

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

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

1. Call to Order

President Stringer called the meeting to order at 5:34p.m. with the following in attendance:

Members Present

Jerry Berry
Matthew Crowley
Tina Freel, in at 5:48pm
Ginger Stringer

Others Present

Marie Louise Baker, CCS
Brandon Hawkins
Josh Paine
Virginia Drake
Jodi Anderson
Christina Larson
Casey Wood

2. Citizens who wish to address the Board

Casey Wood, Moffat PK12 Industrial Arts Teacher introduced himself.

3. Adoption of Agenda

A motion to approve agenda by Crowley, 2nd by Berry, discussion. Add under BOE report: A Treasurers' report. Add under BSR : Footers are wrong and need corrected. Motion carried unanimously with Freel absent.

4. Announcements:

- a. BOE/GC Retreat – February 10, 9:00a.m. to 3:00p.m. at Shumei
- b. In honor of BOE appreciation STUCO presented a poster signed by students and staff. We thank you for all your time and hard work.

5. Consent Agenda

- a. Approval of minutes –
 - i. December 11, 2017, Regular Meeting.
 - ii. Approval of minutes – December 14, 2017, Special Meeting.
- b. Approval of check register, credit card statement and quarterly financial report.
- 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 with Freel absent.

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 – EL-5 (audit)
Final audit report is in. Coding was the biggest issue in regards to grants and other resources.
District's liability has increased due to PERA requirements for percentage of retirement that the district is responsible for.
(note: BOE needs clarification/more training on PERA Breakdown)

Freel moved to accept EL-5 Report, 2nd by Crowley. Motion carried unanimously.

- ii. and EL-1
Monitoring Report.

Freel moved to accept EL-1, Monitoring Report, 2nd by Crowley. Motion carried unanimously.

7. Board Reports and upcoming meetings:

- i. BOCES Meeting – January 17th, 2018
- ii. Governing Council – issues around use of land that was donated to CCS, next meeting is Wednesday. Crowley is attending meeting in February.
- iii. Legislative meeting was attended by Stringer, she sent list to BOE members of upcoming bills to watch.
- iv. NSBA – April 7th, 2018.
- v. Treasurer's Report – Freel will submit at next meeting
Cost for election was in the budget but was more than planned for. \$11,000.00 was billed by the county. \$5,000 was budgeted.
Consideration for election cycles and cost of the election. Non contested seats would have saved the district money.

8. Board's Policy Work:**a. Discussion - GP-4, EL-5 (Tina)**

GP-4 Agenda Planning, is ready for 1st reading. Comment, #5 remuneration change to January, not June per Superintendent Contract.

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

EL-5 Freel researched and found wording is almost identical to what we have, so no clarification was found. Recommend tabling for a BOE work session.

EL- 5, Second Readings – EL-6, EL-3

EL -6, Superintendent succession, *Motion by Berry to accept as read EL-6, 2nd by Crowley. Motion carried unanimously.*

EL-3, Change Footer. *Motion by Freel to accept 2nd reading, as read EL-3, 2nd by Crowley. Motion carried unanimously.*

9. Old Business:

a. Community Engagement plans and updates

i. (Freel) meet with POA and Town of Crestone

b. District Accountability Committee plan (Stringer) – spoke with Larson. DAC committee is legally required and she would like to have an information session with community and ask for any interest to get required committee members involved.

c. Executive Session 4-6-402 (4)(f) – Personnel: Superintendent contract negotiation.

Motion by Crowley to go into Executive Session for Superintendent negotiations, 2nd by Freel. Motion carried unanimously.

Executive Session: 6:26p.m.

Reconvene regular BOE Meeting at 6:49p.m.

Motion by Freel to offer Christina Larson, 2 year Superintendent Contract, 2nd by Crowley. Motion carried unanimously.

10. Board of Education

a. *Resolution declaring Board Member vacancy (2018-01)-Mary Benavidez resigned, by Berry. 2nd by Freel. Resolution carried unanimously.*

b. *Resolution in support of Colorado Education Network (2018-02) by Crowley, 2nd by Berry, discussion was held. BOE members will join the network. Resolution carried unanimously.*

c. *Resolution to use capital reserves to fund upgraded state lighting (2018-3)-by Freel, 2nd by Berry. Resolution carried unanimously. Comment “Good use of Funds”*

Break 6:56p.m.

Resume 7:18p.m.

11. Board Education:

a. (Freel) Mission Possible – Balance the State Budget. Slide show designed to help taxpayers to understand the state budget and where the funding comes from and percentages that come to the schools. Link for the school facebook page and web page with language from our BOE for our communities to work with. How does this reflect our county’s budget and property taxes?

12. Board-Self Evaluation:

a. BSR-1 – BOE feels they are where they need to be and doing great.

- b. BSR-2 – Unity of control, no problems
- c. Review agenda planning process. Suggest having dinner at 5:30p.m., and then start meeting at 6:00p.m.

13. Next Meeting: February 12, 2018

14. Good of the Order – Booster club is up and going. Need members. Would like to have a fundraiser Basketball tournament in March or April.

1st Tuesday of the month meetings at Moffat PK12, 4:30p.m. January 22 will be a planning meeting.

Adjourn: 9:19pm

President

Secretary/Treasurer