



**Board of Education Meeting
Agenda for April 15, 2024
5:30 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/ddg-stbh-jod>

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

Agenda

Board members present: Michael Booth, Virginia Drake, Tina Eastman, Lynn Ertle & Patte Smith, all present

Public members present: Dan Hart, Kathy Garcia, Thomas Clearly, Alex Moore

Online public members: Daniel Gray, Miles Anderson, David Olson, Deana Wilfong, Lynn Nehez, Melissa Armenta, Marie Pollard, Catherine Silva, Michelle Winkel, Georgina Douglas, Thomas Choi, Rosemary Jones, Brooke Schubert, Dale Harrison, Lisa Cole, Rachel Kellum, 719 ***-***19, 719 ***-***72, 719 ***-***43, 847 ***-***12

1. Call to order, quorum (1 min) @ 5:29 pm
 - a. Pledge of Allegiance
 - b. Mission and Welcome
2. Citizens who wish to address the Board:

***Dan Hart expressed that he was still on the districts bank accounts until about 3 weeks ago. He stated that he did not want to be on the accounts, he wanted to make the board aware that it is a serious security issue.**

***Miles Anderson: online, address the culture of retaliation, states that it stems from the top down, because she is an at-will employee, but they never called her in to remedy any situation. The culture that she expressed with her own issues to a representative of CIDSIP. Miles addressed the severance package that Jodi was offered had a clause that she was to not speak to anyone, she turned it down. Jodi was also given the option to resign, but chose to be fired instead of**
3. Adoption of Agenda (3 min): **Michael asked to amend the agenda to place the Board Member development on the agenda for next meeting: granted.**
4. Announcements: (3 min)
 - a. May 1, 2024 6 pm Ski Hi Complex Teacher of the Year award ceremony: **One admin goes, one board member goes, Patte will be the one to go.**
 - b. MCSD2 Graduation ceremony May 18, 2024 3:00 pm
 - c. Mural Project May 11, 2024 10:00-4:00pm: **Gigi Douglas, I've been working with the students and Rachel to do workshops to come up with a theme and work plan for the Mural, "Standing Strong as a Community", working over the last several months, offering free food from Grammy's, pizza, snacks and drinks. Felt it would be nice to fill everyone in on what is happening. Patte asked if she is accepting volunteers, Gigi said yes to volunteers. Setting up/breaking down, helping with the mural.**
5. Consent Agenda (15 min): **motion was made to approve by Michael, Virginia seconded – all in favor, motion passes**
 - a. Approval of minutes
 - i. March 11, 2024 Regular Meeting minutes
 - ii. April 1, 2024 Board Work Session minutes
 - b. New Hires, Resignations, and Dismissals:
 - i. Intent to renew for 2024-2025
 - c. Approval of check register
 - d. Approval of U.S. Bank card statement
 - e. Informational Directors Reports
 - f. 2024-2025 School Calendar : **Version #2**
6. Superintendent Reports (5 min) :
 - a. Superintendent Board Report: **highlight a little bit about the calendar: wanting to have days built into their work days to process data and build on that. Staff likes version 2, August 12th is the start date. Working on the enrollment outreach that will start soon.**
 - b. Monitoring Reports:
 - i. Board Policy monitoring EL-5 **Motion to approve was made by Lynn, Virginia seconded it - all in favor**

- ii. EL-8 : motion to approve: **Motion to approve was made by Virginia, Lynn seconded it - all in favor**
 - iii. BVH Presentation on warehouse conversion: **Brooke Schubert: Showed a presentation on what the space could look like. CMGC vs straight competitive bid, three months in time saving, some supplies are still hard to get. Rough timeline now is preliminary, then planning/designing potential date to target, October/November. Brooke states that there are a lot of variables when it comes to cost. Joe asked what is the process of moving forward, he also mentioned we may or may not exceed the \$10,000 threshold, Brooke will send fees out to Joe.**
7. Board Reports (30 min)
- a. BOCES- (V. Drake) : **Widespread vaping issues throughout all schools, lawsuit against the Jules vape (3.8 million?). Financial cliff; Essr funds are done in 2024, CHSAA wants to make sure all district has shot clocks, there is also discussion to eliminate 1A. HB 1168, HB, HB SLV BOCES have been in discussion about sharing**
 - b. CASB- (T. Eastman) : **Serving you, survey for boardsmanship academy is needed by the 26th by 5pm.**
 - c. Governing Council (P. Smith): **Last meeting had auditors report approval, discussion of the use of the Colorado trust to partially fund the financial obligations for the charter school. Changes to Directors contract from 220 days to 210 and also modified hours was approved.**
 - d. Legislative (All):
 - e. Treasurer's report (V. Drake) **No current expenditures, 29,348.08**
8. Board's Policy Work: (20 min)
- a. BSR-4 Delegation to the Superintendent:
 - b. **Second Reading of Admin. Policies J, K : motion was made to approve by Lynn, Patte seconded it, no discussion– all in favor**
 - c. **First reading Policy Section L: CASB has changes to this policy but they do not go into effect until December and we won't vote on those until then. This policy is all about Charter Schools and the relationship and working together back and forth. Knowing that you'll have to come back in December to do another first reading, we'll approve then.**
 - d. **Board Books : motion to approve was made by Michael Patte seconded it, discussion by Michael about how he and Virginia had done some research regarding other platforms and finding most were very similar– All in favor to purchase Board Books (action)**
9. Board Member Development- M. Booth: **TABLED UNTIL NEXT MEETING was decided at beginning under amend agenda.**
10. New business: (20 min)
- a. **Approval of Teacher Salary Schedule: Motion to approve was made by Michael pending final approval of the budget, seconded by Virginia – all in favor proposal, Explanation was made by Superintendent Joe Torrez: \$40,000 base, step would be \$550 step. Trying to stay regionally competitive, takes into consideration of the increases of utilities, cost of living expenses etc. about a 10% increase with about a 1% increase cost of living. Looked at sustainability over the years, classified staff will be coming before you at next month's meeting, but looking at the sustainability of the next few years and finding that everything could go north or south, it could go either way, but I feel our staff works hard, they care about the kids , this would be my recommendation to attract staff to the district. (action)**
 - b. **Bank signatures: As pointed out by Dan Hart regarding the signatures regarding the flaws, the bank is now working with the board to get everyone for their signature and you can do this online but it requires two photo id's, we'll get everything set up starting with getting paperwork and resolutions to the bank then you would be able to go in on your own to sign. Suggestion to give Superintendent Joe Torrez permission to be granted electronic access, A motion was made by Michael to approve the superintendent to electronic access, make electronic payments and to be able to sign checks discussion was held regarding , seconded by Virginia All approved this motion**



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- c. Executive Session- C.R.S. § 24-6-402(4)(b) - Legal Advice re: Employment Matters:
Motion was made to go into executive session. Tina made motion, Michael seconded.
Take a break. Went into executive session at 7:24 pm came out if executive session at
8:44 pm, during the executive session the board did not make any decisions. Public
meeting reconvened at 8:48 pm.
- 11. Board- Self Evaluation: (5 min)
- 12. Next Meeting:
 - a. May 13, 2024 (1 min)
 - b. Legal training is May 9th
- 13. Good of the Order
 - a. CCS Governing Council/MCSD2 Board Joint Dinner April 17, 2024 5:00 pm
 - b. Parade in Saguache for Memorial Day Parade on Sunday, they have asked if Moffat
Board would like to have a float in their parade.
- 14. Pending
- 15. Adjourned @ 8:56 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.

Sign here: