

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

Minutes for the regular meeting held on August 26, 2019, in the Moffat Consolidated School BOE Room.

1. Call to Order

Tina Freel called the meeting to order at 6:07p.m. with the following in attendance:

Members Present

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

Others Present

Marie Louise Baker, CCS Director
Christina Larson, Superintendent
Virginia Drake
Jodi Anderson
Isaline Simms, 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 with the addition of the Quarterly report by Berry.
Seconded by Crowley. Motion carried unanimously. Stringer Absent*

4. Announcements:

- CCS Student Conference & Back to School BBQ: 8/26 with BBQ at 6:00pm.
- Moffat School Open House: 8/28
- CCS First Academic Day: 8/28
- No School for Labor Day: 9/2
- CCS All School Campout: 9/12-9/13

5. Consent Agenda:

- a. Approval of minutes
 - i. May 20th, 2019
- b. Approval of check register
- c. Approval of Card Center statement
- d. Informational reports
 - i. CCS Director's Report

Motion by Berry to adopt Consent Agenda as stated. 2nd by Crowley. Motion carried unanimously. Stringer Absent

6. Superintendent Report and Monitoring:

a. Superintendent's Report

Motion by Busby to accept Superintendent Report, seconded by Berry.

Discussion about new cellphone policy. Some pushback but going fairly well.

Motion carried unanimously. Stringer absent

b. Monitoring Report (EL-2)

Motion by Berry to accept EL-2 Report, seconded by Busby. Motion carried unanimously. Stringer absent

7. Presentation of the new Comprehensive Health and Wellness plan:

- i. BOE would like to have a resolution in support of the CHWP

8. Board Reports and Upcoming Meetings:

- i. BOCES – August 21, Freel attended. Looking for replacement for Neda.
a. November 20th is “All BOE” training and will focus toward new BOE members.
- ii. Governing Council Meeting (none)
a. Legislative – Freel and Busby will attend. October 18-19 in Breckenridge
- iii. Treasurer's report – Freel submitted report
All dues and fees are paid

9. Board's Policy Work:

- a. First Reading: GP-2, GP-6
GP-2, *motion for 1st reading by Berry, Crowley 2nd. Discussion was held. Motion carried unanimously. Stringer absent*
GP-6, *motion for 1st reading including the Footnote, by Berry, Crowley 2nd. Discussion was held. Motion carried unanimously with Stringer joining by phone.*

10. Old Business:

- a. Board Secretary stipend – Discussed increasing stipend to \$1800, with additional duties required. Add minutes to webpage, attend BOE trainings. *Motion by Berry to approve the increase in stipend and addition of other duties, 2nd by Busby. Motion carried unanimously with Stringer joining by phone.*
- b. Community Engagement plans and updates – BBQ participation was good
Open house at Moffat
Oct 15 Health and Wellness CHWP Haunted House
- c. Recruitment and retention strategies
Set moving stipend was offered
Available house is needed
- d. Random Drug Testing Policy/ Random Drug Testing for extracurricular activities has been implemented at Mountain Valley schools. After discussion and in support of the CHWP, the BOE has asked Christina Larson, Superintendent to work on the wording of a resolution that speaks to Moffat School District choice to NOT adopt a policy for random drug testing for the participating athletes in our District. “We choose to recognize that we do have mental health and substance abuse issues, which are symptoms of a bigger problem. We want to focus on strengthening trust

with our families and students through teaching and modeling wellness and restorative strategies, learning how to hold each other accountable, improving student leadership and ultimately empowering students to choose to live a healthy lifestyle. We want to show that our young people can achieve high standards of behavior without relying on punitive policies. We want to spend our money and resources where it really matters, with relationships and culture, instead of saying, we created a policy that will hopefully catch some kids, just to prove that we did something that addresses the substance abuse.”

- e. Charter School Contract – The BGOE will review the contract after the CCS attorney reviews it.

11. New Business:

- a. Resolution for budget Transfer for Preschool – *motion to approve resolution as read by Berry, 2nd by Crowley. Resolution carried unanimously. Stringer absent.*

Break 8:08pm

Resume 8:17pm

- b. Election Details – We have 1 candidate running for each position. Deadline is Thursday, August 29th.

12. Board Education:

- a. Goal Setting for the Board:
 - i. Consider: Improving the self evaluation process – use the Snapshot template to evaluate GP1, GP2, GP3. (Tina)
 - ii. Consider: Improving the Superintendent Evaluation process. Seems to be easily influenced by personal biases. Christina and Tina will evaluate the form and include the 360 evaluation. (BSR5 form) Other suggestions are to: Review a year of Superintendent reports. Opening an electronic form at the beginning of the year. Evaluating goals, similar to what is done with teacher evaluations.
 - iii. Consider: Improving Community Engagement – Will address this in the Spring.

13. Board Self Evaluation:

- a. Discussion from Work Session about how to improve self evaluation
 - i. One way to organize: Snapshot

14. Next Meeting:

Regular Meeting – September 16, 2019

- 15. Good of the Order:** Are we looking for a new attorney to represent the district? Jerry Berry notified the district that he is moving out of the district, but the physical address is in the district.

- 16. Adjourn: 9:08pm** *Motion by Busby to adjourn. Seconded by Berry. Motion carried unanimously. Stringer Absent*

President

Secretary/Treasurer