**MINUTES OF THE REGULAR MEETING**

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

**ROOM 223 - HIGH SCHOOL - MONDAY, MARCH 14, 2022, 7:00 P.M.**

Work Session: Budget Governance/Community Response to Objective Report, Superintendent Evaluation Process

**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 7:04 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 |  |

**Approval of Agenda**

**Motion** by Ms. Hutcheson-Brown to approve the meeting agenda with the addition of action item F and G.

Mr. Hunter 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 February 14, 2022 regular meeting.

Ms. Cahill-Volpe seconds.

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

NO: None

Motion carried 5-0.

**Public Participation -** No one signed up for public participation.

**Board Report**

1. LRC - Ms. Coppinger shared noteworthy house and senate bills from the latest LRC meeting she attended.
2. CASB - Mr. Figueroa and Ms. Coppinger did not travel to the legislative meeting due to weather. The Rural Alliance tends to agree on important topics but inconsistent attendance at meetings stalls progress.
3. BOCES - Ms. Bogel is resigning and the BOCES board will begin looking for a replacement.

**Report from Administrators and Committees**

1. Superintendent’s Report

Admin Team -Mr. Marchino reports that having Mr. Whritner in the assistant principal position has helped to expedite his development as a school principal. He has taken charge of discipline issues and done well with restorative justice in his discipline decisions. He has also taken leadership in curriculum mapping and is moving the secondary staff forward in that area. Mr. Horton and Ms. Smith are positive additions to the middle school teaching staff.

Mr. Whritner has been working hard maintaining the support and coordination necessary for PBL efforts. He has dedicated a lot of time to thorough follow-up with disciplinary issues, utilizing restorative practices/circles in an effort to prevent current behaviors from continuing. He has been working directly with our HS staff to “reboot” our PBIS procedure and systems in an effort to bring back more positive school spirit as well as re-norm our student code of conduct.

Mr. Showalter reports that there have been five 2-hour delays due to weather. These delays have been reviewed with administration and transportation and deemed appropriate and the district will continue to work on best practices for these situations.

Ms. Epps reports a large increase in aggressive behaviors at the elementary level. She has signed up to bring awareness about Week of the Young Child, an annual focus of the National Association for the Education of Young Children (NAEYC). We will be hosting a ‘Touch a Truck’ event on April 30th, from 10am-2pm. It will take place in the parking lot on Grand, the bus loop, and the practice field. There will be a variety of trucks and tractors to ‘touch’ and climb into. This is a community event to celebrate the Week of the Young Child.

The admin team has been proactive in recruitment of teachers and there are some good candidates for next year. We have been working on increasing our pathways for students for college, business and building trades. Some examples of the new courses that may be available to students are Intro to Lit, Calculus, American Government, Intro to Business, Medical Terminology, and Food Safety and Sanitation.

**Discussion Items**

1. Superintendent Evaluation - The board covered the evaluation in the work session. They would like to add Goal Setting to a future agenda.
2. Policy Governance Training - Mr. Cook from CASB will be hosting a Zoom meeting with the board to discuss Policy Governance March 15 at 5.
3. Policy Manual Adoption - The board discussed the pros and cons of paying CASB to help overhaul our current administrative policies.

**Strategic Plan - PBL Objective Report**

Objective 3A: Mancos School District grading will become standards-based, with formative and summative assessments aligned to district priority standards.

**Board Action to Accept the Objective Report**

**Motion** by Mr. Hunter to accept Objective 3A 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 (with exception of line items 191, 200, and 225) B, C and D.

Ms. Cahill-Volpe 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 with the exception of line items 191, 200, and 225

*Approved by consent.*

1. Act on Recommendation to accept the resignation of Tyler Willbanks, HS CTE Teacher

*Approved by consent.*

1. Act on Recommendation to accept the resignation of Dawn Garner, Custodian

*Approved by consent.*

1. Act on Recommendation to hire 2022 Track Coaches

*Approved by consent.*

1. Act on Recommendation to hire Edward Whritner, Secondary Principal for the 2022/23 school year.

Motion by Ms. Cahill-Volpe to act on recommendation to hire Edward Whritner, Secondary Principal for the 2022/23 school year.

Mr. Figueroa seconds.

Discussion - Mr. Hunter is concerned about losing the PBL Coordinator position.

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

NO: None. Motion carried 5-0.

1. Approve the Proclamation of the Week of the Young Child

Motion by Ms. Hutcheson-Brown to approve the Proclamation of the Week of the Young Child

Mr. Hunter seconds.

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

NO: None. Motion carried 5-0.

1. Approve Resolution of District Innovation Plan

Motion by Mr. Hunter to approve the resolution as written

Ms. Hutcheson-Brown seconds.

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

NO: None. Motion carried 5-0.

**Future Agenda Items**

READ funding requirements on May agenda

Goal setting

Approve excluded line items from bills

COVID Protocols

**Adjournment**

The Board adjourned by consensus at 9:11 p.m.

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Pamela Coppinger, President

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Katie Cahill-Volpe, Secretary