

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

Minutes for the regular meeting held on December 11, 2017, in the Moffat Consolidated School BOE Room.

1. Call to Order

President Stringer called the meeting to order at 5:33p.m. with the following in attendance:

Members Present

Mary Benavidez
Jerry Berry
Matthew Crowley
Tina Freel (arrived 6:27pm)
Ginger Stringer

Others Present

Marie Louise Baker, CCS
Brandon Hawkins
Vesper Gers
Virginia Drake

2. Citizens who wish to address the Board

None

3. Adoption of Agenda

A motion to approve agenda by Crowley, 2nd by Berry, discussion. Add to Consent agenda approval of Public Health MOU, Approval of new teacher contract and under 7C add EL3. Motion carried unanimously with Freel absent.

4. Announcements:

- a. Moffat School Winter Showcase: 12/14, 5:00pm
- b. Crestone Show and Tell: 12/14, 5:00pm
- c. Winter Break: 12/22-1/7. Classes resume 1/8/2018

5. Consent Agenda

- a. Approval of minutes – November 2017 BOE
- b. Approval of Check Register
- c. Approval of Credit card statement
- d. Approval of Assurances for Financial Accreditation
- e. Approval of Public Health MOU
- f. Approval of new teacher contract

Motion by Crowley to adopt Consent Agenda but remove c. Credit Card Statement and d. Financial Accreditation for further discussion, 2nd by Benavidez. Motion carried unanimously with Freel absent.

Discussion was held concerning Credit card statement and Financial Accreditation. Crowley questions what financial controls are in place? How responsible is the BOE for looking over

the finances of the district? There are checks and balances and yearly audits in place to scrutinize the finances. Perhaps this is a Means Issue? Christina Larson, as Superintendent of the District, would have oversight over this issue.

The Business Office will give the BOE an overview of how the office has financial control. Financial Accreditation is currently being finalized. BOE is requesting a general overview of how the audit went and identify any issues. EL-5 would be the appropriate time to include and discuss the audit and the monitoring report.

Crowley moved to adopt c and d from the Consent Agenda, 2nd by Berry. Motion carried unanimously with Freel absent.

6. Reports

- a. Marie Louise Baker, CCS Director
Submitted Report
Facilities Use Policy was discussed. Individuals would need to supply insurance to cover event. Crowley has offered his expertise in best practices regarding insurance policies.
- b. Jillian Sciacca, Moffat PK12 Principal
Report submitted
CLT = Collaborative Learning Teams.
Moffat PK12 Staff Handbook has been updated and will be given out to personnel soon.
- c. Moffat Consolidated Schools #2, Christina Larson
Report submitted – EL-11
 - 1. Data collected electronically. Reliable data backup system is in place.
 - 2. Teacher/Leader advisory team will be implemented
 - 3. Updating Teacher contract to align with state law/BOE policy should align for Moffat campus.

Benavidez moved to accept EL-11 Report, 2nd by Crowley. Motion carried unanimously with Freel absent.

Discussion was held regarding updates of the Policy Book. CASB can be of help but they charge for the service. Christina is finding value in review of the policies.

- d. BOE Reports
 - i. BOCES – No report
 - ii. Governing Council – No report
 - iii. Legislative – No report
 - iv. NSBA – April 7th
 - v. CASB conference recap

Break: 6:34 pm

Resume: 7:02 pm

7. Board's Policy Work

- a. (Ginger) Policy Document Management – Looks Great
- b. (Tina) EL-5 (arrived 6:27pm) Has been noted as a draft. She will look at other examples of this policy to help clear up the wording in this policy.
- c. First Reading of EL-6, recommendation from attorney. As written highlighted wording at the end of the policy.
EL-3 is inconsistent with EL10
Freel moved to approve EL-6 with noted corrections and EL-3 dates, 2nd by Berry. Would like paper copies. Motion carried unanimously.
- d. Second Reading of BSR-5 changed language.

Freel moved to approve updated BSR-5, 2nd by Benavidez. Motion carried unanimously.

8. Old Business:

- a. Community Engagement plans and updates – BOE members attending functions at CCS and Moffat campuses.
- b. Superintendent evaluation
 - i. Executive Session 4-6-402 (4)(f)
Freel moved to go in to Executive session, personnel and contract negotiations. 2nd by Berry. Motion carried unanimously.

Executive session 7:29pm

C. Larson joined at 7:55pm

Motion to Adjourn Executive session 8:07pm

Resume regular BOE meeting at 8:08pm

Freel moved to approve Superintendent Evaluation, BSR5 summative report, 2nd by Crowley. Motion carried unanimously.

- c. Superintendent search discussion

Crowley moved to suspend Superintendent search and move to contract negotiations with Christina Larson, 2nd by Berry. Discussion was held.

Crowley moved to amend contract, postpone initiation of superintendent search pending contract negotiations with Christina Larson, 2nd by Berry. Motion carried unanimously.

9. New Business

- a. Resolution to Approve Final Budget for 2017-2018

Motion by Berry to approve resolution for approval of Final Budget for 2017 – 2018:

Be it resolved by the Board of Education of Moffat Consolidated School District #2 in Saguache County, Colorado that the amounts shown in the following schedule be appropriate to each fund as specified in the 2017-2018 Budget for the ensuing fiscal year beginning July 1, 2017 and ending June 30, 2018.

2nd by Benavidez. Motion carried.

b. Resolution to set Mil Levy for 2018

Motion by Freel to approve resolution to set Mil Levy for 2018.

RESOLUTION
2018 MILL LEVY FOR Moffat Consolidated School District #2

Be it hereby resolved by the Moffat Consolidated School District #2 Board of Education that the 2018 mil levy for the Moffat Consolidated School District be set as follows:

General Fund	27.00
Mill Levy Override	4.709 (12 allowed – 7.291 going toward Bonds)
Abatements	.651
Bond Redemption Fund	3.055
Bond Redemption 2013	18.975

Without State Aid full funding mil levy would have been 155.880
Funding received from state \$2,284,272.031

Adopted December 11, 2017, Moffat Colorado

Ginger Stringer, President

Vote:	Benavidez	Aye	No
	Berry	Aye	No
	Crowley	Aye	No
	Freel	Aye	No
	Stringer	Aye	No

Second by Benavidez. Motion carried.

i. Review of certification of Mill

c. New bank account signer for 1st Southwest Bank

Motion by Crowley, seconded by Benavidez to remove Pesenecker and appoint Mary Benavidez for signatures on the First Southwest bank for all checking accounts. Motion carried unanimously.

10. Board of Education

a. Community Engagement presentation – The Promise of Colorado...Colorado Education network. They would like to feature CCS and Moffat campuses.

b. CEN resolution for our school district to consider at next BOE meeting.

11. Board Self Evaluation:

a. GP-4 and Addendum

Needs work, #4 Monitoring reports should be under Superintendent reports on agenda, so move to draft form and correct wording. #5 Remunerating should be in January not June. To discuss next month. Freel will work on this policy.

Self-evaluation as stated now. Have made a lot of changes, paying attention and adjusting and reviewing policies as necessary. Discussion was held.

Working toward being proactive not reactive.

Regular meeting agenda management plan: Ginger will circulate a proposed agenda two weeks prior to meeting to request items. One week prior the draft agenda will be distributed with documents available at that time. Week prior will start linking documents as they are finalized. Expectation would be that most items are linked asap. Final agenda with all linked documents will be posted and distributed by Thursday prior to meeting.

Addendum will need to be updated.

12. Good of the Order

Next Meeting: January 15, 2017

Adjourn: 9:19pm

President

Secretary/Treasurer