**MINUTES OF THE REGULAR MEETING**

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

**ROOM 223 - HIGH SCHOOL - MONDAY, AUGUST 16, 2021, 7:00 P.M**.

Work Session: Mr. Cordrey explained his idea for a non-profit created to support the Mancos community with social, emotional, mental and physical development and support by coordinating and cuarting approved community access to school district facilities through an application process - United Mancos. Mr.Cordrey also shared the current enrollment numbers and ideas for growth.

**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. Mr. 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 |
|  | Chrissie Miller | Business Manager |
|  | Heather McKie | Assistant Business Manager |
|  | Cathy Epps | PK-5 Principal |
|  | John Marchino | Secondary Principal |
|  | Heath Showalter | Director of Operations |
|  | Ed Whritner | PBL Director |
|  |  |  |
| Visitors in the audience | Emily Hutcheson-Brown | TIgo Cruz |
|  | Brain Caselles |  |

**APPROVAL OF AGENDA**

**MOTION** by Mr. Hunter 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. Hunter to approve the minutes of the June 21, 2021 Regular Meeting.

Mr. Mitchell seconds

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Hawkins, Mr. Hunter and Mr. Mitchell. NO: None

Motion carried 5-0.

**PRESENTATIONS**

1. New Staff Introductions - Ms. Epps listed the new staff in the preschool and the elementary school.

**PUBLIC PARTICIPATION**

**REPORTS FROM ADMINISTRATORS AND COMMITTEES**

1. Superintendent’s Report - Mr. Cordrey highlighted the information reported to him by the administrative staff.***.*** We are in the process of reviewing an MOU that will allow for whoever is interested in covid testing. Covid testing will be available on a weekly basis. The recent vaccination clinic had a good turnout and we will continue to host more clinics when possible. The administrative team had a retreat on August 5th. They decided on three values to emphasize this year, which are trustworthiness, being united and supported. The ribbon and cornerstone ceremony turned out very nice..
2. Finance Report - Chris Majors will be here in September to work on the audit. Ms. Miller shared the costs of the parking lot renovation which was not in the budget.

**BOARD REPORTS**

1. CASB Report - Ms. Coppinger shared a list of resolutions from last year and asked for board members opinions on those resolutions and input for new resolutions. The deadline is August 30th.
2. BOCES Report - Mr. Hawkins reported that BOCES is looking into collaborating with Durango to share resources if necessary. The next Board meeting is Wednesday. The dues have not been raised this year.

**DISCUSSION ITEMS**

1. United Mancos - Board members liked the idea of the non-profit organization for community facility use on our campus. They would like Mr. Cordrey to continue with the steering committee.
2. Enrollment - Our enrollment has hit the numbers that our budget was based on. There are 464 students registered. Our budget is sound and secure and our staffing is in place and we are ready for the first day of school.
3. Elections - Two community members have picked school board petition packets. One has been returned. The deadline to turn in petitions is August 17th.

**OPPORTUNITY FOR CONSENT MOTION**

**MOTION** by Mr. Mitchell to consent to Action Items: A-V

Mr. Hawkins seconds.

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Hawkins, Mr. Hunter and Mr. Mitchell. NO: None

Motion carried 5-0.

**ACTION ITEMS**

1. **Approve Bills**

*Approved by consent*

1. **Act on Recommendation** to hire Lisa Baxstrom, ELC Paraprofessional

*Approved by consent*

1. **Act on Recommendation** to hire Nikole O’Brien, ELC Paraprofessional

*Approved by consent*

1. **Act on Recommendation** to hire Anna Cox, ELC Teacher

*Approved by consent*

1. **Act on Recommendation** to hire Laura McNeil, Title Paraprofessional

*Approved by consent*

1. **Act on Recommendation** to hire Brain Caselles, ESS Paraprofessional

*Approved by consent*

1. **Act on Recommendation** to hire Blake Hughes, 1:1 Paraprofessional

*Approved by consent*

1. **Act on Recommendation** to hire Tiffany Tarman, MS Social Studies

*Approved by consent*

1. **Act on Recommendation** to hire Jennifer O’Neal, HS Social Studies

*Approved by consent*

1. **Act on Recommendation** to hire Shiela Padua, HS Science

*Approved by consent*

1. **Act on Recommendation** to hire Meagan Higinbotham, PBL Engagement Coordinator

*Approved by consent*

1. **Act on Recommendation** to hire Dawn Garner, Custodian

*Approved by consent*

1. **Act on Recommendation** to hire Leander Betone, Custodian

*Approved by consent*

1. **Act on Recommendation** to hire Eloisa McCully, Custodian

Approved by consent

1. **Act on Recommendation** to hire Mallory Morgan, Assistant High School Volleyball Coach

Approved by consent

1. **Act on Recommendation** to accept the resignation of Anna Cox, ELC Paraprofessional

*Approved by consent*

1. **Act on Recommendation** to accept the resignation of Jill Torpy, ELC Paraprofessional

Approved by consent

1. **Act on Recommendation** to accept the resignation of Alicen Rapier, Elem Paraprofessional

Approved by consent

1. **Act on Recommendation** to accept the resignation of Bob Jacoby, HS Social Studies

Approved by consent

1. **Act on Recommendation** to accept the resignation of Ryan Montgomery, MS Social Studies

Approved by consent

1. **Act on Recommendation** to accept the resignation of Kaelan Everett, Custodian

Approved by consent

1. **Approve Substitute List**

Approved by consent

1. **Approve Resolution** of Intent to Participate in the Montezuma County Election and Appointing a Designated Election Official

MOTION by Mr. Hunter to Approve Resolution of Intent to Participate in the Montezuma County Election and Appointing a Designated Election

Mr. Mitchell seconds.

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Hawkins, Mr. Hunter and Mr. Mitchell. NO: None

Motion carried 5-0.

1. **Approve** Intergovernmental Agreement Coordinated Election

MOTION by Mr. Hunter to Approve Intergovernmental Agreement Coordinated Election

Mr. Hawkins seconds

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Hawkins, Mr. Hunter and Mr. Mitchell. NO: None

Motion carried 5-0.

1. **Approve the Resolution** to use Capital Reserve for Gym Floors

MOTION by Mr. Hunter to Approved Capital Reserve in order to refinish the gym floors

Mr. Mitchell seconds.

AYE: Ms.Cahill-Volpe, Ms. Coppinger, Mr. Hawkins, Mr. Hunter and Mr. Mitchell. NO: None

Motion carried 5-0

**CORRESPONDENCE**

**UPCOMING/OLD BUSINESS**

1. October Count Preview
2. District Accountability Committee
3. Policy Review
4. Election Information
5. Capital Reserve

**CONCLUSION OF PUBLIC PARTICIPATION**

**ADJOURNMENT**

The Board adjourned by consensus at 7:57 p.m.

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Pamela Coppinger, President

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Boe Hawkins, Secretary