

<p style="text-align: center;"><u>Mission Statement</u></p> <p style="text-align: center;">Rangely School District RE-4's mission is to create a learning community dedicated to high achievement and safety for all.</p>	<p style="text-align: center;"><u>Vision Statement</u></p> <p style="text-align: center;">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.</p>
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BOARD MEMBERS

President- Kurt Douglas
Vice Pres- Leslie Nielsen
Secretary- Annette Webber
Director- Sam Tolley
Director – Joyce Key

RANGELY SCHOOL DISTRICT RE-4 Board of Education Tuesday, July 18, 2017 EARLY EDUCATION CENTER 2:30pm

AGENDA

(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 June 12, 2017

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

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

6. Requests to Address the Board
7. Reports from superintendent, administrators and committees
 - 7.1 RDA update – Joyce Key
 - 7.2 Mill Levy update
 - 7.3 Superintendent – Matt Scoggins

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8. DISCUSSION ITEMS:

8.1 New Business

A. Federal Assurances

8.2 First Reading of Policies for adoption and revision

ADF School Wellness - REVISION

EFEA Nutritious Food Choices – REVISION

EF School Nutrition Program – NEW

IKF Graduation Requirements – REVISION

IKF-1 Graduation Requirements (Beginning with the Class of 2021) - NEW

9. Adjournment

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RANGELY SCHOOL DISTRICT RE-4
Board of Education
Monday, June 12, 2017
EARLY EDUCATION CENTER 5:00pm
Minutes

BOARD MEMBERS

President- Kurt Douglas
Vice Pres- Leslie Nielsen
Secretary- Annette Webber
Director- Sam Tolley
Director – Joyce Key

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1. Call to order

The meeting was called to order at 5:02pm by President Douglas

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: Neilsen

SECOND: Key

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 18, 2017

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

5.3 Approval of participation in November Election and elect Shari Plummer as Designated Election Officer.

5.4 Personnel Addendum – added resignation of Quinton Kent

Recommended Motion: I move to approve the Consent Agenda as amended.

MOTION: Neilsen

SECOND: Key

ROLL CALL: All Ayes

6. Recognitions

Matt recognized Kurt for agreeing to cover his role at graduation so he could attend state track and to the board for understanding and allowing him to attend – much appreciated

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7. Requests to Address the Board

None

8. Reports from superintendent, administrators and committees

8.1 RDA update – Joyce Key

8.2 Mill Levy update

8.3 Superintendent – Matt Scoggins

All reports are available in the Superintendent's office

9. DISCUSSION ITEMS:

9.2 New Business

A. Supplemental budget for transportation

B. Budgets for 2017-2018

1. Resolution 6-17-1

Recommended Motion: I move to approve the Resolution 6-17-1, Authorizing the use of a portion of beginning fund balance as authorized by Colorado Statutes.

MOTION: Key

SECOND: Nielsen

ROLL CALL: All Ayes

2. Appropriation Resolution 2017-2018

Recommended Motion: I move to approve the Appropriation Resolution 2017-2018, 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, 2017 and ending June 30, 2018.

MOTION: Neilsen

SECOND: Tolley

ROLL CALL: All Ayes

C. Athletics

9.3 Presentation of Policies for adoption and revision

ADF School Wellness - REVISION

EFEA Nutritious Food Choices – REVISION

EF School Nutrition Program – NEW

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9.4 Resolution calling for a Special Mail Ballot Election on November 7, 2017

9.5 Ballot Language

10. Adjournment