**MINUTES OF THE REGULAR MEETING**

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

**ROOM 223 - HIGH SCHOOL - MONDAY, SEPTEMBER 18, 6:00 P.M.**

Work Session: Mr. Majors reviewed the fiscal audit.

**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 via Zoom |
| Tim Hunter | Director | Present |
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| Also in attendance: | Todd Cordrey | Superintendent |
|  | Chrissie Miller | Business Manager |
|  | Heather McKie | Assistant Business Manager |
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| Visitors in audience |  Rachel McWhirter |  |
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**Approval of Agenda**

**Motion** by Mr. Hunter to approve the meeting agenda.

Ms. Cahill-Volpe 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. Cahill-Volpe to approve the minutes of the August 21, 2023 regular meeting.

Mr. Figueroa seconds.

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

NO: None. Motion carried 5-0.

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

**District Accountability Report –** The first meeting is scheduled for Oct 3rd**.** The committee will be reviewing the objective reports prior tothe board meetings to be able to provide recommendations to the board.The committee will look at the new secondary attendance policy at the first meeting. Administrative assistants are helping find parents for the committee and principals are encouraging staff members.

**Board Report**

1. LRC – Thirty-seven resolutions have been submitted for the Delegate Assembly. Ms. Coppinger explained the three different ways of recommending resolutions: send them without a rating; with a favorable rating: or with a favorable and send them to the consent part of the agenda. Ms. Coppinger highlighted a few resolutions for the board. Resolution #5 CASB supports establishing a minimum wage of $45,000 for every teacher in Colorado. Resolution #6 CASB supports an initiative for the 2024 ballot to create a Tax Payer Bill of Rights (TABOR) carve out for education. Resolution #9 CASB urges the Colorado General Assembly to develop legislation to provide the ability to cure unintentional OML technical violations, such as misreading a C.R.S. title, while remaining transparent for the public. Resolution #15 CASB urges the Colorado General Assembly to develop a phased plan aligned with the HB22-1146 workgroup recommendations to ensure intergenerational Public School Land Trust sustainability in order to equitable benefit current and future Colorado public school students by optimizing contribution, investment, and distribution policy via statutory means. Resolution #23 The CASB urges the Colorado General Assembly to prioritize paying off the remaining balance and elimination the budget stabilization factor by the 2024-2025 school year. Resolution #34 CASB supports making the new teacher mentoring grant program a permanent program to support new teachers. Board members need to give recommendations to Mr. Figueroa before the delegate assembly. Ms. Coppinger urges the board to keep a member on the LRC committee.
2. CASB – This is the first year that delegates can use the online voting system. Mr. Figueroa will attend the assembly in person. The annual convention is in December and is important to attend. Mr. Figueroa reminder board members of the various free trainings offered by CASB.
3. BOCES - BOCES met on September 13th. Staff reports are becoming a part of the BOCES meeting agenda. CDE shared the application submitted by Montezuma-Cortez to pull out of San Juan BOCES. A 3rd party fiscal report has been ordered of BOCES. Superintendents have requested a report on the fiscal and service impacts if MSCD does leave BOCES.

**Report from Administrators and Committees**

1. Superintendent’s Report – PBL Works members will be visiting and observing teachers on the 26th of September. The instructional leadership team had their first meeting with Dr. Gabro. The team solidified observation documents so all team members are using the same processes to look at instructional coaching. They set their mission, vision and goals. PBL parent night is scheduled for September 28th. The Region 12 CASB conference is in Bayfield on September 27th. Mr. Cordrey is attending a superintendent conference this week and a rural education conference in November. Ivy Dalley is a finalist for Colorado Teacher of the Year.
2. Finance Report – Ms. Miller report that we are ending the year healthy ending balances. Board members agreed with redeeming the CDs to get better interest. The salary schedule adjustment reflects the addition of an interim dean of students.

 **Discussion Items**

1. Superintendent/District Goals – Mr. Cordrey and board members reviewed the mid-year district goals. The goals are divided into four categories including: Instruction and Achievement, Culture and Human Resources, Management and Board relations, and Community Relations.
2. Policy Review – The board is going to hold a special meeting to finish policy review.

**Strategic Plan - PBL Objective Report**

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

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

Ms. Farrar reviewed the objective reports at the work session on the 11th. Ms. Cahill-Volpe suggested changing objective report 3A to approaching standard

**Board Action to Accept the Objective Report**

No objective reports to accept at this meeting.

**Opportunity for Consent Motion**

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

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 hire Laura McNeil, Interim Elementary Dean of Students

*Approved by consent.*

1. Act on recommendation to hire Tayler Curley, 1:1 Elementary Paraprofessional

*Approved by consent.*

1. Act on recommendation to hire Jessica Rea, Elementary Paraprofessional

*Approved by consent.*

1. Act on recommendation to hire Janna Whitcomb, MS Cheer Coach

*Approved by consent.*

1. Act on recommendation to accept the resignation of Blake Hughes, 1:1 Elementary Paraprofessional

*Approved by consent.*

1. Approve 2023-2024 Substitute List

*Approved by consent.*

1. Approve updated salary schedule

*Approved by consent.*

1. 1st Reading, discussion and vote

i. J Policies – Students

ii. K Policies – School Community-Home Relations

iii. L Policies – Education Agency Relations

iv. Special Policy Updates

*Approved by consent*.

1. 2nd Reading, discussion and vote

i. DB – Annual Budget

ii. DBD - Determination of Budget Priorities

iii. DEB - Loan Programs (Funds from State Tax Sources)

iv. DG - Banking Services (And Deposit of Funds)

v. EBBA-R - Prevention of Disease/Infection Transmission (Handling Body Fluids

 and Substances) – Regulation

vi. EBBB – Accident Reports

vii. EBCE - School Closings and Cancellations

viii. EDC - Authorized Use of School-Owned Materials or Equipment

ix. EEA - Student Transportation

x. EEAE - Bus Safety Program

xi. EEAFB\*-R - Use of School Vehicles by Community Groups — Regulation

xii. EEAG - Student Transportation in Private Vehicles

xiii. FBC\*-R – Prioritization of Facility Improvements – Regulation

xiv. FDA - Bond Campaigns

xv. GBEBA - Staff Dress Code

xvi. GBGE - Staff Maternity/Paternity/Parental Leave

xvii. GBGF - Federally-Mandated Family and Medical Leave

xviii. IC/ICA - School Year/School Calendar/Instruction Time

xix. IHAM-R - Health and Family Life/Sex Education (Exemption Procedure) Regulation

*Approved by consent.*

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

**Future Agenda Items –** Board self-evaluation, mid-year goals.

**Adjournment**

The Board adjourned by consensus at 7:55 p.m.

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Pamela Coppinger, President

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Katie Cahill-Volpe, Secretary