

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

Minutes for the regular meeting held on May 17th, 2021, conducted in person at Grammy's Kitchen 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
Bill Peck

Others Present

Sarah White, Superintendent
Virginia Drake
Jodi Anderson
Jessica Probert, Governing Council
Kathy Garcia, Moffat DOS

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) NONE

4. Adoption of Agenda:

A motion to approve agenda by Daniel Hart. Seconded by Bill Peck. With the addition of BOE roles and responsibilities under II. New Business. Motion carried unanimously.

5. Announcements:

- Friday, May 21, CCS High School Graduation, 9:30 am. D. Hart will attend
- Saturday, May 22, Moffat High School Graduation, 10:00am
- Wednesday, May 26, Last day of school for Moffat schools.
- Wednesday, May 26, CCS Field Day and Show and Tell
- Thursday, May 27, CCS P/T Conferences
- Thursday, May 27, Moffat Teacher work day
- Monday, June 7, Moffat Summer School
- BBQ to be rescheduled for Fall

6. Consent Agenda

Motion by D. Hart, to adopt Consent Agenda, Pull Health and Wellness for Discussion, 2nd by B. Peck. Motion carried unanimously.

- a. Approval of minutes for April 19, 2021
- b. Approval of check register, April 2021
- c. Approval of Citi card statement for April

1. The first part of the document is a letter from the President of the United States to the Congress, dated January 3, 1862. It is a very important document, as it contains the President's views on the state of the Union and the progress of the war.

2. The second part of the document is a report from the Secretary of the War Department, dated January 10, 1862. It contains a detailed account of the military operations of the Army during the year 1861.

3. The third part of the document is a report from the Secretary of the Navy Department, dated January 10, 1862. It contains a detailed account of the naval operations of the Navy during the year 1861.

4. The fourth part of the document is a report from the Secretary of the Department of the Interior, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

5. The fifth part of the document is a report from the Secretary of the Department of the Treasury, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

6. The sixth part of the document is a report from the Secretary of the Department of the State, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

7. The seventh part of the document is a report from the Secretary of the Department of the War, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

8. The eighth part of the document is a report from the Secretary of the Department of the Navy, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

9. The ninth part of the document is a report from the Secretary of the Department of the Interior, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

10. The tenth part of the document is a report from the Secretary of the Department of the Treasury, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

11. The eleventh part of the document is a report from the Secretary of the Department of the State, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

12. The twelfth part of the document is a report from the Secretary of the Department of the War, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

13. The thirteenth part of the document is a report from the Secretary of the Department of the Navy, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

14. The fourteenth part of the document is a report from the Secretary of the Department of the Interior, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

15. The fifteenth part of the document is a report from the Secretary of the Department of the Treasury, dated January 10, 1862. It contains a detailed account of the operations of the Department during the year 1861.

- d. Approval of 2021-2022 Budget
- e. Approval of 2021-2022
- f. Approval of 2021-2022 Moffat School Calendar
- g. Approval of Director's Report
- h. Approval of Principal's Report
- i. Approval of Health and Wellness Report - Daniel Hart and Jessica Probert have agreed to be on the WISE Advisory Committee.

7. Superintendent Report and Monitoring:

- a. Superintendent's Monitoring Reports (EL-7)
- b. Superintendent report

Motion by D. Hart to approve all reports, B. Peck seconded. Motion carried unanimously.

8. Board Reports:

- a. BOCES (Freel) - Next meeting June 2, 2021
- b. Governing Council (B. Peck) - Submitted report.
Tom McCracken talked with GC regarding developing the Kiosk.
Trail from CCS to Kiosk. The development of the Kiosk is not set.
Need more parking, bathroom and who will manage it?
A suggestion was made to put a county building there.
Discussed new hires at CCS, upgrade of the camera system, hiring a full time driver/janitor.
Looking/advertising for GC members.
Next meeting is June 9th, D. Hart will attend.
- c. Legislative (All) - Currently working on the school finance act.
- d. Treasurer's report (D. Hart) - submitted report

9. Board's Policy Work:

- a. Board Policy
 - i. New Member Orientation Packet outline. Tina F. S. White, D. Hart and V. Drake will meet on Mondays other than BOE Monday. S. White sent a link/invite for Monday, May 24th, 8:30am - 9:30am.
- b. Administrative Policy - None
- c. Administrative Policy, 2nd Reading IHAMA, IHBA, IG,
Motion to approve all 2nd Reading by D. Hart, 2nd by Peck. Motion carried unanimously.
- d. BOE Leadership workbook review - Chapter 1 discussion. D. Hart would like to discuss roles and responsibilities of BOE members.
Read Chapter 2 for the next BOE meeting.

10. Old Business:

RFQ/RFP update from the attorney then was reviewed by the School insurance company and they added suggestions on liability limits. Sarah and Dan will review the updates, finalize and then open it up for bids. D. Hart will post it with the appropriate sites.

11. New Business

- a. Resolution for the budgeted funds transfer of \$100K from the General Fund to the Capital Projects Fund. *Motion to approve resolution by D. Hart, 2nd by B. Peck.* Discussion about what/why the money is transferred. *Motion carried unanimously.*
- b. Resolution to participate in the Saguache County coordinated election and to designate an election official.
Motion by Daniel Hart to approve resolution by D. Hart, seconded by Bill Peck. Motion carried unanimously.
- c. Community Engagement plans and updates - GP-9
- d. Board Self Evaluation: Form - None this month
- e. Roles and Responsibilities of BOE members: D. Hart as secretary/treasurer has volunteered to work on the agenda and send out reminders. Daniel will join Monday's work meeting with S.White, T.Freel and V. Drake on May 24th, 2021.

Break 7:15pm

Return: 7:20pm

Adjourn Regular BOE session: 7:21pm

Executive Session (A) 7:21pm-7:29pm

Convene in Executive Session pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to a matter that is subject to negotiations and pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on a personnel matter.

Executive Session (A) 7:29pm-7:42pm

Convene in Executive Session pursuant to 24-6-402(4)(g), C.R.S., Consideration of any documents protected by mandatory nondisclosure provisions of the Open Records Act.: privileged documents.

Adjourn Executive Session: 7:42pm

Regular BOE session resumed at 7:42pm

12. Next Meeting:

- a. Next meeting: June 21, 2021, In person

13. Good of the Order:

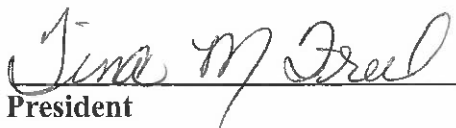
Work session plans - yearly goals - GP-4 addendum was discussed. The date for BOE summer work session will be July 23-24.

Sarah White approached the board about supporting Rose Tallmadge in her trip to the national archery competition in Myrtle Beach. The board agreed to financially contribute to her competition after discussion of what precedent it might set and identifying other sources of funding such as the booster club.

Daniel Hart made a motion to approve \$1500.00 for Rose Tallmadge's travel expenses from the BOE travel fund which has not been used to date. Bill Peck seconded the motion. Motion carried unanimously.

Daniel Hart asked about the state of the bullying/racism reports from CCS. Sarah White reported that she has had discussions with the CCS director, all students of color, the affected students, parents, and others and reiterated the no tolerance policy of the district. In these instances the board should be notified immediately in case the public has concerns or questions the board needs to address. Due to the structure of the charter school charter contract, MCS D #2 does not have any direct influence over the handling of the situation unfolding there. Sarah White will keep the board informed of any developments.

14. Adjourned at 8:24: By acclamation



President

Secretary/Treasurer

