

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

Minutes for the regular meeting held on April 16, 2018, in the Crestone Charter School Rainbow Room.

1. Call to Order

President Stringer called the meeting to order at 6:07p.m. with the following in attendance:

Members Present

Jerry Berry
Matthew Crowley
Tina Freel
Ginger Stringer

Others Present

Marie Louise Baker, CCS
Brandon Hawkins
Christina Larson
Virginia Drake
Jodi Anderson
Duane Chavez
Alyssa Chavez
Holly Fuller
Travis Mayo
Dawn Lee Mayo
Lori Lovato
Ava Garcia

2. Citizens who wish to address the Board

Duane Chavez-Father of Alyssa Chavez. Mrs. Lori Lovato is the best math teacher and really cares for our kids and would like to see that stay the same. Also feels that Ms. Dawnlee May is doing a great job. His other kids did not have that level of opportunity to learn Spanish. He feels that they both should be renewed to the district.

Alyssa Chavez is in favor of retaining Ms. Mayo and Mrs. Lovato. Holly Fuller spoke in favor of renewing contracts for Ms. May and Mrs. Lovato and would like the BOE to know that she has grown from having them as her teacher.

Travis Mayo, son of Ms. Mayo feels that she is the best teacher, she is very encouraging. He stated that because he has subbed at Moffat and got to know Mrs. Lovato, that he can say that she has the same qualities, it would be a shame to not renew both. He feels that Moffat Schools is struggling with a lack of good teachers.

Brandon Hawkins, father and former employee, feels that Mrs. Lovato and Ms. Mayo are the most experienced teachers in the district and they are doing a fine job.

Ava Garcia stated that she was able to get her GED because of the encouragement of Ms. Mayo

The Board thanks the community members for their comments.

3. Adoption of Agenda

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

4. Announcements:

- April 17, Ice Cream Social and Abuse Prevention Assembly at 3:30pm. Berry will attend
- April 18, Governing Council Meeting at 5:30pm. Freel will attend.
- Saturday, April 21, Prom hosted by Moffat High School.
- April 25, 6:30 p.m., SLV Educator Recognition Dinner, Lyndal Smith is Moffat School District winner. Freel will attend.
- May 3, 5:30 p.m. NHS Induction.
- May 11-13, Moffat Senior Trip to Santa Fe.
- May 15, 6:00 p.m. Athletic Awards
- May 22, 10:00 a.m. Elementary Awards
- May 22, 5:30 p.m. 8th Grade Moving Up and Secondary Awards night/Potluck
- May 26, 1:00 p.m. Moffat High School Senior Graduation

5. Consent Agenda

- a. Approval of minutes –
 - i. February 12, 2018 BOE meeting
 - ii. March 16, 2018, No meeting due to lack of quorum
- 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

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

6. Executive Session

Pursuant to C.R.S., § 24-6-402 (4)(b) private consultation with the Board's attorney regarding approval to retain Gravely & Pearson, L.L.P. and initiate contemplated litigation regarding potential defects at Moffat Consolidated School District PK-12 facility.

Motion by Berry to go into executive session 2nd by Crowley. Motion carried unanimously.

6:24 p.m. adjourned regular BOE meeting.

7:29 p.m. resumed regular BOE meeting.

7. Consider and take possible actions(s) regarding items discussed in closed session.

Consider and take possible action regarding retention of Gravely & Pearson, L.L.P. and approval to initiate contemplated litigation regarding potential defects at Moffat Consolidated School District PK-12 facility.

Motion by Berry to take action to begin litigation regarding potential defects with the Moffat Consolidated School District PK-12 facility. 2nd by Crowley. Motion carried unanimously

8. Superintendent Report and Monitoring - discussion

- a. Superintendent Report
- b. Superintendent's Monitoring Reports – March (EL9 and EL10)
- c. Superintendent's Monitoring Reports –April (EL5 and EL8)

9. Board Reports and upcoming meetings

- a. BOCES (Freel) submitted report. Next meeting is in May
- b. Governing Council (Berry did not make it last month). Next meeting is April 18 (Freel will attend)
- c. Treasurer's Report (Feel), report submitted. Funding for BOE training used from election funding. 2019-20 election amount will need to be increased. Legal services were increased for next year but hopefully can be decreased in following years.

Tracking expenses to keep things within the budget.

BOE Executive Secretary should be a BOE expense. Could fall under other professional services.

Motion by Crowley to accept budget report, 2nd by Berry. Motion carried unanimously.

10. Board's Policy Work

- a. None scheduled – a few issues were found by Stringer and will be put on the agenda for next month.

11. Old Business

- a. District Accountability Committee update (Stringer), would like to get the committee formed now. Set the meeting by the end of the school year.
Motion to appoint current interested people to the DAC committee by Berry. 2nd by Crowley. Motion carried unanimously.

12. New Business

- a. Schedule community events. Beginning or End of year BBQ. Possible August 16th, 2018. Teacher Appreciation and Community Engagement.

Brews with the BOE, June 30th after the Work Session.

- b. Schedule Summer Work Session for June 30th, 10:00 a.m. – 2:00 p.m., followed by Brews with the BOE.
- c. Charter School Contract – discussed at dinner with the Governing Council. Now is a good time to consider updating the contract.
Motion by Freel for Christina Larson, Superintendent to review the CCS Contract and begin process of moving forward in updating the contract. Not engaging with legal council until draft is ready and reviewed by Governing Council and BOE. 2nd by Crowley. Motion carried unanimously.

13. Board Self Evaluation

- a. GP-5 – Chairperson’s Role is working well. Thank you to Ginger
- b. GP-6 (addendum) – Board Members’ Code of Conduct – does not have an adoption date. This will addressed next BOE meeting and deconflict GP3 and GP6
- c. GP-7 Board Committee Principles – discussion. NOTE: This has not been revised since 2001.
- d. GP-8 Board Committee Structure – will be on agenda next month. Does not meet CDE Policy and statute reference is out of date. District will reflect CDE Policies.

14. Next Meeting: May 21, 2018

15. Good of the Order –

Freel noticed mistakes in the calendar.

Scheduling of BOE meeting needs to be done soon.

PEP Conference in Denver will be April 26, 27 and 28. Berry would like to see other parent or staff involved with the program.

Nothing has been heard in regards to SRS monies.

15. Adjourn – 8:31 p.m.

President

Secretary/Treasurer