

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

Minutes for the regular meeting held on August 20, 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
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 Crowley, Seconded by Berry, as amended. Motion carried unanimously.

4. Announcements:

- August 16, 2018 - District staff appreciation and community engagement
- August 20, 2018 - First day of school for Moffat School Students
- August 21, 2018 at 3pm is the Moffat School Welcome Back Assembly
- August 27, 2018 is the CCS BBQ
- August 28, 2018 at 5pm is the Moffat School Open House
- August 29, 2018 - First day of school for CCS students
- September 3, 2018 - No School (labor day)
- Administrative Policies are now being added to the district website:
<https://www.moffatschools.org/Page/547>

5. Consent Agenda

- a. Approval of minutes –
 - i. June 18, 2018
- b. Approval of check register (July, June), credit card statement (July, August), quarterly report.
- c. Informational Reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report

- d. Approval of Policy Updates
- e. Approval of new hires (yellow highlighted rows only)

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

6. Superintendent Report and Monitoring

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

Motion by Freel to accept Superintendent Report and Monitoring report, EL-5, 2nd by Berry. EL-5 discussion regarding the wording of this policy. BOE will look at this policy and discuss possible wording/funding adjustments in regards to Moffat Consolidated School District. Would like to include information supplied by Superintendent and Business Manager in deciding criteria to rewrite this policy. Decision to return this policy back into revision and list it in September. Motion carried unanimously.

7. Board Reports and upcoming meetings

- i. BOCES, Wednesday
- ii. CASB - fall regional meeting September 24 (registration), Crowley, Freel, Stringer
- iii. Governing Council (Crowley) submitted report
- iv. Legislative (Stringer) submitted report.
- v. Treasurer's report (Freel) costs for the BBQ are not finalized yet.

Key Club needs informed about the budget for BOE meals.

8. Board's Policy Work

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

Motion by Crowley to accept 1st reading E-1 seconded by Berry. Discussion Should spell out Moffat Consolidated School District #2 at the beginning of the document. This should replace the existing language. (Larson will need to update policy AD, mission statement of the school) Motion carried unanimously.

Berry motion, Crowley 2nd 1st reading E-2. New language will replace existing language. Motion carried unanimously.

- b. Second reading: [GP-8](#), [GP-3](#), [GP-6](#) (addendum)

GP-8, updating language. Berry motion to accept 2nd reading of GP-8, Freel seconded. Discussion, add the date adopted. Motion carried unanimously.

GP-3, Crowley motion to accept 2nd reading, Berry 2nd, Motion carried unanimously.

GP-6, Addendum, remove the 2nd page, (blank) 2nd reading, Crowley motioned, 2nd by Freel. Motion carried unanimously.

9. Old Business

Will add EL-5 and EL-8, EL-11 policies to look at for discussion in September

- a. Schedule GC meeting attendance – September 19 (Stringer) Oct 17(Freel), Nov 14 (Crowley), Dec 19 (Berry) December BOE meeting schedule rest of the year GC

- b. Community Engagement plans and updates, no current plans. Sept 22 potential opportunity at the BBQ new owners, of property. Gave money to CCS for fire mitigation. Possible donations for scholarships.

Open houses at CCS Aug. 27 and Moffat Aug. 28

New family engagement

- c. BOE vacancy, still working on it (Crowley) need an understandable definition of boundaries. Need to advertise and get the vacancy filled. Draft a press release
- d. Recruitment and retention strategies (Berry) will have more information at the next BOE meeting.

Call break at 6:56pm

Resume 7:04pm

- e. Superintendent evaluation – BSR-5, Discussion review monitoring data and compliance during the December meeting and tied to contract negotiations. Propose mid year evaluation, then do 360 evaluation in April to make the evaluations more meaningful and useful in setting goals.
- f. Leave the policy as is and vote on exception for this year instead of rewriting the policy. Short term solution at this time. Push til Spring and see how that works out .

Crowley motions to vote on proposal of a mid year evaluation, then do 360 evaluation in April to make the evaluations more meaningful and useful in setting goals, for this year instead of rewriting the policy. This is a short term solution. Seconded by Berry, Motion carried unanimously.

10. New Business

- a. Solar (Crowley) community solar to support the district. 20 year contract, 10 percent saving in the first year. May cost the district. More research is needed and talking with Excel. Moffat has a grid tie system. Possibilities of owning it ourselves. Energy in schools project
- b. CASB presentation (Berry) did not happen – revisit in the spring
- c. [Resolution in support of amendment 73](#) (2018-08)

Discussion was held as to the language needed to present the case of what we have done without the funds and what we could do with the funds. We can advocate for this amendment. Dos and Don'ts need to be understood as to what staff and BOE can do to advocate for the amendment.

Distributing Dos and Don'ts to staff. (Fair Campaign, FCPA)

Crowley will work with Larson to come up with language for a resolution in support of Amendment. Will look at again in September BOE meeting

11. Board Education

- a. Budget process presented to BOE by Jodi Anderson, Moffat School District Business Manager

12. Board Self Evaluation:

- a. Ends – discussion, in the process of changing and updating the ends policies for the September BOE meeting.

13. Next Meeting: September 17, 2018.

Note to BOE Matthew Crowley will be out of town and will participate by phone or web

14. Good of the Order –

15. Adjourn – 8:13 pm

President

Secretary/Treasurer