

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

Minutes for the regular meeting held on October 21, 2019, in the Moffat Consolidated School BOE Room.

1. Call to Order

Tina Freel called the meeting to order at 6:00p.m. with the following in attendance:

Members Present

Jerry Berry
Gwynn Busby
Matthew Crowley
Tina Freel
Ginger Stringer, Phone

Others Present

Marie Louise Baker, CCS Director
Christina Larson, Superintendent
Virginia Drake, Sick
Jodi Anderson
Jessica Probert, Governing Council
Rachel Johnson, CRP
Eric Francis, Parent
Morgan Dokson Moffat Principal

2. Citizens who wish to address the Board:

Ian Horn, President of Key Club. Decided at Fall rally to start new project: Yellow Tulip Project. Slash Stigma behind mental health. They want to bring mental illness to the forefront along with physical illness. Let people know if they need help, it's okay and there are always people available to listen. Started after a woman had two friend die by suicide in two years – yellow is one friends favorite color, and the other friend's favorite flower was the tulip. Moffat Key Club will plant 60 bulbs out front, along with quotes set along the outside of the garden.

Will provide one bulb for every single classroom with a quote on the flowerpot. May need funding for pots/dirt for classroom project. Want to promote the idea that friends, adults, other trusted people and even anonymous apps can talk to you when you are struggling and we need to be able to share our experience with each other. "Asking for help is not a weakness." TV's in our school will show ideas for YTP. Also want to lead to "awareness" months and bring all monthly initiatives and colors of ribbons to the fore front so we can all be informed, even if we are not going through it.

3. Adoption of Agenda:

A motion to approve agenda by Berry. Seconded by Crowley. Motion carried unanimously. Stringer absent

4. Announcements:

- October 18-19 CASB Delegate Assembly
- November 1 – District-Wide Teacher PD Day

- November 20 – New Board Member Training at SLV BOCES, 5-6:30pm

Discussion that board needs to make sure Eric knows of the training for new board members. Tina is applying for CASB Board of Directors; she will make decision by Friday.

5. Consent Agenda:

- a. Approval of minutes
 - i. August 26th, 2019
 - ii. September 5, 2019
- b. Approval of check register
- c. Approval of credit card statement
- d. Informational reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report

Motion by Berry to adopt Consent Agenda as stated. 2nd by Crowley. Motion carried unanimously. Stinger absent

6. Superintendent Report and Monitoring:

- a. Superintendent's Report

Motion by Crowley to accept Superintendent Report, seconded by Berry. Discussion: Tina Freel is impressed with the way the fire was handled and how smoothly and safely things went. Lots of community feedback about how they felt the school did the right things to keep kids safe.

Enrollment has be increasing in Moffat, unlike all other valley district.

Also very cool that Christina Larson and Orca were trained in TOT

Motion carried unanimously. Stringer absent.

- b. Monitoring Report: EL-4, EL-5

Motion by Berry to accept EL-4 and 5 Report, seconded by Crowley. Discussio about EL-5 report is based on old policy report.

Berry motion to approve EL-4 (amended motion), Crowley seconded

Motion carried unanimously. Stringer

7. Board Reports and Upcoming Meetings:

- i. BOCES – Discussion about Nita's retirement and hiring process, bid for BOVCES bus, and a reminder of new board training at BOCES in November.
- ii. CASB – Gwynn brought copies back from new board intro training, Thinks it would be great to put together a new board packet for our board. Tina things it would be helpful for next board meeting, as it will be after the election. Discussion about the CASB voting process. Gwynn needs to be a member of CASB. BASB Winter conference has a new board member boot camp session. Healing our Youth with Amanda Woodard also gave a good presentation about her programs to help

- increase knowledge of youth mental health. Discussion about hotel rooms being sold out at Broadmoor and Cheyenne Mountain.
- iii. Governing Council – Virginia attended but is absent. Discussion about land value for CCS property and nearby CCS properties.
 - iv. Legislative: Not in session
 - v. Treasurer's report – Discussion: need to move election funds over to training. \$70 for meals for CASB conference.

8. Board's Policy Work:

- a. First Reading: BSR-5

Motion to accept first reading of BSR-5 by Crowley, Seconded by Berry. Discussion about highlighted areas of policy and changes made to implement this year. Motion carried unanimously. Stinger absent

9. Old Business:

- a. Students going to the CASB Capital Days – update (Christina)

Discussion about both campuses being interested in doing the CASB legislative days and to also tie it in to college visits to help students understand the context of college campuses, city life, and even cultural events. January 16

- b. Property inquiry – title search update (Jerry) Title search will not do water, and nothing was filed after original letter we have on file. Discussion about minor issue about well ownership as part of property purchase. Property needs evaluation for purchase price to get fair market value on property.
- c. Community Engagement plans and updates. Discussion
- d. Recruitment and retention strategies
- e. Moffat fire: Fire Well

Discussion about how generator affects the water situation for both the well and the building, and the effects of electricity being cut off. What is the situation with the generator and if we do not have the right one, what do we need? How does this tie into the water usage? Does the school sprinkler system tie into the underground water storage and is that the only thing it can be used for?

10. New Business:

- a. Schedule a BOE/GC dinner, in Crestone: 5:30pm on 11/12/2019 in Crestone.
- b. Annual BOCES MOU for Special Education Services: *Berry made a Motion to approve the BOCES MOU, 2nd by Crowley. Motion carried unanimously. Stringer absent*
- c. Resolution for Health and Wellness: *Busby motioned to approve the Resolution, 2nd by Berry. Motion carried unanimously.*
- d. Intergovernmental Agreement with Mountain Valley for Athletics: *Crowley motioned to approve agreement, 2nd by Busby. Motion carried unanimously. Stringer absent.*

11. Board – Self Evaluation:

- a. GP-5, GP-6,(addendum), GP-7, GP-8

12. Next Meeting:

November 18, 2019

13. Good of the Order:

Discussion: Need for hotel rooms for CASB

14. Adjourn: 8:35pm *Motion by Berry to adjourn. Seconded by Crowely. Motion carried unanimously.*

President

Secretary/Treasurer