Mancos School District RE-6

355 West Grand Avenue

Mancos, Colorado 81328

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AGENDA - REGULAR BOARD MEETING

High School Room #223 – January 22, 2024

6:00 p.m. to 8:00 p.m.

|  |  |  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- | --- | --- |
| December Enrollment | | | |  | January Enrollment | | |
| Grade Level | In District | Out of District | Grand Total |  | In District | Out of District | Grand Total |
| PreK | 27 | 8 | 35 |  | 29 | 8 | 37 |
| K | 30 | 3 | 33 |  | 32 | 3 | 35 |
| 1 | 27 | 5 | 32 |  | 27 | 5 | 32 |
| 2 | 35 | 6 | 40 |  | 35 | 6 | 41 |
| 3 | 32 | 6 | 38 |  | 32 | 6 | 38 |
| 4 | 29 | 3 | 33 |  | 28 | 3 | 31 |
| 5 | 24 | 9 | 33 |  | 24 | 9 | 33 |
| 6 | 34 | 7 | 41 |  | 34 | 7 | 41 |
| 7 | 24 | 13 | 38 |  | 23 | 13 | 36 |
| 8 | 33 | 13 | 45 |  | 32 | 12 | 44 |
| 9 | 21 | 13 | 34 |  | 21 | 13 | 34 |
| 10 | 38 | 12 | 50 |  | 38 | 12 | 50 |
| 11 | 21 | 10 | 31 |  | 22 | 10 | 32 |
| 12 | 29 | 11 | 40 |  | 25 | 9 | 34 |
| Grand Total | 404 | 119 | 523 |  | 402 | 116 | 518 |
|  | 77.25% | 22.75% |  |  | 77.61% | 22.39% |  |

1. **Call to Order**
2. **Roll Call**
3. **Approval of Agenda**
4. **Approval of Minutes**
   1. December 18, 2023 Regular Meeting
   2. January 9, 2024 Special Meeting
5. **Public Participation** – (for items on the agenda)

“meeting in public rather than with the public”

1. **District Accountability Report**
2. **Board Report**
3. LRC
4. CASB
5. BOCES
6. **Reports from Administrators**
   1. Superintendent’s Report
   2. Finance Report
7. **Discussion Items**
   1. Superintendent Evaluation
   2. Objective 4C
8. **Strategic Plan - PBL Objective Report**

The Board of Education is following a governance process that evaluates the Mancos School District at every meeting through the strategic plan. This process ensures school district growth and focus on educational outcomes.

1. **Board Action to Accept the Objective Report**
   1. Objective 2B: Mancos School District students demonstrate emotional intelligence and trauma-informed competencies in their day-to-day interactions with peers and adults.
   2. Objective 2C: Mancos School District adult stakeholders demonstrate high standards of professionalism in all district-related interactions.
2. **Opportunity of Consent Motion**
3. **Action Items**
   1. **Approve** bills
   2. **Act** on recommendation to accept the resignation of Eldon Vannest, CTE Teacher
   3. **Act** on recommendation to accept the resignation of Addylynn Lauvray, Elementary Paraprofessional
   4. **Act** on recommendation to hire Crystal Merrick, 1:1 ELC Paraprofessional
   5. **Approve** updated salary schedule
   6. **Approve** FY24 final budget
   7. **Approve** Resolution authorizing the use of a portion of the beginning fund balance

1. **Public Participation** (for items that are not on the agenda, comments kept to under 3 minutes)

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1. **Future Agenda Items** –
2. **Adjournment**