**MINUTES OF THE REGULAR MEETING**

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

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

Work Session: Board members discussed ideas for encouraging community members to run for school board positions for the November election. Also ideas on how to smoothly transition new members into the fold.

**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 | Excused |
|  |  |  |
| Also in attendance: | Todd Cordrey | Superintendent |
|  | Heather McKie | Assistant Business Manager |
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| Visitors in audience | Tigo Cruz |  |
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**Approval of Agenda**

**Motion** by Mr. Figueroa to approve the meeting agenda with the addition of the DAC report

Ms. Hutcheson-Brown seconds.

AYE: Ms. Cahill-Volpe, Ms. Coppinger, Mr. Figueroa, and Ms. Hutcheson-Brown NO: None Motion carried 4-0.

**Approval of Minutes**

**Motion** by Ms. Cahill-Volpe to approve the minutes of the October 17, 2022 regular meeting.

Mr. Figueroa seconds.

AYE: Ms. Cahill-Volpe, Ms. Coppinger, Mr. Figueroa, and Ms. Hutcheson-Brown. NO: None

Motion carried 4-0.

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

**District Accountability Report –** Mr. Cruz reported that 11 members of the committee were in attendance at the last meeting. There were two guest speakers: Ms. Miller shared a slideshow regarding school budgeting and finance. Ms. Farrar talked about her position as PBL instructional coach for teachers and writing strategic plan objective reports.

**Board Report**

1. LRC – The LRC has some down time since the legislature is not in session.
2. CASB – Mr. Figueroa attended the delegate assembly which includes representation from each board from across the state. Board members had the opportunity to vote on various resolutions that in turn are brought to legislature. He also attended a breakout session regarding recruiting and orientating new board members. This is important because we will have a least two seats available this fall. Board members will be attending the CASB Convention at the beginning of December. This convention provides the board professional development in areas such as legal matters, school policy, family school community partnerships and more.
3. BOCES - Ms. Cahill-Volpe was not able to attend the meeting but will follow up with BOCES minutes when they become available.

**Report from Administrators and Committees**

1. Superintendent’s Report – Mr. Cordrey highlighted items from the principal and department head reports. The Early Learning Center site visit from the Colorado Regional Preschool Coordinator went well. Ms. Hughes is currently working as a teacher and the director for the preschool. This overlapping position needs to be addressed in the future. Thirty elementary students in the Girls on the Run club competed in Durango recently and one of our 5th graders won the race. The elementary is down a special education teacher but are continuing to try to fill the position. The elementary and secondary principals attended the inaugural CASE principal conference this past week. Mr. Whritner is spending a lot of time communicating with parents regarding discipline issues and working with Mr. Gardner, the dean of students, on restorative justice practices. He would like to organize a team building event or two this year that brings staff together to have fun and work as a team outside of the normal school context. Mr. Whritner believes that the Pathways program will require an additional FTE for next year. Director of Transportation reports behavioral problems on a certain bus. Ms. Epps and Mr. Loeb are working together to curb this behavior. Ms. Martinez has been busy with hearing/vison screens for students and a flu and Covid vaccination clinic. Mr. Cordrey has been interviewing former board members, former superintendents, teachers and community members gathering data for a retainment and recruitment committee. The board will hear the outcome of this process in January. Instructional coach training has led to the development of the data rooms and the establishment of quarterly academic achievement goals. We are seeing incremental improvements in academic performance through the MTSS process. The pathways program will be adding a “grow your own teacher” education program next year. EARS grant is being used for clinical counseling for staff and students as well as the support staff position.
2. Finance Report - No report this meeting.

 **Discussion Items**

1. CASB Conference and session planning - Board members discussed which break-out sessions each would attend at the conference
2. Board policy review and development – Ms. Hutcheson-Brown would like to review our policies to ensure that we have included policies pertaining specifically with our district. Ms. Hutcheson-Brown and Mr. Hunter will go over policies to present to the board.

**Board Action to Accept the Objective Report -** Objective 2B: Students will demonstrate emotional intelligence in their day-to-day interactions with adults and peers.

**Motion** by Mr. Figueroa to accept Objective 2B as approaching standard.

Ms. Cahill-Volpe seconds**.**

AYE: Ms. Cahill-Volpe, Ms. Coppinger, Mr. Figueroa, and Ms. Hutcheson-Brown. NO: None

Motion carried 4-0

**Opportunity for Consent Motion**

**Motion** by Ms. Cahill-Volpe to consent to Action Items: A through D

Mr. Figeuroa seconds.

AYE: Ms. Cahill-Volpe, Ms. Coppinger, Mr. Figueroa, and Ms. Hutcheson-Brown. NO: None

Motion carried 4-0

**Action Items**

1. Approve Bills

*Approved by consent.*

1. Act on recommendation to accept the resignation of Teri MCall, Elementary ESS Teacher

*Approved by consent.*

1. Act on recommendation to hire Matt Redford, MS Math Teacher

*Approved by consent.*

1. Act on recommendation to hire Assistant Coaches

*Approved by consent*

**Future Agenda Items**

Protocols for threat assessment

Continued work on board recruitment and orientation

**Adjournment**

The Board adjourned by consensus at 8:15 p.m.

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Pamela Coppinger, President

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Katie Cahill-Volpe, Secretary