

Board of Education Regular Meeting 5:30 p.m.
Moffat Consolidated School District No. 2

Minutes for the regular meeting held on March 25, 2019 , in the Moffat Consolidated School BOE Room.

1. Call to Order

Tina Freel called the meeting to order at 6:09p.m. with the following in attendance:

Members Present

Jerry Berry
Matthew Crowley, AB
Tina Freel
Ginger Stringer, Called in

Others Present

Marie Louise Baker, CCS
Isaline Simms
Christina Larson
Virginia Drake
Jodi Anderson
Jillian Sciacca
Eric Frances

2. Citizens who wish to address the Board

NONE

3. Adoption of Agenda

A motion to approve agenda by Berry, Seconded by Stringer. Discussion, items added to the agenda: BEAA added under 8. A. i., Educator Awards added under Announcements. Motion to amend agenda as discussed, Seconded by Stringer. Motion carried unanimously.

4. Announcements:

- March 25th, Middle School Track begins
- April 1, BOE Dinner @ 5:30pm, Moffat
- April 9, PSAT and SAT testing (9th -11th)
- April 9 -16, CMAS testing at Moffat School
- April 24, Teacher of the year awards

5. Consent Agenda

- a. Approval of minutes –
 - i. February 2019
- b. Approval of check register
- c. Approval of Citicard statement
- d. Approval of Card Center statement
- e. Approval of new hires (school nurse)
- f. Informational Reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report

Motion by Stringer to adopt Consent Agenda. 2nd by Berry. Motion carried unanimously.

6. Superintendent Report

a. Monitoring Report (EL-9 and EL-10)

Motion by Stringer to accept EL-9 and EL-10 Monitoring reports, 2nd by Berry.

Motion carried unanimously.

b. Superintendent's Report

Motion by Berry to accept report, 2nd by Stringer. Discussion held to move Drake's report to a separate line on informational reports. Motion carried unanimously.

7. Board Reports

i. BOCES – Freel submitted report.

1. Board Collaborative Review – SCAP is centered around the whole child concept. A move to teaching to the whole child and not to tests. Is this district interested in this grant possibility? Mr. Webb is willing to present in regards to this concept.
2. BOCES is currently looking for a replacement Neda, she is retiring in 14 months.
3. SPED funds are limited.

ii. CASB – Delegate Assembly- Christina Larson submitted report.

iii. Governing Council – MLB will send minutes of the meeting to BOE members

iv. Legislative – Full Day Kindergarten is approved but limited funding.

v. Treasurer's report – submitted by Freel.

1. Will run the Ad, for recruiting BOE member, 2 months
2. 2019-2020 Budget questions

Will BOE meeting meals be continued? Yes

Will the Executive Secretary Stipend continue? Yes

Monies will need to be set aside for the upcoming election. Funding will be based on number of people in the county. Agree to budget \$15,000 for the upcoming election. T. Freel will have a draft budget on the agenda for discussion at the April BOE meeting.

Break 6:55pm

Return 7:04pm

8. Board's Policy Work

Discussion:

i. BCB – Policy Governance

- ii. BOE related administrative policies (BE)- All meetings will be properly announced according to BOE policy. Found in BSR? Posing notice will be 3 days for regular and 24 hours for emergency meetings in accordance with State Law unless stated otherwise.

iii. BEAA

- iv. GP-4 addendum- have not done a second reading. Discussion was held and will move forward with the 2nd reading of GP-4. *Motion by*

Stringer to adopt GP-4 as read, 2nd by Berry. Motion carried unanimously.

- v. E-1 – discussion was held at the work session.
- vi. Add GP-6 to the April BOE Meeting.

9. Old Business

- a. Community Engagement plans and updates – April 6th is the Grand opening at the Moffat Community Center.
- b. BOE vacancy (Crowley)
 - i. Ad is in the Crestone Eagle. Stringer will follow up with Crowley as to how many times the ad will run.
- c. Recruitment and retention strategies (Berry) Still exploring options. Discussed possible signing bonuses.
- d. Superintendent 360 evaluation questions. Would like to send out the questionnaires from the last time and at next BOE meeting decide what changes to make to the form and add additional questions. Would like to have this form out by the end of April. Questions need to speak to the job description of the Superintendent.
- e. Drug Policy – Community survey feedback (Superintendent Larson)

10. New Business

- a. Discussion of Charter School Renewal Key Questions 2 & 4. Agreed to use 1 and 4. Agreed to use 2 and 4.

- b. Resolution to transfer funds for Preschool

Read by Berry,

Be it resolved by the Board of Education of Moffat Consolidated School District #2 in Saguache County that the following funds be transferred between the funds of Moffat Consolidated School District

From General Fund to the Preschool: \$40,000

Adopted at regular meeting of the Board of Education of Moffat Consolidated School District #2 on the 25th day of March, 2019, 2nd by Stinger. Resolution passed unanimously.

11. Board Self Evaluation:

- a. GP-1, discussion

Break 9:08pm

Resume 9:15pm

- b. GP-2 will be added to April BOE meeting
- c. GP-3 discussion

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

14. Next Meeting: April 15, 2019

15. Good of the Order –

Adjourn – 9:25pm. *Motion by Stringer to adjourn, 2nd by Berry. Motion carried unanimously.*

President

Secretary/Treasurer