



Monday, November 17, 2025
Board of Education - Special Meeting

Morgan County School District RE-3 Board of Education

6:30 PM - Special Meeting

District Support Center

1. OPENING ACTIVITIES

- A. Call to Order
- B. Roll Call
- C. Pledge of Allegiance

I pledge allegiance to the Flag of the United States of America, and to the Republic for which it stands, one Nation under God, indivisible, with liberty and justice for all.

- D. Agenda Changes; Approval of Agenda

2. REORGANIZATION OF THE BOARD

- A. Recognition of Outgoing Board Member Mrs. Chris Brown

Mrs. Chris Brown is leaving our Board. We would like to present her with a memento of appreciation for her service.

- B. Oath of Office

Board Clerk Mrs. Bev Morford will administer the Oath of Office to Mrs. Christi Chisum, Mrs. Amy Grantham, and Mrs. Kati Jess. Once the oath has been administered and signed, the newly elected board members will take their seats at the board dais. Mrs. Chris Brown will take a seat in the audience. President Nancy Hopper will remain seated as Board President. If she is not re-elected to continue as president, the newly elected president will assume the seat and proceed with the meeting.

After the oath is administered, the Board President will read the Confidentiality Affidavit to the Board of Education Directors. The Board President will instruct the Board of Education Directors to sign the form after the meeting in front of the District's notary, Mrs. Bev Morford.

- C. Board Election and Appointment of Officers
- D. Appointment of Standing Committees

3. CLOSING ACTIVITIES

- A. Adjournment

BOARD OF EDUCATION COMMITTEE APPOINTMENTS 2025-2027

<u>AGRICULTURAL EDUCATION ADVISORY COMMITTEE</u>	
<i>Board Policy BDF, Advisory Committees</i>	
Meets quarterly on the first Wednesday of the quarter at 6:00 a.m. in the Fort Morgan High School Vocational Agriculture room.	
_____	Alternate _____
<i>Current – Mindy Smith</i>	<i>Current – Sarah Whitney</i>

<u>BOCES (BOARD OF COOPERATIVE EDUCATIONAL SERVICES) REPRESENTATIVE</u>	
Person selected will be a member of the BOCES Executive Board which meets five times a year (August, November, February, April, and May) on the last Thursday of the month (unless that day is a holiday). The meetings begin at 6:30 p.m. at the BOCES office. A summary report will be presented at our next Board of Education meeting.	
_____	Alternate _____
<i>Current – Chris Brown</i>	<i>Current – Nancy Hopper</i>

<u>CASB (COLORADO ASSOCIATION OF SCHOOL BOARDS) LEGISLATIVE NETWORK AND DELEGATE REPRESENTATIVE</u>	
When local action is needed on a particular issue, the Legislative Network representative will be asked to respond in a timely fashion. The person selected must be willing to attend CASB legislative workshops and the regional meeting. This person attends the annual Delegate Assembly to vote on CASB resolutions.	
_____	Alternate _____
<i>Current – Nancy Hopper</i>	<i>Current – John Prouty</i>

<u>DISTRICT ACCOUNTABILITY COMMITTEE</u>	
<i>Board Policies AE, Accountability Commitment to Accomplishment; AE-E, Accountability Process Timeline; AE-R, Accountability Commitment to Accomplishment District; AE-R-1, Accountability Commitment to Accomplishment District Advisory Accountability Committee; AE-R-2, Accountability Commitment to Accomplishment Building Advisory Accountability Committee; and BDF, Advisory Committees</i>	
Person selected will serve on the District Accountability Committee that meets on the second Thursday of the month at 6:30 p.m. (September-May)	
_____	Alternate _____
<i>Current – Mindy Smith</i>	<i>Current – Kati Jess</i>

NEGOTIATIONS

Person selected will represent the Board as an observer in negotiations with the Fort Morgan Education Association (FMEA), Association of Classified Personnel (ACP) and Morgan Association of Supervisory Administrative Personnel (MASAP). Date, time and location determined by the parties involved. This includes employee benefits.

Alternate _____

Current – Sarah Whitney

Current – Amy Grantham

SABBATICAL LEAVE

Board Policies GCCBF, Administrative Staff Sabbaticals; GCCAF, Instructional Staff Sabbaticals; and GCCAF-R, Instructional Staff Sabbaticals

Person selected will meet with the Superintendent and FMEA or MASAP representative to review and recommend any sabbatical leave requests.

Alternate _____

Current – Mindy Smith

Current – Sarah Whitney

SICK LEAVE BANK

Board Policies GCAA, Instructional Staff Sick Leave; GCCBA, Administrative Staff Sick Leave; GCCBA-R, Administrative Staff Sick Leave; and GDCA, Support Staff Sick Leave
FMEA and ACP Agreements

Person selected will meet with the Sick Leave Bank Committees for FMEA, ACP, and MASAP to approve/deny requests for use of sick bank days.

Alternate _____

Current – Chris Brown

Current – Kati Jess