

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

Minutes for the regular meeting held on June 15, 2020, conducted entirely via video conferencing

1. Call to Order

Tina Freel called the meeting to order at 6:04p.m. with the following in attendance:

Members Present

Jerry Berry
Gwynn Busby
Eric Francis
Tina Freel

Others Present

Marie Louise Baker, CCS Director
Sarah White, Superintendent
Virginia Drake
Jodi Anderson
Jessica Probert, Governing Council
Morgan Dokson, Moffat Principal
Christina Larson

2. Adoption of Agenda:

A motion to approve agenda by Francis, with the following changes:

Remove Teacher contracts

Add D under Old Business

Add A under New Business, add Sarah White as a signer

Seconded by Berry. 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:

- Graduation Ceremony for Moffat School will be July 25th, 10am.
- BOE Summer Work Session: July 10, 2020, 9am - 2pm, location TBD
- District Welcome Back BBQ: TBD - Discuss in July. May be possible as long as protocols are followed.

5. Consent Agenda

Motion by Busby to adopt Consent Agenda. 2nd by Francis. Motion carried unanimously.

- a. Approval of May 18, 2020 meeting minutes
- b. Approval of check register
- c. Approval of credit card statement
- d. Informational reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report

e. Teacher Contracts

6. Superintendent Report and Monitoring:

Discussion held regarding students returning to school in the Fall, S. White state that things are constantly changing, Superintendents have met with the Governor, currently Moffat School District should be ok. Children under 10 can choose to wear or not wear a mask, it is not a requirement. Groups/classrooms will stay in their circles, not a lot of co-mingling with other classes. Saguache County Health Dept. is not overriding the Governor's guidelines. A plan will be ready by the start of the school year, August 17, 2020.

Discussion held regarding a concern that we may not meet our PPOR and losing students while trying to maintain educational options.

Motion by Francis to accept Superintendent Report, seconded by Berry. Motion carried unanimously.

a. *Superintendent Report*b. *Superintendent's Monitoring Reports (EL-7)*

Motion by Berry to approve all reports, Francis seconded. Motion carried unanimously.

7. Board Reports:

- a. BOCES (Freel) - New Executive Director for Alamosa BOCES is Tina Gore. Nita is leaving in August.

Graduation ceremonies at the different schools and what school will look like when we reopen and how to use the COVID money were discussed.

Next BOCES meeting will be in August or September.

- b. Governing Council (Busby) - The meeting will be Wednesday, June 18. No meeting in July, no date set for August. Francis and White will attend.

- c. Legislative (All) - Constant changes and constant focus on COVID. Eric Francis has concerns about "June 10, new vaccination Senate Bill 163, it will change how your children are or are not vaccinated. Children will need to be seen by a doctor and parents will be counseled. Children/students enrolled in public schools will be required to have all new vaccinations."

How are schools going to be made to enforce this new bill?

Suggest that we include our school nurse in this conversation.

- d. Treasurer's report (Berry) - Some expenses were submitted for the Superintendent search, advertising for the budget.

8. Board's Policy Work:

- a. *None scheduled at this time*

9. Old Business:

- a. Budget Hearing 2020-2021
- b. Resolution on the 2020-2021 budget
 - i. Approval of budget- resolution to approve budget by Busby, seconded by Berry. Resolution carried unanimously.
 - ii. Appropriations Resolution - resolution to approve Appropriations by Berry, seconded by Busby. Resolution carried unanimously.
 - iii. Beginning Fund Resolution - Resolution to approve beginning fund by Francis, seconded by Berry. Resolution carried unanimously.
- c. Charter School Contract - C. Larson and ML Baker reviewed the contract with the BOE.
- d. Board Vacancy - Interview. Daniel Hart has lived in the Crestone area since April, he grew up in Canon City. He would like to know next steps to becoming a BOE member. Does he live in the right district and can he run in the next election. He understands the time requirements and the BOE commitments. He has 2 children, one child is autistic. He feels that he has a vested interest in being involved in the school district.
Motion to appoint Daniel Hart to BOE vacancy by Francis, seconded by Berry. Motion carried unanimously.

10. New Business:

- a. Add Sarah White as signer for CO. Trust Account. *Motion by Busby, seconded by Berry. Motion carried unanimously.*
- b. Resolution for transfer of funds: Lunch and Preschool. *Motion for resolution to transfer funds, as read by Berry, seconded by Busby. Motion carried unanimously.*
- c. Resolution for initiative #271 (Fair Tax Colorado), resolution was read by Freel. Berry would like the BOE to discuss more on what this would look like for our district. Would like to revisit this resolution at the BOE worksession in July.
- d. Resolution SCR-001 - Support of Tabor Emergency Tax funds, this resolution will need to be addressed at the July work session and Jodi Anderson will need to be a part of the work.

11. Executive Session: §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, invited new BOE member Daniel Hart to join, by Berry, seconded by Francis. Motion carried unanimously.*

moved to executive session 8:21pm

12. Board Education;

- a. None scheduled

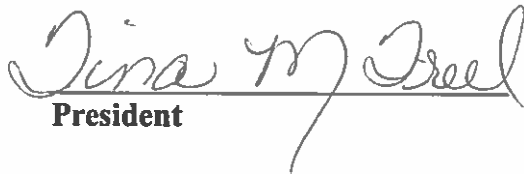
13. Board Self-evaluation

- a. None scheduled

14. Next Meeting:

- a. BOE Work session - July 10, 2020 from 9am - 2pm, location TBD.
- b. Regular meeting - August 24th, 2020. 6 15. Good of the Order

Adjourn: 7:15pm, Motion by Frances to adjourn. Seconded by Busby
Motion carried unanimously.


President


Secretary/Treasurer