

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

Minutes for the regular meeting held on May 21, 2018, in the Crestone Charter School Rainbow 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
Elise Lovato
Christina Larson
Virginia Drake
Jodi Anderson
Brandon Hawkins
Patricia Reigel
Lori Lovato
Kim Richardson
Dawn Lee Mayo
Peggy Godfrey
Mr. and Mrs. Skoglund
Tommy Gundy
Gerald Klosterman

2. Citizens who wish to address the Board

Gerald Klosterman, father of Marie Velazquez stated that Marie had been attending school in Alamosa and does not like it and wants to stay at Moffat and working with Roberts. He feels it would be in the best interest of Marie.

Patricia Reigel, speaking on behalf of Dawnlee Mayo, feels that Ms. Mayo was dismissed for no real reasons. Stated that Ms. Mayo has lived in this community for years. She feels this will be a detriment to the Spanish Programs that Ms. Mayo has implemented and we will lose students because of it.

Dawnlee Mayo spoke on her own behalf, and asks that she be hired back in her position. She feels that there is no shortage of teachers for her position. She is highly qualified and would like to be considered for reinstatement.

3. Adoption of Agenda

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

4. Announcements:

- Moffat Moving Up Ceremony, Academic Awards on May 22 at 5:30pm. Stringer will attend. Berry will be there as a parent.
- CCS Graduation, Friday, May 2, 4:00pm. Stringer will attend.
- Moffat Graduation, Saturday, May 26, 1:00pm. Stringer will attend.
- CASB Legislative Review, May 31, 6:00pm in Alamosa. Stringer, Freel, Crowley to attend.

5. Consent Agenda

- a. Approval of minutes –
 - i. April 16, 2018
- b. Approval of check register, credit card statement, quarterly report.
- c. Approval of 2018-2019 Moffat School Calendar
- d. Approval of Administrative policies
 - i. GDA-R Support Staff Classifications
 - ii. Teacher Salary Schedule
- e. Informational Reports
 - i. CCS Director's Report
 - ii. Moffat Principal Report

Freel makes announcement for public, stating that BOE has one employee, Mrs. Christina Larson, and that Mrs. Larson has final say in non board policy matters and the BOE works in accordance with Larson's recommendations on administrative matters.

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-7)

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

7. Board Reports and upcoming meetings

- a. BOCES (Freel) submitted report. Next meeting is in August.
- b. Governing Council, Freel submitted report.
- c. Legislative, Crowley submitted report. He is very interested in being delegate for our BOE. School funding formula did not change immediately, it will take time and continued advocacy.
- d. Treasurer's Report, Freel submitted report. BOE budget looks good. Have not set guidelines for meals for BOE meetings. \$40/20 for prep and supplies.

Will discuss more at the June 30th worksession.

8. Board's Policy Work

- a. GP8 – Board Committee structure. Policy does not align with CDE, it is out of date. Recommend BOE makes it less specific in defining responsibilities of BOE and refer to current statutes.
Draft, 1st reading will be June BOE meeting.
- b. GP3/GP6 – BOE job description, addendum in depth detail, consolidation of both because of same language. Go with the better description and strike one. GP6 is better description. Remove GP3. Needs adoption date added. 1st reading at June BOE meeting.
- c. GP6 – See above

9. Old Business

- a. Community Engagement plans and updates – DAC started a community committee to help engagement with community.
Brews with the BOE will be June 30th after BOE work session. Will need to check with Brewery or Desert Sage for availability. Preference is the Brewery. Stringer will reach out and check on availability.
- b. BOE vacancy in District 2. Advertise on web page and send out emails and an article in the Eagle and other publications. Need boundary clarification. Will look at options regarding boundary changes or other solutions to get the position filled. Stringer will look into the possibilities.

10. New Business

- a. Review Budget – Nothing has been heard from the county regarding SRS monies. Need to approve in June.
- b. CCS Emergency Support MOU – will include use of Moffat School Buses.
- c. Schedule 2018-2019 School Board Meetings:
 - August 20th, 2018
 - September 17th, 2018
 - October 15th, 2018
 - November 12th, 2018
 - December 12th, 2018
 - January 21st, 2019
 - February 25th, 2019
 - March 25th, 2019
 - April 15th, 2019
 - May 20th, 2019
 - June 24th, 2019
 - July no meeting.
- d. Resolution for Preschool Funds – *as read by Tina Freel, 2nd by Berry. Resolution passed unanimously.*
- e. Resolution for Capital Projects – *as read by Tina Freel, 2nd by Berry. Resolution passed unanimously.*

11. Board Education

a. Districts as Landlords (Jerry Berry) – discussion held for housing for school staff, we don't have much for housing in our area. Would this help retain teaching staff if we had available housing? Could be an incentive. Need more research and evaluation of the need for our district. Put on agenda as "recruitment and retention" for further discussion at future meetings.

12. Board Self Evaluation:

a. None scheduled

13. Next Meeting: June 18, 2018

14. Good of the Order – SRS monies will be available this coming year.

15. Adjourn – 7:59 pm

President

Secretary/Treasurer