

DISTRICT MISSION

Students shall actively engage with their school, community and world.

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 5:30pm; Meeting will begin at 6:00pm

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: meet.google.com/xuy-whrx-szi

To join by phone: (US)+1 415-712-2470 PIN: 379 520 036#

***Please mute your technology once you are logged in**

Agenda Session 6PM

1. Call to order, quorum 6:28pm recording on computer
2. Citizens who wish to address the Board- None
3. Adoption of Agenda - additions to the agenda with amendments removal of swearing in and . Bill motion Dan seconded. all in
4. Announcements:
 - a. Teacher Work Day Sept. 24th, 2021
 - b. NWEA Testing Complete
 - c. Sporting Events
MS Volleyball [Schedule](#)
HS Volleyball [Schedule](#)
MS Football [Schedule](#)
HS Football [Schedule](#)
Cowboy Calendar - paper copies
Fall Regional, Oct 6th in Alamosa, Ortega MS Dan is signed up. Sign up Jack for the conference.
BOCES all Board Training, all Board. Nov. 17, 5:30pm, training on SPED at BOCES building.
Legislative Conference, Oct 22 -23 in Ft. Collins
SEAC, Sept. 29, 5-6pm at BOCES, parent/community organization invites parents, teachers, staff, or community members from our district. Accountability committee
5. Consent Agenda
 - a. Approval of minutes - motion to approve the consent agenda by Dan, seconded by Bill Peck. all in
 - i. [August 23, 2021](#)
 - b. Approval of [check register](#), [credit card statement](#)
 - c. Approval of new hires/dismissals (list names and positions)
 - i. Tina Serna - Cafeteria
 - ii. Laurie King Billman - LPC
 - d. Informational reports
 - i. CCS Director's [Report](#)
 - ii. Moffat Principal [Report](#)
6. Other information
 - a. Housing [Project](#)
 - b. In July 2021 Sarah White and Virginia Drake applied for a Small Scale Housing Technical Assistance grant from CHFA (Colorado Housing and Finance Authority).

We were awarded the grant. Please see the above attached work plan for this grant.

c. [Closed Campus](#)

- d. Groundwater survey (D-Rate-Chad Tate) - new permit with new rules. Trying to move to county permit as opposed to a state permit.

Any way to work with the Town and school to see if we can plan together so that the town would take over the waste water. 2023 to start a facility evaluation. show a groundwater monitoring program. Concerned about cost. D-rate 18,000. sargents school quote was 23000. would be the most cost effective at this point. State permit will only get more expensive.

7. Superintendent Report and Monitoring - motion to approve by Dan Hart, 2nd by Bill Peck. all in

- a. Superintendent [Report](#)
b. Superintendent's Monitoring Report [\(EL-6\)](#)

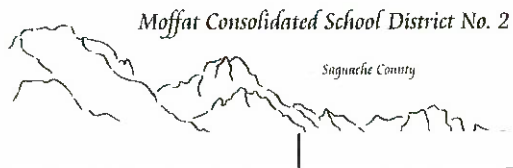
8. Board Reports

- i. BOCES - Tina submitted report. restructuring and given raises. Will be presenting at CASB this year.
- ii. CASB - T.Freel will call for an update. Was out of town. Winter retreat will be 3-5pm on
- iii. Governing Council: D. Hart attended on Sept 1st. Isaline resigned, Deanna Wilfong accepted a position on the governing council. Trail easement, apparently, has been approved, so moving-forward. Audrey resigned. 4-5 new hires. Talked about Trunk or treat was discussed. D. Wilfong is coordinating this event. Thomas talked about implementation of the food service at CCS. It is improving and getting better. Thanks Melanie and District for all the work in making that happen. Kids are happy. Collaborating with CCS/GC between BOE. Assign BOE attendees - October 29 - Dan Hart is happy to be the one that goes, but this Wednesday he is unable to attend. Tina Freel will attend. Moving forward Dan Hart is volunteering to attend the GC meetings. Governing Council/BOE dinner - will be on Monday, October 25 at Hooper Pool at 5pm November -
- iv. Legislative - Prop EE and Preschool? Universal preschool, sounds good, but Governor's office moved it from CDE to the Governor's office and concerns about how this will affect the funding. very unclear in process of restructuring the program.
- v. Treasurer's report - BBQ and ads for the election. Finished the audits with no findings. GREAT JOB Jodi and Melanie. The auditor praised Jodi.

9. Board's Policy Work:

- a. Board Policy - GP-4, add for next meeting.
 - i. New Member Orientation Packet [outline](#) - out to Scott and Jack.
- b. Administrative Policy 1st Reading -
 - i. [AE](#) - GP-8 add to policy work for October
 - ii. [AE-R](#) - GP-8
 - iii. [AEA](#) - Standard based education
Cross referencing
- c. Administrative Policy 2nd Reading

- d. CASB Leadership Workbook (discussion) - Suggest start again in January with new books and new members
10. Old business:
- a. Demo Bids -
11. New business:
- a. Communication Norms -
Add board docs under old business
one note
drop box
google suite
12. Executive Session: n/a
- a.
13. Board- Self Evaluation:
- a. EL-6 - succession 2 other staff members ready to succeed the super for a short term.
GP-1 - Defined Ownership - feel this is done well
GP-2 - Governance style, diversity of viewpoints, collective decisions. Proactive rather than reactive. monitor - self monitoring. Governance policies #8 conflict of interest, will need to change this policy in regards to reflecting the BE administrative policy.
GP-3 - Job description - create the link between super and board.
addendum - doing well, listen and direct follow the chain of command and then follow up.
GP-4 at Monday meeting.
- b. Assign Self- Evaluations for October- T. Freel will do them.
- c. Outreach, Trunk or Treat discussion. -
October 28, 2021 Trunk or Treat at Moffat schools, black top and will reach out to clubs and parents, teachers and booster club, local business and town would like to have a trunk.
Save leftover candy to combine and attend the trunk or treat in Crestone.
November outreach - District Staff invite Paint and Sip
December Family Fit and fun day/Healthy snacks for staff at schools.
14. Next Meeting:
- a. October 18th, 2021 dinner at 5:30pm in commons, 6:00pm meeting in BOE room
15. Good of the Order -
Monday meetings for Tina, Daniel, Sarah and Virginia at 3:00pm. at grammys Virginia send out invites. E-2 sports, gp4 and gp8.
Redistricting.
MOU between Mountain Valley and Moffat. Needs to be updated.
Senior class lifeskills, senior seminar, preparing kids for life. Being addressed through Alex and Senior Seminar
BOE photos, shirt and vest sizes.
Scott will be sworn in next BOE meeting
Jack with voter registration, appoint as Secretary/Treasurer cannot vote until registered for the appropriate amount of time.
AE policy breaks down who is needed to serve on the DAC committee.
- Adjourn - 8:54pm acclamation



**Board of Education Meeting
Minutes for December 13, 2021
6:00 PM Moffat Consolidated School District #2, Boardroom**

Welcoming Notes: The board's meeting time is dedicated to its strategic mission and top-priority focus areas. Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person among the district's many leaders. "Public Participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to focus comments for three minutes. The boundaries are designed to help keep the meeting focused and should in no way limit conversations beyond the board meeting. The "consent agenda" is based around "need for action" decisions that are highly routine or backed by prior information/discussion. If you are interested in helping the district's performance efforts, please talk with any member of the leadership team or call the district office at 719-745-0500. Our opportunities are limitless and your participation is highly desired.

JMB
Jina M. Deel