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 of Education Tuesday, June 19, 2018 EARLY EDUCATION CENTER 6:15pm AGENDA

RANGELY SCHOOL DISTRICT RE-4

(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 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
- 2. ROLL CALL
- 3. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE
- 4. APPROVAL OF AGENDA

Recommended Motion: I move to approve the Agenda as presented

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 May 15, 2018
- 5.2 Approval of financial information for the month of May 2018.
- 5.3 Personnel Addendum

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

- REQUESTS TO ADDRESS THE BOARD
- 7. DISCUSSION ITEMS:
 - 7.1 Old Business:

Resolution 2018-2019-1

Recommended Motion: I move to approve the Resolution 2018-2019-1, Authorizing the use of a portion of beginning fund balance as authorized by Colorado Statutes.

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Appropriation Resolution 2018-2019-2

Recommended Motion: I move to approve the Appropriation Resolution 2018-2019-2, Be it resolved by the Board of Education of Rangely School District RE-4 in Rio Blanco County, That the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July1, 2018 and ending June 30, 2019.

8. New Business

8.1 Appropriation Resolution 2018-2019-3

Recommended Motion: I move to approve the Appropriation Resolution 2018-2019-3, Be it resolved by the Board of Education of Rangely School District RE-4 in Rio Blanco County, That the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July1, 2018 and ending June 30, 2019.

8.2 Board Retreat Date and time

- 9. Good of the Order
- 10. Adjournment

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BOARD MEMBERS

President- Kurt Douglas Vice Pres- Joyce Key Secretary- Samuel Tolley Director- Jason Cox Director – Casey Ducey

RANGELY SCHOOL DISTRICT RE-4 Board of Education Tuesday, May 15, 2018 EARLY EDUCATION CENTER 5:00pm Minutes

BOARD'S CORE VALUES

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1. CALL TO ORDER

The meeting was called to order at 5pm by President Douglas

ROLL CALL

All Present with Sam Tolley via phone

3. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA – changes made: time of the meeting (to state 5pm) and deleting 10. Executive Session.

Recommended Motion: I move to approve the Agenda as presented

MOTION: Key
SECOND: Cox
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 April 17, 2018
- 5.2 Approval of financial information for the month of April 2018.
- 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 STUDENT OF THE MONTH

The Town of Rangely, Andy Key, presented the students of the month for April: Miekka Peck, who will be attending Colorado Mesa University and wants to be a nurse and anesthesiologist. She will be singing the National Anthem at the State track meet. The other April Student of the Month is Trenton Files, who wants to attend the

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Art Institute of Denver and wants to go into the graphics design area. The May students are: Kierra Powell, who will be attending CNCC majoring into Ag. Business and going into something with agriculture and advertising. Tasha Teal is the other May student who will be attending Portland State University – going into social work. Crandal thanked the Town of Rangely with Andy Key representing them for sponsoring.

6.2 OTHER

Joyce gave a shout-out to the maintenance crew for the flowers out front and how nice they look. Matt gave a shout-out to everyone as this is the end of the year and very stressful and for the time they put into pulling everything together with everything that is being done.

7. REQUESTS TO ADDRESS THE BOARD

No requests

8. REPORTS FROM SUPERINTENDENT, ADMINISTRATORS AND COMMITTEES

- 8.1 PVE Mike Kruger added that school will be out at 11:10/ no lunch on the 24th
- 8.2 JSHS Crandal Mergelman
- **8.3 BOCES Teresa Schott -** approved to hire a new behavioral specialist that will be split between Meeker and Rangely, with a full time aide at each place.
- 8.4 RDA update Joyce Key
- 8.5 Superintendent Matt Scoggins
- *He shared that we had received a call from The Olive Garden regarding our senior students and how well they behaved while there. We also received a call from Bananas regarding our Jr. High students with the same praise of how well behaved they were.
- *Matt and Paulene had checked out Kennedy Drive where the bus stop at the top of the hill is for the students. Paulene stated she still feels this is the safest spot for those students.
- *projects this summer will be the football field and baseball field with the help of Jeremy Lohry
- *PVE will be shut down for about three weeks so Ed Miller can replace the sewer mainline, which is a big project and yes they put the bid out locally.

The reports are available in the District Office

9. DISCUSSION ITEMS:

9.1 Old Business:

9.1a Safety

The VISIPLEX demo we are going to try out at the EEC building hasn't arrived yet. Matt met with the county sheriff and trying to get funding for the position of an officer at each district Rangley/Meeker. Anthony stated they found another avenue and are working on it. Will keep pursuing and see what kind of grants there are.

9.1b Budget

Matt stated that our biggest hit to our budget this year is the increase in health insurance at 16.32%. He shared the increase in Dental Insurance, in PERA, and BOCES

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cost along with the added positions needed at Parkview, the steps for teachers and classified. He also shared the increases that will help our budget: state funding, negative factor, re-establish of Forest Res/Impact Fees/county commissioners, refund of transportation costs and increase funding for transportation, the one-time funding from state for rural districts and also reducing the number of PERA's. Cell phone policy will discuss at the June meeting.

9.2 New Business:

9.2a School-Wide Behavior Expectation & Discipline Plan

Matt shared the packet and stated it is a living document that can be changed or added to as we see the need to. It was shared with the certified staff at Parkview and would like to mail it out to each household with signatures required. And will also be available on the web.

9.2b Board Retreat date

In lieu of a regular meeting the board will decide what date to have a retreat in July, Matt will send out a survey to see what works for everyone.

9.2c Board Meeting summer dates

The board scheduled a work session for Tuesday, June 5, 2018 at 6:15pm to discuss the budget. The regular board meeting in June will be Tuesday, June 19th when the budget will be approved. The August board meeting will be Tuesday, August 21st at 6:15.

9.2d 1st Grade - moving to EEC

The board stated that they will back Matt and Mike in the decision for them to continue to pursue the moving of 1st grade to the EEC building.

9.2e Graduation

Kurt informed the board that they are invited to the High School graduation which will be Sunday, May 20th at 2pm with practice on Thursday, May 17th.

10. ACTION ITEMS:

10.1 Principal Contract – Mike Kruger

Recommended Motion: I move to approve the contract of Mike Kruger, Elementary School Principal, as presented.

MOTION: Ducey SECOND: Cox

ROLL CALL: Cox – aye; Douglas – nay; Ducey – aye; Key – nay; Tolley - aye

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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: Ducey ROLL CALL: All ayes

11. Good of the Order

*Joyce asked if the transportation mechanics was bided out. Matt stated that they just recently reached out to Mr. Zadra and Paulene is trying her best to spread the work equally to the mechanics.

- *A member of the public asked if the board is interested in the parent's feedback when you are putting a policy in place and how is the board going to go about doing that? Matt stated that he and Crandal had just discussed in a meeting this morning regarding that and how they want parent feedback and how to go about doing that.
- *Casey mentioned a door at the Jr/Sr. High School that can easily be pushed open, other doors at both schools were mentioned that need addressed, not just with a signage.

The board work session will be Tuesday, June 5, 2018 to discuss the budget with the regular session June 19th when we will approve the budget.

12. Adjournment

6:19pm

PERSONNEL ADDENDUM May 15, 2018

RETIRED:

Vicki Douglas - 2nd grade teacher

New Hire:

Shanelle Hillbery – JSHS Agriculture Teacher Michelle Wilkie – JSHS Math Carrie Swails – 3rd grade teacher Megan Wick – 4th grade teacher Heather Zadra – 4th grade teacher Quezada Escandon – Bus Route Driver

RANGELY SCHOOL DISTRICT RE-4

RESOLUTION NO. 2018-

A RESOLUTION ADOPTING A PLAN FOR DISTRIBUTION OF ADDITIONAL MILL LEVY REVENUE PURSUANT TO CRS 22-32-108.5

BE IT RESOLVED by the Board of Directors ("Board") of the Rangely School District RE-4 (the "District"), Rio Blanco County, Colorado, as follows:

In accordance with sec. 22-32-108.5, C.R.S., effective beginning the 2019-20 fiscal year, the District intends to distribute to each charter school of the district an amount equal to ninety-five percent (95%) of the District's per pupil mill levy share for the applicable budget year multiplied by the number of students enrolled in the charter school for the applicable budget year. This plan will be reviewed and revised periodically as needed and at least annually.

ADOPTED AND APPROVED this __ day of June, 2018.

RANGELY SCHOOL DISTRICT RE-4

ATTEST:	President, Board of Directors	
TITEDI.		
BySecretary, Board of Directors		