

### 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, May 20, 2014 EARLY EDUCATION CENTER 5:30P.M. MINUTES**

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

The meeting was called to order at 5:30pm

### **2. Roll Call**

All present (Douglas, Hill, Nielsen, Tolley, Webber)

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

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

Move executive session to 9.3 and then come out of executive session for action item of the teachers contracts.

**Recommended Motion: To approve the Agenda with changes**

**MOTION:** Webber

**SECOND:** 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 April 15, 2014**

**5.3 Approval of financial information located at [www.rangelyk12.org](http://www.rangelyk12.org) for the month of April, 2014.**

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

**MOTION:** Nielsen

**SECOND:** Tolley

**ROLL CALL:** All Ayes

### **6. Recognitions**

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

Matt presented to the board those teachers who are retiring and recognized them for their time and effort they put into the school district.

<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.

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

### **7.1 Tessa Slagle presentation of Washington D.C. trip.**

Only two students from each state is selected, they have to be either a Junior or Senior in High School and be involved in student government and be interested in politics or public service. Tessa Slagle was one of the two chosen for the State of Colorado; the other student was from Fort Collins. She presented a slide show of her trip which consisted of many pictures of delegates and representatives along with personnel from military and places they visited. The board was very proud of her and this was very commendable and thanked her for sharing her great experience with them.

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

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

- Parkview enrollment as of now is 338 students.
- Panther Den is now officially a computer lab, which really cut down on the time spent for testing.

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

Not present

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

- Had given her report at the recent BOCES board meeting.

### **8.4 Superintendent Report**

- We sent three teachers down for STEM Dave Byers, Kyle Boydstun, Joanne Allred, and about 15 students
- Working with Mr. Boydstun to start our first AP class, working with the training and equipment, etc.
- Mr. Hanhart declined our offer for the Principal position. The committee will meet tomorrow to discuss the direction we want to go.
- 3<sup>rd</sup> grade TCAP results back and it is the best score we have had in five years
- Track team took 7<sup>th</sup> overall

## **9. Discussion items**

### **9.1 2nd Reading of Legally Required Policies**

- 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**

<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>

- l. JICH – Drug and Alcohol Use by Students**
- m. JKA-R – Use of Physical Intervention and Restraint – Regulation**
- n. JLCDA – Student with Food Allergies**
- o. JLDAC-E – Notification of Rights Under the Protection of Pupil Rights Amendment (PPRA)**
- p. JIJ – Physical activity policy**
- q. JRCA – Sharing of Student Records/Information between School District and State Agencies**
- r. JS – Student Use of the Internet and Electronic Communications**
- s. KB – Parent Engagement in Education**
- t. KFA – Public Conduct on District Property**
- u. LBD – Relations with District Charter Schools**
- v. LBD-R – Relations with District Charter Schools (Procedures for Establishment, Review, Renewal, Revocation and Closure)**

There weren't any questions or changes to these policies.

**9.2 GBEBA – Staff Dress Code – Tabled with no objections**

**9.3 Budget - Tabled with no objections**

**9.4 Housing – Tabled with no objections**

**9.5 Building Fund purchases – Tabled with no objections**

**10. Action items**

**a. Adoption of Legally required policies.**

**Recommended Motion: To approve the Policies: GBEBA, GCKAA, GCQA, GCO, IHA, IHA-R, IHAM-R, ILBB, ILBC, ILBC-R, JICEA, JICEA-R, JICH, JKA-R, JLCDA, JLDAC-E, JIJ, JRCA, JS, KG, KFA, LBD, LBD-R**

Was not voted on – oversight

**b. Approval of Housing proposal presented.** Discussion item 9.4 was tabled so there was no action to be taken.

**Recommended Motion: To approve the Housing proposal as presented.**

**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.

**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:** Nielsen

**SECOND:** Douglas

**ROLL CALL:** All Ayes

Came out of executive session to vote on the following:

**I move to approve and accept the resignations of staff:**

**MOTION:** Webber

**SECOND:** Tolley

**ROLL CALL:** All Ayes

**I move to approve and accept the 5<sup>th</sup> Grade Teaching position:**

**MOTION:** Nielsen

**SECOND:** Douglas

**ROLL CALL:** All Ayes

**I move to approve and accept the Kindergarten Teaching position:**

**MOTION:** Nielsen

**SECOND:** Webber

**ROLL CALL:** All Ayes

**I move to approve and accept the Jr/Sr High School Physical Education Teaching position:**

**MOTION:** Nielsen

**SECOND:** Douglas

**ROLL CALL:** All Ayes

**I move to approve and accept the Junior High English Teaching position:**

**MOTION:** Nielsen

**SECOND:** Tolley

**ROLL CALL:** Douglas – aye, Hill – nay, Nielsen – aye, Tolley – aye, Webber – nay

**I move to approve and accept the 2<sup>nd</sup> Grade Teaching position:**

**MOTION:** Nielsen

**SECOND:** Douglas

**ROLL CALL:** All Ayes

**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.

**11. Adjournment**

Meeting was adjourned at 7:04pm

Submitted by

  
Shari Plummer, District Board Secretary

6-17-14  
Date Submitted

Approved by

  
Jennifer Hill, Board President

6-17-14  
Date Approved