next BOE meeting is April 18th, 2022.
Work Session is March 28, 2022.

14. Good of the Order:

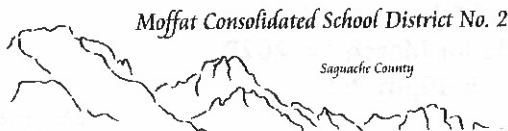
Dan Hart contacted a mediator to proceed with investigation. Not sure of a timeline yet. Will continue to keep people updated regarding process and timeline. The email that went out to staff seemed to satisfy people in the short-term, but they will want to see there is progress. Mediator will talk with all parties and gather perspectives/information and then present to the BOE. People should be given the opportunity to be heard in a setting that is non-confrontational, prior to the mediation. Mediation portion will occur based on the information gathered. BOE is comfortable leaving it up to Dan to select the mediator.

Work session items: Teacher Appreciation, Equity Policies, and Leadership Workbook Chapter 2

15. Adjourned at 8:15 p.m.

Motion to adjourn at 8:15 p.m. by Dan Hart. Seconded by Bill Eastman.





**Board of Education Meeting
Agenda for March 14, 2022
5:30pm 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.

Dinner will be served at 5:00pm; Meeting will begin at 5:30pm

The BOE is happy to support the Moffat Key Club as the provider of our meeting meals. The club donates the funds to local charities. Please feel free to join us.

To join from your computer

Google Meet joining info

Video link: <https://meet.google.com/eto-ywqq-mph?hs=224>

Join by phone: (US)+1-218-288-2986 (PIN: 427812118)

Agenda

1. Call to order, quorum
2. Citizens who wish to address the Board- Please sign in
3. Adoption of Agenda
4. Announcements:
 - Middle School Track begins
 - April: PSAT and SAT testing (9th -11th)
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 - April: Educator awards in Alamosa
 - May 2, 2022: Spring collaboration meet with GC and BOE, TBD
5. Consent Agenda
 - a. Approval of minutes
 - i. February 2022
 - b. Approval of check register
 - c. Approval of U.S. Bank card statement
 - d. Informational reports
 - i. CCS Director's Report
 - ii. Moffat AP Report
6. Superintendent Report
 - a. Monitoring Report (EL-9 and EL-10)
 - b. Superintendent Report
7. Board Reports
 - i. BOCES (Freel)
 - ii. CASB (All)
 - iii. Governing Council (Hart)
 - iv. Legislative (All)
 - v. Treasurer's report (Oman)
8. Board's Policy Work:
 - a. Board Policy-GP-8 Discussion
 - b. Administrative Policies
 1. 1st reading
 2. 2nd reading
9. Old business:
 - a. Community Engagement plans and updates
 - b. Recruitment and retention strategies
 - c. Superintendent Search updates
10. New business:
 - a. Calendar review