

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- Sam Tolley
Vice Pres- Jason Cox
Secretary- Sarah Nielsen
Director- Todd Low
Director – TBD*

**Board of Education
Monday, December 9, 2019
EARLY EDUCATION CENTER 6:15pm
~~AGENDA~~ Minutes**

(This agenda is tentative until approved by the board)

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 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.

- 1. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**
- 2. OATH OF OFFICE/SWEARING-IN CEREMONY FOR SARAH NIELSEN & TODD LOW**
The two elected members, Sarah Nielsen and Todd Low, were sworn in by the Designated Election Officer.
- 3. CALL TO ORDER**
The meeting was called to order at 6:15pm by Vice President Sam Tolley
- 4. ROLL CALL**
All present
- 5. APPROVAL OF AGENDA**

Recommended Motion: I move to approve the Agenda as presented

MOTION: Cox
SECOND: Nielsen
ROLL CALL: All ayes

- 6. 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.
 - 6.1 Approval of board meeting minutes for October 15, 2019.**
 - 6.2 Approval of financial information for the month of October 2019**
 - 6.3 Personnel Addendum**

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

MOTION: Cox
SECOND: Low
ROLL CALL: All ayes

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7. RECOGNITIONS

7.1 STUDENTS OF THE MONTH

Crandal presented Goddard Construction as the student of the month sponsor. For the month of October the students were Zoey Peck and Dale Gardner. The November students of the month were Susan Gillard and Dolton Dembowski with Get Your Stitch On as the sponsor. A big thank you to the sponsors.

7.2 OTHER

Matt gave a shout out to Michele Wilkie for directing the play "Annie", which went very well along with a shout out to Crandal for helping with acting.

8. REQUESTS TO ADDRESS THE BOARD

None

9. ACTION ITEM:

9.1 Election of Board President

Jason nominated Sam Tolley for President; with no other nominations therefore Sam Tolley is the President of the board.

9.2 Election of Board Vice-President

Sam nominated Jason Cox for Vic-President; with no other nominations therefore Jason Cox is the Vic-President of the board.

9.3 Election of Board Secretary/Treasurer

Todd nominated Sarah Nielsen for secretary/treasurer; with no other nominations therefore Sarah Nielsen is the secretary/treasurer of the board.

9.4 Appointment of Secretary to the Board

The board appointed Shari Plummer as the secretary to the board

9.5 Appointment of Treasurer to the Board

The board appointed Matt Scoggins as the treasurer to the board

10. REPORTS FROM SUPERINTENDENT, ADMINISTRATORS AND COMMITTEES

10.1 PVE – Carlene Cantrell

10.2 JSHS – Crandal Mergelman

10.3 BOCES – BOCES board member

10.4 Superintendent – Matt Scoggins

- Thank you to the Rangely Chamber of Commerce for their donation of \$2400 from their Bazaar to help pay down the school lunch debt.
- Matt asked the board if we can use \$2500 for a small Christmas bonus from the extra monies we had received, which they agreed to.
- Carlene and Crandal are struggling with students absent/truant and will start involving the police and ramp it up.

The Board reports are available in the District Office

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11. OLD BUSINESS

11.1 First Readings of CASB's legally Required Policies – New:

BEAA – Electronic Participation in School Board Meetings

DAC – Federal Fiscal Compliance

EHC – Safeguarding Personal Identifying Information

The second and final reading will be at the next regular board meeting, at which time they will vote on approval.

11.2 Mill Levy

Matt addressed the board regarding the stabilization mill levy, which would raise the districts mill levy 16-17mills if it passes. It is meant to be distributed to each district throughout, but will increase taxes \$3.7 million. The concern is the impact it will have on the businesses in Rangely and could drive them away.

12. NEW BUSINESS

12.1 Cameras

Matt shared pictures of vandalism done at the school and feels it could have helped if we would have had a newer and high resolution cameras in place at that time. He would like the approval of the board to purchase the high resolution cameras. The new system pairs with other devices and would have an app for the police and principals. Not only are they more affordable now, but if we install the cameras ourselves it will save money and we will apply for a grant to offset the cost.

Motion: I move to approve up to \$100,000 for security cameras.

MOTION: Cox

SECOND: Low

ROLL CALL: All ayes

12.2 Street Signs

Matt informed the board that the flashing street sign at Parkview is not working, which is due to the outdated system. and will be replacing it with a new sign that will give the speed, in hopes that will slow people down.

12.3 January meeting dates

The board will have a special called meeting on January 7th and the regular scheduled meeting January 21st

13. RESOLUTION TO DECLARE A BOARD APPOINTED VACANCY

The board agreed to the resolution to declare a board appointed vacancy. They will accept letters of intent from anyone who qualifies. The letters will be due and sent to the Designated Election Officer by Tuesday, December 17th. The board

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will interview candidates at a Special Called board meeting on Tuesday, January 7th.

14. ACTION ITEM:

14.1 Mill Levy Certification

Recommended Motion: Move to certify the following Mill Levies for Property Tax Year 2016, to the Rio Blanco County Commissioners and Rio Blanco County Treasurer as set forth in the attached "Certification of Mill Levies"

MOTION: Nielsen

SECOND: Cox

ROLL CALL: All ayes

15. ADJOURNMENT

The meeting was adjourned at 7:49 pm

Submitted by


Shari Plummer, District Board Secretary

Approved by


Sam Tolley, Board Secretary

1-21-2020

Date Submitted

1-21-2020

Date Approved