**MINUTES OF THE REGULAR MEETING**

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

**ROOM 223 - HIGH SCHOOL - MONDAY, NOVEMBER 15, 2021, 7:00 P.M.**

Work Session: Dinner with the Mancos Town Board of Trustees.

**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 |
| Tim Hunter | Vice President | Present |
| Boe Hawkins | Secretary | Present |
| Katie Cahill-Volpe | Treasurer | Present |
| Blake Mitchell | Director | Present |
|  |  |  |
| Also in attendance: | Todd Cordrey | Superintendent |
|  | Heather McKie | Assistant Business Manager |
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| Visitors in the audience: | Emily Hutcheson-Brown | Victor Figueroa |
|  |  |  |

**Approval of Agenda**

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

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 September 20, 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.

**Appreciation for outgoing board members.** Ms. Coppinger presented plaques to Mr. Mitchell and Mr. Hawkins in recognition of their years of service to the school.

**Seat New Mancos RE6 Directors**

Judge Doug Walker swore in new board members - Emily Hutcheson-Brown and Victor Figueroa.

**Election of Officers**

**Motion** by Mr. Hunter to approve a slate of officers with Pam Coppinger remaining as President, Victor Figueroa as Vice President and CASB representative, Katie Cahill-Volpe as Secretary and BOCES representative, Emily Hutcheson-Brown as Treasurer, and Tim Hunter Director.

Ms. Cahill-Volpe seconds.

Discussion - Ms. Hutcheson-Brown voiced concerns about keeping Mr. Hunter as Vice President due to his experience on the Mancos School Board. She is concerned about the nominations for the BOCES and CASB representatives. After the discussion Mr. Hunter made an amendment to the motion to approve the slate of officers and elect representatives separately.

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

NO: None. Motion carried 5-0.

Ms. Hutcheson-Brown nominated Ms. Cahill-Volpe for CASB representative. After discussion the nomination was adjusted to Ms. Cahill-Volpe for BOCES representative. All board members agreed to this nomination.

Ms. Cahill-Volpe nominated Mr. Figueroa for CASB representative. All board members agreed with this nomination.

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

**Report from Administrators and Committees**

1. Superintendent’s Report
	1. Admin Team - Mr. Marchino is working very hard with his staff to mitigate the stresses due to COVID and filling in teaching positions. The secondary is now fully staffed. He is also working to revitalize PBIS. There are some behavioral challenges at the secondary level. Mr. Marchino is looking into ways to provide additional services and support for some of these students. A district wide “Buddy Program” is starting in December. This involves pairing older students with the younger students two times a month to work together on an activity. Ms. Epps reports good lesson planning and instructional support from the PBL Director. The transportation department is fully staffed with drivers and the microbus should arrive soon. The district participated in a campus-wide radio check in conjunction with the county emergency management director. Fifty-four air filtration systems have been placed throughout the campus. The high school football team will play in the semifinals at home this Saturday.
	2. Mancos United Steering Committee - The committee worked on mission and vision statements at the last meeting.
	3. COVID. - Around 200 hundred people were vaccinated at the last clinic. We currently only have two active (students or staff) covid cases.
2. Finance Report
	1. The PPR for the current school year has increased to $119 per student. This will be reflected in the final budget presented in January.

**UIP Report -** Mr. Whritner shared information regarding the Unified Improvement Plan that was submitted to the Colorado Department of Education. This report includes priority performance challenges, root cause identification and major improvement strategies.

**Policy Governance Discussion -** Ms. Coppinger would like the board members to consider policy governance as the operating system for the school board.

**CASB Convention Classes -** Board members discussed which breakout sessions would be valuable to attend.

**Strategic Plan - PBL Objective Report**

1. Objective 1C - Communicate regularly with town administration, local businesses, organizations, and staff regarding partnership opportunities.

**Board Action to Accept Objective Reports**

**Motion** by Ms. Hutcheson-Brown to accept the Objective 1C as approaching the standard.

Mr. Figeuroa 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 Ms. Hutcheson-Brown to consent to Action Items: A and C.

Mr. Figueroa 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

**Motion** by Mr. Hunter to act on recommendation to approve coaches

Ms. Cahill-Volpe seconds.

Discussion - Ms. Hutcheson-Brown questioned the coaching salary schedules.

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

NO: None. Motion carried 5-0.

1. Act on Recommendation to hire Makayla Eubanks Dishwasher/Server

*Approved by consent.*

1. Approve School to Farm MOU

**Motion** by Ms. Cahill-Volpe to Approve School to Farm MOU

Mr. Figueroa seconds.

Discussion - Mr. Hunter objects to the school a couple of items on the MOU such as the cost of the program and staff members maintaining the groundskeeping. Ms. Hutcheson-Brown asked if the effectiveness of the program is evaluated. Do the School to Farm staff members get background checks? Mr. Cordrey pointed out that the cost of the program at the rate on the MOU was built into the current budget.

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

NO: None. Motion carried 5-0.

1. 2nd Reading IC/ICA School Year/School Calendar/Instruction Time

**Motion** by Mr. Hunter to approve the 2nd reading of IC/ICA

Ms. Hutcheson-Brown seconds.

Discussion *-* Ms. Hutcheson-Brown asked if the school is attempting to streamline the academic calendar with the other districts and colleges. Mr. Cordrey responded that we are working with various schools to streamline the calendar.

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

NO: None. Motion carried 5-0.

**Correspondence/General Information**

**Upcoming//Old Business**

The next regular school board meeting will be held on December 13th.

**Adjournment**

The Board adjourned by consensus at 9:40 p.m.

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Pamela Coppinger, President

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Katie Cahill-Volpe, Secretary