

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

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Minutes for the regular meeting held on September 21, 2020, in the Grammy's Kitchen Cafe.

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  
Isaline Simms, Governing Council  
Morgan Dokson, Moffat Principal

**2. Adoption of Agenda:**

*A motion to approve agenda by Busby, with the following changes:  
Addition of BOCES MOU to Consent Agenda. Under 10B. remove Berry as  
signer and delete Grammy's. 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:**

- September 23 - CCS Governing Council Meeting. Gwynn
- September 25 - Moffat School Teacher Professional Development day.
- September 29 - Moffat School Pictures
- Week of September 28 - Audit
- October 9 - Moffat School Student Conferences TBD

**5. Consent Agenda**

*Motion by Busby to approve Consent Agenda with the removal of the Adoption of Administrative Policies. 2<sup>nd</sup> by Hart. Motion carried unanimously.*

- a. Approval of August 31, 2020 meeting minutes

- b. Approval of check register, August, Approval of credit card statement, August
- c. Approval of new hires/dismissals
- d. Approval of teacher contracts
- e. Informational reports
  - i. CCS Director's Report
  - ii. Moffat Principal Report
- f. Adopt Administrative Policies ADC, GBA, GCE/GCF, GDE, GDF, IKA.  
*Motion by Busby to approve Administrative policies. 2<sup>nd</sup> by Hart. Discussion was held regarding addition to Governing policies that would link to the Administrative policies. BOE would like to look at the policy regarding tobacco use and include marijuana and drug Free School. Motion carried unanimously.*

**6. Superintendent Report and Monitoring:**

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

- a. Superintendent Report
- b. Superintendent's Monitoring Reports (EL-6)

**7. Board Reports and upcoming meetings:**

- a. BOCES (Freel) - Freel reports that there was 100% attendance at the last BOCES meeting.  
Some grants were lost, others were carried over because of COVID.  
Travis Garoutte, Mountain Valley, may have football in Spring or Fall, most want to play in the fall.  
Title 9 and no Fall Volleyball discussion was held.  
Discussed the inequities in small rural schools, tech, busses and transportation.  
Discussion regarding the consideration of closing at Thanksgiving and continuing until after the First of the Year.  
Discussion about issues with the online learning platform.  
Tina Gore discussed Read Act Training  
Marsha Cody wrote an article about small rural schools and the challenges they face during this time.  
Alamosa school district is discussing district lines.  
Next meeting is November 8th, 2020
- b. CASB - Meeting is this weekend, Freel will attend, CASB has created an Equity Committee, T. Freel sits on this committee.
- c. Governing Council (Busby) - Next meeting is September 23, Gwynn Busby will attend.
- d. Legislative (Freel) - Freel submitted report, economic and fiscal outlook is improving, but is still severe. Budget does have a shortfall of funds. The duration of COVID will continue to have a future impact.
- e. Treasurer's report - Report submitted by Freel.

**8. Board's Policy Work:**

- a. Second Reading: GP-1, GP-2, GP-6, no second reading is needed.  
Remove
- b. Governing Council meeting attendees - October - Hart, November - Hart, December - Busby.

**9. Old Business:**

- a. Quotes for legal advice - interested in two firms presenting at BOE meeting.
  1. Caplan and Earnest
  2. Lyons and Gaddis
- b. Demo Bid - Freel is still working on finalizing a bid sheet. David will look for a RFQ and get a bid sheet created and will work with Tinal to finalize it.  
NOTE: Some asbestos was on tile, the person getting the bid will need to submit a report to LTS Resources out of CO. Springs.
- c. Board Vacancy Report - At-Large and District 1, ad is on website and in papers. Flyers have been put up.

**10. New Business:**

- a. Remove Eric Francis as a signer from both the Southwest and Colo. Trust bank accounts *Motion by Hart, seconded by Busby. Motion carried unanimously.*
- b. Resolution to remove Jerry Berry from both the First SouthWest and Colo Trust Bank Accounts. *Motion by Hart, seconded by Busby. Motion carried unanimously.*
- c. Add Daniel Hart as Secretary/Treasurer
- d. *Motion to add Daniel Hart as Secretary/Treasurer, by Busby, seconded by Hart, Motion carried unanimously.*

**11. Board Executive Session:**

- a. §24-6-402(4)(g), C.R.S., Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act.: privileged documents. -  
motion to move to executive session by Hart, seconded by Busby, 7:17pm.

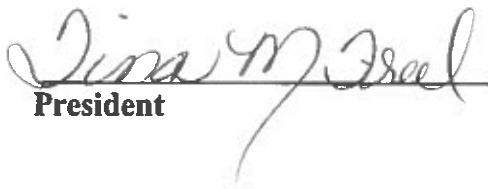
**12. Board Self Evaluation:**

- a. GP-1, GP-2, GP-3
- b. Self-Evaluation assignments.

**13. Next Meeting: October 19, 2020**

**14. Good of the Order -**

**Adjourn:**

  
**President**

  
**Secretary/Treasurer**