

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

Minutes for the regular meeting held on January 20, 2020, in the Moffat Consolidated School BOE Room.

1. Call to Order

Tina Freel called the meeting to order at 6:07.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

Morgan Dokson, Moffat Principal

- 2. Citizens who wish to address the Board:** Shawn Quick will address the BOE. Ms. Quick is a former parent and School Nurse for the MCSD#2. She is close in proximity to the POTCH 420 grow area. 9 portions/parcels have now grown to 44 grows. Some are as small as 1 acre. People are obeying the law by keeping the grows 1500 feet from the school property. She is concerned because of where we live and how the school is situated within sight of the grows, that this culture will become normal for them. She feels that it is ok for adults to make the choice to use marijuana but that indoctrinating kids as young as 3 is not ok. They would like to annex additional property, Saguache County Commissioners have vetoed the idea, but the town of Moffat and POTCH associates are moving ahead with the ordinance. Ms. Quick is asking the BOE if they would make a statement against more annexation of property for the use of growing marijuana.

3. Adoption of Agenda:

A motion to approve agenda by Berry, with the addition of 1. School Board Appreciation. 2. Addition to discussion of Moffat Town Board packet sent to Moffat School Board in regards to the annexation. . Seconded by Crowley. Motion carried unanimously.

4. Announcements:

- Peer Mediation Training: January 21 at Center for Restorative Practices (CCS and Moffat)
- CCS Governing Council Meeting: January 22 at 5:30pm. (Francis attending)
- Joint Board work session: Saturday, February 8, 9:00am - 2:00pm at Moffat School

- CCS and Moffat Students at the state Capital: February 11 - 12 (juniors and seniors)
- No school: February 17, 2020
- Winter legislative conference Feb 27 - 28th, Gwynn and Tina will attend
- Annexation meeting at Moffat Town meeting is January 23, 2020. Berry will attend Don't have a say other than grows are visible from the school. The BOE would like to add this to the agenda for discussion February (ref: Dark Skies)
- BOE Appreciation month, presentation by Christina Larson.

5. Consent Agenda

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

- a. Approval of minutes for December 2019
- b. Approval of check register
- c. Approval of credit card statement (December)
- 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 and Monitoring

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

a. Superintendent Report

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

b. Superintendent's Monitoring Report EL-1 and EL-5

7. Superintendent's District Accountability Report (Presentation)

8. Board Reports

- I. BOCES (Freel) -Looking for a new executive director for BOCES. Not a lot of applicants, so extended the deadline to February 26th, 2020. All Board Training will be postponed because of interviews.
Monte Vista is talking about having an all Valley BOE retreat.
April 22, 2020 is Teacher of the Year recognition held at ASU
- II. CASB (all) Winter legislative session is coming up soon. Gwynn may not be available to go. She will let Virginia know. Book a room for Tina.
- III. Governing Council (Busby) Submitted report. Concerns were voiced about Marta Shoman for facilitation of meetings? Does not appear to be a contract that anyone is aware of.

- IV. Legislative (All)- Can now check the “On line Bill Checker” for updates. Currently 70 Bills, 80 House measures. K-12 formula
- V. Treasurer’s Report (Berry) submitted by Berry. Budget for HS students to go the State Capitol. Christina Larson will email the student list to the BOE members to determine the amount needed for the event.

9. Board’s Policy Work:

Second Reading: GP-4, EL-5, EL-10, BSR-5 Form

- a. *GP-4, Motion to accept GP-4 as read by Berry, 2nd by Busby. Motion carried unanimously..*
- b. *EL-5, Motion to accept EL-5 as read by Crowley, 2nd by Busby. Motion carried unanimously.*
- c. *EL-10, Motion to accept EL-10 as read by Berry, 2nd by Francis, Motion carried unanimously.*
- d. *BSR-5 Form, Motion accept BSR-5 Form as ready by Crowley, 2nd by Berry, Motion carried unanimously.*

10. 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.

11. 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.

12. 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

