

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

Minutes for the regular meeting held on September 27, 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 6:28p.m. with the following in attendance:

Members Present

Bill Eastman
Tina Freel
Daniel Hart
Bill Peck

Others Present

Kathy Garcia, Moffat, APL
Sarah White, Superintendent
Virginia Drake
Thomas Cleary
Jodi Anderson
Jessica Probert
Jack Oman
Scott Swartz

- 2. Citizens who wish to address the Board:** (Citizens wishing to address the Board will submit emails to the BOE President, Tina Freel) - NONE

3. Adoption of Agenda:

A motion to approve agenda, as amended, by Bill Eastman. Seconded by Daniel Hart. With the removal of Swearing in of new BOE members. Motion carried unanimously.

4. Announcements:

- Teacher work day is Sept. 24th, 2021
- NWEA Testing is complete
- Sporting Events - Calendars attached
- Cowboy Calendar
- Fall Regional Conf. Oct. 6th in Alamosa, Ortega MS, Dan is registered. Jack Oman is registered.
- BOCES all Board Training, Nov. 17th, 5:30pm.
- Legislative Conference, Oct 22nd-23rd in Ft. Collins
- SEAC, Sept. 29th, 5-6pm at BOCES, parent/community organization. Would like to invite teachers, staff and community members from our district to join this committee.

5. Consent Agenda

Motion by D. Hart, to adopt Consent Agenda, B. Peck seconded. Motion carried unanimously.

- a. Approval of minutes for August 23, 2021
- b. Approval of check register, Citi Card statement, August 2021
- c. Approval of New Hires/dismissals (list name and position).
 - i. Tina Serna - Cafeteria
 - ii. Laurie King Billman - LPC
- d. Informational Reports
 - i. Approval of CCS Director's Report
 - ii. Approval of Principal's Report

6. Other Information:

- a. Housing Project - Technical Assistance grant from CHFA
- b. Closed Campus
- c. Groundwater survey (D-Rate, Chad Tate) - New permit with new rules.
Trying to move to a county permit as opposed to a state permit. Checking in with the Town of Moffat to see if they are willing to work with the school in planning for the future with the town eventually taking over the waste water management. State permits are increasing. D-rate would be the most cost effective at this point.

7. Superintendent Report and Monitoring: *Motion by B. Peck to approve all reports, D. Hart seconded. Motion carried unanimously.*

- a. Superintendent Report
- b. Superintendent's Monitoring Reports (EL-6)

8. Board Reports:

- a. BOCES (Freel) - Report submitted. BOCES was undergoing a restructuring and pay raises. SLV BOCES will be presenting at CASB conference this year.
- b. CASB - Freel was out of town. Moffat Board Winter retreat will be December 1st at 4:00pm at the Broadmoor.....
- c. Governing Council - Daniel Hart attended on Sept. 1st. Isaline resigned from the Governing Council. Deanna Wilfong accepted a position on the governing council.
Trail easement was discussed, it was approved and so the project is moving forward.
Audrey resigned, 4-5 new hires at CCS.
Trunk or Treat was discussed, D. Wilfong is coordinating the event for CCS.
Cafeteria services were discussed, it is improving and getting better. Thanks to Melanie and the District for all the work in making that happen. Kids are happy.
Assign BOE members to attend GC meetings:

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 volunteered to attend the GC meetings. Governing Council/BOE dinner-will be on Monday, October 25th at Hooper Pool at 5pm.

- d. Legislative (All) -Proposition EE and Preschool discussed. Universal preschool sounds good, but the Governor's office moved it from CDE to the Governor's office and CDE is now concerned about how this will affect the funding. Very unclear in the process of restructuring the program.
- e. Treasurer's report (D. Hart) - BBQ and ads for the election. Finished the audits with no findings. GREAT JOB! Jodi and Melanie. The auditor praised Jodi for her hard work.

9. Board's Policy Work:

- a. Board Policy - GP-4, add for next meeting.
 - i. New Member Orientation Packet outline - send out to Scott Swartz and Jackson Oman.
- 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 Policy Governance and Administrative Policies.
- c. Administrative Policy 2nd Reading
- d. CASB Leadership Workbook (discussion) - Suggest start again in January with new books and members.

10. Old Business:

- a. DEMO Bid - Work with LTS?

11. New Business

- a. Communication Norms
Add board docs under old business
One Note
Drop Box
Google Suite

12. Board -Self Evaluation:

- a. EL-6 - Succession 2 other staff members ready to succeed the Superintendent for a short term.
GP-1-Define 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 Superintendent 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
- c. Outreach, Trunk or Treat at Moffat schools, will reach out to clubs, parents, teachers and booster club, local businesses and town would like to have a trunk.

Save candy from this event to combine and attend the Trunk or Treat event in Crestone.

November outreach - District Staff invite to Paint and Sip event.

December Family Fit and Fun day/Healthy snacks for staff at schools.

13. Next Meeting:

October 18, 2021, Dinner at 5:30pm in Commons, 6:00pm BOE meeting begins in the BOE room.

14. Good of the Order:

Monday meetings for Tina, Daniel, Sarah and Virginia at 3:00pm, meet at Grammy's.

Redistricting

MOU between Mountain Valley and Moffat needs to be updated.

Senior lifeskills class, senior seminar, preparing kids for life. This is being addressed through Alex and Senior Seminar

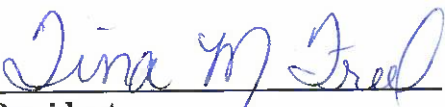
BOE photos, shirt and vest sizes

Scott Swartz will be sworn in October 18, 2021

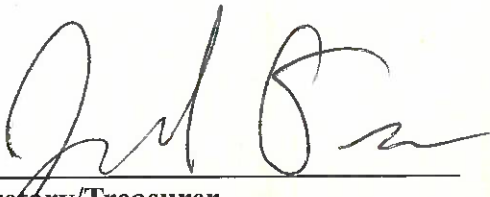
Jack Oman can be appointed as Secretary/Treasurer but cannot vote until registered for the appropriate amount of time.

Discuss AE policy breakdown of who is needed to serve on the DAC committee.

15. Adjourned at 8:54pm: *By acclamation*



President



Secretary/Treasurer