# **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- Kurt Douglas Vice Pres- Joyce Key Secretary- Samuel Tolley Director- Jason Cox Director – Casey Ducey

# Board of Education Tuesday, May 21, 2019 EARLY EDUCATION CENTER 6:15pm MINUTES

# BOARD'S CORE VALUES

Respect Focus Transparency Achievement

### **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 inon 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.

# 1. CALL TO ORDER

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

# 2. ROLL CALL

All Present

# 3. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA – correction, changed from Consent Agenda to Agenda and moved reception after recognitions.

Recommended Motion: I move to approve the Agenda as corrected

MOTION: Key SECOND: Tolley 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 April 16, 2019.
- 5.2 Approval of financial information for the month of April 2019
- 5.3 Personnel Addendum

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

MOTION: Tolley SECOND: Cox

**ROLL CALL:** All ayes

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### 6. RECOGNITIONS

# **6.1 STUDENTS OF THE MONTH**

The students of the month for March, sponsored by the Town of Rangely and presented by Lisa Piering are Hannah Wilkie and Dalton Dembowski. Chris Hall with the Rangely Elks Lodge presented the month of April students who were Dillya Wagner and Tristin Moore.

# 6.2 OTHER

Matt recognized Beckey Hume for the years of service she has put into the district and thanked her and let her know it was a pleasure to know and work with her.

Retirement reception for Beckey Hume – Thank you Beckey for Thirty Three years of service with the School District. We will miss you!

# REQUESTS TO ADDRESS THE BOARD

None

# 8. REPORTS FROM SUPERINTENDENT, ADMINISTRATORS AND COMMITTEES

- 8.1 PVE Mike Kruger
- 8.2 JSHS Crandal Mergelman
- 8.3 BOCES Joyce Key
- 8.4 RDA update Joyce Key
- 8.5 Superintendent Matt Scoggins

Reports are available in the District Office

# 9. DISCUSSION ITEMS:

# 9.1 OLD BUSINESS

# 9.1a Second/Final Reading of policy DJB – Purchasing/Federal Funds Procedures

# 9.1b Preschool

The board continued discussing the policy of the current start date for the preschool. They concurred they would like to change the current start date of August 15<sup>th</sup> to an earlier date so the students graduate at 18 years of age or right after. The board agreed that studies show that if children start at a later date they are more successful. They discussed to change it to June or July. Kurt asked if Matt will try to push informing the community with information or by submitting a survey.

# 9.2 NEW BUSINESS

# 9.2a Preliminary Budget

Matt stated that the budget will be approved in June, but always as a soft budget because we won't know until November due to the majority of our budget is based on our October 1. Going into this year's budget we are looking at an 8% increase for health insurance cost. We will have an increase in salaries but staffing will be reduced in our 3<sup>rd</sup> grade but add two in 6<sup>th</sup>

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grade. There was an increase on the property insurance but will be bidding that out. There is some reduction in our Title I funding but will see some funding for full day Kindergarten. The rural education will decrease so are looking at a \$276,000 budget deficit.

# 9.2b Summer board meetings and retreat date

The board agreed to have the next board meeting June 18<sup>th</sup> and will not have a July meeting. The meeting for August will stay as usual.

# 10. ACTION ITEMS:

10.1 Revised and New policies

Recommended Motion: I move to approve the policy DJB as presented.

MOTION: Key SECOND: Tolley ROLL CALL: All ayes

# 11. GOOD OF THE ORDER

Sam wanted to state that graduation was very nice.

# 12. ADJOURNMENT

The meeting was adjourned at 7:42pm

Submitted by Armune

Shari Plummer District Board Secretary

Date Submitted

Approved by

Kurt Douglas, Board Preside

Date Approved