**MINUTES OF THE REGULAR MEETING**

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

**ROOM 223 - HIGH SCHOOL - MONDAY, MAY 16, 2022, 7:00 P.M.**

Work Session: Objective 4A Discussion

**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 President at 7:00 p.m. Ms. Coppinger led the Pledge of Allegiance.

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| Pamela Coppinger | President | Present |
| Victor Figueroa | Vice President | Present |
| Katie Cahill-Volpe | Secretary | Present |
| Emily Hutcheson-Brown | Treasurer | Present |
| Tim Hunter | Director | Present |
|  |  |  |
| Also in attendance: | Todd Cordrey | Superintendent |
|  | Chrissie Miller | Business Manager |
|  | Heather McKie | Assistant Business Manager |
|  |  |  |
| Visitors in audience | Tigo Cruz | Josh Garner |
|  |  |  |

**Approval of Agenda**

**Motion** by Mr. Figueroa to approve the meeting agenda with addendum of discussion 8B and action item 12H.

Ms. Hutcheson-Brown seconds.

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Figueroa, Mr. Hunter and Ms. Hutcheson-Brown.

NO: None

Motion carried 5-0.

**Approval of Minutes**

**Motion** by Ms. Hutcheson-Brown to approve the minutes of the April 18, 2022 regular meeting.

Mr. Figueroa seconds.

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Figueroa, Mr. Hunter and Ms. Hutcheson-Brown.

NO: None

Motion carried 5-0.

**Public Participation** -

1. Jesse Henry and Cadence Miller from Mr. Dalley’s physics class presented information on the possibility of installing solar panels as a profit saving option for the district.
2. Mr. Showalter reviewed the emergency procedures for the school district.
3. Ms. Savage, elementary math interventionist, shared information regarding her program and the students she works with to increase math skills.

**Board Report**

1. LRC - Ms. Coppinger shared legislative bills that were amended, approved or declined.
2. CASB - Cheri Wrench, the CASB Executive Director and Matt Cook, the CASB Director of Advocacy and Public Policy will be traveling across the state on a Legislative wrap-up Tour to break down the legislative session. The closest meeting is in Delta on May 24th.
3. BOCES - Royce Tranum has accepted the executive director position.

**Report from Administrators and Committees**

1. Superintendent’s Report

Admin Team - Mr. Cordrey has been working on planning for next year, assessments contracts, budget, and staffing and professional development and pathways.

Finance Report - Ms. Miller is presenting a balanced budget to the board for “May Preliminary Approval.” She is estimating a $80,000 to $100,000 carry-over of unspent funds. Ms. Miller has submitted to salary schedules with a 4.167% raise for approval.

 **Discussion Items**

1. Board Ad Hoc Committee, Recruitment and Retention Committee -Mr. Cordrey questioned if the board would be interested in having a committee formed to find solutions that are sustainable and equitable, to conduct an audit of our current practices, report regularly, and would consist of 10-20 individuals representing different aspects of our school and community. Board members had many questions around the committee and decided to get more details and discuss in depth at the board retreat.

**Strategic Plan - PBL Objective Report**

Objective 4A: Teachers and students will utilize student assessment data to develop and implement individualized student learning plans. Mancos students will demonstrate mastery, or positive longitudinal growth, in reading and math by the end of the 3rd grade. All teachers will encourage an interest and love of reading throughout a student’s academic career.

**Board Action to Accept the Objective Report**

**Motion** by Mr. Hunter to accept Objective 4A as approaching standard.

Ms. Cahill-Volpe seconds.

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Figueroa, Mr. Hunter and Ms. Hutcheson-Brown.

NO: None. Motion carried 5-0.

**Opportunity for Consent Motion**

**Motion** by Mr. Hunter to consent to Action Items: A, B, C, D, E, and H

Mr. Figueroa seconds.

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Figueroa, Mr. Hunter and Ms. Hutcheson-Brown.

NO: None. Motion carried 5-0.

**Action Items**

1. Approve Bills

*Approved by consent.*

1. Approve Proclamation of Appreciation for Susie Small

*Approved by consent.*

1. Act on recommendation to approve Brad Higinbotham, EARSS Advocate

*Approved by consent.*

1. Act on recommendation to approve 2022 Fall Coaching Staff

*Approved by consent*

1. Approve FY23 Salary Schedules

*Approved by consent.*

1. Approve May Preliminary Budget

**Motion** by Mr. Hunter to approve May Preliminary Budget

Ms. Cahill-Volpe seconds.

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Figueroa, Mr. Hunter and Ms. Hutcheson-Brown.

Motion carried 5-0

1. Approve resolution authorizing the use of a portion of beginning fund balance

**Motion** by Mr. Hunter to approve the resolution authorizing the use of a portion of beginning fund balance

Ms. Hutcheson-Brown seconds.

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Figueroa, Mr. Hunter and Ms. Hutcheson-Brown.

Motion carried 5-0

1. Accept Meadow Gold Milk Bid

*Approved by consent.*

**Future Agenda Items**

Retention Committee during retreat

Healthy Kid Survey replacement

**Adjournment**

The Board adjourned by consensus at 9:05 p.m.

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Pamela Coppinger, President

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Katie Cahill-Volpe, Secretary