

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

Minutes for the regular meeting held on February 24, 2020, in the Moffat Consolidated School BOE Room.

1. Call to Order

Tina Freel called the meeting to order at 6:12p.m. 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
Dan Valley, Governing Council
Morgan Dokson, Moffat Principal

2. Citizens who wish to address the Board: NONE

3. Adoption of Agenda:

A motion to approve agenda by Frances, with amendments and additions, 5D, CCS Directors report and removal of the Executive Session. Seconded by Busby. Motion carried unanimously. Berry Absent

4. Announcements:

- CASB Legislative Conference - February 27-28 Freel and Busby will attend.
- Moffat Student Conferences - March 6, 2020
- Spring Break - March 16-20

5. Consent Agenda

Motion by Busby to adopt Consent Agenda. 2nd by Crowley. Discussion held regarding questions about the check register and what appears to be duplicate entries. Jodi Anderson explained about airline reservations and phone charges. Conversation was also held regarding when a BOE member has a question about items on the Consent Agenda when should questions be asked and who should respond. Motion carried unanimously. Berry Absent

- a. Approval of minutes for December 2019
- b. Approval of check register
- c. Approval of credit card statement
- d. Approval of quarterly report
- e. Informational reports
 - i. Moffat Principal's Report

6. Superintendent Report and Monitoring: (EL Monitoring not scheduled this month)

a. Superintendent's Report

Motion by Crowley to accept Superintendent Report, seconded by Busby. Discussion was held regarding the posting of the agenda on line, on the web page and what should be available as live links for the public Motion carried unanimously. Berry Absent

7. Board Reports

- I. BOCES (Freel) -No report, next meeting is in March
- II. CASB (all) Legislative Conference is February 27-28.
- III. Governing Council (Francis) Submitted report. Hiring process of the Superintendent and inclusion of CCS was discussed.
Council did policy work
Discussed the involvement of the Boy Scouts to have a small cabin/extra classroom for a safe place to have activities.
- IV. Legislative (All)-
 1. Vision 2020 Pres - Problems with school and tax code. Freel shared the survey with BOE members so they can include their input.
 2. Bill Tracker is available at CASB.org
- V. Treasurer's Report (Berry) Berry is absent. Payments were made for the BOE dinners, rooms and registration for legislation conference and for students that went to the Capitol.

8. Board's Policy Work:

- a. *First Reading: GP-4 agenda planning calendar addendum (addition of CCS report in December), Motion to accept GP-4 as read, 2nd by Busby. Motion carried unanimously. Berry absent*

9. Old Business:

- a. Property purchase - Freel reports that we are holding the closing date until the owners are completely moved out. Would like to close.
Donated property will need to have a title company take care of that.
- b. Community engagement plans and updates - Currently in the process of a Superintendent search.
Discussed what a family style dinner in the commons area instead of the library might look like.
Would like to send out the agenda the Thursday before the BOE meetings through ALMA and invite all to attend the BOE meetings.
- c. Recruitment and retention strategies - Virginia Drake, Morgan Dokson and Shannon Allen will be meeting with Salida Superintendent March 18 to discuss how their district is addressing the housing shortage and teacher retention.

10. New Business:

- a. Graduation policy discussion - This is a living document that changes over time.
Question was asked if there should be a “trigger” to check on updates to this policy? It fits within the Ends policies in that the BOE graduates the students. Executive Limitation states “will not fail to make graduation requirements available”.
Suggested by Superintendent Larson that the BOE check with other Policy Governance school districts regarding how they keep up with administrative policies and accountability of the Superintendent to keep them updated. Freel will reach out with this question.
Discussed Capstone and Senior Projects. This is different on each campus. What does this look like on both campuses? No standard of completion is defined for either campus.
- b. Moffat town annexation - BOE discussed. No action is necessary.
- c. Superintendent interview committee and procedure discussion regarding who to invite to review applications. Morgan Dokson and Marie-Louise Baker are invited to be involved with the selection process. Application due date is March 2. Special meeting is March 9th 4:00pm. They will review feedback and plan for the interview process.
- d. If there are 3 or fewer applicants then all will be considered finalists and applications can then be inspected by the public. BOE will organize Interview Committees at the appropriate time.

11. Board – Self Evaluation:

- a. GP-4 Berry will have for February, absent
 - b. GP-9
 - c. BSR-3
 - d. BSR-4
- Freel will do the next self evaluations.

12. Next Meeting:

- a. Special Meeting March 9th, 2020
- b. Regular BOE meeting March 23, 2020

13. Good of the Order:**14. Adjourn: 8:35pm, Motion by Crowley to adjourn. Seconded by Francis**
Motion carried unanimously.

President

Secretary/Treasurer