

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

Minutes for the regular meeting held on April 19, 2021, conducted in person at Grammy's Kitchen and via video conferencing

1. Call to Order

Tina Freel called the meeting to order at 6:11p.m. with the following in attendance:

Members Present

Bill Eastman
Tina Freel
Daniel Hart
Bill Peck

Others Present

Marie Louise Baker, CCS Director
Sarah White, Superintendent
Virginia Drake
Jodi Anderson
Carrie Propst, Governing Council
Kathy Garcia, Moffat Principal

- 2. Equity Discussion:** Defining equity and questions to ask in regards to writing policies. Define what equity is for the BOE. Focus on equitable outcomes. Does the BOE want to define a policy to address looking at policies through the lens of equity?
Who does this decision impact?
Are there groups that are under served by this policy, program, practice, decision or action? What are the potential impacts on these groups?
How does this policy, program, practice, decision, or action further equitable outcomes for students? How does it affect any existing disparities, produce unintended consequences and/or add barriers.
If there are disparity gaps between groups, why do these disparities exist?
For any existing or new policies, are there systems in place in our district that are perpetrating inequitable outcomes for any student or staff groups?
Is the decision/outcome sustainable?
What impact does this decision have on all stakeholders?
How will the district implement this proposed change? How will it be communicated?
CASB Connections has podcasts that address equity issues.
- 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 B. Peck. Seconded by Busby. With the addition of BOE updating social media under E. Motion carried unanimously.

5. Announcements:

- Friday, May 21, CCS High School Graduation, TBD
- Saturday, May 22, Moffat High School Graduation, TBD
- 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
- Thursday, May 27, District Appreciation BBQ at 3:30pm. Site to be determined. Either POA or Moffat Park.

6. Consent Agenda

Motion by B. Eastman, to adopt Consent Agenda. 2nd by B. Peck. Motion carried unanimously.

- a. Approval of minutes for March 1st, and March 22, 2021
- b. Approval of check register, March
- c. Approval of Citi card statement, March, Discussion of Amazon charges. PPOR is "Per Pupil" for CCS funding. ELG and Manny Scott charges.
- d. Approval of quarterly report
- e. Approval of 2021-2021 Moffat School Calendar
- f. Approval of Director's Report
- g. Approval of Principal's Report

7. Superintendent Report and Monitoring:

- a. Superintendent's Monitoring Reports (EL-9 and EL-10)
- b. Superintendent report

Motion by D. Hart to approve all reports, B. Peck seconded. Discussion about Friday School to address students that failed to complete courses, failing and behind in classes. 8am -4pm Fridays for High School students. In addition to Friday support, a summer school opportunity will be available.

In order to increase the rating for our preschool program, Colorado Shines program suggests upgrading the ground cover for the preschool playground.

Motion carried unanimously.

8. Board Reports:

- a. BOCES (Freel) - Special meeting, Director of SLV BOCES has resigned. Will accept her letter of resignation as of June. Will wait until June 2, after SAC meets to determine next steps.
- b. Governing Council (D. Hart) - Submitted report. Carrie mentioned advertising for Governing Council members in different venues. Policy Governance was discussed. Discussed having a work session to discuss inclusion and diversity. Next meeting is Wednesday April 20.

- c. Legislative (All) - Currently 86 bill that could influence education. Bills are listed and color coded. Green - passed, yellow- under consideration, red-died.
- 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 and V. Drake will work on it Monday April 26, 9-10am.
- b. Administrative Policy, 1st Reading of IHAMA, IHBA, IG, *Motion to approve by D. Hart, seconded by B. Eastman. Discussion held. What is stated in Admin policies and BOE works under Policy Governance. This should be taken into consideration because of legal requirements of the school district. Possibly talk with Matt Cook about conflicts of admin policies vs Policy Governance. Admin policies are written in response to state legislation. District can amend policy to reflect local circumstances. Motion carried unanimously.*
- c. Administrative Policy, 2nd Reading JEB, *Motion to approve by D. Hart, 2nd by Peck, discussed DOB requirements to state "5 years of age by June 1st to enroll in Kindergarten", thus ensuring emotional maturity to help students be successful. Motion carried unanimously.*
- e. BOE updates for the Website. Will need to update Zach with BOE members and minutes.
District 2 needs to be filled. Possible to move Bill Peck to District 2 and then open up the At-Large position.
Need to fill the Vice Chair position.
Daniel Hart is Secretary/Treasurer
- f. Health and Wellness update - Would like BOE approval to partner with the Trailhead Institute WISE program, "our community and school district to increase access to comprehensive sexual health education for our young people, using an approach that is collaborative and community-driven."
Motion to approve Trailhead Institute MOU by D. Hart. 2nd by Peck. Motion carried unanimously.

10. Old Business:

RFQ/RFP update from attorney. Attorney has uploaded the document for review. Discussion, after this has been completed, it will then be ready to open for bid. Sarah and Daniel will finish with details and share with Tina. Daniel has reviewed and other than minor additions/corrections feels it is ready to go. Would like to have it sent out to papers, and added to the District Website.

11. New Business

- a. Add Bill Peck to FSWB signers. *Motion to add Bill Peck by Bill Eastman, 2nd by D. Hart. Motion carried unanimously.*
- b. Remove Gwynn Busby as FSWB Signer.
- c. Update AptaFund pre-printed signature form to add Bill Eastman.
Motion by Daniel Hart to accept removal of Gwynn Busby as signer; and to update AptaFund pre-printed signature form with Bill Eastman, seconded by Bill Peck.
- d. Community Engagement plans and updates - GP-9
 - i. Health and Wellness WISE Community Engagement
 - ii. EOY District Appreciation BBQ

12. Board – Self Evaluation: reviewed

13. Board - Self Evaluation:

- a. GP-5 - 3
- b. GP-6 - 2
- c. GP-7 - 1
- d. GP-8 - 1 because lack of the DAC Committee

Self evaluation to be set in August.

Break 8:24pm

Return:

Adjourn Regular BOE session:

Executive Session:

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.

Adjourn Executive Session:

12. Next Meeting:

- a. Next meeting: May 17, 2021, In person at Grammys Kitchen, 17396, Highway 17, Moffat, CO

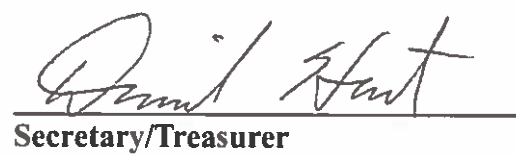
13. Good of the Order:

Work session plans - yearly goals
GP-4 addendum

14. Adjourn: By acclamation



President



Secretary/Treasurer