

Minutes for the regular meeting held on October 15, 2018, in the Moffat Consolidated School BOE Room.

1. Call to Order

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

Members Present

Jerry Berry
Matthew Crowley, Google Hangout
Tina Freel
Ginger Stringer

Others Present

Marie Louise Baker, CCS
Dan Valley
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, Discussion was held.

A motion to approve agenda as amended, by Berry, Seconded by Freel, Restorative Justice will reschedule next month. #5 deleted. Add to Consent agenda BOCES and School Accreditation. Motion carried unanimously.

4. Announcements:

- October 19-20, CASB Delegate Assembly (Crowley)
- October 22, BOE/GC dinner, 5:30pm at Crestone Charter School
- October 23, Exciting Superintendent Announcement
Moffat School: Between 10-10:30am
CCS: Time TBD in afternoon
- November 2, First AIM/XL taskforce meeting (by invitation)
- November 9, District-wide Teacher PD day
- November 14, BOCES Board Training

5. Restorative Justice at Moffat Schools. Presentation/discussion of programs – reschedule for November.

6. Consent Agenda

- a. Approval of minutes –
 - i. August 20, 2018

- b. Approval of check register (September, October), credit card statement (September, October), quarterly report (October)
- c. Informational Reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report

Motion by Freel to adopt Consent Agenda without the Principals report. 2nd by Berry. Motion carried unanimously. Principal Report was discussed about the Lockout at Moffat Campus. Freel moved to adopt Principal Report. Congratulations to Jillian Sciacca for securing Teacher Education Grant. 2nd by Berry. Motion carried unanimously.

7. Superintendent Report and Monitoring

a. Superintendent Report

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

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

Motion by Berry to accept all Monitoring reports, 2nd by Crowley. Clarification, training on EL-4, highlighted section, was discussed. May increase the amount if needed for training. Election funds will move to training to adjust for election years. GP-9, Cost of Governance, was recently amended to allow for these adjustments. Motion carried unanimously.

- i. September (EL-6)
- ii. October (EL-4, EL-6)

8. Board Reports and upcoming meetings

- i. BOCES – Freel submitted report. Randy Black will train. 5:00pm Dinner, Training to follow. Nita is retiring and BOCES is looking for replacement and how that will look. North Conjes has a new track with the help of GOCO grants. May be a possibility for our district.
- ii. CASB – No updates
- iii. Governing Council – Stringer submitted report. Crowley will attend November meeting. Freel will attend October 17.
- iv. Legislative – Discussed amendment 73, resolution to be considered in new business
- v. Treasurer's report – submitted by Freel.

Break 6:58pm

Return 7:03pm

9. Board's Policy Work

a. First reading: [E-1](#), [E-2](#)

Motion by Freel to approve E-1 seconded by Berry. Motion carried unanimously.

Motion by Crowley to approve E-2, seconded by Freel. Motion carried unanimously.

b. Discussion: E#L-5, EL-8 (version A, Version B), EL-11.

EL-5 discussion, financial description/wording. Suggest a summer work session and include Superintendent with this discussion. A-G are specific,

could the first sentence be struck? Stringer will reach out to Matt Cook and ask why this verbiage is the same for all Policy Governance School BOEs. Will come back to this question at a later date.

Auditor recommends about 6 months of reserves.

EL-8 discussion, 2 versions to consider. No defining of which is the original version. Will revisit this policy later. Possible conflict within interpretation of policies. 1st reading will be at November BOE meeting. Monitoring frequency question regarding internal/external monitoring definition.

EL-11 discussion, BOE does not have language that defines adoption or repealing of administrative policies. Crowley will send his suggestions to Stringer for review.

Motion by Freel to accept 1st reading of EL-11, 2nd by Berry. Motion carried unanimously.

10. Old Business

- a. Community Engagement plans and updates. Blackboard announcement, FB and CCS FB to invite community to “Special Announcement Event”. Open House - Berry invitations to board members.
- b. BOE vacancy, still working on it (Crowley). He will send press release for the November Eagle. Discussion was held regarding policies for appointment of a candidate. BOE has been over a year without a fifth member.
- c. Recruitment and retention strategies (Berry) Sciacca was able to secure grant from Regis for continuing education for teachers.
- d. Solar (Crowley) – Submitted report. Discussion was held. Crowley spoke with several people regarding upgrading of substation. Cost could exceed 130 thousand dollars. Excel Representative can be available to give a presentation.
- e. Resolution in support of Amendment 73 (2018—08) – Priorities for this district will be set and understanding that this is not a blank check.

Crowley motions to accept this resolution of support for Amendment 73 (2018-08) 2nd by Berry. Motion carried unanimously.

11. New Business

- a. Review of proposed CASB resolutions – discussion was held.

Break 9:03pm

Return 9:00pm

12. Board Self Evaluation:

- a. GP-1, GP-2, GP-3 reviewed
- b. GP-5, GP6 (addendum), G-P7, GP-8 reviewed

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

Freel moved to go into Executive Session. Seconded by Berry. Motion carried unanimously.

Regular Session adjourn: 9:27pm

Executive Session called to order: 9:30pm

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

Freel moves to adjourn executive session. Seconded by Berry. Motion carried unanimously.

Executive Session adjourn: 10:42pm

Return to Regular BOE session: 10:43pm

14. Next Meeting: November 12, 2018

15. Good of the Order –

Adjourn – 10:45pm

President

Secretary/Treasurer