**MINUTES OF THE REGULAR MEETING**

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

**ROOM 223 - HIGH SCHOOL - MONDAY, OCTOBER 16, 6:00 P.M.**

Work Session: Ms. Eschallier, Mr. Horton and Nisia Patalan discussed the Gifted and Talented Program at the school district.

**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 6:01 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 | Excused |
|  |  |  |
| Also in attendance: | Todd Cordrey | Superintendent |
|  | Chrissie Miller | Business Manager |
|  | Heather McKie | Assistant Business Manager |
|  |   |   |
| Visitors in audience |  Rachel McWhirter |  |
|  |  |   |

**Approval of Agenda**

**Motion** by Ms. Hutcheson-Brown to approve the meeting agenda with the movement of policy JJE to Action Item I first reading.

Mr. Figueroa seconds.

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

NO: None. Motion carried 4 -0.

**Approval of Minutes**

**Motion** by Ms. Cahill-Volpe to approve the minutes of the September 18, 2023 regular meeting.

Ms. Hutcheson-Brown seconds.

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

NO: None. Motion carried 4 -0.

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

**District Accountability Report –** Victoria Peterson was elected President of the District Accountability. She will be attending board meetings to present information from the DAC meetings. The new attendance procedure was presented by Mr. Gardner.

**Board Report**

1. LRC – Proposition HH was discussed at the regional meeting. Board cafes will start again in November. Katie Cahill-Volpe was awarded the McGuffey award.
2. CASB – Mr. Figueroa highlighted a session he attended at the delegate assembly in which Scott McLean discussed the power of deeper learning for preparing ‘future ready’ graduates. Deeper learning schools emphasize student interest, agency, empowerment, and meaning-making, as well as real-world relevance and robust technology usage. Mr. Figueroa believes this relates directly to PBL. Voting was conducted virtually, even members present at the assembly voted virtually. There were minor glitches but CASB will probably continue with the virtual voting process. Our board proposed two resolutions to CASB. The minimum wage resolution did not pass. The referendum to Mirror Initiative 63 did pass. CASB supports an initiative for the 2024 ballot to create a Tax Payer Bill of Rights (TABOR) carve out for education. The proposed initiative would mirror Initiative 63, which was proposed for the 2022 Colorado ballot. This proposed initiative could work with the state of Colorado holding back a percentage of tax overpayment above the TABOR spending limits for K-12 staff salaries.
3. BOCES – The board approved board-related policies. Ms. Cahill-Volpe updated board members in regards to Montezuma- Cortez School District withdrawing from SJ BOCES. Deadline for CDE to approve/deny the application is November 30.

**Report from Administrators and Committees**

1. Superintendent’s Report – The healthy kids survey was administered on Thursday to middle and high school students. Six middle school students opted out of taking the survey. There were no opt outs in the high school. Mr. Gardner and Ms. Manahan did a great job managing the survey. All the various homecoming activities went well. Mr. Cordrey would like the board to consider modifying the board agenda with a version of the MTSS agenda.
2. Finance Report – Ms. Miller is going to start building the budget based on 487 students. We originally budgeted for 475 K-12 students. That difference will equate to about $140,000 extra in the budget. Ms. Miller shared a spreadsheet showing grants tied to salaries and benefits. She will also share this information at the next DAC meeting.

 **Discussion Items**

1. Review descriptors and set additional time for discussion if needed for the Superintendent Evaluation - The Board of Education has outlined 18 objectives for the superintendent to meet. With the goal to make the evaluation in alignment with RANDA and more objective, Mr. Cordrey created four descriptors to go with each of the objectives. The board can adjust the descriptors to make sure it meets the evaluation criteria. Board members will review the evaluation tool and determine if they need to make meet to discuss possible changes to the evaluation.
2. Review HR Job Description – A draft version of a job description of a potential human resource position was shared with the board. Mr. Cordrey stressed the importance of this position to our district.
3. Policy Review Process for staff and community - Mr. Cordrey discussed his views on operations vs. governance. We currently working on having procedure manuals in each of our departments. He would like to have a policy procedure process that is consistent with MTSS practices, provides a quick route with legal compliance, district initiatives and the strategic plan.

**Strategic Plan - PBL Objective Report**

Objective 1B: Mancos School District will upgrade its website for easier access and usability.

A draft of this report will be presented to the board at the next work session.

**Board Action to Accept the Objective Report**

Objective 3A: Mancos School District uses a standards-based assessment system with formative and summative assessments aligned to district priority standards.

**Motion** by Ms. Cahill-Volpe to accept objective 3A as approaching standard

Ms. Hutcheson-Brown seconds

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

NO: None. Motion carried 4 -0.

Objective 3B: Mancos School District teaching staff use a Portrait of a Graduate, student-centered model in classrooms.

**Motion** by Mr. Figueroa to accept objective 3B as approaching standard

Ms. Cahill-Volpe seconds.

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

NO: None. Motion carried 4 -0.

**Opportunity for Consent Motion**

**Motion** by Ms. Hutcheson-Brown to consent to Action Items: A through I, excluding H.

Mr. Figueroa seconds.

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

NO: None. Motion carried 4 -0.

**Action Items**

1. Approve Bills

*Approved by consent.*

1. Act on recommendation to accept the resignation of Tayler Curley, 1:1 Elementary Paraprofessional

*Approved by consent.*

1. Act on recommendation to hire Tracey Imel, 6-12 Intervention Paraprofessional

*Approved by consent.*

1. Act on recommendation to hire Christina Maki, Elementary Administrative Assistant

*Approved by consent.*

1. Act on recommendation to hire 2023-2024 Winter Coaches

*Approved by consent.*

1. Act on recommendation to hire 2023-2024 Sponsors

*Approved by consent.*

1. 2nd Reading, discussion and vote

i. JB - Equal Education Opportunities

ii. JFABE\*-R - Students in Foster Care - Regulation

iii. JFABE\*-E - Memorandum of Understanding - School Stability for Students in Foster Care - Exhibit

iv. JICA - Student Dress Code

v. JICDA - Code of Conduct

vi. JICEA-R - School-Related Student Publications (School Publications Code - Regulation

vii. JII-R - Student Concerns, Complaints and Grievances - Regulation

viii. JJF - Student Activities Funds

ix. JLC - Student Health Services and Records

x. JLCA - Physical Examinations of Students

xii. JLCB - Immunizations of Students

xiii. JLCB-R - Immunization of Students - Regulation

xiv. JLDB - Peer Medication

xv. KDE - Crisis Management (Safety, Readiness and Incident Management Planning)

xvi. KE - Public Concerns and Complaints

xvii. KEC - Public Concerns/Complaints about Instructions Resources

xviii. KF - Community Use of School Facilities

xix. KLMA - Relations with Military Recruiters, Postsecondary Institutions and Prospective Employers

*Approved by consent.*

1. Approve Capital Reserve Purchase Resolution in order to refinish the Historic Gym and Performance Center Gym floors

Motion by Ms. Cahill-Volpe to Approve the Capital Reserve Purchase Resolution in order to refinish the Historic Gym and Performance Center Gym floors.

Mr. Figueroa seconds.

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

NO: None. Motion carried 4 -0.

1. 1st reading, discussion and vote

 JJE – Fundraising by Schools and School Sponsored Organizations

*Approved by consent.*

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

**Future Agenda Items –** Board self-evaluation.

**Adjournment**

The Board adjourned by consensus at 815: p.m.

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Pamela Coppinger, President

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Katie Cahill-Volpe, Secretary