

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

Minutes for the regular meeting held on March 22, 2021, conducted entirely via video conferencing.

1. Call to Order

Tina Freel called the meeting to order at 6:03 p.m. with the following in attendance:

Members Present

Gwynn Busby - resignation
Bill Eastman
Tina Freel
Daniel Hart

Others Present

Marie Louise Baker, CCS Director
Sarah White, Superintendent
Bill Peck
Virginia Drake
Jodi Anderson
Kathy Garcia
Carrie Propst

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: Discussion to add new business regarding the resignation of Gwynn Busby. *A motion to approve agenda as amended, by Hart. Seconded by Eastman. Motion carried unanimously.*

4. Announcements:

- Friday, April 2, 2021, PD Day
- Monday, April 12, 5:30pm GC/BOE Spring Dinner at Grammy's, possible presentation on Policy Governance by CASB via Zoom.
- Testing dates were discussed. The Federal Government has mandated that States test. Moffat is preparing for all students to test. The BOCES report has more detailed information regarding the tests.
- PSAT and SAT are still on schedule
- Wednesday, April 21, 2021, 6:00pm is scheduled at Mountain Valley School. Guests are limited per school. Moffat's nominee is Sara McFarland. Daniel Hart would like to attend.

5. Consent Agenda

Motion by Eastman to approve Consent Agenda, 2nd by Hart. Motion carried unanimously.

- a. Approval of minutes:
 - i. March 1, 2021

- b. Approval of check register
- c. Approval of Citi Card Statement
- d. Informational reports
 - i. *CCS Director's Report*
 - ii. *Dean's Report*

6. Superintendent Report and Monitoring

- a. EL Monitoring , El-9,
EL-10 - motion by Hart, 2nd by Eastman, motion carries.-
- b. Superintendent Report
Motion to approve Superintendent Report, by Eastman, 2nd by Hart.
Discussion with CCS and MV to coordinate calendar dates.
Discussed the Solar system, and recommendation was to clean the solar panels more frequently.
Discussed the need to shut the electricity off at the house on the corner.
Jodi will run reports on the solar system and will include refund checks we received from the company.
Motion carried unanimously.

7. Board Reports:

- a. BOCES (Freel) - Report submitted
- b. CASB (all) - Quarterly meeting report will be submitted for April BOE meeting.
- c. Governing Council - Dan Hart will attend March meeting
- d. Legislative (Freel) - Impacts of COVID are still unknown.
Students (11-18) and staff are still required to wear masks through the end of the school year.
74 Education bills are proposed. They are available for review on the Legislative Bill Tracker.
- e. Treasurer's Report (Hart) - Report submitted.
- f. Health and Wellness - Drake has applied for the Colorado Student Wellness Grant. This grant is for \$40,000 per year for 3 years.
Receiving this grant would assist the District in moving forward with the implementation goals of the Comprehensive Health and Wellness Plan, which aligns with our goal of becoming a Community School.

9. Board's Policy & Work:

- a. Board Policy:
 - i. New Member Orientation Document outline. This is work in progress. This Orientation document has live links, is a living document that can be updated and changed as necessary.
Addition of roles and responsibilities of each Board member will be added.
Goal is to have this document available to all BOE members online.
- b. Administrative Policy: 1st Reading

- i. JEB - Discussion regarding amendment of the current policy to state "age 5 on or before June 1st" for the age requirement of incoming Kindergartners.
Discussion regarding forms of birth confirmation documents that can be used. We do not deny entry because of a lack of a "birth certificate".
Parents can request kindergarten readiness assessments from the Principal if their child DOB does not meet JEB age requirements.
Motion to amend JEB to "age 5 on or before June 1st" by Hart, 2nd by Eastman. Motion carried unanimously.
- c. Administrative Policy 2nd Reading
 - i. BCB
 - ii. IHBK
 - iii. IHBD-R
 - iv. IKE
 - v. IKF*Motion to approve all 2nd reading as of 3/22/2021 by Eastman, 2nd by Hart. Motion carried unanimously.*

10. Old Business:

- a. RFQ/RFP update from attorney - Superintendent White shared updated copy with Dan Hart for review. When agreed upon the document can be open for bids soon.
- b. Update on the phone system - Zach has the system up and running. Working out the quirks.

11. New Business:

- a. Resignation of Gwynn Busby. *Motion to accept resignation by Eastman. 2nd by Hart. Motion carried unanimously.*
Send flowers from the Board to Gwynn Busby. Loss in the family.
- b. Appointment of Mr. Bill Peck to MCSD School Board
 - i. Oath Form
 - ii. Certificate of Appointment moved to 3/23/2021
- c. Add B. Eastman and B Peck to FSWB signers. *Motion by Hart. 2nd by Eastman. Motion carried unanimously.*
- d. Community Engagement plans and updates - GP-9 recruit another Board member.
- e. Declare opening for District 2, Crestone proper to Casita Park. Need to take the appropriate steps to fill this vacancy-and add them to the New Board Orientation Document.
- f. Work session plans - yearly goals -
GP-4 addendum - Would like one session in January and one in July. First focus on BOE, second focus is on joint district

goals. This should be ready for the April BOE meeting.

Daniel Hart will work on this.

Drake to work with the Superintendent on streamlining the Administrative and Board Policies.

Bill Peck will attend the Governing Council meeting in April.

Next BOE meeting will schedule the remaining GC meetings and self evaluations.

12. Board Self-Evaluation:

- a. GP-9 Cost of governance. Policy was changed to take out numbers. Rated 1 because BOE has not had the opportunity for public engagements due to COVID.
- b. BSR-3 - Accountability of Superintendent. Rated 3
- c. BSR-4 - Delegation to the Superintendent. Rated 3

Self-evaluation will be done by Daniel Hart for the April BOE meeting.

13. Next Meeting:

- a. April 19, 2021, 6:00 p.m. at Grammy's Kitchen in person.

14. Good of the Order:

Concerns agenda is getting lengthy.

CASB leadership workbook 1, reading vs videos.

Carrie Propst and Sarah White to discuss if it would be helpful to ask for a Policy Governance presentation.

District is looking for a Track Coach, and the season is extended into June this year.

Conversation around exploring the BEST Grant and possible GoCo grant to improve our track.

Adjourn: 7:59pm by acclamation

Jana M. Fred
President

Dennis Hart
Secretary/Treasurer