

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

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

1. Call to Order

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

Members Present

Jerry Berry
Matthew Crowley
Tina Freel - Absent
Ginger Stringer

Others Present

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

2. Citizens who wish to address the Board

NONE

3. Adoption of Agenda

A motion to approve agenda by Crowley, Seconded by Berry, as amended. Motion carried unanimously. Will add "d. Solar to Old Business

4. Announcements:

- CASB Delegates' Assembly - February 28, 2019
- BOCES Board Governance Collaborative - March 13, 5:00pm
- Family Game Night at Moffat School - March 13, 5:30pm - 7:00pm
- Spring Break March 18 - 22

5. Consent Agenda

- a. Approval of minutes –
 - i. January 2019
- b. Approval of check register
- c. Approval of Citi card statement.
- d. Approval of Card center statement
- e. Informational reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report
- f. Adoption of Administrative Policies

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

6. Superintendent Report and Monitoring

a. Superintendent Report

Motion by Crowley to accept Superintendent Report, 2nd by Berry. Motion carried unanimously.

7. Board Reports and upcoming meetings

a. BOCES - Freel

1. Board Collaborative is March 13

b. CASB Delegate Assembly (Crowley) - uniform mil levy

Board needs to decide if they will advocate as a board. Very complex issue surrounding school financing. Crowley feels that this could impact our budget in a positive way.

c. Governing Council

d. Legislative

1. Delegate assembly is February 28, Christina Larson will be attending.

e. Treasurer's Report

Patte Smith addressed the Board. She is very proud of the Moffat Key Club and all the good, hard work they are doing for the community. She personally invited the BOE to the annual Prime Rib Dinner Fundraiser, March 17th, 6:00pm. The club is a service club fundraiser helps support donations of stuffed animals to the Heart of the Rockies Pediatric wing. They make donations to UNICEF and they also send money to help bring 3rd World Countries clean drinking water.

8. Board's Policy Work

a. Discussion:

b. Second Reading: EL-5

Berry moved to approve 2nd reading, 2nd by Crowley 2nd reading as read passed unanimously.

Break 6:44pm

Resume 6:52

9. Old Business

a. Community Engagement plans and updates

b. BOE Vacancy-Crowley and Larson

c. Recruitment and retention strategies -Berry

d. Solar update reported by Crowley

10. New Business

a. Extra-Curricular Drug Testing Policy - JJJA: Purpose, review and discussion.

Larson would like to get this out to the community to get feedback. Would like to report back to BOE about the response.

b. netZero-Lighting Solutions and Sunbright Bid and Replacement Inventory.

c. Administrative Policy for Board Adoption: BEAA Electronic Participation

d. Administrative Policy for Board Adoptions: BCB Board Member C of I

e. Administrative Policy for Board Adoption: BE School Board Meetings.

BOE would like to take the time to review the above policies. Will add them on the the March Agenda for further discussion.

f. Discussion of Charter School Renewal Key Questions 1 & 2

1. Is the educational program a success? Which elements would be most relevant to the BOE Ends policies?
2. (3) Are school operations effective and efficient? Financial viability/sustainability.

The above renewal questions will be discussed at the March BOE meeting.

11. Board Self Evaluation:

- a. GP-9, Discussion was held
- b. BSR-3, Discussion was held
- c. BSR-4, Discussion was held

12. Executive Session

- a. N/A

13. Next Meeting: March 25, 2019

14. Good of the Order: N/A

15. Adjourn – 8:28 pm

President

Secretary/Treasurer