

MISSION STATEMENT:

**EVERY STUDENT.
EVERY DAY.**

TOGETHER WE ARE...

Growing our team of effective and committed educators

Creating a culture of high expectations

Respecting our diversity

Inspiring community trust and support

Building pathways to successful futures

BOARD VISION STATEMENT

In five to seven years the district will be recognized as a beacon of educational excellence. Our students are 21st century scholars who are proud owners of their learning and successfully interact and compete in a global society. As the core of our community, we set the standard for inspiring, equipping, and empowering the diverse learners in the Montezuma-Cortez School District.

ESSENTIAL BOARD ROLES

- Guiding the district through the Superintendent
- Engaging constituents
- Ensuring alignment of resources and structure
- Measuring effectiveness
- Modeling excellence

BOARD LONG-TERM FOCUS AREA

Increasing student achievement

BOARD FOCUS AREA

- Engaging constituents
- Enhancing safety, morale and wellness
- Enhancing personnel development and seeking, selecting, developing, celebrating
- Maximizing finances
- Building board effectiveness

BOARD'S CORE, DRIVING VALUES

Respect for All,
Honesty,
Accessibility,
Deliberation,
Celebration,
Teamwork, and
Engaged Communication

MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1

CORTEZ, COLORADO -- BOARD OF EDUCATION

Monday, March 28th, 2022

District Office – 400 N. Elm Street

CANCELLED (3/28/22 12:10PM)

Special Meeting

5:00 PM

AGENDA

Our special board meeting may be viewed in person.

1. Call to order
2. Pledge to Flag
3. *Executive Session – Pursuant to C.R.S. 24-6-402(4)(f) the board will discuss a personnel matter. For the reason of recreating the required executive session audio of the January 18, 2022 audio transcription that was lost due to a technical issues beyond control.*
4. Adjournment

A few welcoming notes:

- The board's meeting time is dedicated to the mission and top-priority focus areas.
- Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person.
- Though the public may view the meeting, there is no "public address the board" at this special meeting.
- If you are interested in helping the Montezuma-Cortez achievement effort, please talk with any member of the Leadership Team or call the District Office at (970) 565-7522. Opportunities abound. Your participation is highly desired.

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**MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1
BOARD OF EDUCATION**

Held at:

**Mancos Water Conservancy District Office
42599 ROAD N
MANCOS, COLORADO**

Tuesday, March 22nd, 2022

4:00 PM

This event will not be broadcast.

SPECIAL MEETING:

BOARD RETREAT

All members of the Montezuma-Cortez School District Re-1 Board of Education will be meeting to have a training session and strategic planning. The purpose of this event is for board members to engage in professional development, it is not to conduct public business of the local district or engage in formal action.

While notice is not required pursuant to C.R.S. 24-6-402, the board believes in transparency and therefore is providing this information regarding the event.

Agenda

1. Boardmanship Training with Dr. Linda Paul
2. Superintendent's Covenants

A few welcoming notes:

- The board's meeting time is dedicated to the mission and top-priority focus areas.
- Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person.
- Though the public may view the board retreat meeting, there is no "public address the board".
- If you are interested in helping the Montezuma-Cortez achievement effort, please talk with any member of the Leadership Team or call the District Office at (970) 565-7522. Opportunities abound. Your participation is highly desired.

Directors: Layne Frazier, Stacey Hall, Jeanette Hart, Sheri Noyes, Ed Rice, Cody Wells, and Sherri Wright

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MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1

CORTEZ, COLORADO -- BOARD OF EDUCATION

Tuesday, March 15th, 2022

District Office – 400 N. Elm Street

Board Meeting 6:00 PM

AGENDA

Our regular board meeting may be viewed on our YouTube Channel at:

<https://www.youtube.com/channel/UCHfOVI7thefkOWXvZTq4DTQ>

Meeting attendees including audience members may be recorded.

1. Call to order
2. Pledge to Flag
3. **Executive Session: For a conference with the district's attorney for legal advice on pending litigation per C.R.S. 24-6-402(4)(b).**
4. Set the Agenda
5. Student Presentation: N/A
6. Approval of Minutes for Feb. 8th Executive Session, Feb. 22nd Board Meeting, Feb. 26th Special Meeting, March 1st Special Meeting, and March 10th Special Meeting.
7. Celebration Reports
8. Superintendent's Report
9. Staff Reports
10. Board Requests/Reports
11. Citizens Address the Board * 1 Hour limit (3 minutes each / Must turn in a filled out ticket)
12. **Discussion Items:**
 - a. 6-8 Curriculum
12. **Action Item:**
 - a. Consent Calendar (see list)
 - b. K-5 ELA Curriculum
 - c. 2022-2023 School Calendar
 - d. Flag Donation
 - e. Rural CoAction Program
 - f. **Lakeview Property - Surplus Resolution**
 - g. **Supplemental Budget:**
 - a. **CCSG – Connecting Colorado Students Grant - \$139,800**
 - b. **ECF- Emergency Connectivity Fund - \$254,836**
 - f. Policy Revisions – **First Reading: N/A**
 - g. Policy Revisions – **Second Reading**
 - i. KDB-E Public Request for Open Records Form
13. Adjournment

Next Special Session Tuesday, April 5th, at 6:00 PM

Next Regular Board Meeting Tuesday, April 19th, 6:00 PM

A few welcoming notes:

- The board's meeting time is dedicated to the mission and top-priority focus areas.
- Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person.
- "Citizens Address the Board" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. You may address the board by filling out a "Citizen Comment Ticket" and handing it into the Board's Secretary. ***Each person is limited to three minutes** per our School District Policy. No one may yield their minutes to another per state statute.
- The "Consent Calendar" is based around decision points backed by prior information/discussion or highly routine.
- If you are interested in helping the Montezuma-Cortez achievement effort, please talk with any member of the Leadership Team or call the District Office at (970) 565-7522. Opportunities abound. Your participation is highly desired.

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MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1

BOARD OF EDUCATION

400 N. ELM ST.

Cortez, CO 81321

**This special board meeting may be viewed on the YouTube Channel:
Montezuma-Cortez School District RE-1**

<https://www.youtube.com/channel/UCHfOVI7thefkOWXvZTq4DTQ>

Meeting attendees including audience members may be recorded.

Thursday, March 10th, 2022

5:00 PM

SPECIAL MEETING

1. Call to order
2. Pledge to Flag
3. Set the Agenda
4. Discussion
 - a. Process/Qualifications for hiring a Superintendent
5. Action Item:
 - a. Contract for Interim Superintendent
6. Adjournment

Next Regular Board Meeting: Tuesday, March 15th, 2022 at 6:00 PM

A few welcoming notes:

- The board's meeting time is dedicated to the mission and top-priority focus areas.
- Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person.
- Though the public may view the meeting, there is no "public address the board" at this special meeting.
- If you are interested in helping the Montezuma-Cortez achievement effort, please talk with any member of the Leadership Team or call the District Office at (970) 565-7522. Opportunities abound. Your participation is highly desired.

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MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1

BOARD OF EDUCATION

400 N. ELM ST.

Cortez, CO 81321

Thursday, March 3rd, 2022

9:00 AM – 3:00 PM

SPECIAL MEETING

NOTICE

One or more members of the Montezuma-Cortez School District Re-1 Board of Education will be attending the Mesa Elementary "Read Across America" event to be held Thursday, March 3rd, 2022. The purpose of this event is for board members to engage with our students and staff; it is not to conduct public business of the local district or engage in formal action.

While notice is not required pursuant to C.R.S. 24-6-402, the board believes in transparency and therefore is providing this information regarding the event.

A few welcoming notes:

- The board's meeting time is dedicated to the mission and top-priority focus areas.
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- Though the public may view the meeting, there is no "public address the board" at this special meeting.
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MONTEZUMA-CORTEZ SCHOOL DISTRICT RE-1

CORTEZ, COLORADO -- BOARD OF EDUCATION

District Office

Tuesday, March 1st, 2022

6:00 PM

Our work session may be viewed on our YouTube Channel at:
<https://www.youtube.com/channel/UCHfOVI7thefkOWXvZTq4DTQ>
Meeting attendees including audience members may be recorded.

**SPECIAL MEETING
AGENDA**

1. Call to order
2. Pledge to Flag
3. Set the Agenda
4. Discussion Items
 - a. Legislative Report
 - b. Donation of Flag
 - c. 4-day Calendar for 2022-2023
 - d. Resolution on Facility Use
 - e. Policy KHC & KHC-R Distribution Posting of Promotional Literature
 - f. Policy KDB-E Public Request for Open Records Form
5. Action Item:
 - a. To appoint an Interim Superintendent
6. Adjournment

Next regular Board Meeting: March 15th, 2022 at 6:00 PM

Page 1 of 1

A few welcoming notes:

- The board's meeting time is dedicated to the mission and top-priority focus areas.
- Your insights are needed and welcomed, and the board encourages you to meet with the most appropriate person.
- Though the public may view the work session meeting, there is no "public address the board".
- If you are interested in helping the Montezuma-Cortez achievement effort, please talk with any member of the Leadership Team or call the District Office at (970) 565-7522. Opportunities abound. Your participation is highly desired.

Directors: Layne Frazier, Stacey Hall, Jeanette Hart, Sheri Noyes, Ed Rice, Cody Wells, and Sherri Wright