**MINUTES OF THE REGULAR MEETING**

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

**ROOM 223 - HIGH SCHOOL - MONDAY, AUGUST 15, 2022, 7:00 P.M.**

Work Session: Objective 4D Discussion

**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 | Present |
|  |  |  |
| Also in attendance: | Todd Cordrey | Superintendent |
|  | Chrissie Miller | Business Manager |
|  | Heather McKie | Assistant Business Manager |
|  |  |  |
| Visitors in audience | Tigo Cruz | Sheri Wright |
|  |  |  |

**Approval of Agenda**

**Motion** by Mr. Hunter to approve the meeting agenda with amendment to exclude the board action to accept the objective report.

Mr. Figueroa seconds.

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

NO: None

Motion carried 5-0.

**Approval of Minutes**

**Motion** by Ms. Hutcheson-Brown to approve the minutes of the May 16, 2022 regular meeting and the June 20, 2022 special meeting.

Mr. Hunter seconds.

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

NO: None

Motion carried 5-0.

**Public Participation** -

1. Sheri Wright shared proposed CASB resolutions including
	1. CASB separates from the National School Board Association
	2. Resignation of the current CASB Board of Directors Officers
	3. Restructure of the CASB Board of Directors

**Board Report**

1. LRC - The committee has not met yet.
2. CASB - The fall regional meeting is scheduled for October 12th in our cafeteria. Mr. Figueroa will be attending the delegate assembly in October. He will share resolutions with the board when they are available.
3. BOCES - The first meeting of the year is on Wednesday.

**Report from Administrators and Committees**

1. Superintendent’s Report - Mr. Cordrey reports that the district is starting with no unfilled positions with the possible exception of a paraprofessional in the preschool. Mr. Cordrey reminded the board of three major initiatives within the district; Mancos Explore Pathways, “Train the Trainer” through Ft. Lewis college, and Multi-tiered System of Supports. (MTSS). Enrollment is up with in-district and out-of-district students.
2. Finance Report - The audit will begin the first week of September. There is an action item to approve the salary schedule to increase rates for bus drivers to be competitive with neighboring districts.

 **Discussion Items**

1. Mancos Explore Pathways Program - Board members would like to see end of year information regarding the program.
2. Instructional Coaching for the Instructional Leadership Team - Dr. Gabro is scheduled to attend a February Board meeting.

**Strategic Plan - PBL Objective Report**

Objective 4D: Mancos School District will encourage and provide teachers with the opportunity to teach non-traditional areas of interest (i.e. Coding, Game Design, Robotics, etc.).

**Board Action to Accept the Objective Report -** this objective has been moved to the September meeting.

**Opportunity for Consent Motion**

**Motion** by Ms. Hutcheson-Brown to consent to Action Items: A-U and X excluding v,w and y

Mr. Figueroa seconds.

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

NO: None.

Motion carried 5-0.

**Action Items**

1. Approve Bills

*Approved by consent.*

1. Act on recommendation to accept the resignation of Rachel Showalter, 4th Grade Teacher

*Approved by consent.*

1. Act on recommendation to accept the resignation of Michelle Perez, 1st Grade Teacher

*Approved by consent.*

1. Act on recommendation to accept the resignation of Allyson Ropes, MS ELA Teacher

*Approved by consent*

1. Act on the recommendation to accept the resignation of Heath Showalter, Director of Operations/Athletic Director

*Approved by consent.*

1. Act on the recommendation to hire Jennifer Paschal, 1st Grade Teacher

*Approved by consent.*

1. Act on the recommendation to hire Jenny Lyons, Elementary Paraprofessional

*Approved by consent.*

1. Act on the recommendation to hire Nicholas Loeb, Guidance Counselor

*Approved by consent.*

1. Act on the recommendation to hire Rachelle Tulio-LeRoy, ELC Teacher Assistant

*Approved by consent.*

1. Act on the recommendation to hire Cheryl Greer, Kitchen Helper

*Approved by consent.*

1. Act on the recommendation to hire Chelsea White, MS Paraprofessional

*Approved by consent.*

1. Act on the recommendation to hire Nancy Young, K12 School Nurse/Health Sciences Pathways Teacher

*Approved by consent.*

1. Act on the recommendation to hire Brian Caselles, HS ELA Teacher

*Approved by consent.*

1. Act on the recommendation to hire Meagan Higinbotham, MS ELA Teacher

*Approved by consent.*

1. Act on the recommendation to hire Daniel Santopietro, Route Driver

*Approved by consent.*

1. Act on the recommendation to hire Franklin Holley, Custodian

*Approved by consent.*

1. Act on the recommendation to hire 22-23 Fall Athletic Coaches

*Approved by consent.*

1. Approve District Personnel Evaluation Council consisting of Todd Cordrey, Ed Whritner and Cathy Epps.

*Approved by consent.*

1. Approve Preschool Council consisting of Todd Cordrey and Tyra Hughes

*Approved by consent.*

1. Approve the District Safe and Drug-Free Advisory Council consisting of Nancy Young Angela Guiles and Alanda Martin

*Approved by consent.*

1. Approve Substitute List

*Approved by consent.*

1. Approve Updated Salary Schedules

**Motion** by Ms. Cahill-Volpe to approve updated salary schedules

Mr. Hunter seconds.

Discussion - Ms. Hutcheson-Brown asked if the classified schedules could clarify certified teacher salary as well as teachers working towards certification. Ms. Miller stated that there is not a difference.

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

NO: None.

Motion carried 5-0.

1. Approve School to Farm MOU

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

Mr. Figueroa seconds.

Discussion - Mr. Hunter is concerned about the School to Farm program consistently requiring more funds from the district to sustain the program which is not holding up to the original agreement.

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

NO: None.

Motion carried 5-0.

1. Approve BOCES MOU

*Approved by consent.*

1. Approve Resolution for Capital Reserve Expenditure on Elementary Roof Repair

**Motion** by Mr. Hunter to Approve Resolution for Capital Reserve Expenditure on Elementary Roof Repair

Ms. Cahill-Volpe seconds.

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

NO: None.

Motion carried 5-0.

**Future Agenda Items**

School to Farm presentation to the board

Forming a committee for teacher retention/compensation

**Adjournment**

The Board adjourned by consensus at 8:36 p.m.

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Pamela Coppinger, President

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Katie Cahill-Volpe, Secretary