Mancos School District RE-6

355 West Grand Avenue

Mancos, Colorado 81328

**\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_**

AGENDA - REGULAR BOARD MEETING

High School Room #223 – May 22, 2023

6:00 p.m. to 8:00 p.m.

WORK SESSION

ELA Curriculum, Objective 1A, Budget

5:00 - 6:00

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| April Enrollment | | | |  | May Enrollment | | |
| Grade Level | In District | Out of District | Grand Total |  | In District | Out of District | Grand Total |
| PreK | 38 | 6 | 44 |  | 37 | 6 | 43 |
| K | 22 | 7 | 29 |  | 23 | 6 | 29 |
| 1 | 29 | 5 | 34 |  | 30 | 5 | 35 |
| 2 | 32 | 6 | 38 |  | 32 | 6 | 38 |
| 3 | 24 | 4 | 28 |  | 24 | 3 | 27 |
| 4 | 23 | 11 | 34 |  | 21 | 11 | 32 |
| 5 | 30 | 6 | 36 |  | 30 | 6 | 36 |
| 6 | 20 | 12 | 32 |  | 20 | 12 | 32 |
| 7 | 31 | 14 | 45 |  | 31 | 14 | 45 |
| 8 | 25 | 10 | 35 |  | 25 | 10 | 35 |
| 9 | 42 | 11 | 53 |  | 41 | 11 | 52 |
| 10 | 22 | 12 | 34 |  | 22 | 12 | 34 |
| 11 | 27 | 10 | 37 |  | 27 | 10 | 37 |
| 12 | 22 | 8 | 30 |  | 22 | 8 | 30 |
| Grand Total | 387 | 122 | 509 |  | 385 | 120 | 505 |
|  | 76.03% | 23.97% |  |  | 76.24% | 23.76% |  |

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
   1. April 17, 2023 Regular Meeting
5. **Public Participation** – (for items on the agenda)

“meeting in public rather than with the public”

Pink Lemonade Watershed Committers – Middle School Students with Sensa Wolcott

1. **District Accountability Report**
2. **Board Report**
3. Ms. Coppinger – LRC
4. Mr. Figueroa – CASB
5. Ms. Cahill-Volpe - BOCES
6. **Reports from Administrators**
   1. Superintendent’s Report
   2. Finance Report
7. **Discussion Items**
   1. Impact Fees – Dr. Linda Simmons
   2. PBL 3 year professional development plan
   3. Board Handbook
   4. CASB Discussion
   5. Policy Review –CBB Recruitment of Superintendent, CC Administrative Organization, CF School Building Administration, CH Policy Implementation
8. **Strategic Plan - PBL Objective Report**

The Board of Education is following a governance process that evaluates the Mancos School District at every meeting through the strategic plan. This process ensures school district growth and focus on educational outcomes.

1. Objective 1A – Our district will use Project Based Learning to connect our students with professionals, and place students into our local businesses/organizations to provide authentic learning experiences.
2. **Board Action to Accept the Objective Report**
   1. Objective 4C – By using a student-centered model, Mancos students will have the opportunity to identify and pursue individual interests and talents. Students can demonstrate mastery of grade level content through these academic pursuits.
3. **Opportunity of Consent Motion**
4. **Action Items**
   1. **Approve** Bills
   2. **Act on recommendation** to accept the resignation of Cassie Tallent, ELC Paraprofessional
   3. **Act on recommendation** to accept the resignation of Nayomi Cruz, ELC Paraprofessional
   4. **Act on recommendation** to accept the resignation of Grace Kennedy, ELC Administrative Assistant
   5. **Act on recommendation** to accept the resignation of Peter Fogg, HS Science Teacher
   6. **Act on recommendation** to accept the resignation of Brian Caselles, MS Interventionist
   7. **Act on recommendation** to accept the resignation of Cathy Epps, Elementary Principal
   8. **Act on recommendation** to hire Cathy Epps, 3rd grade Teacher
   9. **Act on recommendation** to hire Sarah Carr, HS ELA Concurrent Enrollment Teacher
   10. **Act on recommendation** to hire Emily Moreland, K-12 ELL/GT/DAC
   11. **Act on recommendation** to hire Ashton DeVillier, HS Science Teacher
   12. **Approve** updated 23/24 Academic Calendar
   13. **Adopt resolution** to increase **the** School Land Dedication/Fee
   14. **Approve** PBLprofessional development expenditure using ending fund balance
   15. **Approve** FY24 Salary Schedules
   16. **Approve** May Preliminary Budget
   17. **Approve** ELA Curriculum
   18. **1st Reading,** discussion and vote
       1. **AC-R-2\* -** Sexual Harrassment Investigation Procedures
       2. **AE-R** – Accountability/Commitment to Accomplishment
       3. **BDF** – Advisory Committees
       4. **BDFA** District Personnel Performance Evaluation Council
       5. **BDFB –** Career and Technical Advisory Council
       6. **BDFC\*** - Preschool Council
       7. **BDFD\*** District Safe and Drug-Free Schools Advisory
       8. **BE** School Board Meetings
       9. **BEAA\*** - Electronic Participation in School Board Meetings
       10. **BEC**- Executive Session
       11. **BG** – School Board Policy Process
       12. **BEDBA** – Action Item Procedure
       13. **BBBA** – Board Member Qualifications
       14. **BCA-E-2** – School board Member Code of Ethics
   19. **2nd Reading,** discussion and vote
       1. **GBEB-**R Staff Conduct (And Responsibilities) – Regulation
       2. **IG** **–** Curriculum Development
   20. **Act** on recommendation to hire Seth Levine, Elementary Principal
5. **Public Participation** (for items that are not on the agenda, comments kept to under 3 minutes)

“meeting in public rather than with the public”

1. **Future Agenda Items**
2. **Adjournment**