**team-driven shared leadership | data-based problem-solving |comprehensive assessments/evidence-based practices | layered continuum | community/family partnership

**AGENDA - REGULAR BOARD MEETING**

***Mancos School District Board of Education:*** The Mancos Public Schools Board of Education provides highly effective governance for our Schools' strategic student achievement efforts.

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|  | **Apr 15, 2024** | **Time:** | **6:00 p.m.** | **Location:** | **HS Room #223 - Boardroom** |
| **Meeting Participants:**  Emily Hutcheson-Brown - President  Tim Hunter- Vice-president  Victor Figueroa - Director  Craig Benally - Secretary  Rachel McWhirter - Treasure  Todd Cordrey  Chrissie Miller  Heather McKie | |  |  | | --- | --- | | **Roles** | https://lh4.googleusercontent.com/zULC6otNUjdWl4BI35gaRBDxdAdI0wxdDa7o_J4QaNAzC-Sjr7ITb1hy-zw5KAdqjSJu2SSehWFBnhTJOJso9lBLwLwD0rS-Q6GDeZYzTOlLU3KoZn7clqB97uyr6ietN6lMd9QETeam Driven Shared Leadership | | Facilitator: Board President  Emily Hutcheson-Brown | https://lh6.googleusercontent.com/k7ZpPzVpVf0Xvy59LECvW8xyXTJisPDrT-1pM81EsdM1jA0X1g0gyKa8Ej5WYmHt4wrlseFb6M_KDW24MMLyFSY8-ingvuTA5McDlBxlYnxXffriZXc2oJM5GuClyPuFYGxbihDA*Data Based Problem Solving and Decision Making* | | Time Keeper: Vice-President  Tim Hunter | *Comprehensive Screening and Assessment System* | | Notetaker: Heather McKie  Admin assistant to the board | https://lh4.googleusercontent.com/riOqxhr3i9bAIPm5oeuGOuQBayA88KOXfkfMnjgxi7gxAu4BQoMr8i1KSID1a0cOJHZYK4TA1exRjAZACP7XlH5E-s5uxAmlXUMjnrJYxYC8_QYzT2LV7lyAWZnUap5l5KcJtK0S*Layered Continuum of Supports (LCS)- Evidence Based Practices, Instruction, and Interventions* | |  | https://lh6.googleusercontent.com/tGQ4Ei7glrKL4e84uQ0wBPSbXavNUc8Y7u91GKkdUTiipxIx4_msa_o8zUQWZcEJnjN9r4EWwMn-S6rBMUvB481CYolpci0ereuzD0jdpb2WymUp602o5KnfDE8cVE2Dm_fXqccG*Family, School, and Community Partnerships* | | | | | |
| **Meeting Objectives:** | 1. Board governance business meeting 2. Fiduciary financial oversight 3. Fiduciary academic oversight 4. Fiduciary student wellness oversight 5. Community and staff communication | | | | |
| **Documents:** | Attachments: (to be attachments in future agenda)  Strategic Plan  MTSS Handbook  Board Handbook  Enrollment update  Board Linkage | | | | |
| **Meeting Norms:** | |  |  |  |  | | --- | --- | --- | --- | | Honor board time with  starting on-time and not  being redundant. | Limit sidebar conversations | Independent thought and one voice for decisions |  | | Listen actively, respectfully, and without judgment  Communicate with integrity | Maintain confidentiality  Stay focused and student centered |  |  | | | | | |

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| **Time** | | **Agenda Item/ Person** | **Resources** | **Notes** *(be sure to include communication to those not at the meeting who need to know the results)* | | | | **Actionable Steps**  **(Who will do what, by when)** | |
| **6:00 pm** | | Call to Order |  |  | | | |  | |
| **2 min** | | Roll call |  |  | | | |  | |
| **2 min** | | Pledge of Allegiance |  |  | | | |  | |
| **2 min** | | Approval of Agenda |  |  | | | |  | |
| **2 min** | | Approval of the minutes | March 25,2024 |  | | | |  | |
| **5 min** | | Public participation | rules attached here | (for items on the agenda, comments kept to under 3 minutes per person)  “meeting in public rather than with the public” | | | |  | |
| **10 min** | | Board reports   1. LRC - Figueroa 2. CASB -Figueroa 3. BOCES - McWhirter | reports attached here |  | | | |  | |
| **10 min** | | Administration reports   1. Superintendent 2. Business Manager |  |  | | | |  | |
| **10 min** | | Discussion items   1. Student Engagement - attendance and update from 21st century grant 2. Student Engagement - attendance and update for Activities and Athletics 3. Employee Request 4. Feedback from Staff Breakfast |  |  | | | |  | |
| **5 min** | | Opportunity of Consent Motion |  |  | | | |  | |
| **30 min** | | Action items |  | **A. Approve** bills **B. Act** on recommendation to accept the resignation of Jaime Becktel **C. Act** on recommendation to approve 2024-25 Custodial Staff **D. Act** on recommendation to approve 2024-25 Food Services Staff **E. Act** on recommendation to approve 2024-25 Transportation Staff **F. Act** on recommendation to approve 2024-25 MELC Staff **G. Act** on recommendation to approve 2024-25 Elementary Classified Staff **H. Act** on recommendation to approve 2024-25 Elementary Probationary Teachers **I. Act** on recommendation to approve 2024-25 Elementary Non- Probationary Teachers **J. Act** on recommendation to approve 2024-25 Secondary Classified Staff **K. Act** on recommendation to approve 2024-25 Secondary Probationary Teachers **L. Act** on Recommendation to approve 2024-25 Secondary Non-Probationary Teachers **M. Act** on recommendation to approve 2024-25 District Staff **N. Ac**t on Recommendation to approve 2024-25 Administrative Staff **O. Ac**t on recommendation to approve 2024-25 Coaches **P. Act** on recommendation to non-renew James Martin for the 2024-25 school year. **Q. Act** on recommendation to accept the resignation of Mike Higgs, Social Worker **R. Approve** employee request | | | |  | |
| **5 min** | | Public participation |  | (for items that are not on the agenda, comments kept to under 3 minutes per person)  “meeting in public rather than with the public” | | | |  | |
| **20 min** | | Future Agenda items |  | Grants department and CTE Department annual update  2A and Doty from Resilient Colorado  JJE (1st vote or discussion) | | | |  | |
| **5 min** | | Adjournment - Board President |  |  | | | |  | |
| **Next work-session meeting date:** | | | **March 11, 2024** |  | **Time:** | **5:00 p.m.** | **Location:** | | **Room #223 Boardroom** |
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