



**Board of Education Meeting  
Agenda for August 21, 2023  
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.

**Meeting will begin at 5:30pm**

**To join from your computer-**

**Join with Google Meet: <https://meet.google.com/ddq-stbh-jod>**

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

**Agenda**

1. Call to order, quorum (1 min)
  - a. Read Mission and Welcome Notes
2. Staff Recognition
3. Citizens who wish to address the Board
4. Adoption of Agenda (3 min)
5. Announcements: (3 min)
  - a. Sept 19 CASB Rural Round table
  - b. Aug 23 BOCES Board Meeting in Alamosa @5:30pm
  - c. CASB REGIONAL MEETING REGION 9
    - i. Tuesday, September 26, 2023  
4:30 - 7:30 p.m.

Monte Vista School District  
545 2nd Ave, Monte Vista, CO 81144
6. Consent Agenda (15 min)
  - a. Approval of minutes June 2023 and work session July 2023
  - b. New Hires and Dismissals:
    - i. Stephanie Abram, Secondary ELA
    - ii. Nicole Deighan, Preschool Paraprofessional
    - iii. Tiffany Curtin, Secondary Math
    - iv. Lori Lovato, 6/7th grade ELA teacher
  - c. Approval of check register
  - d. Approval of U.S. Bank card statement
  - e. Letter requesting the use of mascot in fire department Shield
  - f. Informational reports
    - i. Principal's Report
    - ii. CCS Director Report
    - iii. Facilities Report
    - iv. Technology Report
    - v. Athletics Report
    - vi. Transportation Report
7. Superintendent Report (5 min)
  - a. Monitoring Report: EL-5& EL-12
8. Board Reports (15 min)
  - a. BOCES (Tina & Virginia)

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- b. CASB (All)
- c. Governing Council ( )
- d. Legislative (all )
- e. Treasurer's report (Bill)
- 9. Board's Policy Work: (20 min)
  - a. August 28 work session for GP Policy section
- 10. Old Business (20 min)
- 11. New business: (20 min)
  - a. Superintendent's Succession Plan. Board Policy EL-6 (Action)  
It is the Superintendent's recommendation that Kathy Garcia, Moffat PreK-12 Principal, be first in succession, followed by Jodi Anderson, Business Manager.
  - b. Disposal of real property. Board Policy EL-5 (Action)  
It is the Superintendent's recommendation that the Board approve the disposal of the bleachers from the old gymnasium from the school property and equipment inventory.
  - c. Amend language on salary schedule. (Action)  
On the district teacher salary schedule there is the following phrase, "*Policy provides for placement on step 3 to be granted at the Superintendent's discretion. Anything further needs BOE approval*". It is the Superintendent's recommendation that the Board approve the removal of this language from the teacher salary schedule.
  - d. Letter of resignation from auditors (action) RFP for new auditor.
- 12. Executive Session (2 hours)
  - a. C.R.S. 24-6-402(4)(b), Legal: conference with District's attorney for purposes of receiving legal advice on specific legal questions regarding employment investigation, personnel matters, student enrollment, and student discipline issues.
  - b. C.R.S. 24-6-402(4)(f), Personnel: personnel matter involving employment investigation regarding the District's business manager and the District's former food services director.
  - c. C.R.S. 24-6-402(4)(h), Student: individual student matter related to enrollment and discipline.
- 13. Board- Self Evaluation: (5 min)
  - a. (Mike)
- 14. Next Meeting: (1 min ) Sept 18, 2023
- 15. Good of the Order (5 min)
- 16. Pending

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