



**Board of Education Meeting
Agenda for May 13, 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/ddq-stbh-jod>

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

Agenda – Present: Tina Freel,

1. Board Member Development- M. Booth: 5:32 pm...Haven't done any board development in a while, have a refresher of what we learned at CASB, leadership workbook, within CASB there is a lot of information. No one is born with board information. Legal advice, met with our attorney and learned how to operate as a board: always getting attorneys' opinion.
2. Call to order, quorum (1 min) Meeting started at 5:36 pm
 - a. Pledge of Allegiance
 - b. Mission and Welcome
3. Citizens who wish to address the Board: No citizens; in person or online
4. Adoption of Agenda (3 min) M. Booth made a motion to make an amendment to agenda to add the minutes from April 9th under Consent Agenda as a.i.i, it was seconded by Lynn. Discussion: no. T. Freel, M. Booth, L. Ertle, V. Drake in favor, P. Smith was absent.
5. Announcements: (3 min)
 - a. MCSD2 Graduation ceremony May 18, 2024 3:00 pm
 - b. CCS Graduation May 17, 2024 2:30 pm
 - c. Teacher of the Year Recognition Linda Vigil
 - d. Educator Highlight Award for the month of April- Rachel Kellum: a big "Thank You" to Rachel from the board and a "Thank You" to Alex for posting it.
6. Consent Agenda (15 min): Motion made by Virginia to approve the Consent agenda, seconded by Michael, 4-aye, P. Smith absent.
 - a. Approval of minutes
 - i. April 15, 2024 Regular Meeting minutes
 - ii. April 9th, 2024 Special Meeting minutes, added by motion.
 - b. New Hires, Resignations, and Dismissals:
 - i. Intent to renew for 2024-2025 classified, support staff
 - c. Approval of check register
 - d. Approval of U.S. Bank card statement
 - e. Informational Directors Reports
 - f. Approval of Business Office Contracted Services
7. Superintendent Reports (5 min): J. Torrez introduced Rebecca Quintana as the interim business manager, she'll be in the mix of it with the ultimate goal to have a budget to present to the board and approve. Shout out to Alex for getting the seniors to apply for scholarships. The school district through the efforts for Sherri, Kathy and a little from Joe to receive year 5 grant for ELG, \$121,000, this takes a little burden off the general fund. Met with BVH, warehouse conversion, receptive to the front door look. The salary schedule is not quite ready, working with Rebecca to get that going, a little more adjusting with changes coming in from the state.
 - a. Superintendent Board Report
 - b. Monitoring Reports: Motion to approve made by M. Booth seconded by L. Ertle. no discussion, all in favor, P. Smith arrived at 5:53 pm
 - i. Board Policy monitoring EL-7 Asset Protection
8. Board Reports (30 min)
 - a. BOCES- (V. Drake): Marching right along, talking about 1 executive director, moving ahead with preliminary budget. Moving to purchase the building in Monte Vista, also working in a grant to expand their mental and behavioral health
 - b. CASB- (T. Eastman): They have set the topics for boardmanship academy in the fall: each region will have different topics to discuss. It's to show that boards are doing their due diligence. Attorneys are working on all the new policies, to begin the new year.

- a. **Governing Council (P. Smith):** At the last meeting, everyone met and had dinner, in the meeting discussed the auditor's report, they received a good review. Discussed the upcoming graduation, there will be a show and tell table, reviewed their new policies. Had a discussion regarding the trip that was taken and some of the activities to Puerto Rico. Talked a little about the league of charter schools.
 - b. **Legislative (All):** Tina reports Legislative session is over, restructuring the platform for how schools will work. Developing resolutions for CASB's platform. The legislative wrap up presentation is May 22 @ 6:00 pm, it is virtual. It will be recorded so even if you can't attend, you will get access to listen to it later. The draft legislative are setting up meetings for 2025 cycle. HB 24-188 passed, onto the governor desk, buy down the BS factor, delaying the base per pupil is up about \$420 per student, delaying the implementation of the at-risk factor 2026, 15.7 mil for mil levy equalization. Rural funding CDE , rural designation HB 24-1448, aligns the rural funding formula \$470 per pupil , example is 150 student, $150 \times 470 = \$70,500$ round up to \$100,000. If your end number is under \$100,000, you automatically get the base amount of \$100,000. Over you'll get what the total is. Historically, it was a special allocation, year by year, the last 5/6 years, trying to get the formula down with \$100,000, there is not restrictions on that. HB 24-1389 school funding for new arrival students, governor signed it provided \$24 million to schools who have these students. HB 24-1390 school foods bill program, helps those schools who have a funding shortfall. HB 24-1448 the new public schools finance formula, house and senate approved. It won't impact anything this school year for the 2024-2025 school year, it will impact the 2025-2026 school year. CASB staff expects full conversation. Property tax reform HB j24-233, introduced with 3 days left of the session. HB 24-1430 passed the house and senate, this is the long bill, governor signed the bill. There are many more if you want me to discuss them, these were some of the main ones, I can send the link.
 - c. **Treasurer's report (V. Drake)** It is not available, I didn't get in contact with anyone last week, don't believe there were any expenses. Report will be available in June.
2. **Board's Policy Work: (20 min)** Motion to approve was made by V. Drake seconded by L.Ertle, no discussion, all were in favor.
 - a. Second reading Policy Section L (action)
 3. **New business: (20 min)**
 - a. Alex Moore- Guenther CRSHE Activities: gave a wonderful slide presentation.
 - b. Saguache County Sales Tax Grant Award \$3750.00
 - i. Letter from Board Secretary
 - c. Housing discussion Joe Torrez entertained the idea of a modular home, one bedroom, maybe two bedrooms. The board gave Joe permission to move forward and getting prices and ideas for this project.
 2. **Board- Self Evaluation: (5 min)**
 3. **Next Meeting:**
 - a. June 17, 2024 (1 min), changed it to June 24 @ 5:30
 - b. Board Budget Work Session June 17, 2024, changed to June 24 @ 4:30
 4. **Good of the Order**
 - a. Board float for Memorial Day, decided that there would not be anyone available for a float.
 5. **Pending**

Signature: _____

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.