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

# Board of Education Tuesday, February 18, 2020 EARLY EDUCATION CENTER 6:15pm MINUTES

# 1. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

# **BOARD'S CORE VALUES**

Respect Focus Transparency Achievement

# 2. CALL TO ORDER

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

### 3. ROLL CALL

All present:

### **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.

4. APPROVAL OF AGENDA - add 12. Executive Session: Superintendent

Recommended Motion: I move to approve the Agenda as amended.

MOTION: Ducey SECOND: Cox ROLL CALL: All Aves

# 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 January 21, 2020
- 5.2 Approval of financial information for the month of January 2020

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

MOTION: Cox SECOND: Low ROLL CALL: All Ayes

# 6. RECOGNITIONS

# 6.1 STUDENTS OF THE MONTH

Crandal presented the students of the month for February as Anthony Lujan and Aspen Low. Thank you to The Bank of the San Juans for sponsoring.

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### 6.2 OTHER

\*Matt recognized Angie Hill for coordinating the 5<sup>th</sup> grade ski trip to Sunlight in Glenwood Springs and Beth Scoggins for graciously helping.

\*Matt shared that a mother of a Paonia child with disabilities wrote a letter thanking the Rangely fans for cheering him on at the basketball game.

\*Matt thanked the staff for stepping up and helping get through all the sickness at this time and covering classes and whatever else needed done.

# 7. REQUESTS TO ADDRESS THE BOARD

The FFA students shared that this week is National FFA week and shared all their fund raising events and activities they are doing to celebrate. A fundraiser they are putting on is a "Kiss a Pig" contest with the donations going to the animal shelter. The group also went to the fourth graders to teach them about animal by-products.

# 8. REPORTS FROM SUPERINTENDENT, ADMINISTRATORS AND COMMITTEES

8.1 PVE - Carlene Cantrell

8.2 JSHS - Crandal Mergelman

8.3 BOCES -Sarah Nielsen

8.4 RDA - Jason and/or Sam

8.5 SUPERINTENDENT - Matt Scoggins

All board reports are available in the Superintendent's office

# 9. PRESENTATIONS:

# 9.1 Google Classroom – Carlene Cantrell & Matt Hunter

The presentation to the board for google classroom was a big hit for the board as they were able to use their Chromebook and see firsthand how useful the google classroom is.

# **10. OLD BUSINESS**

# 10.1 Bus Purchase

After considerable discussion the board agreed to purchase an activity bus with the grant from the Rio Blanco County Commissioners.

Recommended Motion: I move to approve the money for charter purchase of an activity bus as presented.

MOTION: Ducey SECOND: Nielen

**ROLL CALL:** Cox – Nay: All others: Aye

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# 10.2 First Reading of revised policies:

JICDA - CODE OF CONDUCT

JKD/JKE - SUSPENSION/EXPULSION OF STUDENTS

No questions or changes to the policies and will approve/adopt at the next board meeting.

# 11. NEW BUSINESS

# 11.1 Financial Audit Report

Matt shared the audit report with the board and informed them that it came back with a clean opinion.

Recommended Motion: I move to accept the June 30, 19 audit as presented.

MOTION: Cox SECOND: Ducey ROLL CALL: All Ayes

# 11.2 2020-2021 School District Calendar (Draft)

The draft calendar was shared with the board and asked for any comment from them. It will also be shared out to the staff for any feedback from them as well.

### 12. EXECUTIVE SESSION

Recommended Motion: "I move that the Board of Education go into executive session to discuss personnel matters required to be kept confidential by the Colorado Open Records Act C.R.S. 24-6-402(4), and that by this motion the Board announces that such is the purpose of the executive session."

OTION: Cox SECOND: Ducey ROLL CALL: All Ayes

# 13. ADJOURNMENT

The meeting was adjourned at 9:23pm

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Submitted by

Shari Plummer, District Board Secretary

Approved by

Sam Tolley, Board President

# **BOARD'S CORE VALUES**

Respect Focus Transparency Achievement 3.24.2020

3-24- 2020 Date Approved

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