

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 27, 2014

EARLY EDUCATION CENTER 6:15 P.M.

MINUTES

1. Call to order

The meeting was called to order at 6:15pm by President Jen Hill

2. Roll Call

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

3. Moment of Silence and Pledge of Allegiance

4. Approval of Agenda

Recommended Motion: To approve the Agenda as presented

MOTION: Tolley

SECOND: Nielsen

ROLL CALL: All Ayes

5. Discussion items

5.1 Budget

- The board discussed the General Fund Revenue and Expenditures.
- The state equalization – we predict our enrollment will be up
- Getting funding for Read Act (grant) and Title I
- Re-4 Foundation is up from last year and is on track on budget and we will only ask for \$50,000.
- Summarizations for each building projecting \$5.4mil.
- Steve will present more information regarding the state at the next work session.

5.2 Housing

Matt presented to the board that even though the school owns the 4-plex apartments we are still in more need of housing for our new hired teachers. His proposal was to put a couple of commercial doublewides to be built into 3 units on the old High School practice field. The board discussed the possibilities and agreed that Matt will continue to move forward with checking out all the options, etc.

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5.3 Building Fund purchases

- Matt informed the board that the Hospital has agreed to help with half of the financing of putting the EEC building back where it had been.
- Board discussed upgrades to the EEC building for security and safety purposes and also discussed the upgrades and improvements to each building and grounds.
- Matt discussed with the board signage for the purpose of communication to the public so they would know what is going on at each building. The electronic sign would be placed in front of the EEC building.

6. Action items

a. Adoption of Legally required policies.

Recommended Motion: To approve the Policies: 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

MOTION: Webber

SECOND: Nielsen

ROLL CALL: All Ayes

b. Approval of Housing proposal presented.

Recommended Motion: To approve the Housing proposal as presented.

MOTION: Nielsen

SECOND: Tolley

ROLL CALL: All Ayes

7. 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: Nielsen

SECOND: Douglas

ROLL CALL: All Ayes

8. Adjournment

The meeting was adjourned at 7:45pm

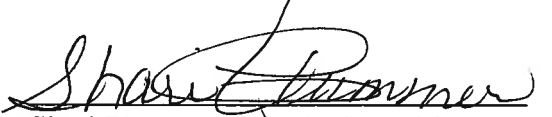
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Submitted by


Shari Plummer, District Board Secretary

6-17-14
Date Submitted

Approved by


Jennifer Hill, Board President

6-17-14
Date Approved