

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

Minutes for the regular meeting held on December 13, 2021, conducted in person at Moffat School BOE Room and via video conferencing

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
Tina Freel
Daniel Hart
Jack Oman
Scott Swartz

Others Present

Kathy Garcia, Moffat, APL
Sarah White, Superintendent
Virginia Drake
Thomas Cleary
Jodi Anderson
Jessica Probert
Jaque Phillips

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

- a. SLV BOCES - 10 minutes - Jaque Phillips - introduced herself as the new director of the SLV BOCES. She shared information on programs available for rural schools such as SWACK (Deaf and blind students), Induction program, new teacher program, Motor skills department, and students with physical disabilities. BOCES has 9 classrooms for students with severe needs. They have a Paraprofessional program, Early Childhood (mostly speech), They offer SWAP program w/Division of VOC rehab, Linda Mood Bell, There is a Speech team, and alternative Teacher's licensing program. Gifted and Talented services, grant monies for McKinney Vento. Larry Ross, with SLV BOCES is Moffat Schools psychologist, we also have a speech therapist and physical therapist. BOCES provides support to the SPED staff Advisory committee. BOCES offers R n R (Rest and REsources for families with children with disabilities. ESSR monies is being offered to have Friday Work days, closing the learning gap and summer school and would like to partner with students with disabilities with other students, Adventure camps, reading or book clubs. Students with IEPs drive the process of services they offer.

3. Adoption of Agenda:

A motion to approve agenda, as amended, (Administrative policies are 2nd reading) by Daniel Hart, Seconded by Scott Swartz. Motion carried unanimously.

4. Announcements:

- December 15th, 5:30pm CCS Governing Council Meeting. Daniel Hart will attend.
- December 22- January 3rd, CCS and Moffat Schools Winter Break
- February 4th, Professional Development day
- April, National School Board Association Meeting, San Diego, California

5. Declare Vacancy

Resolution to Declare Vacancy - Option 2, Crestone Director District 2 and 1 at large.

Motion to approve as read, by Daniel Hart, 2nd by Scott Swartz. Motion carried unanimously.

Letter of interest to serve on the BOE submitted by Bill Eastman.

6. Consent Agenda:

- a. Approval of minutes for October 26, 2021
- b. Approval of minutes for October 18, 2021
- c. Approval of minutes for November 15, 2021
- d. 2021 - 2022 Budget review and resolutions
- e. Approval of check register, Credit Card statement, October 2021
- f. Approval of check register, Credit Card statement, November 2021
- g. Informational Reports: Items will be added to December Meeting.
 - i. CCS Director's Report/Monitoring Report, November and December
 - ii. Moffat AP Report, November and December

7. Superintendent Report and Monitoring:

- a. Superintendent Report, November and December 2021
Communication norms need to be added to the New BOE Member packet.
- b. Superintendent's Monitoring Reports EL-3, EL-8, and December EL-11.
 - i. *Motion to approve EL-3 report, by Scott Swartz, 2nd by Daniel Hart. Motion carried unanimously.*
 - ii. *Motion to approve EL-11 report, by Scott Swartz, 2nd by Daniel Hart. Motion carried unanimously.*
- c. Superintendent's Evaluation - Sarah has outlined the timeline. Would like to focus on evaluation in January to determine how to move forward. Need to determine when the 360 survey is to be done, November or Spring, March or April? Form has been changed to a rubric form. Contract is July 1 to June 30, 2023.
- d. Informational Reports:
 - a. Housing Project update - Survey will need to be completed and funding source researched.

- b. Football field - leach field will need to shift. Will need to relocate the track - move to the front part of the school property (a like replacement) Google Branson Football field for more information.

8. Board Reports:

- a. BOCES (Freel) - Wednesday night December 15th, 5:30pm dinner, then training. Set meeting with Lisa regarding lawsuits.
- b. CASB - Cliff notes -
 - i. Daniel Hart - Having social contracts or norms regarding Board member actions. We do have this in policy governance. Needs to be brought into the forefront of orientation of new board members.
Board meetings are held in public, but are not Public meetings. Benefits of having students participate/involved with the Board of education, advisory members or student board members. Maybe the student council or civics teacher could involve students in the board meetings. We need their voice.
 - ii. Scott Swartz - will share the next meeting.
 - iii. Jack Oman - CASB conference was a great experience. Student led breakout session on Mental Health. A quick solution that the board could act on could be sharing experiences with students, meet them on their level. We have school counselors but their primary focus is on colleges or GPA, students don't always get to know them on a different level. Discussed creating a Trap Shooting Club. This could be a different avenue of connection with trusted adults. Rural schools coming together, the benefits of communities working together could be seen in athletics, work programs, and home grown talent. Cooperative education.
 - iv. Tina Freel - Home grown talent. Internships. The school still gets credit for students enrolled. CTE - A school district has a technical school (z-space). Ex. HVAC systems, anatomy, auto mechanics, robotics. This could help with workforce readiness. Could multiple schools work together to develop a "zscape van" that would go between the schools?
 - v. Virginia Drake -Overall the conference was a positive experience.
I attended the Periscope Project breakout session. This project was with Aguilar and LaVeta, they are 30 minutes from school door to school door. This is a district to district partnership between Aguilar and LaVeta. A peer to peer network was designed to facilitate collaboration and build teacher efficacy and help educators learn with and from one another.

My thoughts: Mountain Valley and Moffat school boards(including CCS Governing Council) could use this idea to work things out between our districts to better facilitate collaboration and partnerships. Not consolidating, but collaborating.

I would love to set up a meeting with Mountain Valley and CCSGC soon. 1st our board would need to set up an agenda that would guide the development of the “purpose of this partnership.” (to address barriers to learning and how to ultimately improve students outcomes) We need to develop the relationships FIRST! in order to have effective professional collaboration.

I attended the FSCP (Family-School-Community Plan) meeting. This meeting centered around building partnerships with community and families to increase family engagement. SEE Senate Bill 13-193. (Challenge Grant, Equity Council) My thoughts: I have been apart of a Community School research team, I recall being a rural school district in Kentucky. The preschool staff make a point of having 1:1 meetings with incoming students. They have conversations with parents and talk about goals they might have for their child and the teacher can talk about the preschool program. These beginning conversations are then carried forward into parent teacher conferences.

I attended the Student partnership breakout session. This project was led by student leaders. Some school district BOE’s have developed partnerships with student groups to better hear the students needs and concerns.

My thoughts: I feel that student council (or perhaps developing another student group) could be a pathway/partnership that the BOE could develop. This could be HUGEY beneficial to our board. (Possibly have a student member opening on the BOE?) What better way to know and understand our students than having them participating in the decisions that directly impact them and their education and ultimately the future leaders of our community.

- vi. Sarah White - Would like to take students to next year's CASB conference. We could start with having conversations with the student council or developing a student advisory council.
- vii. Governing Council - Sarah White attended. GC is interviewing possible CCS GC members.
The budget was presented and discussed

- viii. Legislative (Freel) - Legislative is getting ready to start again. Check the Bill Tracker on the CASB website to see what is coming up at the state and national level.
- ix. Treasurer's report - Submitted by Jack Oman

Break 8:24pm

Resume 8:35pm

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

1) Board Policy

GP-8, Legal components are included - link with AC - (Sarah)
Second reading of GP-4 and addendum - carry to January
EL-12 New policy will be done in December. Consider rewording "shall not allow" and "the children in Moffat Consolidated School". 2nd reading
Motion to approve by Daniel Hart, 2nd by Scott Swartz.
Motion carried unanimously.

Note: Will need to print for Board Books.

2) Administrative Policy

i. Draft Policies, none at this time.

ii. 2nd Reading -

- a) BC
- b) BC-R
- c) BCB
- d) BDA
- e) BDF

3) CASB Leadership Workbook discussion - tabled til January.

New members will need the new workbook. Chapter 1 of the new CASB leadership book.

10. Old Business:

- a. DEMO Bid - Sarah White has made calls, no return calls as of yet. Sarah will call LTS Resource in Pueblo - 719-569-7576. Will also contact Jerry Berry.
- b. MOU with MV and Moffat - Sarah is waiting, is not sure if she has enough information regarding the sports program. Marie is gathering information on transportation time and costs. Need sports updates shared out.
Dave Williams, Dan will reach out for information on a Trap Shoot Club.
- c. Platform for BOE docs update - will go with DropBox. Sarah and Dan will work on Dropbox and possibly have it ready by January.
- d. December Family fun and fit flyer - can do snacks and the flyer for January.

11. New Business

- a. Budget - *Motion to approve 2021-2022 Budget resolution as read by Freel, by Dan Hart, 2nd by Scott Swartz. Resolution carried unanimously.*
- b. Cash Balance resolution - *Motion approve Cash Balance resolution as read by Freel, by Dan Hart, 2nd by Scott Swartz. Resolution carried unanimously.*
- c. Mil Levy Resolution - *Motion to approve Mil Levy by Scott Sartz, 2nd by Daniel Hart. Resolution carried unanimously.*
- d. Certification of Mil Levy
- e. Assurance from AFA2021 - Tina Freel will sign
- f. Web site organization policies - Zach Schwartz will manage the page.

12. Board -Self Evaluation:

- a. GP-4, addendum - need to update the self evaluation form during a Monday meeting.
- b. BSR-5 - Rated 3
- c. GP-10 - Rated 3
- d. Gp-11 - rated 1
- e. GP-4 - Rated 3

Motion to appoint Bill Eastman to the BOE by Dan Hart, 2nd by Scott Swartz. Motion carried unanimously.

Would like to continue exploring Re-Districting.

13. Next Meeting:

Monday January 17, 2022, Dinner at 5:30pm in Commons, 6:00pm BOE meeting begins in the BOE room.

14. Good of the Order:

Work with Jodi about the redistricting lines and possible move the lines to adjust.

Bring M&Ms to next meetings.

Would BOE consider 2 meetings a month? 1 a work session, 2nd the BOE meeting.

Think about it and revisit the idea in January.

Write your BIOS

Invite students for a January meeting?

Reschedule work session - Tuesday or Thursday at 4:00pm.....

15. Adjourned at 10:04 pm: By acclamation.

President

Secretary/Treasurer