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 Board of Education Tuesday, February 20, 2018 EARLY EDUCATION CENTER 6:15pm Minutes

(This agenda is tentative until approved by the board)

CALL TO ORDER:

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

2. ROLL CALL

All Present with call-in from Tolley

3. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

4. APPROVAL OF AGENDA – added 9.3 purchase of new bus

Recommended Motion: I move to approve the Agenda as presented with changes.

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 January 16, 2018
- 5.2 Approval of financial information located at <u>www.rangelyk12.org</u> for the month of January 2018.
- 5.3 Personnel Addendum

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

MOTION: Key SECOND: Cox

ROLL CALL: All Ayes

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6. RECOGNITIONS

6.1 STUDENT OF THE MONTH

Mr. Mergelman recognized and thanked Jeff Lebleu for helping start up the High School "Student of the Month" award program. Jeff, on behalf of the Elks Club, along with two other partners; The Rangely Police Department and the Town of Rangely will sponsor the Student of the Month. Two students from the high school will be chosen each month, one male and one female, the teachers will recommend who they feel makes an impact on the school and makes it a better place because of them. The teachers will give the recommendations to Mr. Mergelman, who will make the final decision. For the month of January, Senior Patrick Scoggins, son of Matt and Beth Scoggins and Senior, Linsley Morrill, daughter of Ron and Mindy Morrill where chosen for the "Student of the Month."

6.2 OTHER

Mr. Scoggins recognized Cheri Smith who continues to run the Lego Club, which has been a lot of fun; The Knowledge Bowl Team is headed to state, so thanks to Kyle Boydstun and KatieToyne; Thank you to those who helped with the Jr High Lock-In, Daniel Connor, Ryan Torsell, Beth Scoggins, Katie Toyne; and Carol Morton did a really nice job with the band concert.

7. REQUESTS TO ADDRESS THE BOARD

Tasha Teal, student from the Leadership class to observe the meeting. One requirement for the class is to attend board meetings and town council meetings to observe and learn how they are ran.

8. REPORTS FROM SUPERINTENDENT, ADMINISTRATORS AND COMMITTEES

- 8.1 PVE Mike Kruger
- 8.2 JSHS Crandal Mergelman
- 8.3 BOCES Teresa Schott
- 8.4 RDA update Joyce Key
- 8.5 Superintendent Matt Scoggins

Reports are available in the District Office

9. DISCUSSION ITEMS:

- 9.1 Old Business:
 - 9.1a Graduation Requirements
- 9.2 New Business:

9.2a Weighted GPA

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Matt stated that if we go this way the focus is on college and how it won't fit for all students, some students may have the access and opportunity to take college classes and some wont. Matt shared with the board some of the feedback from the Jr/Sr High certified staff. Sam, Jason and Casey are okay with honoring all students with 4.0 as valedictorians, we should honor them all. Joyce stated that maybe do "with honors" or "highest honors" with those with 4.0 or higher. Kurt stated that college isn't for all students and some will want to do vocational and are working just as hard. Crandal stated that it is typical with more than one valedictorian that they speak together at graduation. In order to continue with the discuss the board asked if Matt will put something into writing and get to the board next month.

9.2b Initial Reading of, CASB's Required by Law, Revised Policies

GCE/GCF - Professional Staff Recruiting/Hiring

GDE/GDF - Support Staff Recruiting/Hiring

JF - Admission and Denial of Admission

JFABD - Homeless Students

JFBA - Intra-District Choice/Open Enrollment

JFBB - Inter-District Choice/Open Enrollment

JRA/JRC – Student Records/Release of Information on Students

KBA – District Title I Parent and Family Engagement

The first reading will be in March with the final reading and approval of policies will be at the April meeting.

9.2c Purchase of Bus

Matt proposed to the board that we do a 5 year lease- to- own bus. Since we now know that we can get reimbursed for our lease on equipment, without costing us anything out of our general fund. And that we go back and ask the county if we re-allocate the \$70,000 grant fund for other projects, such as cooling/heating at PVE, roof at EEC and other projects. The boards consensus was for Matt to check with the county and if we can allot that money for other projects we will lease-to-own a bus, if they won't re-allocate we will purchase the bus.

10. ACTION ITEMS:

10.1 IKF - Graduation Requirements

Recommended Motion: I move to approve policy IKF-Graduation Requirements as presented.

MOTION: Cox SECOND: Ducey ROLL CALL: All Ayes

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10.2 Superintendent Contract – Tabled until next month: Since the new board members haven't seen the contract, Kurt instructed Jason and Casey to look at the contract and if they have questions to call him.

Recommended Motion: I move to accept and approve the Superintendent Contract based on the 2018-2019 budget.

MOTION: SECOND: ROLL CALL:

10.3 Purchase of Bus

Recommended Motion: I motion to give Matt permission to pursue the lease of the bus, and if the leasing option isn't the best way to go monetarily then go ahead and purchase it.

MOTION: Tolley SECOND: Ducey

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

The board's next meeting will be Tuesday, March 13th at 6:15pm and no work session for March.

11. ADJOURNMENT

Submitted by

The meeting was adjourned at 7:54pm

Shari Plummer, District Board Secretary

Data Submitted

an A MI

Approved by

Kurt Douglas, Board President

Date Approved