

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

Minutes for the regular meeting held on August 24, 2020, conducted entirely via video conferencing, quorum was not met, meeting postponed to August 31, 2020, meeting was adjourned at 6:11pm, via video conferencing.

5:30pm Work Session Agenda:

1. Call to order 5:30pm
2. CASB Board Training
3. Superintendent Evaluation
4. BBQ and Open House

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
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:
Under Consent Agenda, "Adopt policies, not a second reading.
Daniel Hart will NOT be added as a signer to Col. Trust Acct.
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:

- No School September 7th, observance of Labor Day.
- Postponing BBQ and Open House

5. n Consent Agenda

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

- a. Approval of June 2020 meeting minutes

- b. Approval of check register, June and July. Approval of credit card statement, June and July.
- c. Quarterly Report
- d. Approval of teacher contracts
- e. Informational reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report
- f. Adopt Administrative Policies EBCE, IC/ICA, JH, KI, JII, AC, AC-E-1, JBB
 - i. First Reading: GBGA, AC-R-2.

6. Superintendent Report and Monitoring:

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

- a. *Superintendent Report*
- b. *Superintendent's Monitoring Reports (EL-5)*

7. Board Reports and upcoming meetings:

- a. BOCES (Freel) - New Executive Director for Alamosa BOCES is Tina Gore. SLV BOCES is fully staffed. Doing what they can with online and COVID restrictions. Next meeting is in September. Next BOCES meeting will be in August or September.
- b. Governing Council (Busby) - Submitted report. Discussed COVID updates and the adjustments being made by students, families and staff. Hazel Health is a Telehealth organization that our district is partnering with at CCS and Moffat sites. Next meeting is September 23, Gwynn Busby will attend.
- c. Legislative (Freel) - Session has not started yet. Falle Delegate is Oct 30, will be held virtual. Resolutions are due by Oct. 10th.
- d. Treasurer's report - Some expenses were submitted for the Superintendent search, advertising for the budget.

8. Board's Policy Work:

- a. Ends E1, E2, E3
 - Discussion regarding the "Sample Policy on Admin Policy GBGA. Sarah White called CASB and was informed that "it doesn't have to be removed", but policies should be as uniform as possible.
 - JH Admin Policy is updated and needs to be uploaded.
 - The policies discussed are Administrative policies that the BOE will adopt.

9. Old Business:

- a. Charter School Contract - Sarah White reports that the District attorney submitted the contract to the CCS attorney and both sides have more work to do. The district attorney seems to be negative in regards to the contract and BOE has talked about hiring a new attorney. The contract is complex and

difficult to follow. Sarah White, Superintendent is willing to get quotes from other firms and report back to the BOE.

- b. Demo Bid - Freel has downloaded a RFQ/RFP for a demo of the building on the corner. Freel needs to discuss with Brian about what to include in a bid template. Whoever demos the building will need to be insured. Daniel Hart might be a resource to assist Tina in creating a bid for this project.

10. New Business:

- a. Resolution for Budget Transfer from general Fund to Preschool. *Motion by Busby, seconded by Hart. Motion carried unanimously.*
- b. Resolution to remove Christina Larson as a signer from both the First SouthWest and Colo Trust Bank Accounts. *Motion for a resolution to remove Christina Larson from the First South West and Colo Trust Bank Accounts, by Hart, seconded by Busby. Motion carried unanimously.*
- c. *Motion to add Daniel Hart as a signer to the First South West and Colo Trust Bank accounts, by Busby. Seconded by Hart. Motion carried unanimously.*
- d. *Motion to accept resignation of Eric Francis and Jerry Berry from Moffat District BOE, by Busby. Seconded by Hart. Motion carried unanimously.*
- e. *Resolution to Post Vacant positions made by Busby. Seconded by Hart. Resolution carried unanimously.*
- f. *Discussion of donated lots - with Southwest Title, there is an issue with lot 5 being divided by County Road U60.*

11. Board Education:

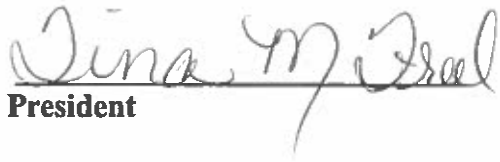
- a. **Goal setting for theBOE: Need to discuss goals for the year.**
 - 1. **Full Board**
 - 2. **“Book Club” to go through the packet that has information on being a BOE member. Leadership workbook can be found on the CASB Website.**
 - 3. **New BOE member orientation packet.**
 - 4. **Create cohesiveness by getting to know each other a little better. Because everything online makes things difficult. Maybe have a local get together soon.**
 - 5. **Superintendent Evaluation**

12. Next Meeting:

- a. **Regular meeting - Sept. 21, 6:00pm, Work Session at 5:30pm. Will have BOE meeting at Grammy’s Kitchen at 5:30pm. Will still offer a google meet link.**

- 13. **Good of the Order - BOE would like for the janitorial staff to receive a thank you card from them and school administration.**

Adjourn: 7:04pm, Motion by Busby to adjourn. Seconded by Hart. Motion carried unanimously.



President

Secretary/Treasurer