**MINUTES OF THE REGULAR MEETING**

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

**ROOM 223 - HIGH SCHOOL - MONDAY, APRIL 18, 2022, 7:00 P.M.**

Work Session: Objective 3B 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 |
|  | Heather McKie | Assistant Business Manager |
|  |  |  |
| Visitors in the audience: | Tigo Cruz | Carter Smith |
|  | Toi Smith | Tressa Jukes |
|  | Katy Maxwell | Kaelen Everett |
|  | Ed Hallam | Josh Gardner |
|  | Tomena Sehnert | Amanda Brewer |

**Approval of Agenda**

**Motion** by Mr. Hunter to approve the meeting agenda.

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. Cahill-Volpe to approve the minutes of the March 14, 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** - Ms. Sehnert shared information from recent DAC Meetings.

Ms. Smith read student letters in support of Ms. Brewer. Amanda Brewer spoke to the board regarding the non-renewal of her teaching contract. Other visitors in the audience also spoke on Ms. Brewers behalf.

**Board Report**

1. LRC - Ms. Coppinger shared noteworthy house and senate bills from the latest LRC meeting she attended. She encouraged board members to review the bills.
2. CASB - Mr. Figueroa discussed a house bill that would allow PERA retirees to sub without limits.
3. BOCES - The Board met on April 11th to interview for a replacement executive director.

**Report from Administrators and Committees**

1. Superintendent’s Report

Admin Team - Mr. Showalter reports that the Riverwalk fence has been repositioned and now work needs to be done on a retaining wall. Track season is in full swing. The elementary school is busy with end of year activities, field trips and graduations. Mr. Whritner reports that good work is happening to “reboot” the PBIS behavior system. There are strong candidates for our open positions.

The district has started to evaluate its communication practices. COVID cases are very low.

Finance report will be presented at the work session on May 9th.

**Discussion Items**

1. Mancos United Presentation - Katy Maxwell, Katie McClure and Heath Showalter shared a slideshow highlighting the background, mission and vision, facility use requirements, and future of Mancos United
2. Mr. Cordrey shared the high school schedule with core classes in the morning and longer classes in the afternoon allowing for career pathways. The pathways include education, welding, culinary, drones, business and health services. Parent meetings regarding the new schedule and pathways are planned for May 3rd and May 4th.
3. Ms Coppinger would like to form a committee to research and investigation around compensation and retention for teachers. The board asked Mr. Cordrey to develop a committee with DAC as a base for compensation and retention of teachers.
4. Board Governance - The Board agreed to discuss Board Governance in greater detail during the summer retreat.

**Strategic Plan - PBL Objective Report**

Objective 3B: Mancos School District will implement a Portrait of a Graduate, student-centered model in all classrooms.

**Board Action to Accept the Objective Report**

**Motion** by Mr. Hunter to accept Objective 3B as approaching standard.

Ms. Hutcheson-Brown 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 through AA excluding B,D and I

Ms. Hutcheson-Brown 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 including line items 191, 200, and 225 from the previous month.

*Approved by consent.*

1. Approve Capital Reserve Purchase Resolution for purchase of new floor scrubber

**Motion** by Mr. Hunter to approve the capital reserve purchase of a new floor scrubber

Ms. Cahill-Volpe seconds.

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

NO: None. Motion carried 5-0.

1. Approve Mancos United and the recommendation of one board member

*Approved by consent.*

1. Approve Adopting CASB Core Policies - Replacing Current Administration Policies

**Motion** by Ms. Cahill-Volpe to approve adopting core policies and replacing current administration policies.

Mr. Figueroa seconds.

Discussion - Mr. Hunter feels like it is the boards responsibility to monitor policy

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

NO: Mr. Hunter. Motion carried 4-0.

1. Act on Recommendation to accept the resignation of April Willbanks, HS Math Teacher

*Approved by consent.*

1. Act on Recommendation to accept the resignation of Jennifer Reynolds, HS Social Studies Teacher

*Approved by consent.*

1. Act on recommendation to accept the resignation of April Englehart, ELC Lead Teacher
2. Act on recommendation to accept the resignation of Tonilyn Saletta, ELC Paraprofessional
3. Act on recommendation to non-renew Amanda Brewer for the 2022-23 school year

**Motion** by Ms. Cahill-Volpe to table the non-renewal to May 9th

Ms. Hutcheson-Brown seconds.

AYE: Ms.Cahill-Volpe and Ms. Hutcheson-Brown.

NO: Ms. Coppinger, Mr. Figueroa and Mr. Hunter. Motion denied.

Motion by Mr. Hunter to act on the recommendation to non-renew Amanda Brewer

Mr. Figueroa seconds.

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

NO: None. Motion carried 5-0.

1. Act on recommendatio-n to non-renew Shiela Padua for the 2022-23 school year

*Approved by consent.*

1. Act on recommendations for 2022 MS Track Coaches

*Approved by consent.*

1. Act on recommendation to hire Peter Fogg, HS Science Teacher

*Approved by consent.*

1. Act on Recommendation to hire Mary Marable, HS Math Teacher and Education Pathways

*Approved by consent.*

1. Act on recommendation to hire Sarah Levine, MS Social Studies Teacher

*Approved by consent.*

1. Act on recommendation to hire James Martin, HS ASL Teacher

*Approved by consent.*

1. Act on recommendation to hire Kate Kearns, ELC Lead Teacher

*Approved by consent.*

1. Act on recommendation to approve 2022-23 Custodial Staff

*Approved by consent.*

1. Act on recommendation to approve 2022-23 Food Services Staff

*Approved by consent.*

1. Act on recommendation to approve 2022-23 Transportation Staff

*Approved by consent.*

1. Act on recommendation to approve 2022-23 PK-5 Classified Staff

*Approved by consent.*

1. Act on Recommendation to approve 2022-23 Elementary Probationary Teachers

*Approved by consent.*

1. Act on recommendation to approve 2022-23 Elementary Non-Probationary Teachers

*Approved by consent.*

1. Act on recommendation to approve 2022-23 Secondary Classified Staff

*Approved by consent.*

1. Act on recommendation to approve 2022-23 Secondary Probationary Teachers

*Approved by consent.*

1. Act on recommendation to approve 2022-23 Non-Probationary Teachers

*Approved by consent*.

1. Act on recommendation to approve 2022-23 District Classified Staff

*Approved by consent.*

1. Act on recommendation to approve 2022-23 Administrative Staff

*Approved by consent.*

**Future Agenda Items**

Governance during retreat

**Adjournment**

The Board adjourned by consensus at 9:38 p.m.

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Pamela Coppinger, President

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Katie Cahill-Volpe, Secretary