

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

Minutes for the regular meeting held on September 18, 2019, in the Moffat Consolidated School BOE Room.

1. Call to Order

Tina Freel called the meeting to order at 6:11p.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
Jodi Anderson
Jessica Probert, Governing Council
Rachel Johnson, CRP
Eric Francis, Parent
Morgan Dokson Moffat Principal

2. Citizens who wish to address the Board:

None

3. Adoption of Agenda:

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

4. Announcements:

- September 18 – CCS Governing Council Meeting
- September 20 – Moffat School Teacher Professional Development Day
- September 30 – CASB Fall Regional Meeting (Alamsoa)

October 2 – Community intro to CHWP – District Seniors are hosting spaghetti dinner.

- October 7 – HKSURVEY 6-12th grades
- October 11 – Moffat School Student Conferences

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.

6. Superintendent Report and Monitoring:**a. Superintendent's Report**

Motion by Busby to accept Superintendent Report, seconded by Crowley. Discussion about State Assessment Evaluation. Scores have declined. Possible solutions were talked about. Feel that there is a skewed vision of how our district is doing from the state point of view. Systematic problems with the state evaluation process. Berry asked about a possible BOE resolution to not use the state assessment for use in accountability of teachers. (not at this time) Autonomy plays a part in scores also. Superintendent Larson will discuss changes in use of state accountability for teachers with Moffat Principal, Morgan Dokson. Motion carried unanimously.

b. Monitoring Report (EL-6)

Motion by Berry to accept EL-6 Report, seconded by Busby. Motion carried unanimously.

7. Board Reports and Upcoming Meetings:

- i. BOCES – meeting is in September after Moffat board meeting.
- ii. CASB – Student art is due Oct. 31. (speak with Rachel Kellum). Student Days at the Capital sponsored by CASB. Discussed using BOE money saved from the election to sponsor students from our district.
 - a. Legislative – Freel and Busby will attend. October 18-19 in Breckenridge
- iii. Governing Council – Berry will attend meeting 9/18
- iv. Legislative: Fall delegate assembly on October 18-19 at the Double Tree Hilton in Breckenridge, (Tina Freel and Gwynn Busby are registered).
- v. Treasurer's report – Freel reported \$100 paid to Key club for BOE meal. \$350 was paid for Back to School BBQ. Transfer Election Funds into Training.

8. Board's Policy Work:**a. First Reading: GP-2, GP-6**

GP-2, motion to approve by Crowley, 2nd by Berry. Motion carried unanimously.

b. GP-6, motion to approve by Berry, Crowley 2nd. Motion carried unanimously.

Stringer comments that by adding dates of revision to the title should help readers be aware of when the policies were updated.

c. Review of BSR5 draft – Discussed the changes on the evaluation forms. Would like additional input from BOE members. Will put the BSR5, 1st reading on next month's BOE agenda.**9. Old Business:**

- a. Community Engagement plans and update – Freel states that a parent is not wearing shoes when entering the school. Everyone should be wearing shoes in the buildings.
- b. Recruitment and retention strategies – No update
- c. Resolution in support of Comprehensive Health and Wellness Initiatives. *Motion by Berry to accept the Resolution, 2nd by Busby. Berry amended to table resolution until next BOE meetings. Busby 2nd. Amendment carried unanimously.*

10. New Business:

- a. Review of proposed CASB resolutions – done
- b. Land use/well on adjacent property – Les Lamm owns the property west of on the corner, from where Moffat school sits. Appears to be 2 wells on 1 permit. Title search needs to be done. Berry is willing to start the process. Lamm would like to sell the property to the school. Need to clarify ownership of the wells. *Busby made a Motion to have Berry begin the Title Search and Appraisal for the Lamm property, 2nd by Crowley. Motion carried unanimously.*
- c. Discussed expected reserve balance, per agenda planning calendar (GP-4) – Discuss any changes to the expected reserve balance after the audit. Leave it at 6 months. No amendment needed.

11. Board – Self Evaluation:

- a. GP-1, GP-2, GP-3
 - i. GP-1 – like the new table
 - GP-2 –
 - GP-3 – link between ownership and operational.
 - Stringer will do the next month's BOE self-evaluation.

12. Next Meeting:

Regular Meeting – October 21st, 2019

13. Good of the Order:

- 14. Adjourn: 7:54pm** *Motion by Berry to adjourn. Seconded by Crowley. Motion carried unanimously.*

President

Secretary/Treasurer