

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.

**RANGELY SCHOOL DISTRICT RE-4**

**Board of Education**

**Tuesday, January 22, 2019**

**EARLY EDUCATION CENTER 6:15pm**

**MINUTES**

**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.*

**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**

**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 December 11, 2018**

**5.2 Approval of financial information for the month of December 2018.**

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

**MOTION: Tolley**

**SECOND: Cox**

**ROLL CALL: All ayes**

**6. RECOGNITIONS**

Matt recognized Crandal for doing a great job of making some really tough decisions this school year.

**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
  - 8.4 RDA update – Joyce Key
  - 8.5 Superintendent – Matt Scoggins
- Reports are available in the District Office

**9. DISCUSSION ITEMS:**

- 9.1 **Audit Report**  
The audit that Matt presented to the board was given a clean opinion by the auditors, which is our goal.
- 9.2 **Budget**  
Matt shared the budget with the board and stated that once we know what we are getting from the state we will decide if we need to amend it or not.
- 9.3 **School Board meeting schedule and designated posting places**  
The board agreed to keep the schedule of the meetings and the posting places the same as this past year, which will be: 1<sup>st</sup> Tuesday of the month for work sessions, if needed, at 6:15pm; 3<sup>rd</sup> Tuesday of the month for regular meetings at 6:15pm. The posting places will be at each building, on our website and the digital sign at the EEC.
- 9.4 **Final Reading of CASB Policy:**
  - 9.2a ADC – Tobacco-Free Schools - Revised

**10. ACTION ITEMS:**

**10.1 Audit Report**

**Recommended Motion: I move to accept the audit report as presented.**

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

**10.2 Budget amendment**

**Recommended Motion: I move to accept the amended budget as presented.**

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

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**10.3 Revised and New policies**

**Recommended Motion: I move to approve the revised policy ADC as presented.**

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

**11. EXECUTIVE SESSION**

**11.1 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:** Ducey  
**ROLL CALL:** All ayes

**12. GOOD OF THE ORDER**

None

**13. ADJOURNMENT**

The meeting was adjourned at 7:17pm by President Douglas

Submitted by  
  
 Shari Plummer, District Board Secretary

Approved by  
  
 Kurt Douglas, Board President

2-18-19  
 Date Submitted

2-18-19  
 Date Approved