

**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 21<sup>st</sup> 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, January 18th, 2021**

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)(f) the board will discuss a personnel matters regarding the Superintendent’s evaluation.**
4. Set the Agenda
5. Student Presentation: Kemper
6. Approval of Minutes for December 14<sup>th</sup> Work Session, December 14<sup>th</sup> Board Meeting, December 30<sup>th</sup> Special Meeting, and January 4<sup>th</sup> Work Session.
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. School Calendar for 2022/2023 (4 Day / 5 Day)
  - b. **Consolidation of in town Elementary Schools**
13. **Action Item:**
  - a. To approve the Consent Calendar (see list)
  - b. **To appoint the District Accountability Committee Members (see list)**
  - c. To approve CDE High School Innovative Learning Opportunities Pilot Program
  - d. To approve the Final Budget for 2021-2022
  - e. To approve Facilities MOU with City of Cortez
  - f. **To approve Facilities MOU with Cortez Wrestling Club Inc.**
  - g. **To approve Facilities MOU with Cortez Club Volleyball**
  - h. **To approve Facilities MOU with Cortez Youth Basketball CO**
  - i. **To approve Facilities MOU with Montezuma Cortez Softball Association**
  - j. Policy Revisions – **First Reading**
    - i. AC Nondiscrimination/Equal Opportunity
    - ii. **AC-E-1 Nondiscrimination/Equal Opportunity**
    - iii. AC-R-1 Nondiscrimination/Equal Opportunity
    - iv. ACE Nondiscrimination on the Basis of Disability

**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**

CORTEZ, COLORADO -- BOARD OF EDUCATION

**Tuesday, January 18th, 2021**

District Office – 400 N. Elm Street

**Regular Meeting 7:00 PM**

**AGENDA CONTINUED....**

- iv. ACE-E-1 Nondiscrimination on the Basis of Disability
- v. ACE-E-2 Nondiscrimination on the Basis of Disability
- vi. ACE-R Nondiscrimination on the Basis of Disability
- vii. CCA Organizational Chart
- viii. IMB Teaching about Controversial / Sensitive Issues and Use of Controversial Materials
- ix. IMB-R Teaching about Controversial / Sensitive Issues and Use of Controversial Materials
- x. EBCE School Closings and Cancellations
- xi. GDO-E Support Staff Evaluation Form
- k. Policy Revisions – **Second Reading**
  - i. GBGM-E Request for Discretionary / Sick Leave

**14. Adjournment**

Items for next agenda:

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

Held at:  
First National Bank of Cortez, Community Room  
2258 E. Main Street  
CORTEZ, COLORADO

**Friday, January 14<sup>th</sup> from 1:00 -5:00 PM, 2022  
Saturday, January 15<sup>th</sup> from 8:00 AM – 5:00 PM, 2022**

**This event will not be broadcast.**

**SPECIAL MEETING:**

**BOARD RETREAT**

**The purpose of this meeting is for the board members to partake in training.**

Fri. Jan. 14<sup>th</sup>, 1:00 PM: Superintendent presents The District's Story  
Board, Superintendent, Executive Directors, Directors, Principals  
3 year Strategic Plan  
Board, Superintendent  
Consolidation  
Board, Superintendent

Sat. Jan. 15<sup>th</sup>, 8:00 AM: Robert Rules Review  
Board  
Board Goals, Concerns, & Issues  
Board  
Board Evaluation Review  
Board  
District Accountability  
Board, Superintendent  
Insurance Overview  
Board, HR Director

**Next Regular Board Meeting: Tuesday, Jan. 18th, 2021**

Page 1 of 1

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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**

400 N. ELM ST. CORTEZ, COLORADO

BOARD OF EDUCATION

**District Office**

**Boardroom**

**Tuesday, January 4th, 2022**

**7:00 PM**

**Our work session may be viewed on our YouTube Channel at:  
<https://www.youtube.com/channel/UCHfOVI7thefkOWXvZTq4DTQ>  
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**WORK SESSION**

**AGENDA**

1. Call to order
2. Pledge to Flag
3. Set the Agenda
4. Discussions Items
  - a. Laurel Schafer, Healthy Kids Survey
  - b. Cortez Wrestling Club Request
  - c. Kyle Archibeque
    - i. Final Budget Review
    - ii. Bank Information and Signatures
    - iii. Flooring & Roofing Projects update
  - d. Cynthia Eldredge
    - i. New Position: HR Generalist
  - e. Student Discipline
  - f. 2022-2023 School Calendar
  - g. IMB, IMB-R, and EBCE
  - h. Retreat Update
  - i. Board Evaluation
5. Adjournment

**Next Regular Board Meeting: Tuesday, Jan. 18th, 2021**

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