



**Board of Education Meeting  
Agenda for May 16, 2022  
5:30pm 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.

***Dinner will be served at 5:00pm; Meeting will begin at 5:30pm***

***The BOE is happy to support the Moffat Key Club as the provider of our meeting meals. The club donates the funds to local charities. Please feel free to join us.***

***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. Citizens who wish to address the Board- Please sign in (3 min each citizen)
3. Adoption of Agenda (3 min)
4. Announcements: (3 min)
  - May 16 & 17, Moffat Senior overnight trip to Mount Princeton
  - Thursday, May 19, 4-5th Fishing Trip
  - Friday, May 20, K-5 PBIS Reward Trip-Canon City Dinosaur Adventure Park
  - Friday, May 20, CCS Graduation at 11AM
  - Saturday, May 21 Moffat Graduation 11AM
5. Key Club to address the board (Patte Smith) (10 min)
6. Consent Agenda (25 min)
  - a. Approval of minutes
    - i. March 2022 & sign
  - b. New Hires
    - i. Employment Contracts
    - ii. Dismissals: Letters of resignations, Non-renewals, Terminations
  - c. Approval of check register (Feb and Mar)
  - d. Approval of the draft of the 2022-2023 Budget
  - e. Resolution for Transfer of Funds
  - f. Motion to remove Dan Hart as a check signer
  - g. Motion to update the AptaFund check signature block that automatically prints on our checks, removing Dan Hart's signature and selecting whose signature should replace his
  - h. Approval of U.S. Bank card statement
  - i. Informational reports
    - i. CCS Director's Report
    - ii. Moffat AP Report
    - iii. Superintendent Report
7. Superintendent Report (5 min)
  - a. Monitoring Report
8. Board Reports (15 min)
  - i. BOCES (Freel)
  - ii. CASB (All)
  - iii. Governing Council
  - iv. Legislative (All)
  - v. Treasurer's report (Oman)
9. Board's Policy Work: (20 min)



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- a. Board Policy-GP2-8 Discussion
- b. Administrative Policies
  - 1. 1st reading
  - 2. 2nd reading
- 10. Old business: (20 min)
  - a. Calendar
  
  - b. Community Engagement plans and updates
    - 1. Back to School Barbeque
    - 2. Building Project and Survey
  - c. Recruitment and retention strategies
  - d. Building Demo
  - e. Superintendent Search updates
  - f. Mural discussion
- 11. New business: (20 min)
  - a. Equity Policy re-visit
  - b. Interview Board Candidate
  - c. Board Appointment
  - d. Board Vacancy and Resolution
  - e. Meal Discussion
- 12. Board- Self Evaluation: (5 min) None
- 13. Next Meeting: (1 min)
  - a. June 20, 2022
- 14. Good of the Order (14 min)

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**Welcoming Notes:** *The board's meeting time is dedicated to its strategic mission and top-priority focus areas. Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person among the district's many leaders. "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 focus 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. The "consent agenda" is based around "need for action" decisions that are highly routine or backed by prior information/discussion. If you are interested in helping the district's performance efforts, please talk with any member of the leadership team or call the district office at 719-745-0500. Our opportunities are limitless and your participation is highly desired.*