

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

Minutes for the regular meeting held on October 18, 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 6:08p.m. with the following in attendance:

Members Present

Bill Eastman
Tina Freel
Daniel Hart
Bill Peck - AB
Scott Swartz
Jack Oman

Others Present

Kathy Garcia, Moffat, APL
Sarah White, Superintendent
Virginia Drake
Thomas Cleary
Jodi Anderson
Deanna Wilfong
Jack Oman
Scott Swartz
Deering
Wert Fleming
Steve Mihalo
Meredith Rose
Desiree Faraci
Brittany Yepsen
Patricia Faust
Shane Avion

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

Deering - lives in Crestone. As a parent, he feels strongly about the rights of children. They are at an impressionable age, and in these COVID atimes parents should have informed consent in regards to any testing at the school. Each child's parents have the right/responsibility to inform and educate their children on this issue. Masks are not helping and young people are being controlled and led. If the BOE is all about children then they should not be about indoctrination.

Wert Fleming - senior handout regarding leaving early, 12:15pm and returning 12:50pm and leaving at 3:00pm as an early release. They would like to discuss a policy change to reflect this. Superintendent White asks - Did seniors talk about behavior during sports? Are those requirements a part of the behavioral report? Possible addition to the Sports Handbook. Dan Harts asks - is the intent for this handout to become school policy? Behavior guidelines are to be followed during lunch and if they leave early. Have parents been involved in the discussion?

- October 21st, No school at Moffat
- October 25th, 5:30pm, BOE/GC joint meeting at Hooper Greenhouse
- October 28th, 3pm, Trunk or Treat at Moffat Schools
- December 1st -4th CASB Conference in Co. Springs
- December 1st, BOE Winter Retreat, work on policy and set plan for the coming year.

5. Consent Agenda

Motion by Bill Eastman to adopt Consent Agenda with the removal of swearing in of new board members, Daniel Hart seconded. Motion carried unanimously.

- a. Approval of minutes for September 27, 2021
- b. Approval of check register, Citi Card statement, September 2021
- c. Approval of New Hires/dismissals (list name and position).
 - i. Rosemary Jones - 1st Grade Teacher
- d. Informational Reports
 - i. Approval of CCS Director's Report/Monitoring Report
 - ii. Approval of Assistant Principal's Report

6. Other Information:

- a. Housing Project
- b. Closed Campus

7. Superintendent Report and Monitoring: *Motion by Daniel Hart to approve all reports, Bill Eastman seconded. Motion carried unanimously.*

- a. Superintendent Report
- b. Superintendent's Monitoring Reports (EL-4, EL-5)
 - i. Oral health screenings were done in October. Follow ups with Valley Wide.
 - ii. COVID testing informational background, CDPHE and rural public schools, CDPHE is recommending routine screenings. The school nurse along with the school district do not want to do the screenings, so CDPHE will send staff to do the testing at the school. Currently approximately 30 students and staff have signed up to have this done routinely. Our district does not receive funding for these screenings.
 - iii. Dental care will be done via a mobile unit.
 - iv. Moffat school district does not have a mask mandate
 - v. Moffat School District does not have a vaccine mandate, Saguache County Public health offers vaccinations.
 - vi. We have 4 of our seniors accepted to colleges. Alex Moore is working hard to have our seniors applying for scholarships, and post secondary education. She is also working with Seniors on life skills with a focus on finances.

8. Board Reports:

- a. BOCES (Freel) - Next meeting is November 17, 2021. Training is at 5:30pm meeting will follow.

- g. Platform for housing BOE documents. Daniel Hart discussed different options for the BOE to house documents in a more streamlined process. He looked/researched different platforms for this and would like to recommend the business version of Jumpshare. This is a Cloud based application. Daniel signed up for a 14 day trial, he will send out links.
BOE members would like to check out additional options at CASB vendors in December.

11. New Business

CASB REsolution Book on the CASB Website. Our board can give input on resolutions to CASB, such as:

Superintendent interviews moved to executive sessions.

Student Marijuana use needs the same guidelines as other controlled substances.

BOE members fingerprinted for background checks. This might be a good thing, but the board does not have direct contact with students. Who would pay for this? Does it have to be done every 4 years? Our board does support this.

October count day is Oct 1st, maybe a second count day in February?

It takes the state till January to get the data compiled and completed.

Teacher minimum salary to \$40,000 with the state augmenting the difference. Might be a step in the right direction.

12. Board -Self Evaluation:

- a. GP-5, in compliance, set weekly collaboration. Focus on not getting involved in Means issues.
- b. GP-6 (addendum) Board members need to remember that Board members in and of themselves do not have authority. This needs improvement.
- c. GP-7, not been used as there is no need. In compliance.
- d. GP-8, In the process of forming the DAC committee. Needs improvement. Add this to the policy work to make sure legal components are included.
- e. November Outreach - District Staff invited to Paint and Sip. Need to pick a date - November 18th, 4:30pm at Grammy's. Stuff needs to be ordered.
- f. December Family Fit and fun day/Healthy snacks for staff at schools.
- g. December BOE meeting moved to December 13, 2021
- h. Deliver healthy snacks to the schools for staff.

13. Next Meeting:

November 15, 2021, Dinner at 5:30pm in Commons, 6:00pm BOE meeting begins in the BOE room.

14. Good of the Order:

Addressing the people that spoke this evening. Would like for them to be heard, BOE will schedule a public meeting inviting the community to attend for dialog to happen. This needs to happen SOON. Email out to the town and