

### 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, June 19, 2018**

**EARLY EDUCATION CENTER 6:15pm**

### **MINUTES**

**(This agenda is tentative until approved by the board)**

- 1. CALL TO ORDER**
- 2. ROLL CALL** - Cox, Ducey, Key, Tolley – present; Douglas - absent
- 3. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**

#### **4. APPROVAL OF AGENDA-added 8.3 Phone proposal**

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

**MOTION:** Ducey

**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 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**

**MOTION:** Tolley

**SECOND:** Ducey

**ROLL CALL:** All Ayes

#### **6. REQUESTS TO ADDRESS THE BOARD**

None

<u>Mission Statement</u>	<u>Vision Statement</u>
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## 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.

**MOTION:** Tolley

**SECOND:** Ducey

**ROLL CALL:** All Ayes

#### 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.

**MOTION:** Tolley

**SECOND:** Ducey

**ROLL CALL:** All Ayes

## 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 charter school of the district effective beginning the 2019-2020 fiscal year.

**MOTION:** Tolley

**SECOND:** Cox

**ROLL CALL:** All Ayes

### 8.2 Board Retreat Date and time

The board agreed to have their retreat on Tuesday, July 10<sup>th</sup> at 5pm at the EEC board room. Matt will send an email to everyone to get topics for the retreat.

### 8.3 Phone Proposal

Matt shared a Digium phone proposal by our new IT director, Blake Mobley that they would like to implement. He suggested that they upgrade to VOIP system and share the server with the Meeker School District. It would cost \$30,000 but would save us \$7,000 per year compared to the system now. Not only will this new system bring the district to a more modern phone system, it will have a panic button for safety purposes which will better serve the district. The consensus of the board is to move forward with the proposal.

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**9. ACTION ITEMS:**

**9.1 Assurance**

**Recommended Motion: I move to assure that the Rangely School District is in compliance with the supplement, not supplant provisions within section 1118(b) of, and referenced throughout, the Every Student Succeeds Act..**

**MOTION:** Tolley

**SECOND:** Ducey

**ROLL CALL:** All Ayes


**10. Good of the Order**

Matt informed the board that we received a \$75,000 donation from Chevron that will be used for Chrome Books for 3-12 grades. We will discuss how this program will work and will reach out to other districts as to how they handle them and what kind of policy they have on them.

**11. Adjournment**

The meeting was adjourned at 6:48pm

Submitted by

  
Shari Plummer, District Board Secretary

Date Submitted

Approved by

  
Kurt Douglas, Board President

  
Date Approved