



**Board of Education Meeting
Agenda for November 14, 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.

Meeting will begin at 5:30pm

The BOE is happy to support the Moffat Key Club as the provider of our meeting snacks. 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)
 - Thanksgiving break November 21-25
 - December 22 is early release day for Moffat
 - December 22 is show and tell at Crestone
 - December 23-January 6 Winter Break
 - January 9 Teacher PD day at Crestone
 - January 13 – Monarch Program at Crestone
 - January 16 & 17 – Parent Teacher conference at Crestone
5. Consent Agenda (15 min)
 - a. Approval of minutes
 - i. AUGUST 2022 & sign
 - b. New Hires and Dismissals: Letters of resignations, Non-renewals, Terminations
 - Moffat non-renewals:** n/a
 - Moffat Promotion:** n/a
 - Moffat Hires:** New building manager: Brady Kuhns
 - Crestone Hires:**
 - Crestone resignations:** n/a
 - c. Approval of check register (Oct)
 - d. Approval of U.S. Bank card statement
 - e. Quarterly Financial Report
 - f. Informational reports
 - i. CCS Director's Report
 - ii. Moffat Assistant Principal Report
6. Superintendent Report (5 min)
 - a. Health Ed.- Students and Councilors to present
 - b. Irrigation System
 - c. Septic system
 - e. House – asbestos
 - f. Monitoring Report: EL-3 Treatment of Staff
 - g. Amendment of Charter and Moffat Contract 21-35
 - h. Recruitment and retention strategies (9/14 at 4pm first meeting)
7. Board Reports (15 min)
 - a. BOCES (Freel)
 - b. CASB (All)



**Board of Education Meeting
Agenda for November 14, 2022
5:30pm PM
Moffat Consolidated School District #2
Boardroom**

- c. Governing Council (Scott)
- d. Legislative (All)
- e. Treasurer's report (B Eastman)
8. Board's Policy Work: (20 min)
 - a. Board Policy: BSR-5 Monitoring Superintendent Performance;
 - b. Administrative Policies: GP-9 Cost of Governance, GP-4 Agenda Planning Calendar
 - c. Community Engagement plans and updates:
 - i. December pot luck
 - d. Mural updates
9. New business: (20 min)
 - a. Equity Policy re-visit
 - b. Director district lines review committee appointment
 - c. Vote on resolution for BOE not in favor of changing town of Moffat's name
 - d. Facility Plans long-term
 - e. Meal Plan for CASB convention
 - f. Grant/fundraiser for National Conventions
10. Board- Self Evaluation: (5 min) GP-10: Board member Covenants, GP-11: Process for Addressing Board Member Violations, GP-3 Board Job Description, GP-5: Chairperson's Role, Gp-6: Board Members' Code of Conduct
11. Next Meeting: (1 min)
 - a. December 12th
12. Good of the Order (14 min)

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.*