

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

Minutes for the regular meeting held on November 12, 2018, in the Moffat Consolidated School BOE Room.

1. Call to Order

Vice Chair, Tina Freel called the meeting to order at 6:03p.m. with the following in attendance:

Members Present

Jerry Berry
Matthew Crowley, Skype
Tina Freel
Ginger Stringer - absent

Others Present

Marie Louise Baker, CCS
Isaline Simms
Christina Larson
Virginia Drake
Jodi Anderson
Jillian Sciacca
Rachel Johnson, Center for RP

2. Citizens who wish to address the Board

NONE

3. Adoption of Agenda

A motion to approve agenda by Berry, Seconded by Crowley, Discussion was held to determine if substitutes should be added to approvals agenda? Suggested to add under Approval of Minutes and will be added to December agenda. No changes made to this agenda. Motion carried unanimously. Stringer absent

4. Announcements:

- Nov. 9-District-wide Teacher PD day.
- Nov. 14-BOCES Board Training, Alamosa
- Nov. 18 at 4:00pm – Harlem Wizards game
- Nov. 19-23 – Thanksgiving Break, NO SCHOOL
- Dec. 1-2 – Holiday Bazaar at Moffat School
- December 5-9 – CASB Convention in Co. Springs

5. Restorative Justice at Moffat Schools. Presentation/discussion of programs

Rachel Johnson discussed what and how CRP works in the school district. Time is built into the school schedule with Advisory and CLT meeting. Goal is for it to become the norm and part of community building. Peer mediation training is available for students interested in participating with the CRP.

6. Consent Agenda

- a. Approval of minutes –
 - i. October 15, 2018

- b. Approval of check register
Credit card statement will not be available in time for this month's meeting.
- c. Informational Reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report

Motion by Crowley to adopt Consent Agenda without the Principals report. 2nd by Berry. Discussed After-school Tutoring through the EARRS Grant and how this would be sustained after the grant is over. ML Baker shared that the money is secondary, the experience at CCS is parents not wanting students to have tutoring. The after-school may look like an after school club, such as drama, chess, tech and other community minded or interest guided programs. Possible look for additional grants to support the staff that would run these programs.

Also, discussed the new Purchase Order system, how does this work with BOE? Staff and BOE members will need to be trained on the new protocol. New system will be implemented in January and Business office will set up trainings, depending on how quickly it takes to get the program up and running and the the business office trained. Motion carried unanimously. Stringer absent

7. Superintendent Report and Monitoring

- a. Superintendent Report
- b. Superintendent's Monitoring Reports – (EL-3 and EL-8)

Motion by Crowley to accept all Monitoring reports, 2nd by Berry. Discussion was held. Do Administrative policies apply to CCS? The district has the same policies but CCS also has a policy book that applies to CCS but it is not in conflict with the District policies. Motion carried unanimously. Stringer absent

8. Board Reports and upcoming meetings

- i. BOCES – No report, next meeting is Nov. 4th, 2018
- ii. CASB – Crowley submitted report. Discussed Brainwave program and speaking with Canon City School Superintendent, George Welsh about "Mental Health before academics program.
- iii. Governing Council – Crowley and Freel submitted report.
- iv. Legislative – discussed Matt Crook looking to receive from school districts specific things around what the state is asking schools to report for data submissions and other additional reporting that staff is not being paid for.
- v. Treasurer's report – submitted by Freel. Secretary budget, supplies and other funding has been re-allocated to the appropriate accounts.

9. Board's Policy Work

- a. Discussion: EL-5, EL-8 (version A and Version B) – Tabled until next month
- b. *Second reading of EL-11 - Motion by Crowley to approve EL-11 as read, seconded by Berry. Motion carried unanimously. Stringer absent*

Break 7:22pm

Return: 7:28pm

10. Old Business

- a. Community Engagement plans and updates. Wizards are coming Moffat as recognition for District growth in testing scores. The district is up 7%, CCS up 9% and Moffat up 11%! BOE members will do their best to make it to the event.
- b. BOE vacancy, Crowley submitted an article to the Crestone Eagle, Valley Courier and Saguache Crescent. Possibly make a poster to advertise for the vacancy.
- c. Recruitment and retention strategies (Berry) will update next meeting.
- d. Solar (Crowley) – needs to follow up with contacts and ask for proposals for upgrading substation or a proposal that would include storage.

11. New Business

- a. Letter of support request for Safe Routes to School Project. This is a CCS project.
- i. Superintendent's letter

12. Board Self Evaluation:

- a. BSR-5 was revised. 360 evaluation results reviewed in December. Because of circumstances we will do monitoring reports to replace the evaluation. This is because we are not looking to replace superintendent and she has a contract in place. Note: this is an exception to the policy. Will revisit this at next month's BOE meeting.
- b. GP-10 – No comments made
- c. GP-11 – No comments made

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

Berry moved to go into Executive Session. Seconded by Crowley. Motion carried unanimously. Stringer absent

Regular Session adjourn: 7:45pm

Executive Session called to order: 7:57pm

- 1. Section 24-6-402(4)(f), C.R.S.: To discuss personnel matters.

Executive Session adjourn: 8:41pm

Return to Regular BOE session: 8:44pm

14. Next Meeting: November 12, 2018

15. Good of the Order –

Adjourn – 8:42pm

President

Secretary/Treasurer