# 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'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.

# Board of Education Tuesday, April 16, 2019 EARLY EDUCATION CENTER 6:15pm MINUTES

#### 1. CALL TO ORDER

The meeting was called to order at 6:15pm

#### 2. ROLL CALL

All present with Casey Ducey joining the meeting at 6:49pm

# 3. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

# 4. APPROVAL OF CONSENT AGENDA

Recommended Motion: I move to approve the Agenda as presented

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 February 18, 2019.
- 5.2 Approval of financial information for the month of February & March 2019
- 5.3 Personnel Addendum

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

MOTION: Key SECOND: Cox ROLL CALL: All ayes

# 6. RECOGNITIONS

# 6.1 STUDENTS OF THE MONTH

The students of the month for December were Alanna Wiley and Dylan LeBleu; sponsored by Rangely Conoco. The students of the month for January were Alexis Wiley and Tytus Coombs, sponsored by Jerry Lebleu

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Professional touch. The students of the month for February were Payton Myers and Justin Rusher, sponsored by Brad Casto Rangely Auto

#### 6.2 OTHER

- \* Matt shared with the board that he received a compliment from the superintendent of the Ignacio School that our students left the locker room spot less. Matt stated that we have awesome students.
- \*He recognized Kris Denny for the organization/coordination of the Children's Health fair and what a great success it was. And the great participation from the staff and community.
- \*He recognized all the people who stepped up and helped with the Rowdy Worm, and all the donations from the parents and community.
- \*The Leadership of the STUCO for the "mock accident" that the students played out, with the help of the state patrol, fire department and ambulance. He felt it was impressive and made quite an impression on the students.

#### 7. 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 2019-2020 School Calendar

The 2019-2020 school calendar will be 148 school days instead of 150 school days. Matt presented this calendar to the staff and 95% of the staff supported it.

# 9.2 First Reading of policy DJB

This policy will be approved at the next board meeting.

# 9.3 Salary Schedule

Matt presented the certified and classified salary schedule to the board. He stated that he had also looked at other districts salary schedules and that we are 85<sup>th</sup> in the state right now and with this change it will take us to 71<sup>st</sup>. The certified schedule would bring the base from \$33,733 up to \$34,500.

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# 9.4 Weighted GPA

Matt states he would like to have the weighted GPA be stated on their transcripts since colleges and Universities still look at transcripts and classes. But keep the GPA 4.0 for the valedictorian.

# **10 ACTION ITEMS:**

# 10.1 2019-2020 School Calendar

Recommended Motion: I move to approve the 2019-2020 School Calendar as presented.

MOTION: Ducey SECOND: Tolley ROLL CALL: All ayes

# 10.2 Principal Contract – Crandal Mergelman

Recommended Motion: I move to approve the contract of Crandal Mergelman, Jr/Sr High School Principal, as presented.

MOTION: Key
SECOND: Cox
ROLL CALL: All ayes

# 11. EXECUTIVE SESSION – Legal Matters

Recommended Motion: "I move that the Board of Education go into executive session to discuss legal 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."

MOTION: Key
SECOND: Ducey
ROLL CALL: All ayes

Returned to regular session at 8:08pm.

# 12. GOOD OF THE ORDER

- The board agreed to have a board meeting on May 21<sup>st</sup> with no scheduled work session unless needed and will decide the summer board meetings later.
- The board agreed on Matt's recommendation to bring in an independent consultant to help resolved the BOCES long term solution. He suggested Troy Lang who has been a BOCES Director and in business for a long time.
- Joyce asked if the district is planning to absorb BOCES pre-school program. Matt stated that it is a possibility and that Teresa will be bring up the subject at the next BOCES meeting.

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# 13. ADJOURNMENT

The meeting was adjourned at 8:17pm

Submitted by

Shari Plummer, District Board Secretary

Date Submitted

Approved by

Kurt Douglas, Board President

**Date Approved**