

Minutes for the regular meeting held on June 24, 2019, in the Moffat Consolidated School BOE Room.

1. Call to Order

Ginger Stringer called the meeting to order at 6:04p.m. with the following in attendance:

Members Present

Jerry Berry
Gwynn Busby
Matthew Crowley
Tina Freel, Absent (Family Emergency)
Ginger Stringer

Others Present

Marie Louise Baker, CCS
Christina Larson, Superintendent
Virginia Drake
Jodi Anderson
Dan Valley

2. Citizens who wish to address the Board

None

3. Adoption of Agenda

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

4. New BOE Member Appointment – Motion by Berry to approve appointment of Gwynn Busby to vacancy. Seconded by Crowley. Motion carried unanimously.

Oath of office. Gwynn Busby is appointed to the vacancy.

5. Announcements:

- CCS and Moffat Student Book-a-nics with snacks available during the summer months.
- BOE Summer Work Session is July 29th, 2019, 9:00am – 12:00pm at Moffat School.
- District Welcome Back BBQ, August 14, 4:00pm – 6:00pm. Planning for this event during the July 29th work session.

6. 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 accept Consent Agenda as stated. 2nd by Crowley. Motion carried unanimously.

7. Superintendent Report and Monitoring

a. Superintendent's Report

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

b. Monitoring Report (EL-2)

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

8. Board Reports

- i. BOCES – none
- ii. Governing Council – Crowley attached notes from the Governing Council meeting.
- iii. Legislative – Fall Delegate Assembly is October 18-19, Breckenridge, CO. Gwynn Busby and Tina Freel may be interested in attending.
- iv. Treasurer's report – not available

9. Board's Policy Work

- a. None scheduled – need to reconcile admin and BOE policies regarding quorum. Will discuss at July work session.

10. Old Business

- a. Budget Hearing 2019-2020 – *Motion to open budget hearing by Crowley. Seconded by Berry, discussion. No comments. Motion carried unanimously.*
- b. Resolution on the 2019-2020 – *Motion to accept Resolution as read, by Berry. Seconded by Crowley. Motion carried unanimously.*
 - i. Approval of budget – *Motion by Berry. Seconded by Crowley. Motion carried unanimously.*
 - ii. Appropriations resolution – *Motion to accept Appropriations resolution as read, by Berry. Seconded by Crowley. Resolution carried unanimously.*
- c. Community Engagement plans and updates – District BBQ in August
- d. Recruitment and retention strategies
- e. Charter School Contract – Marie-Louise and Christina Larson are going through and comparing the old contract with the new contract template. Looking for criteria to add to the contract for accountability. Almost through and will read it again before submitting to BOE and Governing Council for review and then to attorney. Draft has been cross-referenced.

11. New Business

- a. Resolution for transfer of funds: lunch and Preschool - *Motion by Berry to accept Resolution for transfer of funds: lunch and Preschool, seconded by Crowley. Motion carried unanimously.*
- b. District check signatures – *Aptafund upgrade with printing instead of stamping.*

12. Board Education:

- a. None scheduled. Ginger will schedule with Gwynn for training.

13. Board Self Evaluation:

- a. None scheduled

14. Next Meeting:

BOE work session is July 29th, 9:00am – 12:00pm at Moffat School
August 26th, 2019, Next regularly scheduled BOE Meeting

15. **Good of the Order** – Ginger will drop off a card from the BOE to Tina's family.

16. **Adjourn:** *Motion by Busby to adjourn. Seconded by Berry. Motion carried unanimously.*

President

Secretary/Treasurer