

**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'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 in 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.*

**RANGELY SCHOOL DISTRICT RE-4  
Monday, February 18, 2019  
EARLY EDUCATION CENTER 6:15pm  
MINUTES**

**1. CALL TO ORDER**

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

**2. ROLL CALL**

Cox, Douglas, Key, Tolley – Present  
Ducey - Absent

**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 January 22, 2019.**
- 5.2 Approval of financial information for the month of January 2019.**

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

**MOTION:** Key  
**SECOND:** Cox  
**ROLL CALL:** All Ayes

**6. RECOGNITIONS**

Matt recognized Jose, Ryan and Bart for all the time they have been putting in due to the snow.

**7. REQUESTS TO ADDRESS THE BOARD**

None

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**8. REPORTS FROM SUPERINTENDENT, ADMINISTRATORS AND COMMITTEES**

- 8.1 PVE – Mike Kruger**
- 8.2 JSHS – Crandal Mergelman**
- 8.3 BOCES – Joyce Key**

BOCES board meeting will meet here Thursday, February 21<sup>st</sup> at 6:30pm with dinner at 6pm.

- 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**

Matt presented the draft school calendar to the board and asked for their consent to move forward with changing the days attending from 150 to 148. After reviewing the board consented with changing the days to 148.

**9.2 Golf**

The board discussed and agreed that due to the low numbers (policy states less than five) of golf participants, and the coach resigning, we will not offer Golf next school year 2019-2020.

**9.3 Initial reading of policy DJB**

This policy is specific to food service and will be read again at the March board meeting and approved at the April board meeting.

Next board meeting will be March 12<sup>th</sup> 6:15pm and in April will be 16<sup>th</sup> regular meeting

**10. EXECUTIVE SESSION**

**10.1 Personnel Matters**

**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."**

**MOTION:** Key  
**SECOND:** Tolley  
**ROLL CALL:** All Ayes

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**11. GOOD OF THE ORDER**

The board discussed that when someone comes to them with a complaint or problem that they need to listen so they are aware; but to make sure to inform them to follow the chain of command and once they have they are welcome to come to the board meetings, sign up and inform all the members of the board.

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**12. ADJOURNMENT**

The meeting was adjourned at 7:32pm

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Submitted by

  
Shari Plummer, District Board Secretary

4-16-19  
Date Submitted

Approved by

  
Kurt Douglas, Board President

4-16-19  
Date Approved

