

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

Minutes for the regular meeting held on January 17, 2022, conducted in person and via video conferencing Moffat School BOE Room

1. Call to Order

Tina Freel called the meeting to order at 6:23 p.m. with the following in attendance:

Members Present

Bill Eastman - Joined 6:34pm via phone
Tina Freel- Via Google
Daniel Hart
Jack Oman - Absent
Scott Swartz - via phone

Others Present

Kathy Garcia, Moffat, APL - AB illness
Sarah White, Super. - via Google
Virginia Drake
Thomas Cleary
Jodi Anderson
Deanna Wilfong - 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) -

3. Adoption of Agenda:

A motion to approve agenda, by Daniel Hart, Seconded by Scott Swartz. Motion carried unanimously.

4. Announcements:

- February 4th, Professional Development
- February 15-16, Moffat School Conferences
- February 21, No School
- January is School Board Appreciation month
- February 24-25, Winter Legislative Conference, Denver
- April, during the legislative session, will Days at the Capitol
- Cowboy calendar will be shared out by paper, email and posted on the website.

5. Consent Agenda: *Motion to approve Consent Agenda, as amended, by Scott Swartz*

- a. *with the removal of the CC link, as it contains the wrong link.*
- b. *Correction to December minutes: Jaque should be on the present list and Bill Eastman needs to be added. Correct Larry Ross as the BOCES "Psychologist" for Moffat".*
seconded by Dan Hart. Motion carried unanimously.

- a. Approval of minutes for December 13, 2021 and December 21 worksession
- b. Approval of check register, December 2021
- c. Credit Card statement, December 2021 - attached the check register instead of the Credit card statement, tabled til February meeting.
- d. Informational Reports:
 - i. CCS Director's Report/Monitoring Report, January not submitted
 - ii. Moffat AP Report, January

6. Superintendent Report and Monitoring:

- a. Superintendent Report, January Superintendent's Monitoring Report
 - EL-1
 - EL-5

Motion to approve all reports, by Scott Swartz, seconded by Dan Hart, Discussion held about the lack of an active DAC committee, the state requires a DAC committee. Freel feels that we are not in compliance in this aspect. Scott Swartz expressed interest in being on this committee and helping to move it forward. Dan Hart has a potential candidate. Would like to work out details at the next worksession and get the committee organized. Refer to GP-8, and in administrative policies, AE and AE-R. Freel - No, Hart - Yes, Swartz - No.

Note to Zach Schwartz - Policies on Webpage are not accessible to the public, this needs to be updated.

- b. Informational Reports:
 - a. Housing Project update

7. Board Reports:

- a. BOCES (Freel) - Next meeting is January 19, 2022. Tina has presentations and will share them with BOE members.
- b. CASB - Scott Swartz may be interested in attending the February conference.
- c. Governing Council - Dan Hart will attend the next meeting
- d. Legislative - Funding will be a Hot Topic. Tina shared different avenues of funding. She will forward the emails if anyone is interested.
- e. Treasurer's report - Submitted by Dan Hart

Swearing in of new BOE member Bill Eastman

- 8. Policy Work: NOTE:** Use an equity (possibly change this to say Equality?) lens when reviewing and developing policies.

1) Board Policy - 2nd Reading GP-4

Motion by Hart to accept GP-4 as read, seconded by Bill Eastman. Motion carried unanimously.

2) Administrative Policy

i. 1st Reading -

ii. 2nd Reading - Tina Freel would like to footnote these policies to the Policy Governance Policies.

Motion by Scott Swartz to approve 1st reading of all the below policies, Seconded by Bill Eastman. Motion carried unanimously.

a) BDFA

b) BEDH

c) BEDB

d) BID-BIE - BOE member compensation. Discuss at the next worksession.

e) BG

f) BEDG

g) BEDF

3) CASB Leadership Workbook discussion - tabled til January

24th Worksession Note: please read Chapter 1 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 Superintendent Evaluation timeline.

Sarah White will send out a survey (available for one week) and send results to BOE Member Tina Freel Eastman. Survey will be available February 5 - February 12, 2022. Results will be reviewed on Feb 14, 2022, ready for BOE meeting Feb 21, 2022.

c. DEMO Bid - Sarah White reviewed the LTS report with them and discussed that there is asbestos in the glue holding down the tile, non-friable. State has added additional regulations since that report. LTS is discussing if they need to do another site visit to update their report. Then we would need to file for a permit and hopefully Absmeyer would do the demo of the building.

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, Eligibility issues and sharing gyms for practices. Other options discussed. Possibly house MS sports practices

at one gym and HS sports at the other? When should we set a date for this collaboration?

Dave Williams, Dan will reach out for information on a Trap Shoot Club.

- e. January BOE outreach - Family fun and fit fliers/ Healthy snacks to school district employees.
No outreach for February, plan future outreaches, maybe virtual ideas?
- f. Vision Statement - this is for the DAC to work on and present to the Board.
- g. New Board Member Orientation Packet - schedule a worksession for Monday, January 24th, 2022, 5:30pm to review the
 - 1. board member orientation packet,
 - 2. Chapter 1 of the CASB Leadership workbook
 - 3. DAC nominations and discussion
 - 4. Board Member BIOS

Note to Zach Schwartz - Share agenda to post on webpage.

DAC Committee Member nominations - BOE members please submit names of persons that might serve on this committee. Scott Swartz is interested.

10. New Business

- a. Schedule winter/spring collaborative work sessions with the Governing Council
 - i. Winter meeting: March 5th or 12th, 9am - 2pm or 12pm - 5pm. Will need input from GC to set the date and times.
 - ii. Spring meeting

12. Board -Self Evaluation:

- a. BSR - 2 - rated 2. Yes this is being used. Need to be more mindful of the time that requests may take.

13. Next Meeting:

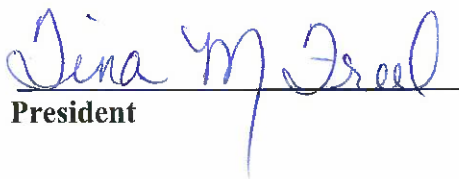
Monday February 21, 2022, Changing time of regular meeting dinner at 5 and meeting will begin at 5:30pm.

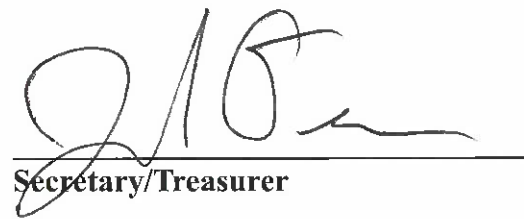
Worksession will January 24th at 5:30pm at the Moffat School Board room.

14. Good of the Order:

Please read Chapter 1 of the CASB Leadership workbook.

15. Adjourned at 8:34 pm: By acclamation.


President


Secretary/Treasurer