**MINUTES OF THE REGULAR MEETING**

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

**ROOM 223 - HIGH SCHOOL - MONDAY, DECEMBER 13, 2021, 7:00 P.M.**

Work Session: The board edited a letter to staff members and discussed Objective 2A of the Strategic Plan.

**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 7:01 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 the audience: | Tigo Cruz |  |
|  | Josh Gardner |  |

**Approval of Agenda**

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

Ms. Cahill-Volpe seconds.

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

NO: None

Motion carried 5-0.

**Approval of Minutes**

**Motion** by Ms. Cahill-Volpe to approve the minutes of the November 15, 2021 regular meeting.

Mr. Figueroa seconds.

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

NO: None

Motion carried 5-0.

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

**Board Report** Ms. Coppinger shared points from the delegate assembly she attended in October. Mr. Hunter wanted to check on the warranty of our campus upgrades and make sure repairs are taken care of within the timeframe.Mr. Hunter would also like the school to review information regarding electric buses. Ms. Cahill-Volpe reported on the recent BOCES meeting. BOCES held board elections and the new president is from Cortez. The budget was presented but the board tabled the approval until the next meeting. Board members would be interested in a report between what the district is paying towards BOCES services compared to what the district is receiving from BOCES.

**Report from Administrators and Committees**

1. Superintendent’s Report
	1. Admin Team - Mr. Cordrey reports that the new microbus is on campus. It has a 14 person capacity and automatic chains. The two hour delay/snow day process has been fine tuned. The air filtration units are being used and the maintenance department is doing a great job keeping the facilities clean and sanitized. The heating units have been inspected and in working order. Congratulations to the high school football team for finishing the season as state runner-ups. Mr. Whritner is doing a fantastic job as the PBL Director. He is focusing on content teams in the secondary schools. He has been in the elementary classrooms teaching lessons as well as providing professional development to the teachers. The Open house is on January 20th at 5:30. This will showcase Science Fair and PBL projects. Elementary enrollment has increased. Several online students are transferring to in-person at the beginning of the semester. Mr. Marchino has built up the welding program in coordination with PCC. Students can potentially earn a certificate in structural welding in four years. Additional staff may be necessary to address concerns with exceptional student services and student behavior.
	2. Grants - The district has been successful with competitive grants this year. We have secured $581,000 that will be distributed over the next five years. The grants are for at-risk students, computer science programs, air filtration units and the redesign of our MTSS system.
	3. Enrollment - Currently, 21% of our students are out of district students. The 9th and 5th grade levels have the most out of district students. The 4th and 8th grades have the lowest level of out of district students. As of last year, 55 Mancos students attended school outside of our district.
	4. The calendar committee has created draft versions of academic calendars for next two years. We are sharing our drafts with other districts for possible alignment of calendars and schedules.
2. Finance Report - Ms. Miller shared a correspondence letter from CDE approving the audit. Ms. Miller highlighted the changes to the budget from June to January.

**Strategic Plan - PBL Objective Report**

1. Objective 2A - Teachers will practice classroom management techniques and routines that support the needs of all students using Trauma-Informed practices and social-emotional learning. Mr. Cordrey pointed out significant deficiencies as to quantitative data. The report is not adequately descriptive with qualitative data. The report needs to have clear articulation of a proven K-12 program. Mr. Cordrey asks the board to accept the report as approaching standard.

**Board Action to Accept Objective Reports**

**Motion** by Mr. Hunter to accept the Objective 2A as approaching the 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-C.

Ms. Cahill-Volpe seconds.

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

NO: None. Motion carried 5-0.

**Action Items**

1. Approve Bills

*Approved by consent.*

1. Act on Recommendation to Approve Coaches

*Approved by consent.*

1. Act on Recommendation to hire Tonilyn Saletta, Preschool Paraprofessional

*Approved by consent.*

1. Certify Mill Levy for Property tax Year

**Motion** by Mr. Hunter to Certify the mill levy for property tax year 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**

Campus upgrade warranty expiration

**Adjournment**

The Board adjourned by consensus at 8:20 p.m.

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Pamela Coppinger, President

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Katie Cahill-Volpe, Secretary