



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.

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To join by phone: (US)+1 415-712-2470 PIN: 379 520 036#

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Agenda

1. Call to order, quorum
2. Board building:
3. Equity discussion: Defining Equity and Questions to ask in regards to writing policies.
4. Citizens who wish to address the Board- Please sign in
5. Adoption of Agenda
6. Announcements:
 - a. Friday, May 21, CCS High School Graduation
 - b. Saturday, May 22, Moffat High School Graduation
 - c. Wednesday, May 26, Last day of school for Moffat Schools
 - d. Wednesday, May 26, CCS Field Day and Show and Tell
 - e. Thursday, May 27, CCS P/T Conferences
 - f. Thursday, May 27, Moffat Teacher work day
 - g. Monday, June 7, Moffat Summer School

Moffat Archery Results 2021

Colorado State NASP Championships

Team Results:

Moffat Middle School First Place Score: 3021

Moffat High School did not have enough participants to make a team.

Individual Results:

Karmen Hauger	First Place	HS Girls	Score: 280 (Highest score in the tournament)
Luke Bradford	First Place	HS Boys	Score: 276
Shelby Morley	2nd Place	MS Girls	Score: 275
Riley Heater	2nd Place	HS Boys	Score: 274
Shayarta Sidel	2nd Place	HS Girls	Score: 273
Cairn Pike	3rd Place	HS Boys	Score: 272
Rose Tallmadge	3rd Place	HS Girls	Score: 268
Chase Shellabarger	First Place	MS Boys	Score: 264
Dustin Duhon	2nd Place	MS Boys	Score: 263
Matt Baio	3rd Place	MS Boys	Score: 261

NASP Western National Tournament

Twenty four Moffat archers qualified to participate in the 2021 Western National Tournament. This year's tournament recorded scores for over 15,000 participants. Most of Moffat's archers place in the top 1000.

**Board of Education Meeting
Agenda for May 17th, 2021
6:00 PM Moffat Consolidated School District #2**

Rose Tallmadge, with a score of 291 and 21 tens, placed 6th in a field of 781 tenth grade girls. She was 32nd out of 2794 high school girls and 41st out of the 7307 girls in the tournament.

Rose has secured a position in the National NASP Tournament in Myrtle Beach, SC, June 10-12. She will compete with the top 200 high school girls in the US for the title of US Champion, prizes and scholarships.

7. Consent Agenda

- a. Approval of minutes
 - i. [April 19, 2021](#)
 - ii. Quarterly Financial Report
- b. Approval of [check register](#)
- c. Approval of Citi card [statement](#)
- d. Approval of Moffat 2021-22 School Calendar
- e. Approval of Moffat School Teacher contracts
- f. Informational reports
 - i. CCS Director's [Report](#)
 - ii. Moffat Dean of Students [Report](#)
 - iii. Health and wellness [update](#). Also would like to ask a BOE member to be on the Sexual Health advisory Committee.

8. Superintendent Report (EL Monitoring EL-7)

- a. Superintendent [Report](#)

9. Board Reports

- i. BOCES (Freel).
- ii. Governing Council (B. Pec, April)
- iii. Legislative (All)
- iv. Treasurer's report (Hart)

10. Board's Policy & Work:

- a. Board Policy
 - i. New Member Orientation Packet [outline](#)
- b. Administrative Policy 1st Reading
- c. Administrative Policy 2nd Reading
- d. [IHAMA](#)
- e. [IHBA](#)
- f. [IG](#)

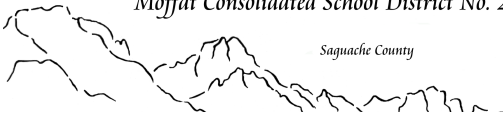
11. Old business:

- a. RFQ/RFP update from attorney. Lawyer has uploaded the document for review, discussion, after this has been completed, it is then open for bids.

12. New business:

- a. Resolution for the budgeted funds transfer of \$100K from the General Fund to the Capital Projects Fund. [Resolution](#)
- b. Resolution to participate in the Saguache County coordinated election and to designate an election official. [Resolution](#)
- c. Community Engagement plans and updates - GP-9.
- d. Board- Self Evaluation: [form](#) (Tina Freel)

Executive Session:



**Board of Education Meeting
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6:00 PM Moffat Consolidated School District #2**

- a. Convene in executive session pursuant to C.R.S. 24-6-402(4)(e) for determining positions relative to a matter that is subject to negotiations and pursuant to C.R.S. 24-6-402(4)(b) for the purpose of receiving legal advice on a personnel matter.
- b. Convene in executive session pursuant to 24-6-402(4)(g), C.R.S., Consideration of any documents protected by the mandatory nondisclosure provisions of the Open Records Act.: privileged documents.

Next Meeting:

- e. June 14, 2021 - Will be an in- person meeting at Grammys. 17396 Hwy 17, Moffat
- 13. Good of the Order**
- a. Work session plans- yearly goals - GP-4 addendum
 - b. Set date for BOE summer work session.
 - c. Board Book Review
 - d. Adjourn

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.*