

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

Minutes for the regular meeting held on November 16, 2020, conducted entirely via video conferencing

Work Session 5:30pm

1. Notes from previous work session.
2. Superintendent Evaluation
 - a. George Welsh guidance

1. Call to Order

Tina Freel called the meeting to order at 6:12 p.m. with the following in attendance:

Members Present

Gwynn Busby
Tina Freel
Daniel Hart

Others Present

Marie Louise Baker, CCS Director
Sarah White, Superintendent
Virginia Drake
Jodi Anderson
Jessica Probert, Governing Council

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, with amendment to add "Covid Testing at Moffat and Crestone to Announcements". Seconded by Hart. Motion carried unanimously.*

4. Announcements:

- November 23-26: Thanksgiving Break
- December 4-8: CASB Convention, Virtual
- Congratulations to Masin Cross, CASB Art Contest Winner!
- Covid Testing available at Moffat, November 17th and Crestone November 18th.

5. Consent Agenda

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

- a. Approval of minutes:
 - i. Special Board Meeting, Oct. 26th, 2020
 - ii. Minutes for October 19, 2020

- b. Approval of check register
 - i. check register, credit card statement

6. Informational Reports

- i. CCS Director's Report

7. Old Business:

- a. RFP/RFQ, Brian Martinez, Building and Maintenance Supervisor, reviewed and recommended that an attorney look it over. It did not specify what condition things needed to be in after the demolition was done. Did not talk about plumbing and electrical outcomes. Daniel Hart, will add revisions and have it ready be next BOE meeting.
- b. Lawyer Presentations
 - i. Adele Reester, Lyon & Gadis - their turn around time is usually immediate, you would have direct access in the case of an emergency. Projects may take more time but they do their best to have a timely response either by email or phone. Team approach gives the district immediate resources. Fee structure max is \$254 per hour for attorney, para \$91 per hour. They make an effort to keep fees lower depending on what needs to be done. Familiar with Charter law. Have experience with large districts and small districts in getting applications approved. Have done contract renewals, check ins and mediations.
Offer legal trainings, sexual harassment, legal updates from CASB at no extra charge.
 - ii. Kristin Edgar - Caplan & Earnest - Full service, has a school law section that she heads, including SPED law. Primary contact, but does have a team approach, respond within 24 hours, unless in an emergency situation, it may be a colleague responding. Can be challenging, but they try their best to be responsive.
They have charter school experience, most of their districts have charters, familiar with charter contracts, established good authorizer processes, contract disputes, variety of charter appeal hearings, focus is on the goal of the appeal.
 - iii. David Price-Hoskin, Farina & Kampf, P.C. - David Price is the district current representative and has been with our school district for 14 years. He would like to continue, he believes that his past performance is positive as there have been 0 lawsuits against our district or BOE. They have not raised rates in 10 years, \$150 retainer a month, unlimited phone consult/triage. By having a retainer fee this has encouraged

staff to access him before a situation can escalate. He tries to offer good value for the retainer.

He has been in School Law for over 25 years.

He feels his turnaround time has been excellent.

Christina Larson forwarded him the CCS contract for his review and needed a lot of work from his end. He returned the updated contract revisions and has not heard back from the Governing Council or BOE in regards to the status of the contract.

States that he is a good fit because of his historical knowledge of our district.

- c. Attestation of Marijuana Industry Status FSWB - Rick from FSWB, states that a Key Badge Holder has command or control of a marijuana industry, this is a problem because opening accounts for the marijuana industry is illegal. The school district is not operating a marijuana industry.

BOE members holding a marijuana Key Badge will have to be approved to be on the board by the school and the bank.

Donations to the school from the industry can be accepted (Rick will check and give us an answer).

Are industry scholarships acceptable?

8. Superintendent Report and Monitoring: *Motion to accept both reports by Busby. Seconded by Hart. Motion carried unanimously.*

- a. Superintendent Report
- b. Superintendent's Monitoring Reports (EL-3 and EL-8)

9. Board Reports:

- a. BOCES (Tina)- meeting will be Wednesday. Things seem to be hectic for everyone.
- b. CASB (Tina) - Getting reading for the Annual Convention to be held virtually.
- c. Governing Council (Daniel Hart) - submitted report, equity/equality statement was reviewed and will be updated.
A committee will be formed to evaluate the CCS Director.
Talked about the difficulties of COVID
Reviewed self-evaluation forms, council roles, director roles and accountability.
Busby will attend the December 16 meeting.
- d. Legislative (Tina) - Freel submitted report. Dealing with budget cuts.
- e. Treasurer's Report (Daniel Hart) - Submitted report.

10. Policy Work:

- a. Board Policy

- b. b. Administrative Policy: Motion by busby to approve first reading of JICDD, JICDE, JCEC, JCEA. Seconded by Hart, Motion carried unanimously.
- c. Motion by approve 2nd reading JFBB. Seconded by Hart. Motion carried unanimously.

11. New Business: *Motion to approve October count by Busby. Seconded by Hart. Motion carried unanimously.*

- a. October 2020 - 2021
- b. October 2019 - 2020
- c. Sign Off Sheet

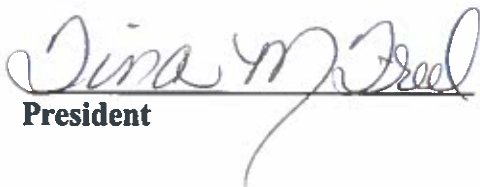
12. Board Self Evaluation: Hart submitted reports

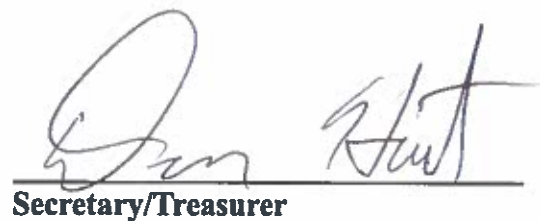
- a. BSRS
- b. GP-10
- c. GP-11

13. Next Meeting - Wednesday, December 9th, 2020, Packet out by the 4th

14. Good of the Order - Post on line the work sessions during the convention.

Adjourn: adjourn at 8:26 by acclamation


President


Secretary/Treasurer