

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

Minutes for the regular meeting held on March 1, 2021, conducted entirely via video conferencing.

1. Call to Order

Tina Freel called the meeting to order at 6:01 p.m. with the following in attendance:

Members Present

Gwynn Busby
Bill Eastman
Tina Freel
Daniel Hart

Others Present

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

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 by Busby. Seconded by Hart. Motion carried unanimously.*

4. Announcements:

- Monday, Feb. 22, 2021, Using the CASB Advocacy Resources for the 2021 Legislative Session, 11:30 a.m. - 1:00 p.m.
- Monday, March 1, 2021, CASB Advocacy - Beyond the Gold Dome, 11:30 a.m. - 1:00 p.m.
- Monday March 8, 2021, Advocacy action Plan for CASB members, 11:30 a.m. - 1:00 p.m.
- Friday, March 5th, Moffat Student Conferences
- Thursday, March 11, 2021, Guest Speaker Manny Scott, virtual for Moffat and CCS Students 6-12 grades, 9:00 a.m.
- March 15- 18, Spring Break
- February 27, 2021, GC/BOE Worksession, 9:00 a.m.
- April 8 - 10 NSBA Virtual Convention, (need to register by February 26 if attending)
- April 2021, Set date for GC/BOE Spring Worksession.

5. Consent Agenda

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

- a. Approval of minutes:
 - i. January 2021
 - ii. Feb. 15, 2021, Special Meeting
- b. Approval of check register - Discussion of what are Liability payments?
These are payroll deductions.
- c. Approval of Citi Card Statement
- d. Informational reports
 - i. *CCS Director's Report*
 - ii. *Dean's Report, Kathy Garcia*

6. Superintendent Report and Monitoring (EL Monitoring not scheduled this month)

- a. Superintendent Report -
- b. EL-1 and EL-5
Motion to approve Superintendent Report, by Busby, 2nd by Hart.
Discussion of various grants being written and how to compensate Jodi for all the extra work this will be for her.
Discussed Hot Spots and paying for Internet Services and electricity for families. Also discussed how some families make the choice to stay off grid. *Motion carried unanimously.*

7. Board Reports:

- a. BOCES (Freel) - Next meeting is March
- b. CASB (Freel) - CASB Regional REcap, Talking points, Parent Advocacy Board in March Moffat has a parent participating. Our National Educational level has decided to NOT pause testing. We are mandated to do state testing. This will give baseline data for the year. We are in the process of moving forward with testing.
- c. Governing Council Busby was unable to attend.
CCS chose Thomas Cleary as the new Director
CCS contract is near completion, will need to add the sick leave law.
CCS credit card was hacked, but Cristina Cabeza acted quickly and took care of the problem.
Eastman will attend the February meeting.
- d. Legislative (Freel) -
- e. Treasurer's Report (Hart) - Submitted report. Spending is down because of (COVID) virtual meetings and cancelled meetings.
- f. Health and Wellness update

9. Board's Policy & Work:

- a. Board Policy:
 - i. New Member Orientation Packet outline.
- b. Administrative Policy: 1st Reading

- i. BCB - *Motion to approve 1st reading by Busby, 2nd by Eastman, discussion about changing policy regarding Board members as sub teachers, amend to remove "teacher" from the policy. Motion carried unanimously.*
- ii. IHBK - *Motion to approve 1st reading by Busby, 2nd Hart, discussion about the age to start discussions on Workforce readiness or college. ICAP is a legislation to help students to begin recognizing/identifying their strengths. Motion carried unanimously.*
- iii. IHBK-R - *Motion to approve 1st reading by Eastman, 2nd by Hart. Motion carried unanimously.*
- iv. IKE - *Motion to approve 1st reading by Busby, 2nd by Eastman. Discussion about what are out standards, not everyone has a SPED Plan, what are ILP. We have MTSS in place for all students. Motion carried unanimously.*
- v. IKF - *Motion to approve 1st reading by Hart, 2nd by Busby. discussion regarding what is a passing grade. D or 59% in class is considered passing. Discussed transfer of credits not counting toward current GPA. How is the point system transferred. Motion carried unanimously.*

10. Old Business:

- a. RFQ/RFP update from attorney - Will get back to Sarah White by March 2, 2021. When we award the contract it will need to be attached to the award. LTS Asbestos testing results also. Sarah White will report back to the BOE/Dan Hart, so he can make any changes or the attorney may make the edits.
- b. Update on Sewer system/BEST Grant - Sarah White reports that because of the additional current lawsuit, things may be delayed a year until the outcome of the lawsuit. But has begun work on the BEST Grant application.
- c. Property donation update (Rebe Hazard) - Tina Freel says we just need to pay for the title changes. *Motion to write check for deed/filing fees, by Hart, 2nd by Eastman. Motion carried unanimously.*
- d. Update on the phone system - Sarah White reports that MiTel along with Zach are currently programming the new system. Trying to get the phone numbers correct. We should have the same main number for the Moffat school.

11. New Business:

- a. Superintendent evaluation and contract renewal - *Motion to approve evaluation by Eastman, 2nd by Busby. Motion carried unanimously.*
Motion to approve 2 year Superintendent contract by Busby, 2nd by Eastman. Motion carried unanimously.

- b. Community Engagement plans and updates - none currently due the restrictions of COVID
- c. Work session plans - Yearly goals
- d. Bill Peck - letter of intent submitted. Bill is retired and resides in the Crestone/Baca area. He would like to be more involved in the community. He feels a duty to be involved. He is not familiar with Policy Governance, but is willing to learn. He is willing to work things out to be available for BOE meetings and other related commitments.

Motion by Hart to appoint Mr. Peck to the At large seat, 2nd by Eastman. Motion carried unanimously. FULL BOARD!

12. Board Self-Evaluation: Eastman submitted report

- a. GP-9
- b. BSR-3
- c. BSR-4.

13. Next Meeting:

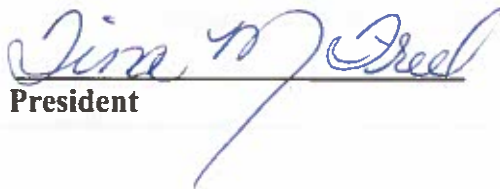
- a. March 22, 2021, 6:00 p.m. Virtual

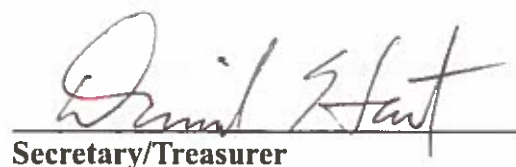
14. Good of the Order:

Solar system was to bring the school's electricity bill to near net 0, but Freel noticed that our electrical bill was fairly high this past month. Sarah White will work with Brian Martinez to determine what is happening.

Phone system is routed to Sarah White's school cell phone. Hoping to have a better solution in the near future.

Adjourn: 9:30pm by acclamation


President


Secretary/Treasurer

