**MINUTES OF THE REGULAR MEETING**

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

**ROOM 223 - HIGH SCHOOL - MONDAY, OCTOBER 17, 2022, 7:00 P.M.**

Work Session: Chris Majors discussed the FY22 audit and the board reviewed Objective 2B.

**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 Vice President at 7:03 p.m. Mr. Figueroa led the Pledge of Allegiance.

|  |  |  |
| --- | --- | --- |
| Pamela Coppinger | President | Excused |
| Victor Figueroa | Vice President | Present |
| Katie Cahill-Volpe | Secretary | Excused |
| 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 audience | Tigo Cruz | Tomena Sehnert |
|  | Jessica Craddock |  Rachelle Yazzie |

**Approval of Agenda**

**Motion** by Mr. Hunter to approve the meeting agenda with the removal of 6A - LRC Report.

Ms. Hutcheson-Brown seconds.

AYE: Mr. Figueroa, Mr. Hunter and Ms. Hutcheson-Brown. NO: None

Motion carried 3-0.

**Approval of Minutes**

**Motion** by Mr. Hunter to approve the minutes of the September 19, 2022 regular meeting.

Ms. Hutcheson-Brown seconds.

AYE: Mr. Figueroa, Mr. Hunter and Ms. Hutcheson-Brown. NO: None

Motion carried 3-0.

**Public Participation** – Tigo Cruz signed up to speak to the Board. He will speak during public participation at the end of the meeting.

**Board Report**

1. LRC - Ms. Coppinger was not present to report on LRC.
2. CASB - Mr. Figueroa will be representing Mancos at the delegate assembly this week. He is interested in seeing student involvement in the work of the school board and students representing Mancos at the CASB Winter Conference.

**Report from Administrators and Committees**

1. Superintendent’s Report - Ms. Hughes, ELC Director, reported a good turn-out at the “How to Raise an Emotionally Intelligent Child” parent class in the preschool. The CPP Regional Coordinator site visit is scheduled this week. Elementary enrollment is up by 19 students. Ninety-four percent of families participated in parent/teacher conferences. The Watch Dogs dinner was also well attended. Mr. Whritner reported that he is successfully developing systems for RTI and has completed all his formal evaluation for the semester. He believes there will be a need for a coordinator position for the PCC/FLC certificate programs in order to grow them properly. Ms. Martinez has completed CPR training for many staff members. She is busy working on hearing and vision screening for the students. She also organized a flu clinic along with managing daily student visits to her office. Mr. Greenlee has been taking care of our campus heating units, roof leaks, insects, security alarm issues and locks and keys. A guest chef traveled from Denver to teach Ms. Fogel’s students and staff culinary skills. She reports that 56.4% of our students qualify for free or reduced lunches. Referendum FF will be on the ballot in November. This measure taxes family incomes above $300,000 for universal free lunch for school districts. Mr. Small has been working on maintaining the older buses. His new driver is doing well and all drivers practiced bus evacuations drills with elementary students. Mr. Hunter inquired if the transportation has looked into electric buses. Mr. Small has researched pros and cons of electric buses as well as propane buses. Mr. Huskey reports that we have 1,073 devices that connect daily to the internet. The school uses GoGuardian to monitor website usage which scans 20,000 sites a day. We have updated our anti-virus system for the district.
2. Finance Report - The CDE program funding audit covering the last four years is almost finalized. The district will not have to pay back as much as originally thought adjusted from $80,000 to $43,000. The district is up 20 students from last year. In June, we budgeted for 469 students, so based on that budget we are up twelve students. This will equate to $129.000 more in our budget.

 **Discussion Items**

1. Jessica Craddock gave an overview of the purpose and results of using the Enrollhand marketing tool. Based on results, Jessica and Mr. Cordrey recommend continued use of Enrollhand. Board members questioned the effectiveness vs cost of Enrollhand. This topic will be reviewed again after a year of using Enrollhand.

**Strategic Plan - PBL Objective Report**

Objective 2B: Students will demonstrate emotional intelligence in their day-to-day interactions with adults and peers. Ms. Farrar presented a draft version during the work session. The final version will be presented to the Board in November at approaching standard.

**Board Action to Accept the Objective Report -** Objective 3A: Mancos School District grading will become standards-based, with formative and summative assessments aligned with district priority standards.

**Motion** by Mr. Hunter to accept Objective 3A as approaching standard

Ms. Hutcheson-Brown seconds**.**

AYE: Mr. Figueroa, Mr. Hunter and Ms. Hutcheson-Brown. NO: None

Motion carried 3-0

**Opportunity for Consent Motion**

**Motion** by Mr. Hunter to consent to Action Items: A through J

Ms. Hutcheson-Brown seconds.

AYE: Mr. Figueroa, Mr. Hunter and Ms. Hutcheson-Brown. NO: None

Motion carried 3-0

**Action Items**

1. Approve Bills

*Approved by consent.*

1. Act on recommendation to accept the resignation of Louis Horton, MS Math Teacher

*Approved by consent.*

1. Act on recommendation to hire Thomas Riddle, HS ELA Teacher

*Approved by consent.*

1. Act on recommendation to hire Breccen Morelli, K-12 1:1 Paraprofessional

*Approved by consent*

1. Act on the recommendation to hire Jo Jordan, K-12 1:1 Paraprofessional

*Approved by consent.*

1. Act on the recommendation to approve 2022-2023 Winter Season Coaches

*Approved by consent.*

1. Act on recommendation to approve Activity Sponsors

*Approved by consent.*

1. Act on recommendation to approve Kerisha Small, Little Jay Leaders Coordinator

*Approved by consent.*

1. Approve opting out of the Family and Medical Leave Insurance Program (FAMLI)

Approved by consent.

1. Approved FY22 Audit

*Approved by consent.*

**Public Participation** – Tigo Cruz spoke on behalf of the District Accountability Committee. He explained what the committee was for and how to become a member. They had their first meeting in September. The committee is working on getting DAC information on the district website.

**Future Agenda Items**

Housing

Incorporating student voice at CASB

Surveys and data

New board member transition plan

Community Outreach

Evaluation of athletic hiring/coaches

Review of Enrollhand

**Adjournment**

The Board adjourned by consensus at 8:39 p.m.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Pamela Coppinger, President

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Katie Cahill-Volpe, Secretary