

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

Minutes for the regular meeting held on November 15, 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 6:15p.m. with the following in attendance:

Members Present

Bill Eastman
Tina Freel
Daniel Hart -via video (ill)
Scott Swartz
Jack Oman, AB (ill)

Others Present

Kathy Garcia, Moffat, APL
Sarah White, Superintendent
Virginia Drake
Thomas Cleary
Jodi Anderson
Carrie Propst

- 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, as amended, by Bill Eastman, Seconded by Daniel Hart. #4 Executive Session, #5 Swearing in of new BOE members (Scott Swartz and Daniel Hart). #6 Reorganization of the BOE. So moved by Bill Eastman, 2nd by Daniel Hart. Motion carried unanimously.

- 4. Executive Session 6:21pm:** Matters required to be kept confidential by federal or state law or rules and regulations. C.R.S. 24-6-402(4)(c). inviting Scott Swartz and Sarah White into the executive session.

Regular Session 6:36pm

5. Swearing in of new BOE Members - Scott Swartz and Daniel Hart

6. Reorganization of the BOE -

- a. Nominations for Board President, Dan nominated Tina Freel, by Acclamation
- b. Nominations for Vice President, Tina Freel nominated Daniel Hart, by Acclamation.
- c. Nominations for Secretary/Treasurer, Tina Freel nominated Jack Oman, by Acclamation.

- d. Nominations for Board Executive Secretary, Bill Eastman nominated Virginia Drake, by Acclamation
- e. Nominations for Assistant Treasurer, Tina Freel nominated Jodi Anderson, by Acclamation.

Bill Eastman's term is over and he did not run for re-election. Daniel Hart left Google meet, no quorum. Meeting will continue as a work session.

7. Announcements:

- November 22- November 25 Thanksgiving Break, NO School
- December 1st Work session at Broadmoor - BOE member photos and Bios
- December 1st -4th CASB Conference in Co. Springs
- December 15, 5:30pm BOCES All Board Training
- Sip and Paint moved to January
- December Fit and Fun day Flyer with fun things for families to do over break.
- Healthy Snacks to be delivered to both schools from the BOE- Dec 13

8. Consent Agenda: Items will be added to December Meeting.

- a. Approval of minutes for October 26, 2021
- b. Approval of minutes for October 18, 2021
- c. Approval of check register, Citi Card statement, October 2021
- d. Approval of New Hires/dismissals (list name and position).
Discussed a check for DAC for assessment? This is the District Assessment Coordinator Zach Schwartz, not the District Accountability Committee.
Charges to restaurants in Alamosa were for K-Bowl events.
Problems arise with sharing the credit cards. PO and receipts are not always turned into the office. Staff members with cards share their credit cards but do not enforce the process.

e. Informational Reports: Items will be added to December Meeting.

- i. CCS Director's Report/Monitoring Report
- ii. Moffat AP Report

9. Other Information: Items will be added to December Meeting.

- a. Housing Project update

10. Old Business:

- a. DEMO Bid - Sarah White reached out to Damien, he has not returned call.
Contact LTS in Co.l Springs, Sarah White will reach out to them.
Jack Oman might be able to work under ALCON?
- b. MOU with MV and Moffat - Sarah White will review it. After talking with Athletic Director Marie Pollard, she feels there are a lot of transportation issues. [Marie Pollard](#) calculated mileage and time on buses. She has up to 3 alternative ideas that could even out things on both sides.

Tina Freel would like to make sure that we have a current MOU in place. Larry Jo Hunt is Athletic Director at Mtn. Valley and Mark Hammel is the Transportation Director at Mtn. Valley. Sarah White will continue to work on the MOU.

- c. Housing Project. Met with Housing Authority via Zoom November 15, 2021. Next step is to find a surveyor. The Housing Authority has funds available to pay for this.
Ask Bonnie and Jeff Owsley about a possible resource for the demo of building. Maybe ask Jerry Berry?
- d. Platform for BOE docs. (jump share?) Sarah White filled out a request to receive a pamphlet and received a phone call. She has a meeting with Board Docs this Thursday at 8:15 am.
Just FYI Center BOE uses Drop Box.
- e. Student Policy revision request - Students have not submitted anything.

11. Superintendent Report and Monitoring: Items will be added to December Meeting.

- a. Superintendent Report
- b. Superintendent's Monitoring Reports EL-3 and EL-8)

12. Board Reports:

- a. BOCES (Freel) - Meeting moved to December.
- b. CASB -Tina Freel will attend meeting on the 1st from 1pm - 3pm.
- c. Governing Council - Daniel Hart, This Wednesday, Nov. 17, 2021 at 5:30 pm. Sarah White volunteered to take notes.
- d. Legislative - Bill 19 and 120 both failed. They are looking at how the finance committee can reduce the BS factor, increase to PPOR and how to finance schools.
CASE bills are around Teacher evaluations.
- e. Treasurer's report (D. Hart) - Governing Council/BOE work session and hotel for legislative meeting and legal fees were discussed.

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

a. Board Policy

GP-8, Legal components are included - link with AC
Second reading of GP-4 and addendum
EL-12 New policy will be done in December.

b. Administrative Policy

i. Draft Policies, 1st reading -

- 1. BC
- 2. BC-R
- 3. BCB
- 4. BDA
- 5. BDF

ii. 2nd Reading - None

- c. CASB Leadership Workbook (discussion) - table til January. New members will need the new workbook. What Percentage of schools are using the Policy governance structure?

14. New Business

- a. Sign off for October Count (CDE) (two year report here)
- b. Web site org-policies - Zach does not really want to manage the web page. Would like to explore a student managing the page.
- c. Declare board vacancies - add the resolution to the December agenda.
- d. DREAM Project

12. Board -Self Evaluation:

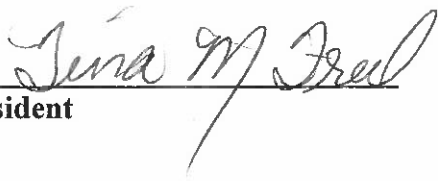
- a. Tina Freel will need to update GP-4 and update self evaluation form. Add to Monday meeting.
- b. BSR-5
- c. GP-10
- d. Gp-11

13. Next Meeting:

Wednesday December 13, Dinner at 5:30pm in Commons, 6:00pm BOE meeting begins in the BOE room.

14. Good of the Order:

15. Adjourned at 8:32 pm:



President

Secretary/Treasurer

