

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

Minutes for the regular meeting held on October 19, 2020, conducted entirely via video conferencing

Work Session 5:30pm

1. Notes from previous work session.
2. Board Training update.
3. Superintendent Evaluation
 - a. Next Steps

1. Call to Order

Tina Freel called the meeting to order at 6:02 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. Adoption of Agenda:

A motion to approve agenda by Busby, with amendment to add Approval of October 12, 2020, Special Board Meeting minutes. Seconded by Hart. Motion carried unanimously.

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. Announcements:

- School closure Oct 19 - 22
- Meal Service (breakfast and lunch) to families at 10AM
- Annual Audit is complete

5. Executive Session - motion to move to executive session by Hart. Seconded by Busby. Motion carried unanimously.

6:15pm moved to executive session.

- a. *Convene in executive session pursuant to C.R.S. 24-6-402(40(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.

Resume regular meeting at 7:12pm

6. Consent Agenda

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

- a. Approval of minutes:
 - i. September 21, 2020
 - ii. October 12, 2020, Special BOE meeting
- b. Approval of check register
 - i. October check register, credit card statement, quarterly report
- c. Informational reports
 - i. CCS Director's Report
- d. Adopt Administrative Policies JB, JF, JFBA, JFBB

7. Superintendent Report and Monitoring -

Motion by Hart to accept Superintendent Reports, seconded by Busby. Motion carried unanimously.

- a. *Superintendent Report*
- b. *Superintendent's Monitoring Reports (EL-4), motion by Busby to accept Superintendent Monitoring Reports, seconded by Hart. Motion carried unanimously.*

8. Board Reports:

- a. BOCES (Freel) - Fre3e training on the 18 for BOE members. Hart and Busby are interested in learning more about Policy Governance.
- b. CASB - (Freel) - Submitted report
- c. Governing Council - Busby and Jessica Probert submitted report
- d. Legislative (Freel) - Freel submitted report, discussion around what amendments mean. Amendment B in support of repealing Gallagher. If we do not repeal it will add a 500 million deficit to education budgets. There is nothing to replace this amendment. Prop. 116, Prop 117, Prop EE were discussed.
- e. Treasurer's report - Report submitted by Freel.
- f. Second Reading: GP-1, GP-2, GP-6, no second reading is needed. Remove
- g. Governing Council meeting attendees - October - Hart, November - Hart, December - Busby.

9. Board Policy Work:

- a. Equity policy discussion - Will hold off and work on this policy during upcoming work session to have time to research this policy. Next BOE meeting will have a video and information links.

10. Old Business:

- a. Demo RFP - Daniel Hart supplied a sample that was reviewed by Freel. Would like Brian Martinez to also review. Will hold off moving forward with the RFP until BOE has decided on legal counsel.
- b. Interviews for legal counsel will be held at the next BOE meeting.

11. New Business:

- a. First Southwest Attestation of Marijuana - signing that our business is not a marijuana related business and we are not engaging in internet gambling. BOE would like a better explanation as to what they are signing.
- b. Policy JFBB discussion as it relates to Policy GB - Conflict in policy and procedure. Policy regarding open enrollment, "will not enroll any student in programs after October Count Date unless it is within the district". We have not been following this policy.
- c. Does our BOE want to review administrative policies? Does it need to be added to the Policy Governance Policies?
BOE agrees that administrative policies should be reviewed by the BOE and then adopted.
Policy Governance should have a policy to support the review of Administrative Policies.

12. Board Self Evaluation:

- a. GP-5 rated a 3
GP-6 (addendum) rated a 2
GP-7, GP-8

13. Next Meeting: November 16, 2020

14. Good of the Order -

Adjourn: adjourn at 8:26 by acclamation



President



Secretary/Treasurer