

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

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

1. Call to Order

President Stringer called the meeting to order at 6:01p.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

2. Citizens who wish to address the Board

NONE

3. Adoption of Agenda

A motion to approve agenda by Freel, Seconded by Crowley, discussion. Next meeting is March 12th. Freel amended motion to change next meeting on the agenda to March 12th. Seconded by Crowley. Motion carried unanimously.

4. Announcements:

- a. February 7th, Family Literacy Night, 5pm-7pm
- b. February 13th, Valentine's Pancake Dinner, Sponsored by PTO
- c. February 14th, District Secondary Science Fair
- d. February 21st, Nutrition Classes for Moffat K-12 from Colorado Live Well
- e. PEP is February 22, 23.

5. Consent Agenda

- a. Approval of minutes –
 - i. January 15, 2018 BOE meeting – *Freel moved to approve, no seconded, Crowley moved to remove minutes, Berry seconded. Discussion was held for amendments to the minutes. Freel moved to accept minutes as submitted. Berry seconded. Motion carried unanimously.*
 - ii. Approval of check register, credit card statement.
- c. 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. Superintendent Report and Monitoring

a. Superintendent Report

Testing results will be discussed with Sciacca and Baker to put together a plan of action to get scores up.

- i. Superintendent's Monitoring Reports – none scheduled
Discussion of mobility percent.
March 6 building evaluation, outside agency will come to inspect Moffat School building.
Good job Christina on organizing your report.

7. Board Reports and upcoming meetings:

- i. BOCES Meeting – January 17th, 2018, Freel reported
- ii. Governing Council –Crowley reported
- iii. Legislative – Stringer will attend conference call
- iv. NSBA – April 7th, 2018 none likely to attend this year
- v. Treasurer's Report – Freel submitted report. Feels expenses will need to be considered for future budgeting.

8. Board's Policy Work:

- a. Discussion - Stringer is proposing having a resolution around communication.
- b. Second reading of GP-4.

Motion by Freel to accept as read GP-4, 2nd by Berry. Motion carried unanimously.

9. Old Business:

- a. Community Engagement plans and updates
 - i. The goal was to gather feedback from the community to tie back to Ends Policies. Do we have information needed to rewrite ends or does the BOE need to move forward with gathering input from the community.
Stringer will type and have a survey printed and available in public places to gather input from the community.
 - ii. No updates from meetings with POA and Town of Crestone
- b. District Accountability Committee plan (Stringer) – a couple of parents were interested. Will need to recruit members for the committee. 3 parents, 1 teacher from each campus, 1 administrator, 1 member of the business community. Email Ginger Stringer if interested in participating on the committee.

10. New Business

- a. discussion of potential policy for random drug testing for extracurricular programs. The idea came from Moffat/Mountain Valley prior Superintendent. Could not decide on details at the time. Currently discussion has been held and wording has been submitted to attorney for recommendations. Concerns that parent will not sign permission forms. Concerns that students will not be allowed to participate in sports if they are using drugs. Trust Superintendent to be thorough, and she will weigh both sides of the issue. What is the end goal of this policy? Would this include all extracurricular activities?

Break 7:07p.m.

Resume 7:12p.m.

- b. BOE member vacancy – letter of interest was submitted. Position is still open and will need to check boundaries. Conduct interviews next month BOE meeting.
- c. EARSS Program Assurances approval (grant). *Motion by Freel to approve EARSS Grant application. Seconded by Crowley. Motion carried unanimously.*
- d. CO Affiliate Credit Card program addendum approval – to reduce fee and other issues. *Motion by Crowley to approve Credit Card Program change. Seconded by Freel. Motion carried unanimously.*

11. Board Education:

- a. PERA – unfunded pension liability (Matthew) – Legislation will call for an increase in employer/employee contribution. Staff will need to be informed if passed. District does not pay back.
“Grow Your Own” Educators was discussed
Legislation regarding school funding. (Christina) Wait to hear CASB perspective.
CCS Contract review discussed.
Housing for District Staff discussed.

12. Board-Self Evaluation:

- a. GP-9 – Cost of Governance, 2 public engagements per year, to be discussed in March.
Treasurer’s report has been added to the agenda.
- b. BSR-3 – Accountability of the Superintendent, Larson’s attention to details helps BOE with interpretation of Ends.
- c. BSR-4 – Delegation to the Superintendent. Policies could be more instructive.

13. Next Meeting: March 12, 2018

14. Good of the Order –

15. Adjourn - 7:55p.m.

President

Secretary/Treasurer