

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.

BOARD MEMBERS

President- Jennifer Hill

Vice Pres- Leslie Nielsen

Secretary- Annette Webber

Director- Kurt Douglas

Director- Sam Tolley

RANGELY SCHOOL DISTRICT RE-4 Board of Education Monday, February 24, 2014 EARLY EDUCATION CENTER, 6:15 P.M. Minutes

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

The meeting was called to order by Jen Hill at 6:16 pm

2. Roll Call

Jen Hill, Leslie Nielsen, Sam Tolley and Annette Webber – present
Kurt Douglas - absent

3. Moment of Silence and Pledge of Allegiance

4. Approval of Agenda

Recommended Motion: To approve the Agenda as presented

MOTION: Nielsen

SECOND: Webber

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 Jan. 21st and Jan. 30th

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

Recommended Motion: To approve the Consent Agenda as presented

MOTION: Nielsen

SECOND: Tolley

ROLL CALL: All ayes

6. Recognitions

6.1 Mr. Scoggins recognized the staff that helped with the talent show; they were Marian Neitenbach, Diane Sizemore, Stephanie Kahler, Cody

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Brunton and Ms. Saunders. There was a lot of good talent that participated with a lot of attendance.

7. Requests to Address the Board

None

8. Reports from superintendent, administrators and committees

8.1 Parkview Elementary – Mike Kruger, Principal - absent

8.2 JSHS – Berry Swenson, Principal - absent

8.3 BOCES – Teresa Schott, Director

* Ms. Schott reported that the Colorado BOCES Association has a new Food Cooperative, Food Services of America, where they will work with any place that has a Subway. The Subway will transport food. They will do a cost analysis and sure they will be able to save the district money.

* April 4th will be the Children's Fair

* Leading the Learning will be March 5th

* Board Meeting March 20th in Meeker at 6:30pm

8.4 Superintendent Report

*Mr. Scoggins reported that Ted is helping him with the technology program and stated that he appreciates his willingness and help.

*He updated the board on the bleachers, let them know that they are back now on our original suggestion on how to fix them, to bolt in the second row. We are communicating now and hope to have resolution to that in a month or two.

* He reported that some of the calendar committee, he, Crandal, and Paula Miller met with CNCC regarding having spring break being later. CNCC seemed agreeable to this but wanted to share it out to their staff on March 6th, if they agree we will share it out to our staff.

*We have scheduled with Teresa and the Department of Human Services to come and do a walk-through of the EEC building. The businesses, SWABBCO and New Eden will be out by the end of March.

*Possibly add more cameras in the buildings, which will come out of the building fund.

*Policies are up on the website

*Explained to the board the PD360 program and how it works and how nice it is to have a program that is more individualized with more than 3000 topics you can choose from. What a great resource for the teachers. The cost the first year is \$3000 and then \$6000 annually. He felt we should have training on to have a better understanding of the program.

9. Discussion items

9.1 - Policy Review

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

a. EFC – Free and Reduced Food Services

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- b. EGAF – Telephone Services
- c. EHC – Internet Safety
- d. EI – Insurance Program
- e. FCB – Closing Schools
- f. FCC – Temporary School Facilities
- g. FD – Facilities Funding
- h. FDA – Bond Campaigns
- i. FEA – Educational Specifications for Construction
- j. FEB – Architect Engineer Construction Manager
- k. FEGB – Contractors Affidavits and Guarantors
- l. FF – Naming Facilities

9.2 – 1st Reading of Legally Required E 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

The board discussed the policies and some changes.

9.3 – Math Curriculum

Marian Neitenbach and Mary Lansing presented the Math Curriculum to the board and explained the Colorado Academic Standards. It is what we test off of and where our accreditation comes from. They explained where they came from why we have them and the standardization process.

9.4 - Technology

Mr. Scoggins and Mr. Shonts presented the technology plan to the board and how we want to standardize the technology in the district and get us where we need to be in the schools as far as technology. They explained the need for teachers to have the tools they need to teach, the schools have the tech labs that are needed (would like a new tech lab up and running in Parkview for the next set of testing). It was discussed to put this in to plan with a 4 year replacement and with training. This is not a new budgeted item; this has already been budgeted and was part of the bond money for technology. Matt stated that he is just asking for approval for the direction of the technology and the board agreed with the plan.

9.5 - Audit Report

Ms. Hill explained why the audit was extended and that this is just to accept the audit.

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10. Action items

a. Technology

Recommended Motion: To approve expenditures up to \$ 471,000.00 for technology out of the building fund.

MOTION: Nielsen

SECOND: Webber

ROLL CALL: All ayes

b. Audit Report

Recommended Motion: To accept the audit report as presented.

MOTION: Nielsen

SECOND: Tolley

ROLL CALL: All ayes

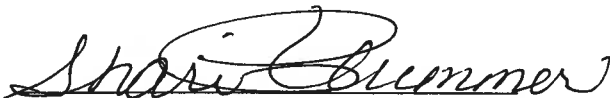
11. Other business - None

12. Executive Session - None

13. Adjournment

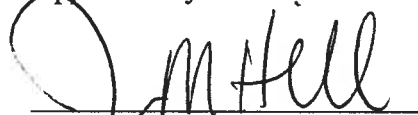
The meeting was adjourned at 9:17pm

Submitted by


Shari Plummer, District Board Secretary

3-18-14
Date Submitted

Approved by


Jennifer Hill, Board President

3-18-14
Date Approved