

### 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

### 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, March 18, 2014**

**EARLY EDUCATION CENTER, 6:15 P.M.**

### **MINUTES**

#### **1. Call to order**

The meeting was called to order by Ms. Hill at 6:15pm

#### **2. Roll Call**

All present

#### **3. Moment of Silence and Pledge of Allegiance**

#### **4. Approval of Agenda**

**Recommended Motion: To approve the Agenda as presented**

**MOTION:** Ms. Nielsen

**SECOND:** Mr. 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 February 24, 2014**

**5.2 Approval of financial information located at [www.rangelyk12.org](http://www.rangelyk12.org) for the month of February**

**5.3 Added to the agenda (Staff Resignations)**

**Recommended Motion: To approve the Consent Agenda as amended**

**MOTION:** Ms. Nielsen

**SECOND:** Mr. Douglas

**ROLL CALL:** All Ayes

#### **6. Recognitions**

##### **6.1 To be announced**

Mr. Scoggins recognized Alicia and her crew for time spent during our Spring Break to get the baseball field ready and getting the office where SWABCO was ready for us to move into. They put in a lot of work and want to recognize them for that.

#### **7. Requests to Address the Board**

None

<u>Mission Statement</u>	<u>Vision Statement</u>
Rangely School District RE-4's mission is to create a learning community dedicated to high achievement and safety for all.	Rangely School District RE-4's vision is to be the best school district in Colorado through constant growth and achievement.

## **8. Reports from superintendent, administrators and committees**

### **8.1 Parkview Elementary – Mike Kruger, Principal**

Mr. Kruger stated that the enrollment is staying steady at 338.

- 3<sup>rd</sup> grade TCAP reading this week and next
- 1<sup>st</sup> grade finishing up their March week for moral focus "Encouragement"
- April Moral Focus is "Compassion"
- 3<sup>rd</sup>, 4<sup>th</sup>, 5<sup>th</sup> grade TCAP for three weeks 8:30-10:30 Tuesday, Wednesday and Thursday
- 4<sup>th</sup> grade recorder concert April 8<sup>th</sup> 1:00-1:40 for school and 6:30 pm for public

### **8.2 JSHS – Berry Swenson, Principal**

Mr. Swenson was absent attending P/T Conferences

- TCAP starting next week.
- MS Wrestling is on Saturday, Track also is starting up
- ACT April 23<sup>rd</sup>
- Prom April 12<sup>th</sup>

### **8.3 BOCES – Teresa Schott, Director**

- Children's Health Fair in Rangely April 4<sup>th</sup> and Meeker April 11<sup>th</sup>
- Registration for preschool is already at 30 students
- Will be purging old records of Special Education and have posted that to inform the public

### **8.4 Superintendent Report**

- Bleachers - are still negotiating, but moving forward be done by May
- EEC building had a walk-thru for safety and concerns. Was informed that we can use the pea rock for the play grounds. Will need to re-do fencing.
- Participated in a teacher's fair ACCK in Kansas, was the only Colorado school there. Made some good contacts.
- The Staff Recognition Luncheon went well. Giovanni's provided the meal and we recognized the staff for their years of service.
- Mr. Scoggins informed the board regarding the Negative Factor and the funding. The Superintendents have met and are trying to let the state know that they need to put the money back towards the negative factor.
- Met with Ms. Hawkins at the public library regarding the library at Parkview and possibly staffing it and stocking it with books. She is checking with the Library board to see if we can work jointly so we can meet the needs of our students and she will get back with us.
- We are still working on the Audit, they had asked for a little bit more information. We are hoping when the audit is concluded that we will receive an extra \$100,000 that will come back to the district due to an error found on the October Count of last year.
- Matt announced that we had received a \$10,000 grant from the county to help purchase a 2013 used Expedition 4X4 and thanked them for the grant.

<u><b>Mission Statement</b></u>	<u><b>Vision Statement</b></u>
<b>Rangely School District RE-4's mission is to create a learning community dedicated to high achievement and safety for all.</b>	<b>Rangely School District RE-4's vision is to be the best school district in Colorado through constant growth and achievement.</b>

- Moving forward with trying to provide better information within the schools. We have met with PAC and Ted met with the Student Council about them helping financially with putting in a large TV that will have a rotating signage with information available and the software is free.

## **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.**

- GBA – Open Hiring/Equal Employment Opportunity and Affirmative Action**
- GBAA – Sexual Discrimination and Harassment**
- GBEB – Staff Conduct**
- GCE/GCF – Professional Staff Recruiting/Hiring**

The board reviewed and discussed the policies that will be placed on the district web-site.

### **9.2 – Initial Distribution/Reading of Legally Required Policies**

- GBEBA – Staff Dress Code**
- GCKAA– Teacher Displacement**
- GCQA – Instructional Staff Reduction in Force**
- GCO – Evaluation of Licensed Personnel**
- IHA – Basic Instructional Program**
- IHA-R – Basic Instructional Program (Implementation Plan for Student Individual Career and Academic Plans)**
- IHAM-R – Health Education (exemption Procedure) – Regulations**
- ILBB – State Program Assessments**
- ILBC – Literacy and Reading Comprehension Assessments (Third Grade Literacy)**
- ILBC-R – Procedures to implement the Colorado READ Act**
- JICEA – School-Related Student Publications**
- JICEA-R – School-Related Student Publications (School Publications Code)-Regulation**
- JICH – Drug and Alcohol Use by Students**
- JKA-R – Use of Physical Intervention and Restraint – Regulation**
- JLCDA – Student with Food Allergies**
- JLDAC-E – Notification of Rights Under**
- JIJ – Physical activity policy**
- JRCA – Sharing of Student Records/Information between School District and State Agencies**
- JS – Student Use of the Internet and Electronic Communications**
- KB – Parent Engagement in Education**
- KFA – Public Conduct on District Property**
- LBD – Relations with District Charter Schools**
- LBD-R – Relations with District Charter Schools (Procedures for Establishment, Review, Renewal, Revocation and Closure)**

The board read over the legally required policies and discussed

<u>Mission Statement</u>	<u>Vision Statement</u>
Rangely School District RE-4's mission is to create a learning community dedicated to high achievement and safety for all.	Rangely School District RE-4's vision is to be the best school district in Colorado through constant growth and achievement.

### 9.3 – 2nd Reading of Legally Required E Policies

- a. ECA/ECAB – Security Access to Building
- b. EEAFFB – Use of School Buses by Community Groups
- c. EFEA – Nutritious Food Choices
- x. EGAEA – Electronic Communication
- y. EEAEG - Wireless Communication by Bus Drivers

The legally required E policies were discussed amongst the board.

### 9.4 Capital Reserve Resolution

### 10. Action: Adoption of Legally required E Policies

**Recommended Motion: To approve and adopt policies ECA/ECAB, EEAFFB, EFEA, EGAEA, and EEAEG as amended.**

**MOTION:** Mr. Douglas

**SECOND:** Ms. Webber

**ROLL CALL:** All Ayes

### 11. Other business - None

### 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:** Ms. Nielsen


**SECOND:** Ms. Webber

**ROLL CALL:** All Ayes

### 13. Adjournment


The meeting was adjourned at 8:07pm at which time the board went into executive session.

Submitted by

  
Shari Plummer, District Board Secretary

4-15-14  
Date Submitted

Approved by

  
Jennifer Hill, Board President

4-15-14  
Date Approved