

Work Session 4:30p.m./Regular Monthly Meeting 5:30p.m.

Monday, June 24, 2024 4:30 PM

Moffat Consolidated School District #2 Boardroom, 501 Garfield Ave, Moffat,
CO 81143

1. <https://meet.google.com/ddq-stbh-jod>

2. **Board Work Session-Proposed Budget Presentation**
Discussion: Kristen Logan did a presentation
online

Speaker(s): Joe
Torrez/ Rebecca
Quintana

3. **Board Development**

Speaker(s): Michael
Booth

4. **Call to Order/Roll Call/Quorum**

Speaker(s): Tina
Eastman

4.a. Pledge of Allegiance

Speaker(s): Tina
Eastman

4.b. Mission and Welcome

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.

Speaker(s): Tina
Eastman

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.

5. **Public Comment**

Discussion: Kristen Logan did a presentation
online.

Speaker(s): Tina
Eastman

6. **Approval of Agenda**

Discussion: Mike moved to approve the agenda and
Virginia seconded it. Motion to amend the agenda
to include a presentation for sex education
curriculum. All in favor . . .
Presentation, 11th and 12th grades. The board
talked about HB 19-1032. The board discussed the
three R's: rights, respect, and responsibility.
There will be full transparency and full
disclosure. This will not impact the students
grade and parents will have the option to opt in
or out. Joe would like to add to commend
Catherine, Kathy Garcia and the school nurse.
Joe really wanted flexibility and wants our kids
to be well-informed and well-prepared. We will
definitely learn from this endeavor.

Speaker(s): Tina
Eastman

7. **Announcements**

Discussion: 1st day of school is August 112th -

Speaker(s): Tina
Eastman

K-12. Preschool is August 14th. New staff is August 1st and regular staff is August 5th.

7.a. First Day of Moffat Schools

Discussion: 1st day of school is August 112th - K-12. Preschool is August 14th. New staff is August 1st and regular staff is August 5th.

Speaker(s): Tina Eastman

8. **Consent Agenda**

Discussion: The motion to approve the consent agent was made by Michael and Virginia seconded it.

Speaker(s): Tina Eastman

8.a. Approval of Minutes

8.b. New Hires, Resignations, Dismissals:

8.c. Approval of Check register

8.d. Approval of US Bank Card Statement

8.e. Directors Reports

9. **Superintendent Reports**

9.a. Superintendent's Board Report

Discussion: We are fortunate and selected to be registered for CASB. It ensures our place and is registered and paid for.

Question for the warehouse - what to have on the outside of the building; Moffat Consolidated School District #2, Moffat Administrative Building; Moffat School, Moffat District Administration?

The projected date is sometime in October. We are currently looking at two different bids; a hard bid or individual bids.

Summer school: Kathy was planning to give her presentation, but she is not here. Joe has heard good news about the program.

The board approved a long time ago, to resurface the school gym floor. There is a leak in the roof and we have had a bid for the entire surface. This would be for a complete tear out and resurface vs just repair. We are expecting to hear from insurance to see if there is something that could help offset the price. The shot clock might not be implemented until 2026. We need to save for it and there is also a proposal for a funding source for smaller schools.

9.b. Monitoring Reports

Discussion: A motion was made by Michael and seconded by Lynn. There was no discussion. All were in favor.

10. **Board Reports**

10.a. BOCES

Discussion: Virginia stated that there is a BEST grant and we are working on purchasing the

Speaker(s): Virginia Drake

building in Monte Vista. The current director resigned. Virginia did an interview yesterday. She will have more information on Wednesday.

10.b. CASB

Speaker(s): Tina Eastman

Discussion: Tina spent the weekend at a board meeting. They are doing exciting things, boardsmanship academy, and working on continued education for the board members. A soft roll out should be in December. Registration is open for the academy. Classes are in Alamosa i September 7th. It will be on Saturday and an all day event. Room reservations open in August. Office space in the CASB houses is large. They currently have offices that they are not using and if the board wants to go to a retreat, we can use those rooms. The delegate assembly is in October.

10.c. Governing Council

Speaker(s): Patte Smith

Discussion: Patte reported that this was a normal meeting with community linkage and back to school BBQ on Thursday, August 8th at 5pm. A booth is wanted to recruit more volunteers for the council.

A discussion commenced about making students more accountable in the classroom.

There was also a discussion about the finances with Moffat school; specifically getting payroll funds.

Also, calls are not being returned.

It is felt that a conversation needs to be had with Crestone Charter School as there is some consternation regarding finances.

There was also a discussion about new students enrolling - there are 9 that have enrolled in Moffat and already in ALMA.

10.d. Legislative

Discussion: LRC - Legislative Revolutions Committee helps with reports. They are currently redoing the outlook of how they function and re-working the delegate assembly.

For 2025, the resolutions will be due by July 1st so that there is time to work on it. The assembly will be moved up to the beginning of September so that there would be time to gain the support needed for resolutions.

This year the delegate is in Pueblo and they are looking to have it in Ft. Collins next year.

10.e. Treasurer's Report

Speaker(s): Virginia Drake

11. Board Policy Work

Discussion: There is a Board Policy Review of EL-2: Treatment of Students, Families, and Community. There is a motion to add GP-12 for policy review. A motion was made by Patte and seconded by Lynn. All were in favor. The board still has not come up with a really good way of monitoring these policies. The

discussion was that maybe this is something that the board can add to the topics for their retreat. The goal is to apply value to the monitoring of these policies. The discussion was that the board wants to focus more on "GP" rather than "EL" policies. The board decided that they wanted to bring GP-12 and GP-4 to the next agenda in August to revise.

- 11.a. Board Policy review- EL-2 Treatment of Students, Families, and Community

12. Administrative Policy Work

Discussion: The discussion was that what was sent to the board is what is the current leave policy for the school. The discussion includes using leave days Pay-Out. This practice in the office has changed because it used to be a 2/3 payout. CASB states that this is not a required policy, but it does need to be addressed so that everyone is "on the same page" regarding this subject. This discussion included requested leave and discretion days. The board is trying to work on the language and what is currently involved is asking for leave in advance, going with 8 rather than 10 days and admin labeling critical days not allowed to be asked for by staff. In the first reading, the days off advance request (10 or 8 days, discretionary earned or paid benefit), was discussed. The board will speak with Rebecca and Kathy to get more information.

13. Old Business

Discussion: The BOE summer retreat is July 11th and 12th 2024. The discussion was that a decision needed to be made as to where. Tina stated the reason to have retreats was to get away so that there is more focus on the tasks at hand. She also stated that when you are close to home, you meet and then everyone goes home but when you are away, you have the opportunity to build a bond among the team. The topics for discussion on the retreat are GP policies, budgeting, curriculum, legislative platform, short-term goals, community engagement, board priorities, the definition of ends and means (Matt could zoom in and explain), and housing. She would like for everyone to send any additional ideas.

- 13.a. BOE Summer Retreat July 11-12, 2024

14. New Business

- 14.a. Approval of the Budget

Discussion: A motion was made by Virginia and seconded by Virginia to approve the 2024-2025 proposed budget and the appropriation budget. Roll was called and it was approved.

- 14.b. Back to school BBQ

Discussion: August is the CCS BBQ and school open

house. Moffat's will be on August 7th from 4-7pm. It was approved by all.

14.c. Mountain Valley/Moffat School
Collaboration Discussion

Discussion: Moffat received an email from the Mountain Valley School Board president. He was contacting Moffat to see if there is an interest to visit and discuss collaboration between the schools. The board decided to discuss it at the upcoming retreat and work on developing plans.

15. **Board Self Evaluation**

16. **Next Meeting**

16.a. Board Retreat

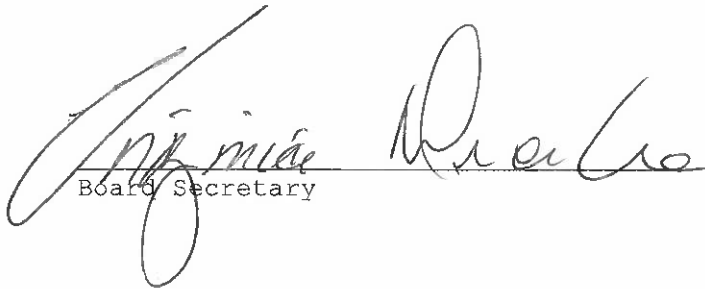
Discussion: The board retreat is July 11th and 1th 2024 and the venue is to be determined. The next regular board meeting is August 19th 2004 at 5:30pm.

16.a.i. Strategic Plan discussion-board
priorities

17. **Good of the Order**

18. **Adjournment**

Discussion: Adjournment was at 8:13pm.


Board Secretary