

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

Minutes for the regular meeting held on April 20, 2020, conducted entirely via video conferencing

1. Call to Order

Tina Freel called the meeting to order at 6:05p.m. with the following in attendance:

Members Present

Jerry Berry, Absent
Gwynn Busby
Matthew Crowley
Eric Francis
Tina Freel

Others Present

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

- 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 Crowley, with addition of 6b. Payroll protection and addition of GP-1, 2 and 3. Seconded by Busby. Motion carried unanimously. Berry Absent

4. Announcements:

- Discussion: updates on COVID-19, CCS Contract and other district business. New COVID district website reviews- info for families, announcement, links.
- Questions from the board including discussion around “School not counting” and what that means.
- Discussion of CCS Contract - need to do MOU’s and finalize some language throughout but is on track to be finished by end of June.

5. Consent Agenda

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

- a. Approval of minutes for February 24, March 26, April 4
- b. Approval of check register, March, April
- c. Approval of credit card statement, March, April
- d. Approval of quarterly report
- e. Approval of 2020-2021 Moffat School Calendar

- f. Approval of Director's Report
- g. Approval of Principal's Report

6. Superintendent Report and Monitoring:

- a. Superintendent's Report -Shout out to building staff/everyone and administration, GREAT JOB!

Motion by Busby to accept Superintendent Report, seconded by Francis. Discussion how everyone is doing a great job dealing with results of closures because of COVID-19, very proud of how our district responded. Motion carried unanimously.

Berry Absent

- a. *Superintendent Report*
- b. *Superintendent's Monitoring Reports (EL-9 and EL-10, EL-15 and EL-8)*

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

7. New Business

- a. Morgan Dokson shared a demo of Google Classroom that Moffat School Teachers are utilizing.
CCS has MS and HS google classrooms as well. Elementary is using a hybrid and office office hours with teachers.
Attendance is down on both campuses. If students show engagement they are counted as attending. Some parent guided instruction is happening.
Individual needs are variable. Our district is doing a great job across the board.
Discussion about concerns regarding reduced student enrollment for the next school year are not of major concern, at this point.
Urban Flight was discussed, may be a good thing for our community schools.
- b. Schedule Summer work session date - July 10th, 2020, 9:00am - 2:00pm.
- c. Crowley announced that he will be resigning from District #3 Moffat BOE this month, he is moving. Will be submitting a letter.
In response, Tina Freel read a resolution declaring this vacancy. Motion to accept the resolution, seconded by Busby. Resolution carried unanimously.
Berry Absent
- d. Resolution for payroll protection.
Motion to accept resolution for payroll protection program, as read by Crowley, seconded by Busby. Discussion: this covers payroll for the district employees. Jodi Anderson is aware of the details. Motion carried unanimously. Berry absent

8. Board Reports:

- a. BOCES (Freel) - everything is cancelled, next meeting is in May. All Board work session will not be happening in May.
- b. CASB (All) - Freel has been attending online meetings.

- c. Governing Council (Crowley) - GC would like to extend an invitation to Sarah White to join their meetings.
- d. Legislative (All) - Online and they are trying, but it is difficult and some things are delayed.
- e. Treasurer's report (Berry) - Berry is absent, but because we have not had in person meetings, meals are not needed.

9. Board's Policy Work:

Motion to approve by Erick, seconded by Busby. Motion carried unanimously.

Berry absent

- a. First reading: GP-2

10. Old Business:

- a. Update on Property PURchase - Property is purchased and Tina Freel has the key and final documents. Will check on the donated lots. Berry would like to do the demolition.

Discussion: Will need to put the building demolition out for bid. Time Frame? Would like to move forward as soon as possible. Would like to have it done in June or by the beginning of the new school year.

11. Board – Self Evaluation: reviewed

- a. GP-5
- b. GP-6 and Addendum
- c. GP-7
- d. GP-8, working with Sarah White to get DAC up and running again.
White is reading and getting familiar with Policy Governance

12. Next Meeting:

- a. Next meeting: May 18, 2020, (plan on it being virtual)
- b. Regular BOE meeting March 23, 2020

13. Good of the Order:

14. Adjourn: 8:35pm, Motion by Frances to adjourn. Seconded by Crowley
Motion carried unanimously. Berry absent

President

Secretary/Treasurer