Mission Statement

Rangely School District RE-4's mission is to create a learning community dedicated to high achievement and safety for all.

Vision Statement

Rangely School District RE-4's vision is to be a district of innovation that inspires students to become life-long learners and positive difference-makers in society.

BOARD MEMBERS

President- Sam Tolley Vice Pres- Jason Cox Secretary- Sarah Nielsen Director- Todd Low Director – Casey Ducey

Respect Focus Transparency Achievement

BOARD'S CORE VALUES

NOTES

Your insights are needed and welcomed and the board encourages you to meet with the most appropriate person among the district's many leaders.

Public participation is an opportunity to present brief comments or questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes and sign in on the sheet on the podium.

The consent agenda is based around "need for action" decisions which are highly routine or backed by prior information and discussion.

If you are interested in helping the district's efforts, please speak with any member of the district or call the district office at 675-2207. Opportunities abound and your participation is highly desired.

Board of Education Tuesday, June 23, 2020 EARLY EDUCATION CENTER 6:15pm MINUTES

1. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

2. CALL TO ORDER

The meeting was called to order at 6:15 by President Tolley

3. ROLL CALL

All present

4. APPROVAL OF AGENDA

Recommended Motion: I move to approve the Agenda as presented

MOTION: Low SECOND: Cox

ROLL CALL: All ayes

5. APPROVAL OF CONSENT AGENDA

The Consent agenda allows the Board of Education to act on several items in one motion. If you would like to comment on any of these items, please notify the board by registering on the sign-in sheet.

- 5.1 Approval of board meeting minutes for May 19, 2020
- 5.2 Approval of financial information for the month of May 2020
- 5.3 Personnel Addendum

Recommended Motion: I move to approve the Consent Agenda as presented

MOTION: Ducey SECOND: Neilsen ROLL CALL: All ayes

6. REPORTS FROM SUPERINTENDENT, ADMINISTRATORS AND COMMITTEES

- 6.1 BOCES BOCES board member
- 6.2 Superintendent Matt Scoggins

Reports are available in the District Office

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7. NEW BUSINESS

7.1 Amended Budget

Matt shared the amended budget with the board, explained the changes to each fund and stated that we will come under budget.

Be it resolved by the Board of Education of Rangely School District Re-4 in Rio Blanco County, that the amounts shown in the following schedule be amended to each fund as specified in the Amended Budget for the fiscal year beginning July 1, 2019 and ending June 30, 2020.

MOTION: Cox SECOND: Ducey ROLL CALL: All ayes

8. OLD BUSINESS

8.1 COVID19

Matt updated the board that the administrative team will be discussing regarding reopening. The goal is to start school and we will be talking about different scenarios but are waiting for more direction. We will be talking about accountability and attendance, live classroom, etc. We will be discussing several things including how to handle staff and students who may be unable to come back to school due to compromised immune systems, or may not want to come back to school. We will be trying to put it all together and have a protocol for everything. Hopefully by the end of next week we will know what it's going to look like and will put something out to the community by July 4th.

8.2 Final Budget

Matt shared that we will still need to make cuts and the cuts will be salaries, but still waiting for a little more guidance. We will consider keeping everyone employed until we know if we have the money to cover salaries or not, but as of now we do have a salary freeze.

The budget shows a deficit across the board. We have received some money from the Governor and waiting for guidance on how we can use the money; hoping to be able to use the money the way we need to. Then we can amend the budget and know that as always we spend it tightly. He shared that he is more concerned about next year's budget since the second year is usually hit harder.

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9. MOTION ACTION: 9.1 Resolution 20-21-1

Recommended Motion: I move to approve the Resolution 20-21-1, Authorizing the use of a portion of beginning fund balance as authorized by Colorado Statutes.

MOTION: Cox **SECOND:** Low

ROLL CALL: All ayes

BOARD'S CORE VALUES

Respect **Focus Transparency** Achievement

9.2 Appropriation Resolution 2020-2021

Recommended Motion: I move to approve the Appropriation Resolution 2020-2021, Be it resolved by the Board of Education of Rangely School District Re-4 in Rio Blanco County, That the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2020 and ending June 30, 2021.

NOTES

Your insights are needed and welcomed and the board encourages you to with the most appropriate person among the district's many leaders.

MOTION: Ducey SECOND: Nielsen **ROLL CALL:** All ayes

Public participation is an opportunity to present brief comments or questions to the board for consideration or follow-up. Each person is asked to focus comments to five minutes and sign in on the sheet on the podium.

10. ADJOURNMENT

The meeting was adjourned at 8:51pm The next board meeting will be Tuesday, July 21, 2020

The consent agenda is based around "need for action" decisions which are highly routine or backed by prior information discussion.

7-21-2020

Shari Plummer, District Board Secretary

Sam Tolley, Board President

7-21-2020

Approved by

Submitted by

Date Approved

If you are interested in helping the district's efforts, please speak with any member of the district or call the district office at 675-2207. Opportunities abound and your participation is highly desired.

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