

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- 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, January 16, 2018

EARLY EDUCATION CENTER 6:15pm

Minutes

(This agenda is tentative until approved by the board)

1. CALL TO ORDER

The meeting was called to order by President Douglas at 6:17pm

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 12, 2017

5.2 Approval of financial information located at www.rangelyk12.org for the month of December 2017.

5.3 Personnel Addendum

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

MOTION: Key

SECOND: Tolley

ROLL CALL: All Ayes

6. RECOGNITIONS

Matt recognized our Jr/Sr. High School art teacher, Sal Higgins, for presenting art projects from the middle and high school students to the board to display in the board room, she has done a great job with the students and sharing the projects with us.

He recognized the fans in Rangely for always supporting our students.

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Matt recognized those students who received Academic All-State, Klaire Denny, Patrick Scoggins, KK Fortunato, Skylar Thacker, Maria Blakely, Katelyn Brown, Aspen Rhea, Marlana Miller, Sarah Connor, Kassidee Brown, Kierra Powell, Halie Elam, Makenze Cochrane, RaeLynn Norman, Riley Boydston, Grady Nielsen and Austin Ficken.

7. REQUESTS TO ADDRESS THE BOARD

Students, Klaire Denny, Patrick Scoggins and KK Fortunato presented themselves as students from a 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

Administrator reports are available at the District Office.

8. DISCUSSION ITEMS:

New Business:

8.1 Audit report

The audit presented to the board was given a clean opinion by the auditors, which is the goal.

8.2 Purchase of used bus

The board agreed to buy a used bus for the transportation department. The bus recommended is a 2015 Thomas C2 71 Passenger diesel. We have received a grant for \$70,000 and the bus is \$75,025 which does not include overhead racks and will be an extra \$6-7,000 bringing the total to approximately \$82,000. We will have to use around \$12,000 from the building fund.

8.3 School Board meeting schedule and designated posting places

The board agreed to keep the regular board meetings on the 3rd Tuesday of each month at 6:15pm, with work sessions on the 1st Tuesday of the month on an "as needed basis".

8.4 Nomination for School District Foundation representative

The board appointed Casey Ducey as the School District Foundation representative.

9. ACTION ITEMS:

9.1 Audit Report

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

MOTION: Tolley

SECOND: Cox

ROLL CALL: All Ayes

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9.2 Purchase of used bus

Recommended Motion: I move to approve the purchase of a used bus as presented

MOTION: Cox

SECOND: Ducey

ROLL CALL: All Ayes

9.3 Designated places of board meeting postings

Recommended Motion: I move to approve to continue on with the current 3rd Tuesday meeting dates and the current posting places which are: the front door of each building, the teacher's lounge at each building and the website.

MOTION: Tolley

SECOND: Key

ROLL CALL: All Ayes

10. EXECUTIVE SESSION

10.1 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

11. ADJOURNMENT

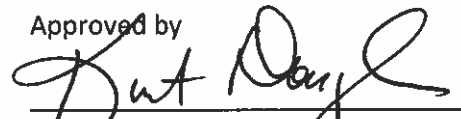
The meeting was adjourned at 7:45

Submitted by


Shari Plummer, District Board Secretary

2-20-18
Date Submitted

Approved by


Kurt Douglas, Board President

2/20/18
Date Approved