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 Tuesday, June 17, 2014 EARLY EDUCATION CENTER 6:15P.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 at 6:14pm

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: Nielsen 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 May 20th & May 27th, 2014
- **5.2** Personnel Addendum (pulled out and moved to 6.1)
- 5.3 Approval of financial information located at <u>www.rangelyk12.org</u> for the month of May, 2014.

Recommended Motion: To approve the amended Consent Agenda

Motion: Webber Second: Douglas Roll Call: All Ayes

6. Requests to Address the Board - None

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6.1 Personnel Addendum

Recommended Motion: To approve the personnel addendum

Motion: Nielsen Second: Tolley

Roll Call: Douglas - Nye, Hill-Aye, Nielsen - Aye, Tolley - Aye, Webber - Aye

7.0 Superintendent Report

- * Getting the various summer projects completed getting the classrooms ready for the Kindergarten.
- * Still looking for English teachers and perusing the Counseling position candidates.

8. Discussion items:

8.1 BOE Retreat

The board agreed the retreat will be held on Wednesday, July 30th. Agreed the location to be at Campbell Creek in Meeker and Shari will check with Striegel's if that is a possibility and if not it will be held here in the BOE board room.

9. Action items

a. Budget Resolution

Recommended Motion: To approve to move the capital reserve fund from #21 to #43 and the local Option Fund from #26 to #10 General Fund.

Motion: Webber Second: Nielsen Roll Call: All Ayes

Recommended Motion: To approve the Resolution 6-17-1 to move the Beginning fund Balance.

Motion: Webber Second: Nielsen Roll Call: All Ayes

Recommended Motion: To approve the Budget Resolution for School Year 2014-2015.

Motion: Webber Second: Nielsen Roll Call: All Ayes

10. Adjournment

The meeting was adjourned at 6:58pm

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Submitted by

Shari Plummer, District Board Secretary

Date Submitted

Approved by

Jennifer Hill, Board President

Leslie Nielsen

Date Approved