

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

Minutes for the regular meeting held on May 20, 2019, in the Moffat Consolidated School BOE Room.

1. Call to Order

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

Members Present

Jerry Berry
Matthew Crowley
Tina Freel
Ginger Stringer

Others Present

Marie Louise Baker, CCS
Carrie Probst
Christina Larson
Virginia Drake
Jodi Anderson
Jillian Sciacca
Gwen Busby
Mindy Vanderford
Vesper Gers, CCSGC

2. Citizens who wish to address the Board

Gwen Busby would like to become a Moffat BOE member. She lives in Crestone and is a registered voter. She will check with Jodi Anderson and confirm she meets the criteria.

3. Adoption of Agenda

A motion to approve agenda by Berry, Seconded by Crowley. Discussion, items added to the agenda: Under New Business add Approval of the ESEA Program Funds. Motion to amend agenda as discussed by Berry, Seconded by Crowley. Motion carried unanimously.

4. Announcements:

- Friday, May 24, CCS High School Graduation
- Saturday, May 25, 1:00pm, Moffat Senior High Graduation
- Tuesday, May 28, 5:30, Prek/K Graduation
- Wednesday, May 29, CCS Field Day/Last day of School
- Wednesday, May 29 6:00pm Moffat School 8th Grade/Secondary Awards
- Thursday, May 30, 9:00am, Moffat Elementary Awards/Last day of school
- June 3, 10:00am – 3:30pm Strategic Planning Session for EARSS Implementation
- June 3, Legislative “Wrap-Up” in Alamosa, 6:00pm. Freel and Larson will attend

5. Consent Agenda

- a. Approval of April 2019 minutes
- b. Approval of check register

- c. Approval of Card Center statement
- d. Informational reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report
 - iii. Health and Wellness Report

g. Approval of staff renewals and non-renewals

Motion by Freel to adopt Consent Agenda as stated. 2nd by Crowley. Motion carried unanimously.

6. 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-7)

Motion by Freel to accept EL-7 Report, seconded by Berry. Motion carried unanimously.

7. Board Reports

- i. BOCES – No meeting because not a quorum. Next meeting is May 30th, 2019.
- ii. Governing Council – Carrie Probst reported. New member Jessica Probert joined the Governing Council.
- iii. Legislative – Ginger Stringer reported.
- iv. Treasurer's report – submitted by Freel.

1. BOE budget for 2019-2020.

8. Board's Policy Work

Discussion:

- i. CASB – Admin policies, off agenda and will be discussed after Stringer can review CASB response. If required by state law should they be in the admin policies and Governing policies? Would like to get them aligned.

9. Old Business

a. Community Engagement plans and updates –

Graduations and Awards at CCS and Moffat

Beginning of 2019-2020 School Year BBQ

District Comprehensive Health and Wellness Policy Rollout

- b. BOE vacancy (Crowley) 2 possible candidates. Next step is to submit a letter of intent.
- c. Recruitment and retention strategies - Relocation incentive has been offered.
- d. Superintendent 360 evaluation questions, discussion held about doing the evaluation in Spring? Suggest move back to evaluation discussion on October agenda and sending out the surveys in early November so that data can be ready for review at the December BOE meeting.

i. Summary and comparison was reviewed

- e. Solar (Crowley) discussed EXCEL \$130,000 for a device for "islanding" (A common example of islanding is a distribution feeder that has [solar panels](#) attached to it. In the case of a [power outage](#), the solar panels will continue to deliver power as long

as [irradiance](#) is sufficient. In this case, the circuit detached by the outage becomes an "island". For this reason, [solar inverters](#) that are designed to supply power to the grid are generally required to have some sort of automatic anti-islanding circuitry.)

Break 6:55pm

Resume 7:04pm

10. New Business

- a. ESEA - *Motion by Crowley to accept ESEA Program Funds, seconded by Berry. Motion carried unanimously.*
- b. Election Resolution - *Intent to participate in the coordinated election and to designate Jodi Anderson as Election Official for Moffat School District as read by Berry, seconded by Freel. Resolution carried unanimously.*
- c. Budget Resolution – *Resolution as read by Crowley for transfer from General Fund to the Capital Projects Fund, seconded by Berry. Resolution carried unanimously.*
- d. Assign Melanie Beckwith online access to First Southwest and ColoTrust bank accounts. *Motion by Berry to add Melanie Beckwith to the First Southwest and ColoTrust bank accounts, seconded by Crowley. Discussion. Motion carried unanimously.*
- e. Review Budget
- f. BOE Meeting Schedule 2019-2020 – Discussion August 26th, meeting. July 29th, Work session. *Motion by Freel to approve the 2019-2020 BOE Meeting Schedule as discussed, seconded by Crowley. Motion carried unanimously.*

11. Board Self Evaluation:

12. Next Meeting:

June 24th, 2019

13. Executive Session: 24-6-402 (4) (a)(b)(c)(d)(e)(f)(g)(h)

N/A

14. Good of the Order –

Adjourn – 9:40pm. *Motion by Berry to adjourn, 2nd by Crowley. Motion carried unanimously.*

President

Secretary/Treasurer