



**Board of Education Meeting
Agenda for December 11, 2023
6:00 pm
Moffat Consolidated School District #2
Boardroom**

DISTRICT MISSION

Moffat Consolidated School District #2 exists so that our students have a safe learning environment with unique learning opportunities that prepare them for their future.

ESSENTIAL BOARD ROLES

1. Create the link between the ownership and the operational organization.
2. Create written governing policies which address the broadest levels of all organizational decisions and situations.
3. Select the Superintendent, to assure successful Superintendent performance and to establish her/his compensation.
4. Establish tax rates.
5. Influence federal, state, and local legislation.

Join with Google Meet: <https://meet.google.com/ddq-stbh-jod>

Join by Phone: (US) 1 567-250-3767 PIN: 745 614 238#

Agenda

1. Call to order, quorum (1 min) 6:00
 - a. Pledge of Allegiance
 - b. Mission and Welcome
2. Citizens who wish to address the Board
3. Adoption of Agenda (3 min) **CHANGES: Superintendents evaluation add to the bottom of new business and the removal of the adoption of the Mil Levy and Revised Budget. Motion to accept the agenda with the changes was made by Ertle, seconded by Smith, roll call: motion passes-unanimous.**
4. Announcements: (3 min)
 - a. Christmas Break December 21st through January 8th.
5. Consent Agenda (15 min) **Motion to approve was made by Booth, seconded by Drake, roll call: motion passes-unanimous.**
 - a. Approval of minutes
 - i. November 14, 2023
 - b. New Hires, Resignations, and Dismissals:
 - i. Sandy Swett, Food Service resignation
 - ii. Carissa Charron, Food Service resignation
 - iii. Elaine Wellman, Girls BKB Coach Mentee new hire
 - c. Approval of check register
 - d. Approval of U.S. Bank card statement
 - e. Informational Directors Reports
6. Superintendent Report (5 min)
great seeing our kids in sports and competing hard, our teams are a little thin in numbers especially the girls. Middle school boys did very well. DAC met on Tuesday of last week, given the preliminary in my report, teacher retention (compensation benefits)
 - a. Monitoring Report: EL -11: **Motion to approve the monitoring report EL-11 was made by Drake, seconded by Smith, roll call: motion passes-unanimous**
7. Board Reports (30 min)
 - a. BOCES (Tina & Virginia) **Next meeting in January: Virginia attended via zoom, talked about making it mandatory to have a shot clock, cost to add \$6000 up to 14,000. Talked about restricting BOCES**
 - b. CASB (All) : **Tina mentioned that everyone just went to the conference and asked everyone what they got out of the conference: Patte felt like it was worthwhile, she was able to network with others. Speakers were liked. Virginia states it was a lot of information, nice to find other small schools going through the same thing. Patte thought topics were a lot of the same as other schools. Michael thinks we're further ahead than others.**
 - c. Governing Council (Patti): **Going through their policies, discussed what happened with their trunk or treat, discussion of winter fest, discussion about that policy conflict of interest, employment through the school. Talk briefly about the white eagle. Nothing dramatic a very calm meeting. Tina states that in January is the next co-op between the two, maybe do just another get together, need to start looking at dates for that: either January 13th, put out to governing council as a backup, February 17th**
 - d. Legislative (All): **Residential and business rates are going to drop across the state, 4 bills that passed, create a task force around the topic of property taxes, anticipate maybe some legislation around the governors' budget also coming the last week is the SRS funds, this schools has had a loss of \$4 million dollars since 2003, buying down the negative factor will help compensate some funding.**
 - e. Treasurer's report (Tina) **Not much has not changed since last month, it will change next month when CASB stuff is paid for.**

8. Board's Policy Work: (20 min)

- a. BSR-5 Second reading: Had broken down to look like the evaluation process, Motion to approve: Michael/Virginia- all in favor
- b. Board Policy monitoring GP- 4: Tina asked "has it been used", it is used to guide us through the meetings, this policy is our guidance document. Is there any way for it to be useful today, how would you rate us on a scale of 1 – 3, Michael, at this point we are Compliant-Virginia and Patte agree.
- c. Updated policies for Board member books; We have the updated policies, have the BSR-5 for next month.

9. Old Business (20 min)

- a. White Eagle Village response: Joe states is ready to move forward with the questions, an email to the board members will be sent regarding the questions that will be sent to Saguache County.

10. New business: (20 min)

- a. Saguache County MOU (Temporary Shelter): Proposed by Saguache County, this facility here would be a temporary shelter, they would come and set up in our facility, we would house them. There is a reimbursement process. It's just a partnership between us and the county, it was sent to legal counsel and they felt it looked good.
- b. Current Legal Counsel discussion: touched a little bit at the work session, touch with the board to see how you're feeling, are we staying where we are at or moving on? Schedule with counsel a date to get together for a board training.
- c. Superintendent Evaluation: it has basically been done monthly by approving the monthly Superintendent reports. Use the BSR-5 form
- d. Approval of Mil Levy- removed for this meeting, postponed until January
- e. Approval of Revised Budget-removed for this meeting, postponed until January

11. Board- Self Evaluation: (5 min)

12. Next Meeting: Special Meeting is January 8th @ 5:30, regular meeting is January 15, 2024 (1 min)

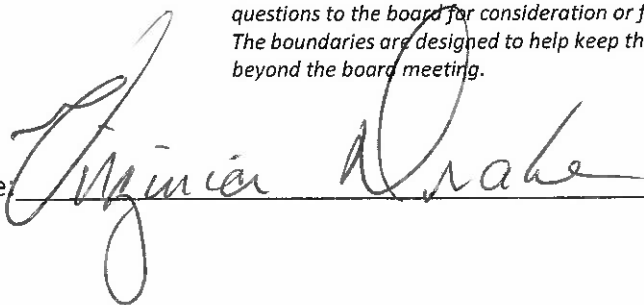
13. Good of the Order (14 min)

- a. Set up a meeting with the CEO of Board Books, willing to do a demo of the back end of how it would work. Michael has completed his evaluation and passed it to Patte, then goes to next person.

14. Pending: adjourned at 7:20 pm

Welcoming Notes: Welcome to the regular meeting of the Moffat Consolidated School District 2. The board's meeting time is dedicated to its strategic mission and top-priority focus areas. Your insights are welcomed as part of the Board's business meeting. "Public Participation" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. Each person is asked to limit comments to three minutes. The boundaries are designed to help keep the meeting focused and should in no way limit conversations beyond the board meeting.

Signature



Date:

