

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 the best school district in Colorado through constant growth and achievement.

**RANGELY SCHOOL DISTRICT RE-4
Board of Education
JANUARY 21, 2014
EARLY EDUCATION CENTER, 6:15 P.M.
MINUTES**

1. Call to order

The meeting was called to order at 6:11 by Annette Webber, secretary

2. Roll Call

Kurt Douglas, Sam Tolley and Annette Webber were present. Jen Hill and Leslie Nielsen were absent.

3. Moment of Silence and Pledge of Allegiance

Pledge was led by Cheyenne Steele-Mackay

4. Approval of Agenda:

Added to agenda was 9.5 Athletics under discussion with an action to follow, also added an executive session.

Recommended Motion: To approve the Agenda as amended

MOTION: Kurt Douglas

SECOND: Sam 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 17, 2013

5.2 Personnel Addendum

Recommended Motion: To approve the Consent Agenda as presented

MOTION: Sam Tolley

SECOND: Kurt Douglas

ROLL CALL: All ayes

6. Recognitions

6.1 FFA and Presentation

The FFA student officers, Colt Allred, Ethan Allred, Simone Heinle, Katie Allred, Cheyenne Steele-Mackay, Justyne Dembowski, Robert Dunker, Lucas Heinle, shared with the board their trip to Nationals and other trips they took throughout the year. The board acknowledged to them how very proud we are of them and how well they represented our community.

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7. Requests to Address the Board

None

8. Reports from superintendent, administrators and committees

8.1 Parkview Elementary – Mike Kruger, Principal

Absent – no report

8.2 JSHS – Berry Swenson, Principal

Absent – no report

8.3 BOCES – Teresa Schott, Director

Teresa reported that they did receive the preliminary notice of the passing of the Federal Budget and will not have to take any cuts.

8.4 Superintendent Report

- Great wrestling tournament over the weekend. BB – boys got a win, BB-girls are still recovering from injuries.
- Hired 5th grade teacher, Brice White
- 5th grade students went on their ski trip to Sunlight
- Finished the Climate Survey that was specifically designed for certified staff. This was tied to the New Teacher Center, which develops the "Tell Survey" which goes out every other year and it went out in early 2013. We used the same questions and in the results we added the state response rates to compare. This is a tool to help us try to improve in areas needed.
- Will have webinar training on the PD 360 for all teachers this Friday. This is a more specific and individualized learning opportunity, rather than the one size fits all PD categories.
- Teresa, Matt and Meeker Superintendent, Mark, met and are working together to bring in an instructor to address our buildings and safety issues. Feb 17th and 18th was the date that was decided to do this.
- Will be taking the final exam of the Superintendentcy in the next four or five months and will have it completed.

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9. Discussion items

9.1 - Policy Review

Memo: Policies that have been in place are compared to CASB recommendations, updated in Word, and placed on the district web-site.

- a. EB – Environmental and Safety Program**
- b. EBAB – Hazardous Material**
- c. EBAB-R – Hazardous Materials Procedures**
- d. EBB – Accident Prevention and Safety Procedures**
- e. EBBA-E – Guidelines for Prevention of Disease**
- f. EBCA – Disaster Plans**
- g. ECAC – Vandalism**
- h. ECB – Buildings & Ground Maintenance**
- i. EDB – Maintenance and Control of Material & Equipment**
- j. EDBA – Maintenance and Control of Instructional Material**
- k. EDC – Authorized use of School Owned Material and Equipment**
- l. EDCA – Authorized use of School Owned Laptop Computers**
- m. EEA – Student Transportation**
- n. EEAA – Walkers and Riders**
- o. EEAC – School Bus Scheduling and Routing**
- p. EEAC-R – Bus Scheduling and Routing**
- q. EEAE – Bus Safety Program**
- r. EEA-E – Transportation Contract**
- s. EEAEA – Bus Driver Responsibility**
- t. EEA-R – Student Transportation**
- u. EEAEAA – Drug and Alcohol Testing for Bus Drivers**
- v. EEAEAA-R – Drug and Alcohol Testing for Bus Drivers**

These policies are part of section E, we will continue with the rest of section E and move on to the next section F, at the next regular board meeting. We are working towards getting all the sections that are CASB recommended. Once all sections have been reviewed if changes need to be made we will go back to them and make the changes, and approve the changes.

9.2 - Initial Distribution/Reading of Legally Required Policies

- a. ECA/ECAB – Security Access to Building**
- b. EEAFB – Use of School Buses by Community Groups**
- c. EFEA – Nutritious Food Choices**
- d. EGAEA – Electronic Communication**
- e. EEAEAG - Wireless Communication by Bus Drivers**

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These are the legally required policies of section E, this is the initial reading, and we will have the 1st reading at the next board meeting and the meeting following that we will have the 2nd reading with an action to adopt/approve.

9.3 – Budget Revision

The board will call a special meeting to discuss and approve the Budget Revisions.

9.4 - Preschool and Kindergarten to EEC

The board agreed that the Preschool and Kindergarten should be moved to the EEC building.

9.5 – Athletics

The board discussed that they would like to establish a joint committee for the designated grant agreement that would consist of two board members from the Rec. Center board and two board members from the School District board and one community member. This committee would oversee the bond issues and the changing situations as to what is the best way to address that. The committee would organize the parameters and procedures of the bond and to meet regularly to make sure things are looking as they should. It was decided to talk to the Recreation Board and ask if they would like to share in the committee and appoint two of their board members.

Recommended Motion: I motion, pending an agreement of the Rec Center, that we form a committee to oversee the grant.

MOTION: Kurt Douglas

SECOND: Sam Tolley

ROLL CALL: All ayes

10. Action items

a. Preschool and Kindergarten to EEC

Recommended Motion: To relocate both Preschool and Kindergarten to the Early Education Center for the 2014-2015 School Year.

MOTION: Kurt Douglas

SECOND: Sam Tolley

ROLL CALL: All ayes

11. Other business – None

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12. Executive Session

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: Kurt Douglas

SECOND: Sam Tolley

ROLL CALL: All ayes

13. Adjournment

The meeting adjourned at 7:14 pm

Submitted by


Shari Plummer, District Board Secretary

Date Submitted

2-24-14

Approved by


Jennifer Hill, Board President

Date Approved

2-24-14