**MINUTES OF THE REGULAR MEETING**

**OF THE MANCOS SCHOOL DISTRICT RE-6 BOARD OF EDUCATION**

**ROOM 223 - HIGH SCHOOL - MONDAY, JUNE 21, 2021, 7:00 P.M**.

Work Session: Ms. Miller explained details of the supplementary budget and the FY22 budget.

**CALL TO ORDER AND ROLL CALL**

The regular meeting of the Board of Education - Mancos School District RE-6 was called to order by the Board Vice President at 7:05 p.m. Mr. Hunter led the Pledge of Allegiance.

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| Pamela Coppinger | President | Present |
| Tim Hunter | Vice President | Present |
| Boe Hawkins | Secretary | Present |
| Katie Cahill-Volpe | Treasurer | Present |
| Blake Mitchell | Director | Present |
|  |  |  |
| Also in attendance: | Todd Cordrey | Superintendent |
|  | Chrissie Miller | Business Manager |
|  | Heather McKie | Assistant Business Manager |
|  |  |  |
| Visitors in the audience | Barbara Rousseau | Jana Colbert |
|  |  |  |

**APPROVAL OF AGENDA**

**MOTION** by Mr. Hawkins to approve the meeting agenda with the addendum of action item O.

Mr. Mitchell seconds

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Hawkins, Mr. Hunter and Mr. Mitchell. NO: None

Motion carried 5-0.

**APPROVAL OF MINUTES**

**MOTION** by Mr. Mitchell to approve the minutes of the May 17, 2021 Regular Meeting.

Mr. Hawkins seconds

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Hawkins, Mr. Hunter and Mr. Mitchell. NO: None

Motion carried 5-0.

**PRESENTATIONS - RECOGNITION FROM DISTRICT OF BOARD**

**PUBLIC PARTICIPATION**

**REPORTS FROM ADMINISTRATORS AND COMMITTEES**

1. Superintendent’s Report - Mr. Cordrey reported that he has had the chance to meet with several staff and board members. He has reviewed the strategic plan, handbooks and the innovative status application.
2. Director of Operations’ Report - Mr. Hunter referred to the written report. Safety inspections are complete. We are still advertising for bus drivers. We are working on bids to move the fence and complete the parking lot across from the elementary school. The athletic season is almost over.

**FINANCIAL REPORT**

 Approve Bills

**MOTION** by Mr. Mitchell to approve the bills as presented.

Mr. Hawkins seconds.

AYE: Ms. Cahill-Volpe, Ms. Coppinger, Mr. Hawkins, Mr. Hunter and Mr. Mitchell. NO: None

Motion carried 5-0.

**DISCUSSION ITEMS**

1. BOCES Report - Mr. Hawkins reported that BOCES has just finished their budget which he will share with Ms. Miller. BOCES is experiencing a lot of board member turnover.
2. Fall Delegate Assembly - Ms. Coppinger is planning on attending the assembly.
3. Fence Relocation - A meeting is scheduled with the town, a surveyor and school administration to work out details regarding the fence relocation.

**OPPORTUNITY FOR CONSENT MOTION**

**MOTION** by Mr. Mitchell to consent to Action Items: A-K and O.

Mr. Hawkins seconds

AYE: Ms. Cahill-Volpe, Ms. Coppinger, Mr. Hawkins, Mr. Hunter and Mr. Mitchell. NO: None

Motion carried 5-0.

**ACTION ITEMS**

1. **Act** **on Recommendation** to hire 2021 Spring Coaches

*Approved by consent*

1. **Act** **on Recommendation** to hire 21/22 Athletic Coaches

*Approved by consent*

1. **Act** **on Recommendation** to hire Travis Greenlee, Maintenance Director

*Approved by consent*

1. **Act** **on Recommendation** to renew Cathy Conway, Route Driver

*Approved by consent*

1. **Act** **on Recommendation** to renew Alma Jaime, Custodian/Food Service

*Approved by consent*

1. **Act on Recommendation** to hire Shanti Savage, Math Interventionist

*Approved by consent*

1. **Act on Recommendation** to hire Ryan Montgomery, MS Social Studies Teacher

*Approved by consent*

1. **Act** **on Recommendation** to accept the resignation of JP Huver, Route Driver

*Approved by consent*

1. **2nd Reading** GCBA-E Distribution of One-Time Money

*Approved by consent*

1. **Act** **on Recommendation** vacation carryover for 12 month employees

*Approved by consent*

1. **Approve** FY22 Certified Salary Schedules

*Approved by consent*

1. **Act** **on Resolution** to Approve the FY21 Supplemental Budget

MOTION by Mr. Hawkins to Act on Resolution to Approve the FY21 Supplemental Budget

Mr. Mitchell seconds.

AYE: Ms. Cahill-Volpe, Ms. Coppinger, Mr. Hawkins, Mr. Hunter and Mr. Mitchell. NO: None

Motion carried 5-0.

1. **Act on Resolution** Authorizing the use of a Portion of the Beginning Fund Balance of FY22

MOTION by Mr. Hawkins to Act on Resolution Authorizing the use of a Portion of the Beginning Fund Balance of FY22

Mr. Mitchell seconds.

AYE: Ms. Cahill-Volpe, Ms. Coppinger, Mr. Hawkins, Mr. Hunter and Mr. Mitchell. NO: None

Motion carried 5-0.

1. **Act on Resolution** to approve the FY22 Budget

MOTION by Mr. Hawkins to approve the FY22 Budget

Mr. Mitchell seconds.

AYE: Ms. Cahill-Volpe, Ms. Coppinger, Mr. Hawkins, Mr. Hunter and Mr. Mitchell. NO: None

Motion carried 5-0.

1. **Act on Recommendation** to accept the resignation of Sensa Wolcott, HS Science Teacher

*Approved by consent*

**CORRESPONDENCE**

**UPCOMING/OLD BUSINESS**

Ms. Coppinger would like all the board members to attend the CASB conference in December.

The ribbon cutting ceremony is scheduled for August 13th.

**CONCLUSION OF PUBLIC PARTICIPATION**

Audience members questioned the enrollment numbers, CRT curriculum and mask mandates for the following year.

**ADJOURNMENT**

The Board adjourned by consensus at 7:27 p.m.

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Pamela Coppinger, President

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Boe Hawkins, Secretary