

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

Minutes for the regular meeting held on August 21, 2017, in the Moffat Consolidated School BOE Room.

1. Call to Order

President Berry called the meeting to order at 5:39 p.m. with the following in attendance:

Members Present

Jerry Berry
Matthew Crowley
Tina Freel
Ginger Stringer

Others Present

Elise Lovato
Christina Larson, Superintendent
Marie Louise Baker, CCS Director
Brandon Hawkins
Virginia Drake, Secretary
Jodi Anderson, Business Manager
Jillian Sciacca, Moffat PK-12 Principal
Vespar Gers, GC

2. Citizens who wish to address the Board

NONE

3. Adoption of Agenda

A motion to amend the agenda was given by Freel, seconded by Crowley.

The motion was to add:

#8 should be EL-5, Ends, Monitoring reports review.

Remove 7b Quarterly Reports

A motion to approve the amended agenda was given by Freel, Seconded by Crowley. Motion carried unanimously.

4. Announcements:

- a. Fall Legislation meetings are coming up.
- b. Open House for Moffat PK12 Thursday, August 24th.
- c. Open House for CCS Monday, 28th.

5. Approval of Minutes

Motion by Crowley to approve corrected June 12 minutes, Seconded by Stinger.

Motion carried unanimously.

Corrections to June 12th minutes: correct the header date on the June 12th minutes.

6. Reports

- a. Marie Louise Baker, CCS Director
Submitted Report

Would like to discuss Zach Schwartz Tech Position in regards to CCS. He is the District Assessment Coordinator for the district but he does not offer support for CCS, daily tech support comes from Michael Pacheco. 15% of PPOR gets paid back to the district including Tech Support.

Christina Larson and Marie Louise Baker will look at the contract and discuss the issue.

b. Jillian Sciacca, Moffat PK12 Principal

Report submitted

Instructional evaluations using the Colorado State CDE Pilot program for evaluating teachers.

Website is being updated, however Crowley suggests a total redesign to represent the district with 2 schools. He feels that CCS is not represented well enough. The goal is to update the site and address these issues.

School nurse visits both campuses

BOE would like to be included

c. Moffat Consolidated Schools #2, Christina Larson

Report submitted

Strategic Plan discussion. Tenant 1 and 2.

Superintendent Larson feels that Strategic Plan need to be re-evaluated.

Administrative Policy Binders review discussion. CASB Lyn Hunt could review and help update.

d. Moffat PK12 Facilities and Maintenance, Brandon Hawkins

Report submitted

Water testing will be done by Brandon Hawkins for this facility

Fred Hand will test the Waste Water side. Trying to deregulate the system to county permit. Currently working with Scott Johnson, should be deregulated in the next 2-4 months.

Solar Edge is monitoring to see solar use on line. Averaging 350 a day.

Back up water and power systems are in place and working. Will do some adjusting with the "starting".

e. Audit was completed and adjustment are being made. We remain in good position regarding financial state of the district.

Citizens addressing the BOE: Ryker Poor and Andrew Martinez regarding the current Hat Policy at Moffat PK12 schools.

Patte Smith commented on the Hat Policy and Moffat PK12 and would like to express her concern regarding hoodies not being included as a hat.

f. BOE Reports

i. BOCES – Tina Freel attended. Submitted report.

ii. Governing Council – No meeting in July.

Stringer will attend 8/23

Crowley will attend 9/20

Berry will attend 10/18

iii. Legislative – No report

iv. NSBA – No report

7. Required approvals agenda

- a. Approval of Monthly Expenses
- b. Approval of Moffat PK12 2017-2018 Calendar
- c. Approval of resignation
 - i. McKim 7/16/2017
- d. Approval of staff contracts
 - i. Principal – Jillian Sciacca
 - ii. Special Education Teacher – Kim Richardson
 - iii. Social Studies/Humanities Teacher – Glenn Dozier
 - iv. Cook – Marcie Baker
 - v. Pay increase for Secretary, Assistant Business manager, Facilities/Maintenance Director
- e. Approval of Educator Effectiveness Assurances for 2016-2017
- f. Approval of CASB Policy Support System participation.

Motion by Freel to approve approvals agenda, Seconded by Crowley. Motion carried unanimously.

Break: 7:18 p.m.

Resume: 7:42p.m.

8. Monitoring Reports:

None identified for August – Superintendent submitted goals and expectations of the BOE. Asks if this is a valuable use of Superintendent evaluation time. Discussion Discrepancies of the old and new EL wording differs from each other. Report should reflect what is actually happening currently in our district.

9. Old Business

- a. Approval of Superintendent contract –
Contract was approved but signature is needed.

Freel moved to approve contract with signatures, Crowley seconded. Motion carried unanimously.

10. New Business

- a. Colorado Trust Signatures for bank authorization
Motion by Crowley, seconded by Stringer to appoint Christina Larson, Jodi Anderson and Ginger Stringer to be signatures on the Colorado Trust and First Southwest banks for all checking accounts. Motion carried unanimously.
- b. Resolution for transfers: Food service, pre-school and capital reserve.
- c. Application for “Conducting a team cooperative athletic program and Sports” MOU. CHSSA is requiring a co-op program to allow transportation for kids between the schools. Cost are split.

Split HS Volleyball and HS basketball home games between the schools
Meal money amounts
Goal to discuss drug testing will be further researched and discussed.
EOY ceremony for athletics needs to be celebrated more meaningfully. Bring back spirit, engagement and participation.

d. Declaration of Excess from Ground and Maintenance (for Sealed Bid or Auction):

Christina Larson will make final decision if it will be sealed bid or auction.

- I. Washer/dryer - \$20.00
- II. Snow Blade for truck - \$1,500.00
- III. MF 35 Tractor - \$3,000.00
- IV. 3 pt. blade for tractor - \$200.00
- V. 3 pt. brush hog for tractor - \$200.00

Motion to declare excess by Stringer, seconded by Freel. Motion carried unanimously.

e. Chain of Command – Christina Larson will be in charge of setting that up.

f. Student handbook policies, new vs updated.

g. BOE is directing Superintendent Larson to check with legal and then change the wording on contracts to remove BOE and replace with Superintendent.

Freel motioned to remove BOE and replace with Superintendent on Contracts, Stinger 2nd. Berry no, Crowley no, Freel yes, Stinger yes

9:00pm Quick break to fix recorder

9:07 return

h. Superintendent's Evaluation tools and process

Perhaps suggest another level of monitoring. Give the Superintendent and BOE more time to review ELs and Christina Larson goals and how to tie them together with Policy governance policies.

11. Board of Education Policy Work:

a. Matthew Crowley submitted draft regarding chairperson's role (GP-5 and () agenda setting items to be submitted to BOE president for addition to the agenda. Discussion of corrections and changes to be made before consideration of a 1st reading for next BOE meeting. Policy will be on Google doc, others can view in one place and can be attached to the board packet. Changes need to be sent to the direct board member as a suggestion. (EL6) Superintendent will notify the BOE of their succession during annual monitoring reports and or if it changes are needed. Discussion

b. GP2 3A 1st reading submitted by Ginger Stringer. *Freel moved to approve seconded by Crowley, motion carried unanimously.*

c. Freel will work on GP9 and add BSR 5 to look over.

12. Board Education/Work

Superintendent review contract; how to do superintendent evaluation

13. Board Self Evaluation

None in August

14. Executive Session: 24-6-402 (4) (a)(b)(c)(d)(e)(f)(g)(h)

15. Good of the Order

Freel would like happenings in the District so she can share at BOCS meeting.

Ownership is defined as taxpayers, voters, students and families.

Stringer would like to revisit and move the policy work to an earlier agenda item, possibly #7.

Next Meeting: September 18, 2017

Adjourn: 11:27 p.m.

President

Secretary/Treasurer