

**Board of Education Meeting
CASB Work Session**

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.

Moffat Board of Education Work Session

January 24th, 2022, 5:30pm

Moffat School BOE Conference Room

No decisions will be made or actions taken during the work session.

Meeting - January 24th, 2022 Work Session

Monday, January 24 · 5:30 – 6:30pm

Meeting ID

meet.google.com/uph-exod-siw

Phone Numbers

(US)+1 541-809-1159

PIN: 178 294 144#

AGENDA

Jan 24, 2022

Welcome/review agenda - Tina Freel Eastman, Bill Eastman, Jack Oman, Scott Swartz, Dan Hart, Virginia Drake

1. New Member Orientation -

Review New Member [Orientation Packet](#)

2. Chapter 1 of CASB Leadership Workbook

a. Discussion:

3. BOE member BIODs

[Jack Oman](#)

Scott Swartz

Tina Freel Eastman

Daniel Hart

Bill Eastman

4. DAC Nominations

- a. Scott Swartz - maybe ask a governing council member to join DAC. Deanna Wilfong?
- b. Brian Martinez? Micheal Pacheco at CCS? Brittany Morisette?

5. Mission and Core Beliefs

Mission - basically Ends policies.

Vision is being worked on by Sarah White and staff

What are the Core beliefs of the Moffat School Board?

Challenging every student to meet their potential.

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"Based around students, community and teachers."

Each needs to feel valued and heard

Honesty and integrity

Add this to the Agenda!

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. Will look at this again in December.

Work on the vision statement. -

Would like to see BOE members meeting with upperclassmen and teacher/staff members, maybe for breakfast. Sit down and have a discussion about their point of view and concerns. Tina Freel will talk with Sarah White to set this up. Will happen after COVID situation is better.

Develop talking points to guide discussions. Situations and Solutions

6. Assign mentors for new board members. -

Dan - Jack

Tina - Scott and Bill

7. Miscellaneous discussion on Governance processes.

Letter from Lacey Reed, to set up a meeting regarding the Sport MOU. Maybe next worksession.

BOE meeting is February 21,

Worksession is February 28, or work session before the BOE meeting? Would prefer to collaborate instead of adding MV to the agenda.

Schedule a Drop box tutorial

Sarah White would like to discuss what needs to be migrated to dropbox, before moving items over.

Dan and Virginia can put the agenda in Drop box for February Documents/Reports send to Virginia to link

Move informational reports down to Board reports

Check on Scott's email

Set date for Collaboration meeting with GC. Tina will let BOE know when the date is set. Good time to discuss DAC members

Adjourn

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Moffat Board of Education Work Session

December 21, 2021

Windsor Hotel, Del Norte, Colorado

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AGENDA

December 20, 2021

Welcome/review agenda - Scott Swartz, Daniel Hart, Jack Oman, Tina Freel, Sarah White, Virginia Drake

1. **Calendar Discussion -**
Schedule in January, Joint governing council and BOE meeting
Board Self Evaluations schedule
2. **GP4 - reviewed and updated, Add to January agenda for final approval**
GP8-
3. **BOE member BIOs**
Jack Oman
Scott Swartz
Tina Freel Eastman
Daniel Hart
Bill Eastman
4. **Discuss Communication Norms**
5. **Mission and Core Beliefs**
Mission and vision
Add this to the Agenda!
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Work on the vision statement. -
6. **Superintendent goals and evaluation**
7. **Assign mentors for new board members.**
8. **Miscellaneous discussion on Governance processes.**