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

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Board of Education Tuesday, October 15, 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

Key, Douglas, Ducey, Tolley – present Cox – absent

3. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA

Recommended Motion: I move to approve the Agenda as amended.

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 September 15, 2019.
- 5.2 Approval of financial information for the month of September 2019

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

MOTION: Ducey SECOND: Key

ROLL CALL: All ayes

6. RECOGNITIONS:

6.1 STUDENTS OF THE MONTH – Students are at FASFA meeting so will present at the next board meeting.

6.2 OTHER

The JSHS staff with all their time they put into the homecoming is appreciated.

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Alicia for the value she puts into the buildings and helping out any other way she can.

Thank you to Joyce and Kurt for all the years of service on the board.

8. REPORTS FROM SUPERINTENDENT, ADMINISTRATORS AND COMMITTEES

Carlene added an FYI to her board report that there were some concerned

parents about the amount of time the students had to eat their lunch. A parent

came in and had lunch to observe and found the students have plenty of time to

7. REQUESTS TO ADDRESS THE BOARD

None

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eat. 8.2 JSHS - Crandal Mergelman

8.1 PVE - Carlene Cantrell

Joyce didn't think that 25% of parent attendance at P/T conferences is very good and asked how that compares to previous years. Crandal stated it is average and now since the parents have access to powerschool and communication with teachers through emails the parent don't feel as much of a need to attend conferences.

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8.3 BOCES - Joyce Key

As of today they want the meeting to be the following week.

8.4 RDA update – Joyce Key

There wasn't enough for a quorum, so the meeting was cancelled and will try to have it October 24th.

8.5 Superintendent - Matt Scoggins

Board reports are available in the District Office

9. OLD BUSINESS

9.1 Security & Cameras

Matt presented information and shared the testing surveillance camera with the board and how it works and what all it can detect. It would be set up for in-door and out-door surveillance. Another proposal from another company was received today and will be looking at that proposal as well. The cost would be \$150,000 - \$200,000 for all schools. We will continue looking at different proposals and system to see which would be the most cost effective.

10. NEW BUSINESS

10.1 HEATING AND COOLING - added to agenda per Kurt Douglas

There is a frustration with the heating and cooling system and the board is asking that this be a priority to get resolved. The system needs to work so it's not uncomfortably cold or hot. Matt stated that he has been working with a community group and had a gentleman come and go through the buildings in the

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community concerning HVAC and did state that our system definitely need some work in general. Would be nice to have someone with the expertise come in to see what can be done.

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10.2 Initial 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 first reading will be at the next meeting and last reading and approval will be December.

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10.3 Storage Issues

Throughout the district there are several extra desks, chairs, tables, etc. that we don't have enough storage for and after discussing how to store everything the board agreed we should purchase two storage units and store them at the old practice filed.

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10.4 Mill Levy Stabilization Project

Matt wanted to inform the board that the Colorado Children's Campaign is out promoting the Mill Levy Stabilization Act. The general idea of it is that they want to reduce the amount of money the state has to pay the K-12 education and put it back on the counties. This way everyone would have the same mill levy. The concern is that our top ten tax payers pay 85% of our taxes. Their thought is that it would generate more money for us, but in reality the money would be distributed throughout the districts in the state not just for our district. This may cause the businesses in Rangely to pull out and move elsewhere, which wouldn't benefit us either. We will reach out to the representative that will be here next week.

11. GOOD OF THE ORDER

- *Casey requested that the switch that turns the field lights on be fixed since they are being turned on at the breaker, which could be dangerous. Could put a toggle switch in to turn the lights on.
- *There was a discussion regarding 6th grade athletics and whether they should be playing ball with the 7th grade. Matt stated he will have a conversation regarding if 6th grade should be playing or not.
- *Sam was questioning if the bullying and vandalism is bad and doesn't remember those things going on years ago and hope it's not a trend.
- *Crandal responded to Casey's question that the phone policy that is in place is going pretty well.
- *Casey also asked about vaping and Crandal responded that we have suspended three students and sensors would be very expensive. It was discussed that maybe the students can get involved and police themselves,

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which a couple of students have come forward is how we knew about some.

*Next month – November 5th is Election Day, we will have our regular board meeting November 19th where the new board members will be sworn in and take the oath of office as well as officer elections.

There will be an appointed seat that we will collect letters of interest for. A work study session will be announced for some time at the beginning of December where interviews will be conducted to appoint for that director position, voted on and take oath of office.

12. ADJOURNMENT

The meeting was adjourned at 7:38

Submitted by

Shari Plummer, District Board Secretary

Date Submitted

Approved by

Sam Tolley, Board Secretary

Date Approved