

Work Session
Monday, December 8, 2025 5:00 PM Mountain

HS Room #223 - Boardroom
355 Grand Ave
Mancos, CO 81328

Craig Benally: Present
Tim Hunter: Present
Craig McClure: Present
Rachel McWhirter: Present
Kira Taylor: Present

Present: 5.

1. Establish Quorum
2. Approval of Agenda
3. Review Norms
4. Strategic Plan: Cohesive Systems
5. Board- "Other" Work Session
6. Admin
 - 6.A. Calendar Review
 - 6.B. New Topics and Agenda Proposals
7. Adjournment



MANCOS
SCHOOL DISTRICT

Mancos RE-6 Schools
Safety & Security Upgrades | 12/8/25

Agenda

- 1. Recap of Past Year**
- 2. Reiterate Goals & Objectives**
- 3. Existing Conditions**
- 4. Proposed Solutions**
- 5. Additional Support**
- 6. Bringing It All Together**



27 Years of Experience

800+

DESIGN-BUILD
PROJECTS

1998

FOUNDED TO SERVE
SCHOOL CUSTOMERS

305+ Team Members

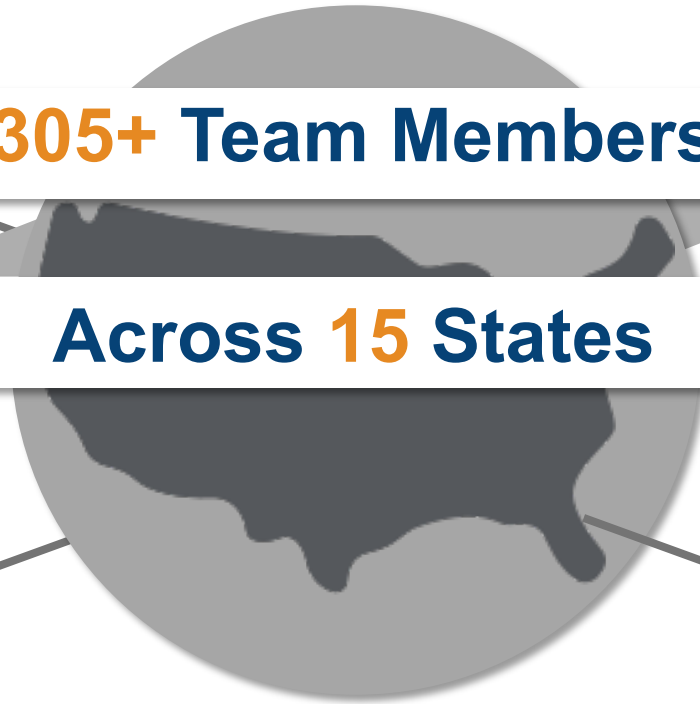
Across **15** States

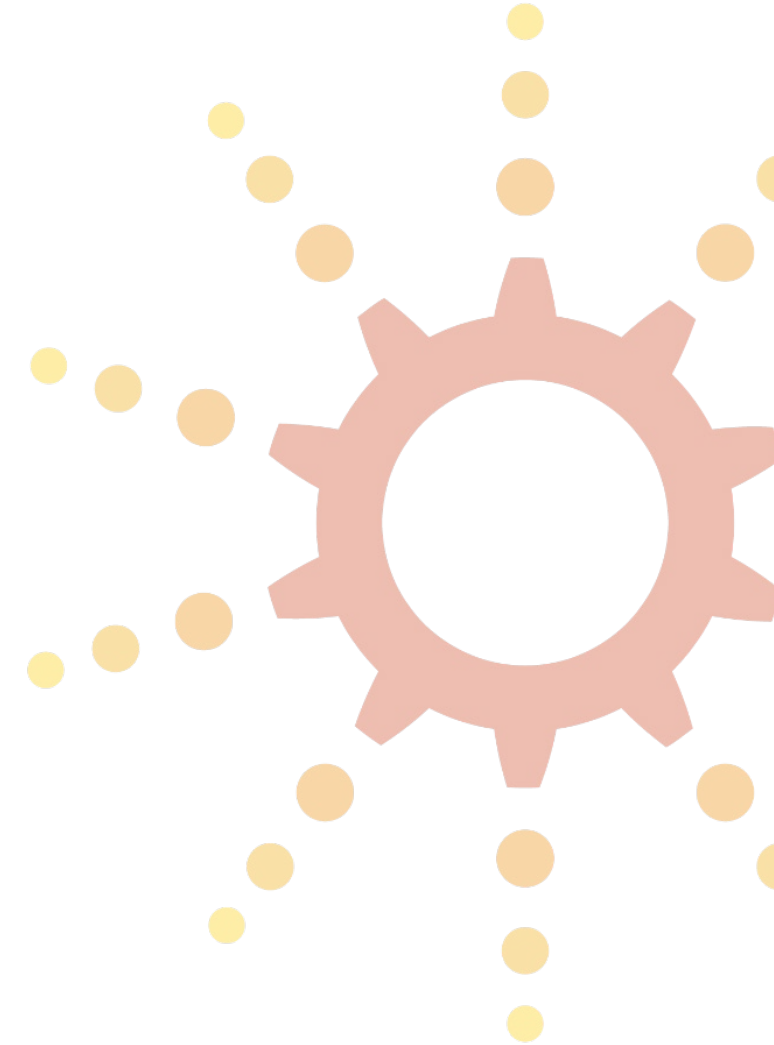
\$3.4 Billion

DESIGN-BUILD
PROJECTS

1 SOLE FOCUS

COMMITMENT TO 100%
CLIENT SATISFACTION





| **Goals & Objectives**

The “WHY”

- ✓ **Improve Class Commuting Safety**
- ✓ **Secure Campus Perimeter**
- ✓ **Tighten HS Vestibule Entry**



The “HOW”

- ✓ **Secure Funding**
- ✓ **Deliver On Time, Under Budget, with All Promised Benefits**



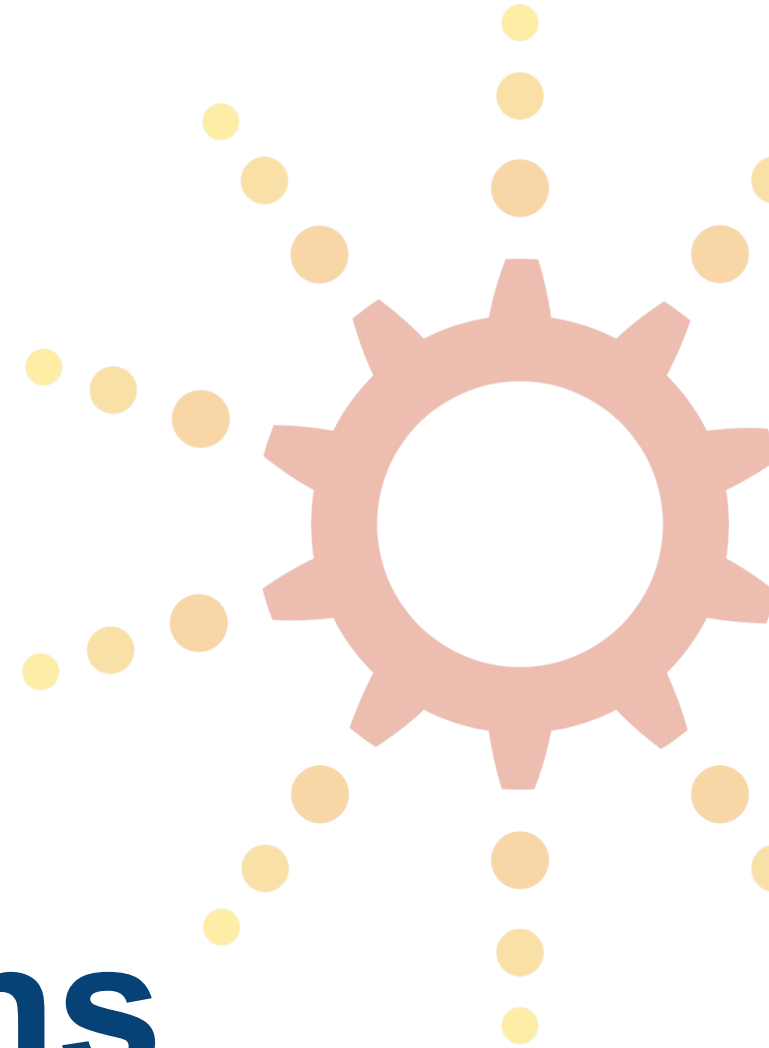
The “WHAT”

- ✓ **Utilize Most Effective Delivery Method**
- ✓ **Hire a Master Builder**

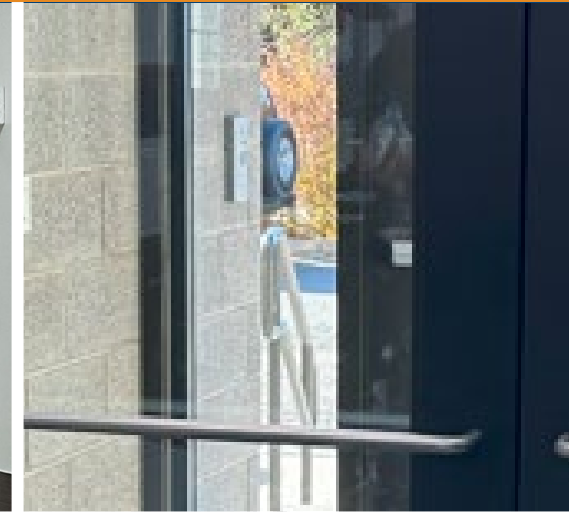
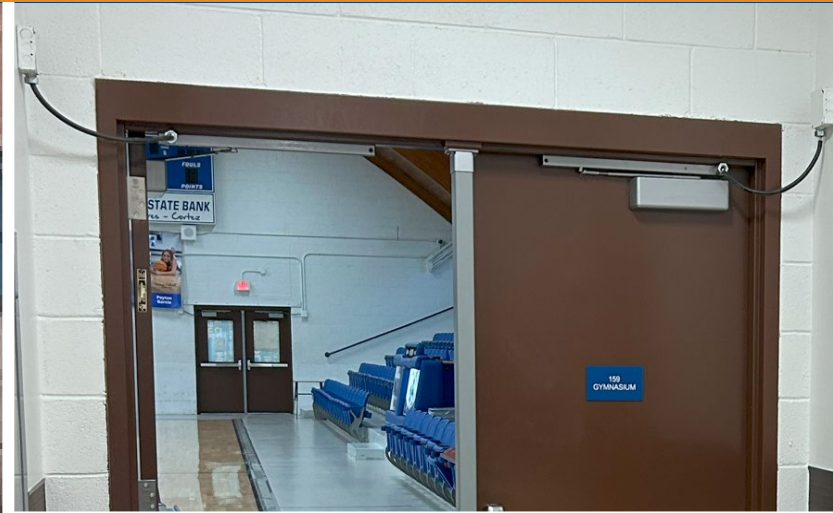


— Facility Assessment:

Existing Conditions



Existing Conditions: Safety & Security



Existing Conditions: Safety & Security



Pre-K fence is not up to code & area adjacent to road is lacking bollards

Existing Conditions: Safety & Security



Lack of perimeter fencing from SE corner of MS to SW corner of practice field area

Existing Conditions: Safety & Security

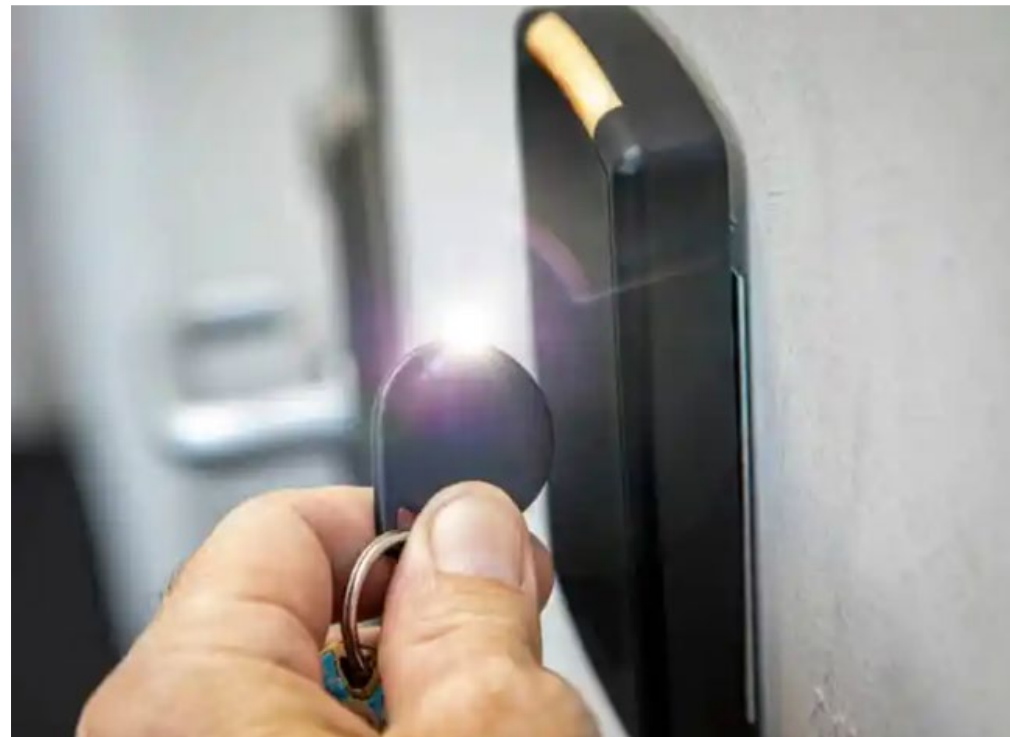


Garden lacking perimeter fence



Perimeter area east of HS is unsecured

Proposed: Safety & Security Upgrades



Proposed: Safety & Security Upgrades



**Exterior Safety
Corridor Between
MS & HS w/
Added Ventilation**

Proposed: Safety & Security Upgrades



**Exterior Safety
Corridor Between
MS & HS w/
Added Ventilation**

Proposed: Safety & Security Upgrades



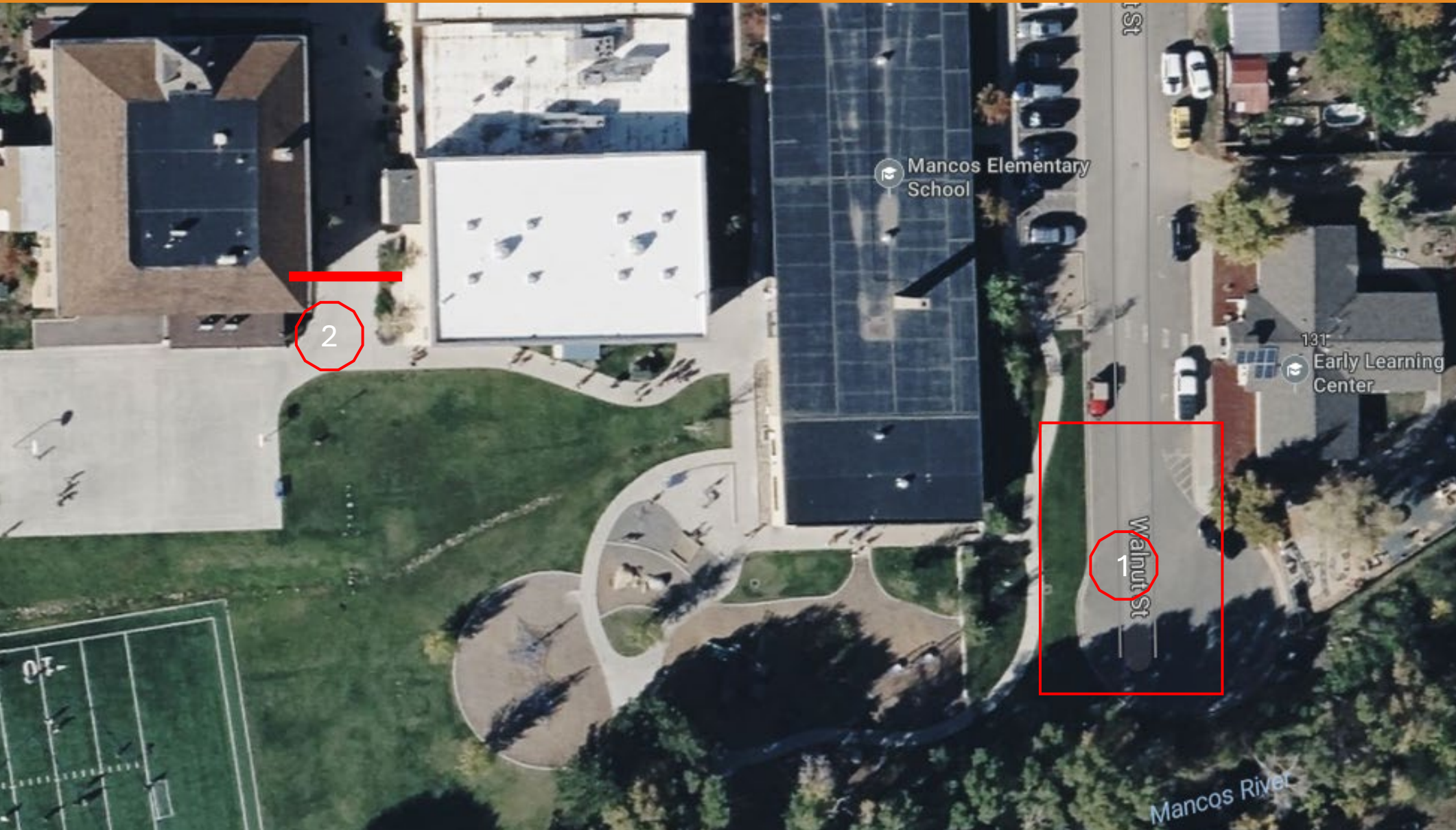
**Exterior Safety
Corridor Between
MS & HS w/
Added Ventilation**

Proposed: Safety & Security Upgrades



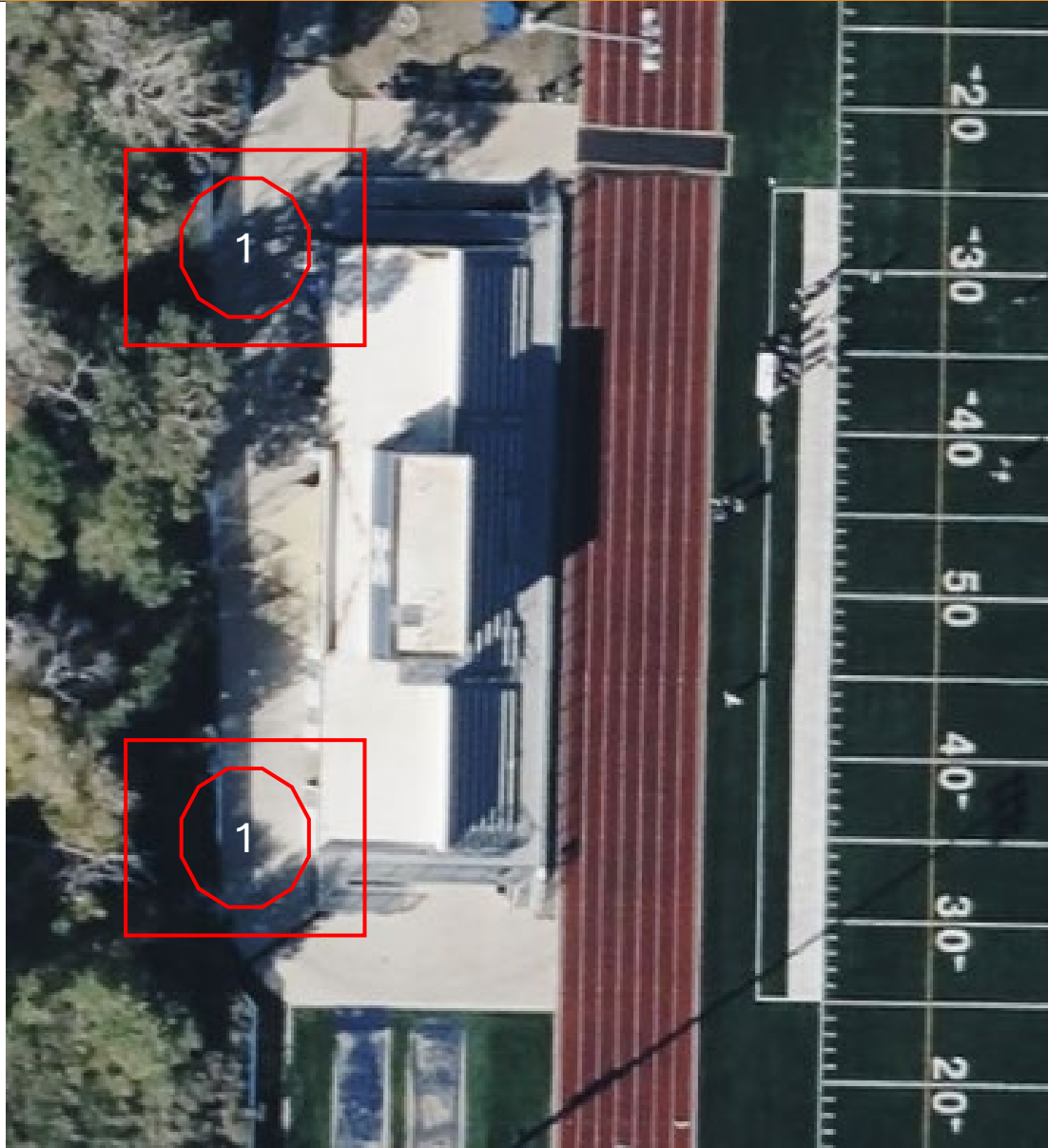
**Exterior Safety
Corridor Between
MS & HS w/
Added Ventilation**

Proposed: Safety & Security Upgrades



- 1. New bollards and higher fence at Pre-K to meet code**
- 2. New fence segment east of HS to secure perimeter**

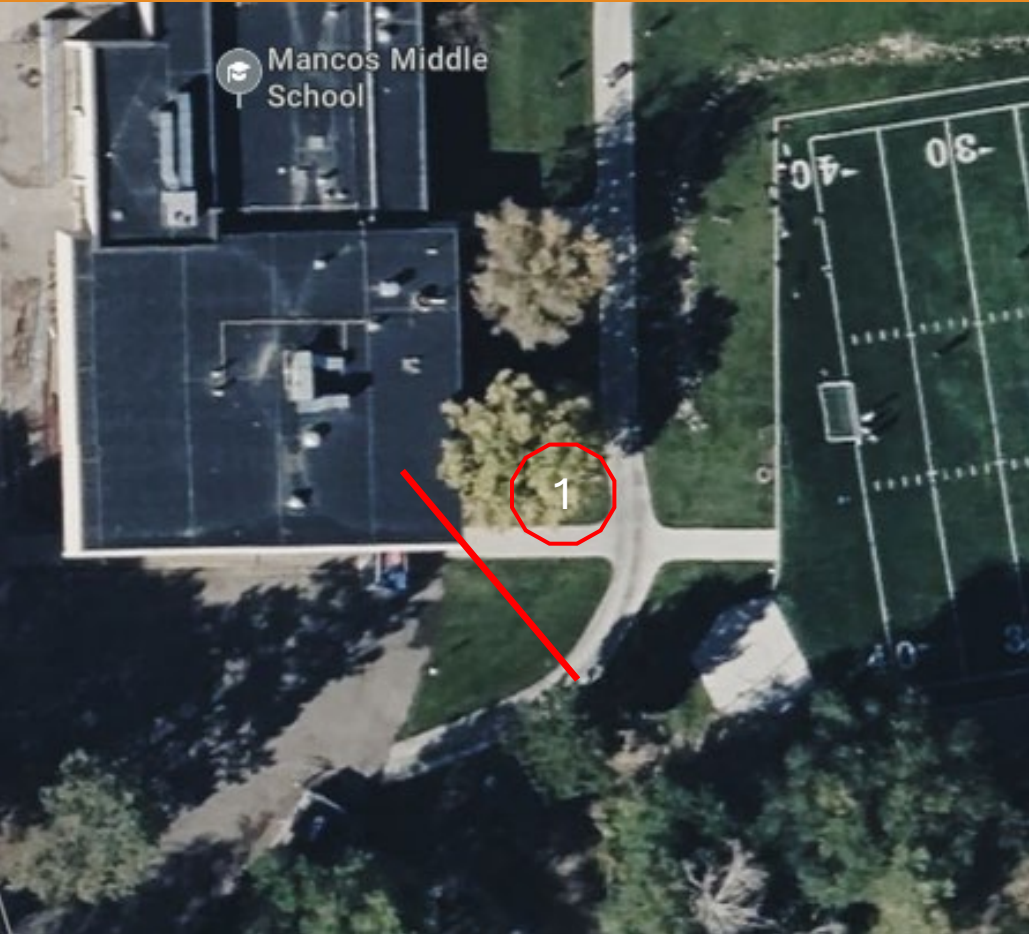
Proposed: Safety & Security Upgrades



- 1. New bollards gates at entrance to the stadium bleachers (4)
Required by Code**

Caption

Proposed: Safety & Security Upgrades



- 1. New fence from SE corner of MS to SW corner of practice field to secure perimeter**



- 2. New perimeter fence to surround student gardens.**

Cost Summary

****The Performance Services Team is meeting internally Monday morning to finalize these cost estimates - they will be included in the live version of Monday's Work Session on 12/8****

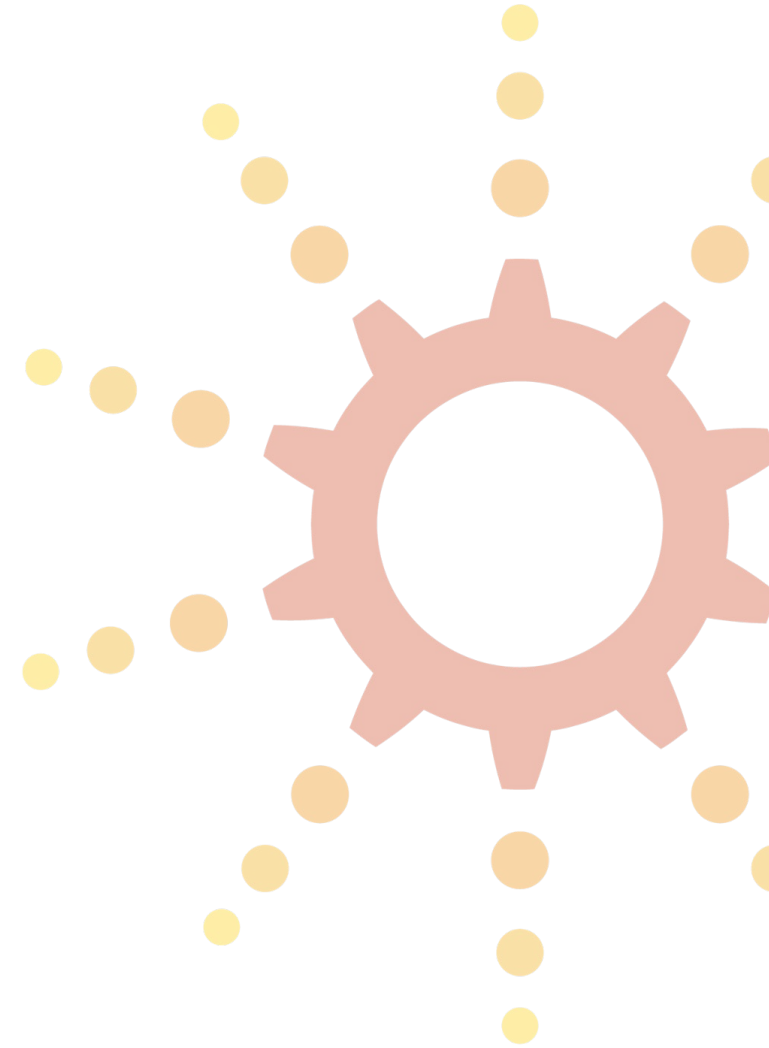
Scopes	Low	Hight
Door Access & Security Upgrades		
Security Corridor		
Fencing		
Totals	\$0	\$0

Recommended Next Steps

- 1 Confirm District's budget capacity for 53% BEST match**
- 2 Based on this ^ determine which S & S scopes to pursue (if any)**
- 3 If YES: Begin BEST Grant pursuit - application window opens 1/8/26 & closes 3/2/26**
- 4 If NO: Discuss alternative strategy for tackling this & other deferred maintenance (bond, other funding sources etc)**

— Additional Capabilities:

Grant Support



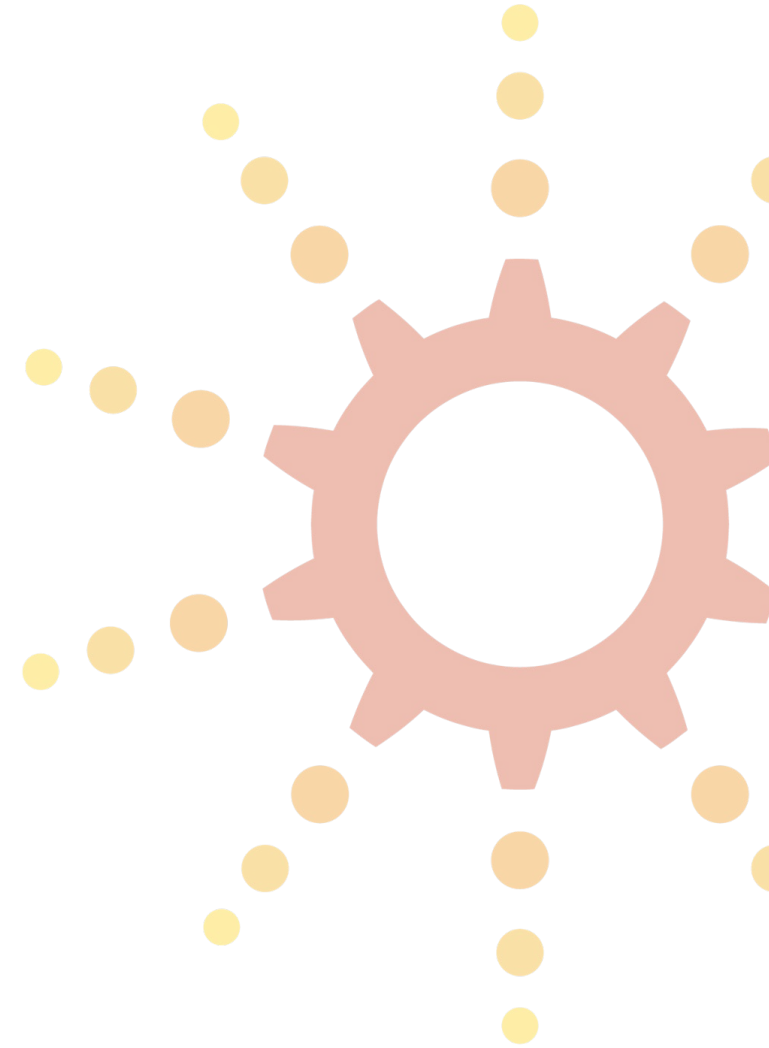
Our Colorado Team has proven success with BEST Grants:

- 25+ BEST Grants Completed
- 70% Award Rate
- \$30M+ in Secured Matches



— Additional Capabilities:

Bond Support



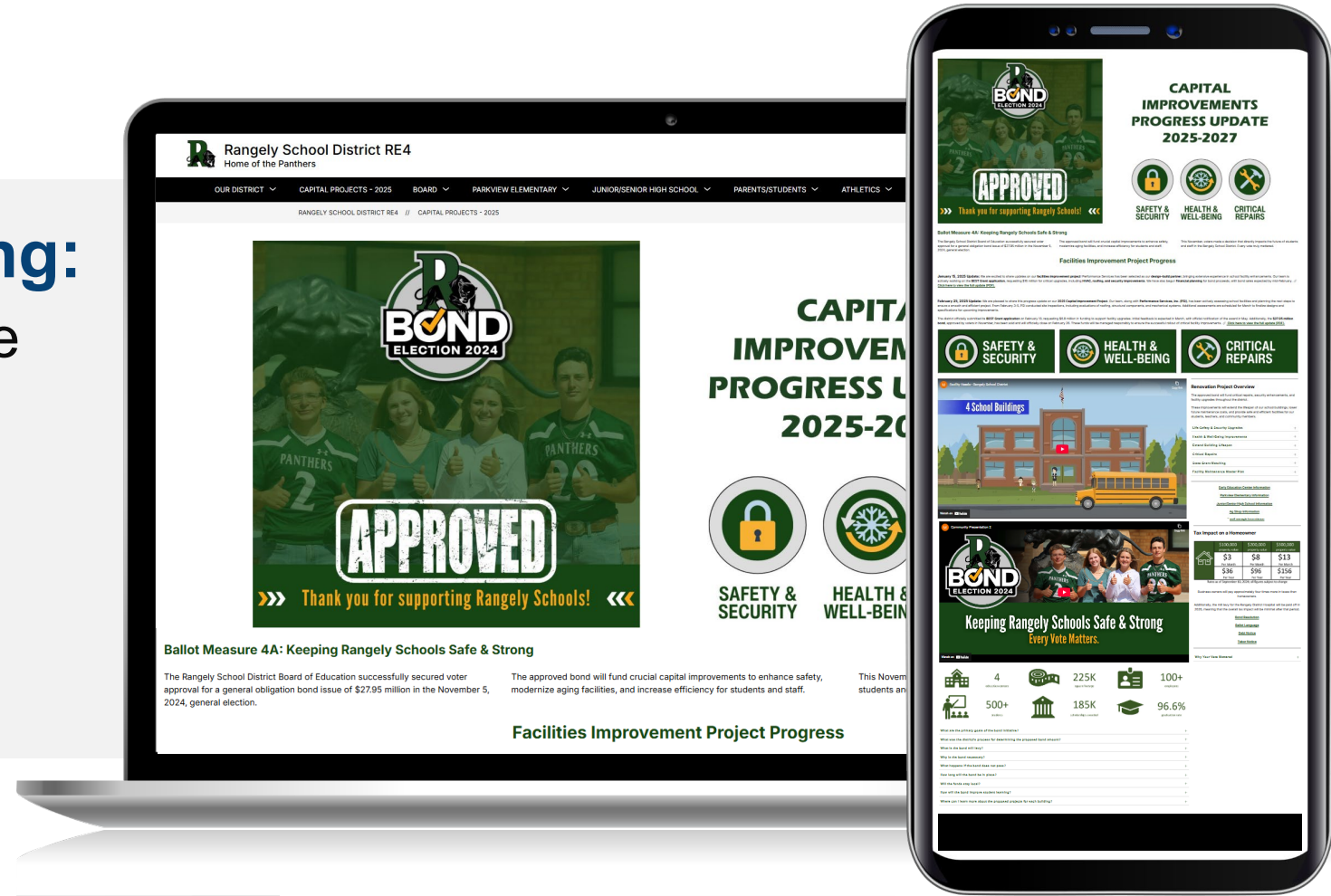
Bond Support Capabilities

- **Facility Reviews**
- **Communication Planning**
- **Messaging Support**
- **Public Engagement**
- **Budgeting Assistance**
- **Architectural Design Renderings**



We can support the following:

- Content for the District's Website
- On-site Signage
- Content via QR Codes
- More!



Website Content Updates from Rangely Schools Project



Onsite Signage Examples

Community Engagement



Project Groundbreaking Events



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BC – 04 - School Board Conduct

Board Officers' Roles

The officers of the Board are those listed in this policy. Their duties are those assigned by this policy, and others required by law.

President

The President provides leadership to the Board, ensures the faithful execution of the Board's processes, exercises interpretive responsibilities with integrity, reflecting the spirit and intent of the Board's policies, and normally serves as the Board's official spokesperson.

The President has the following specific authority and duties:

1. Monitor Board actions to assure that they are consistent with the Board's own rules and policies and with other obligations imposed by agencies whose authority supersedes the Board's own authority.
2. Conduct and monitor Board meeting deliberations to assure that Board discussion and attention are focused on Board issues, as defined in Board policy (see BC-03).
3. Assure that Board meeting discussions are productive, efficient and orderly.
4. Chair Board meetings using the authority normally vested in the chair as described in *Robert's Rules of Order, Newly Revised*
5. Ensure timely Board meeting debriefings and periodic self-assessments to assure continuous process improvement.
6. Make all interpretive decisions of Board policies in the **Board Culture (BC)** and **Board/Superintendent Relationship (BSR)** sections, using reasonable judgment.
7. Ensure processes are developed by the President or by a delegated representative(s) as needed to present to the Board for consideration.
8. Initiates and compiles evaluation documents for Superintendent reviews and Board reviews. Gathers input from all board members to be shared with the Superintendent in the Annual Evaluation.
9. Represents the Board as its official spokesperson about issues decided by the Board and other matters related to official Board business.
10. Execute all documents authorized by the Board, except as otherwise provided by law.
11. Coordinate the appointment of members of all Board committees and Board liaisons to other organizations.
12. On behalf of the Board, and in concert with the Superintendent, develop proposed Board meeting agendas consistent with the Board's annual calendar.

13. The President is not authorized to:

1. Make any interpretive decisions about policies created by the Board in the **Results** and **Operational Expectations** practices.
2. Exercise any authority as an individual to supervise or direct the Superintendent.
3. Serve as a barrier between the Superintendent and the Board.

Vice-President

The Vice-President shall serve as President in the event of the President's absence or inability to perform assigned duties.

Secretary

The duties of the secretary include:

1. Reviewing appropriate records of meetings.
2. Signing such documents as required by law.
3. Handling official board correspondence reflecting the will of the board
4. Works with district staff to maintain pertinent board files.

Treasurer

The duties of the treasurer include signing all documents as required by law and serving as the Board liaison on the Financial Accountability Committee (FAC) a subset of the DAC (District Accountability Committee).

Adopted : June 9, 2025

Reviewed and Revised:



BOARD ORGANIZATIONAL MEETING GUIDE

The board organizational meeting is a special meeting held after the regular biennial school board election to accomplish two main objectives: elect board leadership and affirm board members' commitment to maintaining executive session confidentiality. Boards may combine the organizational meeting with a swearing-in ceremony so that one meeting serves as the transition point for board membership, a distinct occasion to honor outgoing board members and welcome new ones. The board may hold its organizational meeting immediately before the board's regular meeting if it wishes to do so, thereby taking up district business after officer elections.

CASB designed this meeting guide to help local boards meet the requirements of state law and accomplish the practical tasks involved with the board's organizational meeting. This page is offered as a resource for informational purposes only and does not constitute legal advice. School districts should consult legal counsel regarding specific questions. Visit CASB's [Elections](#) webpage for additional resources.

Sample Forms

- [Certificate of Election \(acclamation\)](#)
- [Certificate of Election \(highest number of votes\)](#)
- [Oath of Office \(notary\)](#)
 - [Oath of Office \(notary\) – Spanish](#)
- [Oath of Office \(Board President\)](#)
 - [Oath of Office \(Board President\) – Spanish](#)
- [Confidentiality Affidavit](#)

Post Election Checklist

Oath of Office

After the board election, the school district's Designated Election Official (DEO) delivered certificates of election to the successful candidates immediately upon receiving the official abstract of votes from the county;

or

If the board election was canceled, the DEO delivered the certificates of election to the candidates deemed "elected by acclamation" after Election Day and before the next regular board meeting or the board's organizational meeting, whichever comes first.

Candidates took the oath of office within 10 days of receiving the certificate of the election before the board president or another officer authorized to administer oaths (e.g. notary public or judge).

The DEO collected, and the district maintains, the signed oath of office of each newly elected board member.



Board Organizational Meeting

The board secretary called the board organizational meeting to be held within 15 days of receiving the official abstract of votes;

or

If the board election was canceled, the board secretary called the board organizational meeting to be held within 15 days of Election Day.

Public notice of the meeting was posted at least 24 hours before the meeting.

Individual notice to board members, including new board members, was delivered at least 24 hours prior to the board organizational meeting or mailed at least 72 hours prior to the meeting.

The board met to conduct its organizational meeting.

The board elected a president and vice president either by roll call or secret ballot.

The board elected a secretary and treasurer by roll call.

Optional: The board appointed an assistant secretary/secretary to the board and an assistant treasurer.

All members of the newly constituted board signed confidentiality affidavits.

After the Organizational Meeting

The district submitted election results regarding board members and any ballot issue to the Colorado Department of Education (CDE).

The district submitted information regarding board members to CASB [via email](#).

The district maintains the board members' confidentiality affidavits with the minutes of the organizational meeting.

Notice

The secretary to the board must call the board organizational meeting within 15 days after a school district receives the final abstract of votes (i.e. the official election results) from the county.¹ If the election was canceled, the board organizational meeting should be held within 15 days of Election Day.

As with any board meeting, the school district must post notice of the board organizational meeting no less than 24 hours prior to convening. The notice must inform the public of when and where the meeting will take place, the purpose of the meeting, and the specific agenda information. In addition, the secretary

¹ C.R.S. 22-32-104(1).



must notify each board member of the time, place, and purpose of the meeting by delivery at least 24 hours prior to the meeting or by mail at least 72 hours prior to the meeting.²

A sample meeting notice for the board organizational meeting is included [below](#). If the board's organizational meeting includes a swearing-in ceremony, the district should provide notice to all the board members participating, both the outgoing members and the incoming members.

Opening the Meeting

Once the board members are gathered for the organizational meeting, the incumbent board president calls the board organizational meeting to order. The incumbent board president will continue to preside over the meeting until the board elects a successor president.

The president starts the recording device and states: *"It is now [time] on [month, day, year]. For the record, my name is [name], and I am the presider of this meeting. Our board is electronically recording this special meeting, which the board called for the purpose of selecting officers of the board, to fulfill the requirements of Colorado law. This meeting will now come to order. Secretary, please call the roll."*

The secretary calls all seated board members. Depending on whether new members have been sworn in, this roll call may include some outgoing members and/or some incoming ones.

After the roll call, the president asks the board for a motion to approve the agenda. Once the board approves the agenda, the board proceeds either to the swearing-in ceremony or if the incoming board members are already seated, to the board officer elections.

Seated Board Members

If a new board member has taken the oath, then that new board member is a seated board member, and the outgoing member they are replacing is no longer a seated board member.

The exception to this rule is the president, who, regardless of whether their seat is now filled by an incoming member, continues to serve as the presider of the meeting until the board elects a new president.

Oath of Office / Swearing-in Ceremony

Each candidate elected by popular vote or by acclamation (when the election is canceled for no contest) must take the oath of office no later than 10 days after they receive the certificate of election.

With their certificates of election in hand, elected candidates may take the oath of office immediately, outside the meeting context. The board president (or judge, notary public, or other officer authorized to administer oaths) may administer the oath of office. Once the member takes the oath of office, they are a seated board member and the term of their predecessor ends.

If the board's organizational meeting includes a swearing-in ceremony, the swearing-in occurs after the board approves the agenda and before the officer elections. A printed copy of the oath should be provided for the board president and new board member to sign after the board president (or another qualified official) administers the oath to the new member.

² C.R.S. 22-32-108(2).



The district can create its own oath form, so long as the form includes space for the date, the district name, signature lines for the board member and official administering the oath, and the language of the oath: *“I, _____, do solemnly swear that I will faithfully perform the duties of the office of school director as required by law and will support the Constitution of the United States, the Constitution of the State of Colorado, and the laws made pursuant thereto.”* Links to sample oaths are available at the top of this guide.

As each incoming member of the board completes the oath, they take a seat at the board table, replacing their predecessor (traditionally with a handshake and a thank you for serving the community). The written oath is filed with the school district’s DEO.

Officer Elections

As the final duty in office, the incumbent president oversees the election of their successor. Once the board selects its new president, the gavel passes to the new president, who conducts the remaining officer elections one by one.

Nomination Procedures

Unless board policy dictates otherwise, the president asks for nominations for the office from the floor.

“Nominations are now in order for the office of [officer position].”

A member responds:

“I nominate [_____].”

No second is required and any seconds made simply indicate endorsement of the candidate. No member may nominate more than one candidate. For the offices of board secretary and board treasurer, nominees may or may not be members of the board.³ One person may simultaneously hold the offices of board secretary and board treasurer.

The president answers:

“[_____] is nominated. Are there any further nominations for the office of [officer position]?”

The president repeats this until the board presents no more nominees, at which point the president closes the nominations.

“Seeing none, nominations for the office of [officer position] are now closed. The nominees for the office of [officer position] are: _____, _____ and _____ [named in the order they were nominated]. We will now hold the election for the office of [officer position] by [roll call/secret ballot].”

³ C.R.S. 22-32-104(4)(a).



Voting by Secret Ballot

Voting by secret ballot is only available for the offices of president and vice president. A secret ballot election may proceed even if there is only one nominee for the office. Members may cast a single vote for any nominee or submit a “write-in vote” for another eligible person. To win, a nominee must receive a majority of the ballots cast. If the incumbent president is an outgoing board member, then he or she would not cast a vote for the new president; otherwise, the president participates in the election just like any other member of the board.

The board’s tellers (appointed by the president—often the superintendent or secretary to the board) collect the ballots and tally the results. If no nominee receives a majority vote of the ballots cast, the board president declares the result, stating: *“No election. No nominee received a majority vote, and so I declare this election null and void and now call for further nominations.”*

Repeat the process until one member gains a majority of the votes. At that time, the board president states: *“The results of the secret ballot were [winning nominee] received a majority vote and is elected [officer position].”*

Voting by roll call (required for all offices except president and vice president)

If the election is by roll call, the candidates are voted on in the order in which they were nominated. To conduct a roll call vote, the board president states: *“The question is on the election of [Nominee A] for [officer position]. As many are in favor of [Nominee A] for [officer position] will, as their names are called, answer ‘Aye’; those opposed will answer ‘No.’”*

The president then calls each board member’s name in alphabetical order. If the incumbent president is an outgoing board member, then they would not cast a vote. If the incumbent president will remain on the board, they participate in the election just like any other board member. The president should record the vote(s) and then repeat them to be sure of their accuracy. If the Nos are in the majority, the president states: *“The Nos have it and [Nominee A] is not elected. Those in favor of [Nominee B (the next nominee put forward by the board)] say ‘Aye’; those opposed say ‘No.’”*

When the Ayes are in the majority, the president states: *“The Ayes have it, and [winning nominee] is elected [officer position].”*

Appointment of assistant secretary/secretary and assistant treasurer

If the board has created such positions in its policies, the board appoints staff members (or a single staff member) to fill these offices by a roll call vote. The superintendent may recommend appointees for these positions, which the board may approve.



Recording election results in meeting minutes

The board must record the result of all votes in the minutes of the meeting. For secret ballot elections, record the vote tallies by each name nominated and/or receiving votes.⁴ So long as a recount is not requested, either destroy the ballots or maintain them for a period set by the board. For roll call elections, record the results as the board would typically record the outcome of a roll call vote in the board's meeting minutes.

Reporting election results

In addition to recording the results of officer elections in the board's meeting minutes, the law obligates school districts to send any updated board member information to CDE, then CDE works with each district to update board member information in the [Data Pipeline Directory](#).

CASB also requests that information about new board members be provided to CASB via [email](#) so that CASB can maintain up-to-date membership records.

Confidentiality affidavit

State law requires all board members to sign a "Confidentiality Affidavit" during the board organizational meeting.⁵ This affidavit serves as board members' public commitment to safeguarding the confidentiality of board conversations held during executive sessions, including conversations related to personnel, students, security, and attorney-client privileged communications, among others. Once completed, the district maintains these affidavits with the minutes of the meeting. Boards are welcome to use CASB's sample [Confidentiality Affidavit](#) to meet this legal requirement.

Sample meeting notice

A sample meeting notice is available on the subsequent page.

⁴ C.R.S. 24-6-402(2)(d)(IV).

⁵ C.R.S. 22-32-108(5)(a).



Special Meeting of the Board of Education for _____ School District

Biennial Board Organizational Meeting

Meeting Date: _____
Meeting Time: _____
Meeting Place: _____

The Board calls this special meeting for the purpose of selecting officers of the board.

Agenda Information

1. Call to Order
2. Roll Call
3. Approval of Agenda
4. [Optional: Oath of Office / Swearing-in Ceremony]
5. Action Items
 - a. Election of Board President
 - b. Election of Board Vice President
 - c. Election / Appointment of Board Secretary
 - d. Election / Appointment of Board Treasurer
 - e. Election / Appointment of Board Assistant Secretary
 - f. Election / Appointment of Board Assistant Treasurer
 - g. Board Members Sign Confidentiality Affidavits

COLORADO ASSOCIATION OF SCHOOL BOARDS
2253 S. Oneida Street, Ste. 300, Denver, CO 80224
(303) 832-1000 | www.casb.org

This document is a resource for informational purposes only and does not constitute legal advice. Specific questions should be referred to the school district's legal counsel.

February 2025
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