

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

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Minutes for the regular meeting held on December 12, 2018, in the Moffat Consolidated School Secondary Science Room.

**1. Call to Order**

Vice Chair, Tina Freel called the meeting to order at 6:03p.m. with the following in attendance:

**Members Present**

Jerry Berry, Absent  
Matthew Crowley  
Tina Freel  
Ginger Stringer -Skype

**Others Present**

Marie Louise Baker, CCS  
Carrie Probst  
Christina Larson  
Virginia Drake  
Jodi Anderson  
Jillian Sciacca

**2. Citizens who wish to address the Board**

NONE

**3. Adoption of Agenda**

*A motion to approve agenda by Freel, Seconded by Crowley. Motion carried unanimously. Berry absent*

**4. Announcements:**

Winter Break Dec 24 – Jan 7

**5. Consent Agenda**

- a. Approval of minutes –
  - i. November 12, 2018
- b. Approval of check register
- c. Informational Reports
  - i. CCS Director's Report
  - ii. Moffat Principal Report
- e. Approval of new hires (ones without "complete" in final column)
- f. Approval of update to Admin Policy JHCA to allow for concurrent enrollment
- g. Assurance for Accreditation

*Motion by Crowley to adopt Consent Agenda. 2<sup>nd</sup> by Freel. Motion carried unanimously. Berry absent*

**6. Superintendent Report and Monitoring**

- a. Superintendent Report
- b. Superintendent's Monitoring Reports – (EL-11)

*Motion by Crowley to accept Monitoring reports, 2<sup>nd</sup> by Freel. Discussion was held. Motion carried unanimously. Berry absent*

**7. Board Reports and upcoming meetings**

- i. BOCES – Freel submitted report
- ii. CASB – All attended
- iii. Governing Council
- iv. Legislative
- v. Treasurer's report – submitted by Freel.

**8. Board's Policy Work**

- a. Discussion: EL-5, EL-8 (version A and Version B)
- b. BSR-5 Form First reading

Break 7:22pm

Return: 7:28pm

**9. Old Business**

- a. Community Engagement plans and updates. Wizards came to Moffat as recognition for District growth in testing scores. Was a great and well attended event.
- b. BOE vacancy, Crowley and Larson will work on an advertisement.
- c. Recruitment and retention strategies (Berry) will update next meeting.
- d. Solar (Crowley) No update at this time.

**10. New Business**

- a. Superintendent Evaluation (See BSR-5 and form)
- b. Resolution to approve final budget for 2018 – 2019

*Resolution as read by Freel – Be it resolved by the Board of Education of Moffat Consolidated School District #2 in Saguache County that the amounts shown in the following schedule be appropriated to each fund as specified in the 2018-2019 Budget for the ensuing fiscal year beginning July 1, 2018 and ending June 30, 2019. Seconded by Crowley.*

*Adopted at regular meeting of the Board of Education of Moffat Consolidated School District #2 on the 12 day of December 2018.*

*2nd by Crowley. Passed unanimously. Berry absent.*

- c. CCS Budget

d. Resolution to set Mill Levy for 2019

*Resolution as read by Freel –*

**RESOLUTION**

**2019 MILL LEVY FOR Moffat Consolidated School District #2**

*Be it hereby resolved by the Moffat Consolidated School District #2 Board of Education that the 2019 mil levy for the Moffat Consolidated School District be set as follows:*

|                      |        |                                         |
|----------------------|--------|-----------------------------------------|
| General Fund         | 27.00  |                                         |
| Mill Levy Override   | 4.709  | (12 allowed – 7.270 going toward Bonds) |
| Abatements           | .477   |                                         |
| Bond Redemption Fund | 3.046  |                                         |
| Bond Redemption 2013 | 18.921 |                                         |

*Without State Aid full funding mil levy would have been 160.722  
Funding received from state \$2,472,296*

*Adopted December 12, 2018, Moffat Colorado*

*Ginger Stringer, President*

*Seconded by Crowley. Passed unanimously. Berry absent.*

i. Review of Certification of Mill

**11. Board Self Evaluation:**

- a. GP-4 - discussion
- c. Addendum –d discussion

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

*Freel moved to go into Executive Session. Seconded by Crowley. Motion carried unanimously Berry absent*

Regular Session adjourn: 9:06

Executive Session called to order: 9:07

- 1. Section 24-6-402(4)(f), C.R.S.: To discuss personnel matters.

Executive Session adjourn: 10:04pm

Return to Regular BOE session: 10:05

**13. CCS Governing Council schedule:**

January: Matthew

February: Tina

March: Jerry

April: Ginger

May: Tina

June: Matthew

**14. Next Meeting: January 21, 2019**

**15. Good of the Order –**

**Adjourn – 10:13PM**

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**President**

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**Secretary/Treasurer**