

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

Minutes for the regular meeting held on August 23, 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 6:24p.m. with the following in attendance:

Members Present

Bill Eastman- via Phone
Tina Freel
Daniel Hart
Bill Peck

Others Present

Kathy Garcia, Moffat DOS
Sarah White, Superintendent
Virginia Drake
Thomas Cleary
Jodi Anderson
Carrie Propst
Maya Oman
Jack Oman
Crista Newmyer-Olsen, 12th JD

2. Equity Discussion: None at this time

3. Citizens who wish to address the Board: (Citizens wishing to address the Board will submit emails to the BOE President, Tina Freel) - Crista Newmyer-Olsen would like to select a team from the SLV to participate in Mock Trial. 1st class will be hybrid, online/in person, will identify the problem then will move to the courtroom in person. This is a great opportunity to learn about the judicial system.

4. BOE icebreaker:

5. Adoption of Agenda:

A motion to approve agenda, as amended, by Daniel Hart. Seconded by Bill Peck. With the removal of "postponement of policies. Motion carried unanimously.

6. Announcements:

- No School September 9, Labor Day

7. Consent Agenda

Motion by D. Hart, to adopt Consent Agenda, with the removal of Teacher contracts, 2nd by B. Peck. Motion carried unanimously.

- a. Approval of minutes for August 23, 2021
- b. Approval of check register, August 2021

- c. Approval of Citi card statement for August 2021
- d. Approval of Quarterly Report
- e. Approval of Teacher Contracts, presented by Sarah White, *Motion to approve by Bill Peck to approve Teacher Contracts, D. Hart seconded. Motion carried unanimously.*

Note: need to check on status of the MOU with Mountain Valley

- f. Approval of CCS Director's Report - not available
- g. Approval of Principal's Report - not available

8. Superintendent Report and Monitoring:

- a. Superintendent report, *Motion by B. Peck to approve all reports, D. Hart seconded. Motion carried unanimously.*
- b. Superintendent's Monitoring Reports (EL-5)
Motion by D. Hart to approve all reports, B. Peck seconded. Motion carried unanimously.

Note: Sarah White will check on the status of "Life Skills" for Seniors at Moffat.

9. Board Reports:

- a. BOCES (Freel) - Report submitted. Last Wednesday was the 1st meeting with the new Director of BOCES, who approved a 3% raise for all staff. Collaboration and PD ideas were discussed. Discussed a possible all Valley BOE meeting in September.
- b. Governing Council (B. Peck) - Carrie Propst shared upcoming GC meeting schedule.
- c. Legislative (All) - End of October Legislative Conference. Region 9 Meeting beginning of October, Register Jack Oman
- d. Treasurer's report (D. Hart) - Virginia's stipend. Back to School BBQ supplies statement was submitted by T. Freel

10. Board's Policy Work:

- a. ENDS E1: work in progress, no changes need to be made.
- b. E2: We are doing an outstanding job. Sarah White's report really spoke to that. Maybe add this to policy work to mention that "homeschooled students in our district have options with Moffat for sports and other classes. Ways to let these students know, perhaps on Social media, papers, maybe once a month. Crestone Eagle, other local papers.
- c. E3: Maybe this is a good fit for homeschooling ideas. GC needs to be better informed of legislative work. (assign next meeting).

11. Old Business:

- a. DEMO Bid - Work with LTS?

12. New Business

- a. GP-4: addendum revision. Discuss Policy review structure revision. Will need to add changes, move Winter retreat to December, Summer in July, Joint meeting in October (Dinner), February joint work session. April Joint dinner. Needs to be changed and submitted as a 1st reading. Look at reviewing policies 1x a year instead of 2x. Rewrite this section also for the 1st reading: GP-1, 2 in March. GP-3, 5 in April. GP-6, 7 in September. GP-8 in October. Should be typed up and ready for 1st reading at the September BOE meeting. Change the 2nd page of GP-4 to reflect the above changes. To be ready for the September BOE meeting.
- b. Resolution for Transfer of funds. *Motion by B. Peck to approve as read, D. Hart seconded. Motion carried unanimously.*
- c. Discuss use of BoardDocs software to house current Google drive documents. Daniel Hart contacted them and should get the information from them soon. Will check on progress at the September meeting. Maybe have a demo for the September meeting.
- d. Discuss changing board cycle to match the district's fiscal cycle. Would need to change the beginning of policy GP-4 to align with the district fiscal cycle, revise the amount of times GPs are reviewed and review the ends in January to give direction to the Superintendent for the upcoming year. This should be added to a work session for a more in depth discussion.
- e. Outreach goals: Trunk or Treat/raffle, BOE bios and pictures, table talks at Dollar General & Saturday Markets.
BOE and GC hosted the BBQ social at the Moffat Town Hall. Would like to see better attendance by the Moffat school staff.
Sarah White presented ideas: perhaps an event once a month -
October 28 - Trunk or Treat - before students board the school bus
November - Paint and Sip with CCS and Moffat School staff at Grammy's.
Paint and Sip with Community members.
On the website get BOE Bios and pics, BOE members need to submit photos. Saturday Market or Dollar General have table talk with community members, small surveys and conversations.
Brews with the Board?
- f. Redistricting proposal - Sam Rogers suggested every 4 years we should look at the Director Districting. Review the Boulder Valley School video, it could be helpful.
Could submit the question for the next ballot.
Move from Director District to At-large. Would have two Director Districts and three At-large, or all At-large. Down side could be only one district gets represented.
This needs to be added to the Policy book, it has not been reviewed every 4 years.
This needs to be added to a Work Session for further research and review.

- g. Set Winter Retreat date in December, in conjunction with CASB Convention. Tentatively set for Dec. 1st, 10am - 3pm. Tina will check her schedule to decide if this will work. Possibly get a room at the Double Tree and have our meeting after the conference.
- h. Update Website with the 2021-2022 BOE meeting dates. Zach will need to update this.

12. Board Education:

- a. Leadership Book

13. Next Meeting:

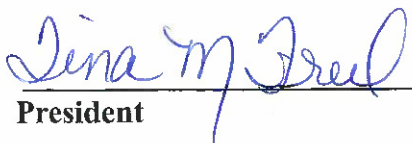
October 18, 2021

Special meeting: August 31, 2021, Zoom at 4:15 to cancel School Board Election

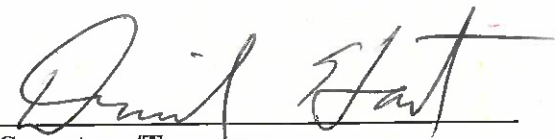
14. Good of the Order: BOE dinner in the past had hired the Key Club to cook dinner for the board and community members and eat before the meeting. BOE would like to support all our school clubs. Would like to see the dinner in the Commons area for a less formal dinner with everyone.

15. Adjourned at 8:30: By acclamation

Monday meetings



President



Secretary/Treasurer

RESOLUTION FOR TRANSFER OF FUNDS

Be it resolved by the Board of Education of Moffat Consolidated School District #2 in Saguache County that the following funds be transferred between the funds of Moffat Consolidated School District.

From the General Fund to the Preschool Fund: \$2,371.91

Adopted at regular meeting of the Board of Education of Moffat Consolidated School District #2 on the 23rd day of August, 2021.


Tina Freil, President

Vote:

Eastman	<i>Absent</i>
Freil	✓
Hart	×
Peck	×

Cancellation of School Board Election

WHEREAS, the only matter before the electors at the regular biennial school election on November 2, 2021, is the election of four persons to fill four offices of school director; and

WHEREAS, no individuals have nomination petitions with sufficient signatures to qualify as candidates; and

WHEREAS, the deadline for filing an affidavit of intent to be a write-in candidate has passed with three individual(s) filing such an affidavit; and

WHEREAS, state law at *Colo. Rev. Stat. § 1-5-208(1.5)* authorizes the Board of Education by resolution to cancel the election and declare the candidates elected if at the close of business on August 31, 2021 there are not more candidates than offices to be filled at the election, including candidates filing affidavits of intent to be write-in candidates.

NOW, THEREFORE, BE IT RESOLVED that the Board of Education of Moffat Consolidated School District #2 has determined that the prerequisites for canceling the election have been met so the 2021 regular school biennial election is canceled.

BE IT FURTHER RESOLVED that Jodi Anderson, the designated election official for the regular school biennial election, is authorized to take all necessary and appropriate steps to cancel the election, including providing notice of the cancellation by publication and by posting notice at each polling location, in the office of the designated election official and in the office of the county clerk and recorder; and

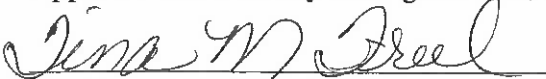
BE IT FURTHER RESOLVED that the designated election official shall officially notify the county clerk and recorder of this action so that election expenses to date can be pro-rated accordingly; and

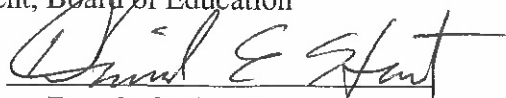
BE IT FURTHER RESOLVED that the following individuals are hereby declared elected by acclamation: Daniel Hart, Jackson Oman, and Scott Swartz.

BE IT FURTHER RESOLVED that the designated election official shall notify these candidates of the cancellation of the election and of their resulting election by acclamation; and

BE IT FURTHER RESOLVED that between Election Day and the next regular meeting of the Board of Education or the Board's organizational meeting, whichever comes first, the designated election official shall provide these candidates with certificates of election after which they shall each take the oath of office within 10 days and will thereafter be qualified to participate in meetings of the Board of Education.

Approved this 31st day of August 2021, by a vote of 3-0.


President, Board of Education

Attest: 
Secretary, Board of Education