

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

Tuesday, April 19th, 2022
District Office – 400 N. Elm Street

Regular 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:** Pursuant to C.R.S. 24-6-402(4)(c) the board will consider application materials and letters of reference pertaining to the candidates for Superintendent.
4. Set the Agenda
5. Student Presentation: M-CHS Student Government
6. Approval of Minutes for **March 15th Executive Session, March 15th Board Meeting, April 5th Executive Session, April 5th Special Meeting, and April 15th Special Meeting.**
7. Celebration Reports
8. Superintendent's Report
9. Staff Reports –School UIP Presentations
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: N/A**
13. **Action Item:**
 - a. CASB Policy Review (tabled)
 - b. Consent Calendar (see list)
 - b. Resolution for Appointment of Superintendent for 2022-2023
 - c. Board & Superintendent Covenants
 - d. Move May 17th Meeting to May 16th **
 - e. School Board Meeting Calendar 2022/2023
 - f. Capital Reserve Requests
 - a. M-CMS Concession Wall \$13,000
 - b. Panther Stadium Track Completion \$130,235
 - g. Donations
 - a. M-CHS 35 mm Cameras \$150.00
 - b. Manauh: LOR Foundation donation for playground \$25,000
 - c. Kemper: LOR Foundation donation for water fountains \$1,800

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.

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

Tuesday, April 19th, 2022

District Office – 400 N. Elm Street

Regular Meeting 6:00 PM

AGENDA Cont.

13. Action Item Cont.:

h. Supplemental Budget

- a. ESSER III (Multiple technology/supply items - see list) \$1,285,000
- b. SWOS: CO Health Foundation Mini Grant \$9,937.00
- c. Colorado School of Public Health \$700

i. Policy Revisions – First Reading

- a. CBA/CBC Qualifications/Powers and responsibilities of Superintendent
- b. CBB Recruitment of Superintendent
- c. KHC Distribution/Posting of Promotional Literature
- d. KHC-R Distribution/Posting of Promotional Literature
- e. JICEA School-Related Student Publication
- f. JICEC Student Distribution of noncurricular Materials
- g. GBE Staff Participation in Political Activities
- h. IIB-R Class Size

14. Adjournment

Next Work Session Tuesday, May 3rd, at 6:00 PM

****Next Regular Board Meeting Tuesday, May 17th, 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.

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

BOARD OF EDUCATION

400 N. ELM ST.

Cortez, CO 81321

Meeting in-person at the District Office Boardroom

**This special board meeting will not be broadcast publically.
There will be no public address at this meeting.**

Friday, April 15, 2022

10:00 AM

SPECIAL MEETING

1. Call to order
2. Pledge to Flag
3. 10:00 AM Interview with Superintendent finalist Props
4. 11:00 AM Interview with Superintendent finalist Crews
5. 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.

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

District Office

Tuesday, April 5th, 2022

6:00 PM

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

<https://www.youtube.com/c/MontezumaCortezSchoolDistrictRE1>

Meeting attendees including audience members may be recorded.

SPECIAL MEETING AGENDA

1. Call to order
2. Pledge to Flag
3. *Executive Session: Pursuant to C.R.S. 24-6-402(4)(g) the board will discuss documents made confidential by Colorado's Open Records Act. The particular matter for discussion is the content of resumes, letters of intent, and supporting documents for Superintendent candidates who are not yet finalist/s as defined by Colorado Revised Statute 24-72-204(3)(a)(XI).*
4. Set the Agenda
5. Discussions Items
 - a. Policy CBA/CBC and CBB
 - b. Policy KHC, KHC-R, JICEA, JICEA, Sample XXXX
 - c. Salary Schedule Review
 - d. Board & Superintendent Covenants
6. Action Items
 - a. Resolution to name **finalists** for Superintendent position
 - b. Paid administrative leave
 - c. Separation Agreement
 - d. CASB Policy Review \$16,000
 - e. Board Docs
7. Adjournment

Next Regular Board Meeting: Tuesday, April 19th, 2022

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