

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

Minutes for the regular meeting held on January 21, 2019 , in the Moffat Consolidated School BOE Room.

1. Call to Order

Ginger Stringer called the meeting to order at 6:03p.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

2. Citizens who wish to address the Board

NONE

3. Adoption of Agenda

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

4. Announcements:

- Board of Education/Governing Council Joint Retreat on Saturday, Feb. 9th, at the Moffat School Library, Policy governance training with new members.
- BOCS all Board training at BOCS is March 13th at 5:00pm. Please inform Tina Freel if planning on attending. Matthew Crowley is planning on attending.
- Governing Council meeting is March 6th

5. Consent Agenda

- a. Approval of minutes –
 - i. December 2018
- b. Approval of check register
- c. Approval of credit card statement (December, January) (Citicard)
- d. Approval of Quarterly Financial Report
- e. Informational Reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report
- f. MVSD "TRANSPORTATION FACILITY USE AGREEMENT"

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

6. Superintendent Report and Monitoring

a. Superintendent Report

b. Superintendent's Monitoring Reports – (EL-1 and EL-5))

Motion by Freel to accept EL-1 Monitoring reports, 2nd by Crowley. Motion carried unanimously.

Motion by Freel to accept EL-5 Monitoring report, 2nd Berry. Motion carried unanimously.

7. Board Reports and upcoming meetings

- i. BOCES – Freel submitted report. Discussion regarding conflict with sport season and Science Fair.
- ii. CASB – Winter Delegate Assembly
- iii. Governing Council –
- iv. Legislative – Crowley discussed his legislative priorities regarding Social/Emotional and Mental Health support in schools
- v. Treasurer's report – submitted by Freel.

8. Board's Policy Work

- a. Second reading: BSR-5 Form. *Motion by Crowley to accept BSR-5 Form, 2nd by Freel. Motion carried unanimously.*
- b. EL-5 Discussion was held this will need to be added to the schedule. *Motion by Crowley to accept EL-5 as read, 2nd by Freel. Motion carried unanimously.*

9. Old Business

- a. Resolution for School bus purchase (2019-03) – *Be it resolved by the Board of Education of Moffat Consolidated School District #2 in Saguache County that the following activity be authorized for use from the Capital Reserve Fund: Expanding the district's transportation fleet with the purchase of a new school bus as read by Freel, 2nd by Crowley. Resolution carried unanimously.*
 - b. Community Engagement plans and updates
 - c. BOE vacancy (Crowley)
 - i. BOE profiles for marketing (Larson) due by February BOE Meeting.
 - d. Recruitment and retention strategies (Berry)
2. Break 6:56pm
3. Return 7:02pm
- a. Solar (Crowley) - no updates
 - b. Superintendent evaluation. *Motion by Freel to approve the Superintendent evaluation, 2nd by Berry, discussion was held. Motion carried unanimously.*

10. New Business

- a. School Board Member Recognition Month (Larson)

11. Board Self Evaluation:

- a. BSR-1 discussion

b. BSR-2 discussion

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

14. Next Meeting: January 21, 2019

15. Good of the Order – Net zero proposal discussion at February meeting.

Adjourn – 7:33pm. *Motion by Crowley to adjourn, 2nd by Berry. Motion carried unanimously.*

President

Secretary/Treasurer