

Special Meeting

Wednesday, July 31, 2024 6:00 PM

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

Mike Booth: Absent
Virginia Drake: Present
Tina Eastman: Present
Lynn Ertle: Present
Patte Smith: Present
Mike Booth: Present
Attended electronically.

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

2. Call to Order/Roll Call/Quorum

Discussion: Quorum present

Speaker(s): Tina Eastman

2.a. Pledge of Allegiance

Speaker(s): Tina Eastman

2.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.

3. Approval of Agenda

Action(s):

I move to approve the agenda as presented. This motion, made by Patte Smith and seconded by Virginia Drake, Carried.

Voting Detail:

Mike Booth: Absent
Virginia Drake: Yea
Tina Eastman: Yea

Lynn Ertle: Yea
Patte Smith: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

Speaker(s): Tina Eastman

4. **Administrative Policy Work**

Discussion: Discussion on GBGG - Discussion was had on the second reading of GBGG and the administrative protocol and the acknowledgment of college and university coursework completion and the movement on the salary schedule credits. Upcomming policies that will be presented to the board are on Graduation exercises, JICA-dress code, 24-1039 New policy on use of students chosen name.

4.a. Second reading of leave policy

Action(s):

Motion to approve the second reading of Administration Policy GBGG. This motion, made by Virginia Drake and seconded by Lynn Ertle, Carried.

Voting Detail:

Mike Booth: Absent

Virginia Drake: Yea

Tina Eastman: Yea

Lynn Ertle: Yea

Patte Smith: Yea

Voting Summary: Yea: 4, Nay: 0, Absent: 1

4.b. Administrative protocol update on cell phone use

Discussion: Discussion was had around the administrative protocol for cell phone and electronic device use during the school day. The Board was in support of this protocol.

5. **Back to school BBQ**

Discussion: It was decided to go with the cater bid for 75 people at 1100.00 for the meal with Bayou Mountain BBQ in order for the board members to be available to mingle and meet the staff. Board members will wear their name tags and bring Gift Certificates and baskets for door prizes, games will be available. Polo shirts for Moffat staff will be provided by the district. The BBQ will be held from 4-6 pm.

6. **Good of the Order**

7. **Adjournment**

Discussion: Meeting adjourned at 7:21