**MINUTES OF THE REGULAR MEETING**

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

**ROOM 223 - HIGH SCHOOL - MONDAY, SEPTEMBER 19, 2022, 7:00 P.M.**

Work Session: Objective 3A 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.

|  |  |  |
| --- | --- | --- |
| Pamela Coppinger | President | Present |
| Victor Figueroa | Vice President | Excused |
| 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 | Tomena Sehnert |
|  | Brady Archer | Adyan Farrar |

**Approval of Agenda**

**Motion** by Mr. Hunter to approve the meeting agenda with the removal of Action Item I. This will be tabled until the October meeting.

Ms. Cahill-Volpe seconds.

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

Motion carried 4-0.

**Approval of Minutes**

**Motion** by Mr. Hunter to approve the minutes of the August 15, 2022 regular meeting.

Ms. Hutcheson-Brown seconds.

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

Motion carried 4-0.

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

**Board Report**

1. LRC - Ms. Coppinger asked board members to review CASB resolutions and report back to her at the next work session.
2. CASB - Mr. Figueroa was not present to report on CASB.
3. BOCES - CO Universal Preschool- BOCES will be the LCO for our region. They are currently collecting data and setting up advisory councils that includes local stakeholders. At the end of October their basic plan on how it will be organized and run is due to the state board of education. A preliminary budget from the state has been shared with BOCES but there is no firm allocation of funds. BOCES has managed the science fair and Destination Imagination for 15plus years, but it really doesn’t fit with the service oriented mission of BOCES. BOCES will remain the fiscal agent for now. BOCES plans on opting out of FAMLI.

**Report from Administrators and Committees**

1. Superintendent’s Report - In partnership with Mancos United, we are recipients of a $190,000 grant to support the summer hub. Mr. Cordrey traveled to Southwest Texas to study a rural part of the state where three school districts have come together to develop career tech ed programs for their students. Mancos has two CNA Students involved in Friday Academy.
2. Finance Report - Mr. Majors is finishing up our yearly audit. We will have a single audit again this year. He should be able to present the audit at the next board meeting.

 **Discussion Items**

1. Establishing a board advisory committee led by the superintendent or designee to evaluate staff compensation, retention, recruitment and satisfaction - Mr. Hunter and Mr. Figueroa thought that the superintendent and his admin team should work together on these topics and that an advisory committee is not necessary. Other board members were in support of some type of committee to gather ideas to present to the superintendent. Mr. Cordrey will report back in three months regarding his progress forming a committee.
2. Superintendent Contract - Mr. Cordrey requested last spring that his contract change from a two year rollover to a three year rollover contract. The board decided to table this decision until after his evaluation. He has had in his evaluation and approving this adjustment is an action item on the agenda.

**Strategic Plan - PBL Objective Report**

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

**Board Action to Accept the 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.).

**Motion** by Ms. Hutcheson-Brown to accept Objective 4D as at standard

Mr. Hunter seconds**.**

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

Motion carried 4-0.

**Opportunity for Consent Motion**

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

Ms. Cahill-Volpe seconds.

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

Motion carried 4-0.

**Action Items**

1. Approve Bills

*Approved by consent.*

1. Approve statutory career and advisory councils

*Approved by consent.*

1. Act on recommendation to hire Toi Smith, Elementary Math Interventionist

*Approved by consent.*

1. Act on recommendation to hire Shannon Fouts, ELC Teacher Assistant

*Approved by consent*

1. Act on the recommendation to hire Zachariah Monroe, Maintenance/Groundskeeper

*Approved by consent.*

1. Act on the recommendation to approve Cheerleading Coaches

*Approved by consent.*

1. Approve updated substitute list

*Approved by consent.*

1. Approve updated substitute salary schedules

*Approved by consent.*

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

Tabled until October Meeting

1. Adopt Capital Reserve Resolution in order to refinish the Historic Gym Floor

**Motion** by Mr. Hunter to adopt Capital Reserve Resolution in order to refinish the Historic Gym Floor

Ms. Hutcheson-Brown seconds.

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

Motion carried 4-0.

1. Approve Updating Superintendent Contract

**Motion** by Ms. Cahill-Volpe to approve updating the superintendent contract

Ms. Hutcheson-Brown seconds.

Discussion -The buy-out is the same as in the original contract.

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

Motion carried 4-0.

**Future Agenda Items**

Brandi Durr and Angela Guiles presenting MTSS information

Enrollhand Report

**Adjournment**

The Board adjourned by consensus at 8:02: p.m.

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

Pamela Coppinger, President

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

Katie Cahill-Volpe, Secretary