

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

Minutes for the Special meeting held on March 26, 2020, conducted entirely via videoconferencing.

To join from your computer: meet.google.com/pcwpnyke-tcd

To join by phone: +1 505-445-7705;pin: 805 597 126#

***Please mute your technology once you are logged in.**

1. Call to Order

Tina Freel called the meeting to order at 4:13pm, virtual quorum via Google Hangouts. with the following in attendance:

Members Present

Jerry Berry
Gwynn Busby
Matthew Crowley
Eric Francis
Tina Freel

Others Present

Marie Louise Baker, CCS Director
Christina Larson, Superintendent
Virginia Drake
Jodi Anderson
Morgan Dokson, Moffat Principal

2. Adoption of Agenda:

A motion to approve agenda by Berry. Seconded by Busby. Discussion to adjust the agenda to include two more items including resolution for Superintendent special powers and emergency declaration. Motion carried unanimously.

3. Business Items

- A. Board votes to temporarily suspend the operation of Board Policy GP-2 in order to conduct meetings electronically in alignment with administrative policy BEAA and due to the special circumstances of the COVID-19 Pandemic. This would be in alignment with GB20-1301 (eff. 3/18/2020) and the resulting changes to electronic participation in school board meetings under Colorado law at C.R.S §22-32-108.

Motion by Crowley to adopt the above temporary suspension of operation of Board Policy GP-2, seconded by Berry. Motion carried unanimously.

- B. Board review of Administrative policies BEAA, BG and DIA. Discussion: Superintendent went over changes to each policy that have been made.
- C. Special Powers to Superintendent, Resolution will be read so those on the phone can hear the language.

Motion by Berry to pass resolution to grant emergency powers as read by Crowley, seconded by Crowley. Discussion: "As soon as is practicable" board

is informed of exceptional decisions being made - remembering that we're stronger together than apart! This doesn't mean we have to suspend all the rules and that Tina and Christina need to make all the decisions on their own.

Motion carried unanimously.

D. Emergency Declaration

Discussion: Freel sent an Emergency Declaration via email, over Spring Break because it was shared via CASB during the break. Freel discussed with Board members over the phone. Done as an action to protect the district in case of future emergency support and funding support from the Federal Government.

Motion by Crowley to adopt the Emergency Declaration, seconded by Berry.

Motion carried unanimously.

E. Discussion of the Superintendent interview process

Discussion of process and resources. Board members request additional meetings be scheduled after interviews to give them more time to consider candidates after Saturday's interviews, in case it is needed.

Request to schedule Special Meeting Monday, April 6 at 3:00pm to discuss candidates and take action. Superintendent Larson will create and post agenda for interview meeting date and second special meeting date.

Discussion on how to schedule candidates, decided on alphabetical order.

Discussion of interview questions: 88 are too many, members ask Free and Larson to finalize 9. Marie-Louise, Morgan and community have already given their input. Board will give Larson interview question feedback by Monday night; Free and Larson will meet Tuesday morning to finalize prior to sending out to the interview committee on Wednesday.

4. Good of the Order

Discussion: Good of the order: WE DID IT! electronic meeting went smoothly.

NOTE: When we do the next meetings, we must try to make sure we say our names before we talk so we can be identified when speaking for phone participants.

5. Adjourn: 5:25pm

President

Secretary/Treasurer