### **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

# CALL TO ORDER

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

RANGELY SCHOOL DISTRICT RE-4

Board of Education Tuesday, August 21, 2018

**EARLY EDUCATION CENTER 6:15pm** 

Minutes

### **BOARD'S CORE VALUES**

Respect Focus Transparency Achievement

# 2. ROLL CALL

All present

#### **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.

# 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 June 19, 2018
- 5.2 Approval of financial information for the month of June & July 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 STUDENTS OF THE MONTH – will begin next month** 

### 6.2 OTHER

Matt recognized the first grade staff, Angelia, Beverly and all those who helped with the move of first grade to this building and what an awesome staff we have.

## 7. REQUESTS TO ADDRESS THE BOARD

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None

# 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

The reports are available at the District Office

### 9. DISCUSSION ITEMS:

### 9.1 New Business:

### 9.1a CASB 2018 Annual Convention

The board agreed not to attend the convention but rather attend something in the future that will be more beneficial to the board as a whole, such as meeting with our Colorado legislators.

## 9.1b Septemberfest booth

The board felt we should have a booth at the Septemberfest to thank our community members, with a hand out or a gift, for the support of passing the Mill Levy.

### 10. GOOD OF THE ORDER

Kurt informed the board that something is going on with his email, so disregard any email that is received.

Joyce wanted to thank Crandal and the staff and for them working with CNCC on dual enrollment. The next meeting will be September 18<sup>th</sup> with no work session.

### 11. ADJOURNMENT

The meeting was adjourned at 7:13pm

Submitted by

Shari Plummer, District Board Secretary

Data Culturalitad

Kurt Douglas, Board Presiden

Date Approved

Approved by