

Board of Education Regular Meeting 6:00 p.m.
Moffat Consolidated School District No. 2

Minutes for the regular meeting held on February 21, 2022, conducted in person and via video conferencing at Grammy's Kitchen.

1. Call to Order

Tina Freel called the meeting to order at 5:39 p.m. with the following in attendance:

Members Present

Bill Eastman
Tina Freel
Daniel Hart
Jack Oman -Via google
Scott Swartz

Others Present

Kathy Garcia, Moffat, APL-via Google
Sarah White, Super. - via Google
Virginia Drake
Thomas Cleary -Ab
Jodi Anderson
Carrie Propst
Dale Harrison
Tina Serna

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

3. Adoption of Agenda:

A motion to approve agenda with the addition of Transportation Report, by Scott Swartz, Seconded by Dan Hart. Motion carried unanimously.

4. Announcements:

- April, during the legislative session
- Cowboy calendar will be shared out by paper, email and posted on the website.
- March 5, 2022, Saturday, 10am -1pm, Sand Dunes with BOE and GC.

4.5 Transportation Update - Dale Harrison submitted report.

- 5. Consent Agenda:** *Motion to approve Consent Agenda, with the removal of check register, credit card statement and rural housing, for discussion. Approve quarterly statements, AP and CCS Director's report by Dan Hart, Seconded by Bill Eastman. Motion Carried unanimously*

- a. Approval of minutes for January 17, 2022 and January 24 worksession.
Discussion: Bill Eastman should not be on the December minutes as present.
Capital Days are through April, BOE members can contact Matt Cook to attend sessions. *Motion to approve minutes as amended by Dan Hart, seconded by Bill Eastman. Motion carried unanimously.*
- b. Approval of check register, Discussion: Solar charges/electricity/internet.
\$17,800.00 was a grant used for families that are off grid. Needed to spend the money by the end of January. Was used for installation of solar or electricity depending on family needs. (Ceillo is internet service provider)
2-\$5,000 were for the Early Literacy person to visit on site.
\$5100 was to pay for 2 counselors at CCS.
Motion to approve check register by Dan Hart, seconded by Jack Oman. Motion carried unanimously.
- c. Credit Card statement, Discussion: COVID money is to ensure teachers have training with licensed professionals.
Fraud was found on a Citibank Credit card. Was investigated and should receive a refund.
Credit Card company was changed to U.S. Bank. (4 cards - Brian Martinez, Sarah White, Kathy Garcia and Front Office)
Motion to approve Credit Card statement by Scott Swartz, Seconded by Dan Hart. Motion carried unanimously.
- d. Informational Reports:
 - i. CCS Director's Report/Monitoring Report, January to submitted
 - ii. Moffat AP Report, January

6. Superintendent Report and Monitoring:

- a. Superintendent Report, January Superintendent's Monitoring Report
None this month
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 White has decided to resign as of Jun 30, 2022 . She will submit an official letter.
Students are leaving Moffat Schools 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.
- b. Informational Reports:
 - a. Housing Project update

7. Board Reports:

- a. BOCES (Freel) - Next meeting is March 16, 2022 - Tina Freel submitted report.
- b. CASB - Tina Freel submitted report. Black Caucus would like to link with CASB to ensure equity in all schools and to ensure that the

- learning gap is being closed, to ensure that all schools are serving all students, all races.
- c. Governing Council - Dan Hart attended Jan. 26th meeting. League of Charter Schools Conference will be in Denver March 1st and 2nd. Discussed outreach ideas. Had an after school meet and greet. Felt it went well. Handed out oranges, families did not get out of the cars. So GC members delivered them to the cars. Michell Davis and Lisa Cole were accepted as new GC members. Director Evaluations have been returned.
 - d. Legislative - Currently 60+ Bills regarding Education
School Funding bill
Discussion around changing Social Studies Standards
Universal Preschool Funding
Professional Development updates
Rural Board Roundtable, February 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.
 - e. Treasurer's report - Submitted by Jack Oman

Swearing in of new BOE member Bill Eastman

8. Policy Work: NOTE: Use an equality lens when reviewing and developing policies.

1) Board Policy -

2) Administrative Policy

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

CBFG

DAB

DBD

DBG

DEG-E

DIE

EDBB

Tina Freel linked admin policies to Policy Governance.

GP-2 needs to be updated. "#8 will not seek employees to be on the BOE." Will work on this in March. Add to policy work, so as to not be in violation.

3) CASB Leadership Workbook discussion - Worksession

Note: please read Chapter 2 of the CASB Leadership Workbook.

9. Old Business:

- a. Assign Board members for Self-evaluation for March through June:
January - Tina Freel Eastman
February 22 - Jack Oman
March - Dan Hart
April - Scott Swartz
May - Bill Eastman
June - Tina Freel Eastman
- b. Discuss the process of the Superintendent Evaluation timeline.
This has changed to discussion of a Superintendent search.
CASB no longer does in house Superintendent Searches.
Recommended McPhearson & Jacobsen to begin the Superintendent search March 2022.
Motion to enter into a contract with McPhearson & Jacobsen to begin a Superintendent Search, by Scott Swartz. Seconded by Dan Hart. Note Jack Oman lost service. Motion carried.
- c. Building Demo Update - Asbestos report has been updated and sent back to Sarah White. Report was forwarded to Absmirer to do the demolition. CDPHE has the forms and will send them back with approval. We will have to pay the dump fees.
- d. MOU with MV and Moffat - Sarah has reached out to athletic directors at Moffat and Mountain Valley to set a meeting. Mountain Valley BOE would like to meet with Moffat BOE for a collaborative discussion around the MOU. Mountain Valley has not responded to set a time. Sarah will reach out again.
- e. January BOE outreach -
- f. DAC committee member nominations - BOE members please submit names of person that might serve on this committee.
Inform CCS and GC that we need members.
Meetings will be Monthly til EOY. After committee is formed then members can decide meeting times and number of meetings needed.
- g. Vision Statement - this is for the DAC to work on and present to the Board.
- h. Schedule winter/spring collaborative work sessions with the Governing Council .
 - i. Winter meeting is March 5th at Joyful, 10am - 1pm, welcome to stay till 7:00pm.
 - ii. Spring meeting is May 2, 2022 TBA 5:30?, Place to be determined.

10. New Business

- a. Update bank signatures - *Motion to update bank signatures as listed below by Dan Hart. Seconded by Bill Eastman. Note: Jack Oman lost phone service. Motion carried.*
 - i. Remove Bill Peck

- ii. Add Scott Swartz
- iii. add Jack Oman

12. Board -Self Evaluation: added to worksession

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

13. Next Meeting:

Next BOE meeting is March 14, 2022.

14. Good of the Order:

Virginia Drake is retiring June 1st, 2022. Last BOE meeting will be in May.

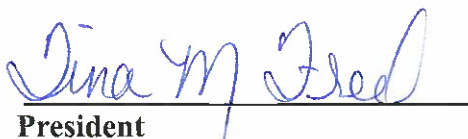
Tina Freel is booking flights and motel for NASB Conference

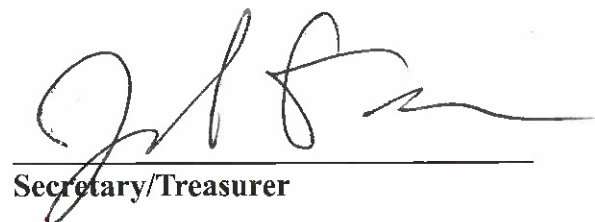
Ask Zach about ways to improve Zoom meetings, hearing each other.

Basketball game, boys are moving on to District games at ASC. Friday, 6:00pm

Girls play Friday, 4:30pm at San Luis

15. Adjourned at 8:20 pm: By acclamation.


President


Secretary/Treasurer