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- Leslie Nielsen Vice Pres-Secretary- Annette Webber Director- Kurt Douglas Director- Sam Tolley

RANGELY SCHOOL DISTRICT RE-4 Board of Education Tuesday, August 19, 2014 EARLY EDUCATION CENTER 6:15P.M. Minutes

1. Call to order

The meeting was called to order at 6:15pm

BOARD'S CORE VALUES

Respect Focus Transparency Achievement

2. Roll Call

All present

- 3. Moment of Silence and Pledge of Allegiance
- 4. Approval of Agenda

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.

Recommended Motion: To approve the Agenda as presented

MOTION: Douglas 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 July 15, 2014 & July 28, 2014
- 5.2 Personnel Addendum
- 6.3 Approval of financial information located at www.rangelyk12.org for the month of July, 2014.

Recommended Motion: To approve the Consent Agenda as presented

MOTION: Tolley
SECOND: Douglas
ROLL CALL: All Ayes

6. Requests to Address the Board

None

7. Swear-in Joyce Key as board member

Joyce Key was appointed to this position due to the resignation of Jennifer Hill.

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8. Superintendent Report

- The superintendent, Matt Scoggins, Introduced all the administration starting with the new High School Principal, Dr. Kevin Gates to the board who in turn thanked the board for the BBQ and stated that they are now fully staffed with one long term sub.. She stated that the new staff is 50% new to their position. The BTS night is at 6:30-7:30 (parent meeting), 7:30 8:30 (BTS) and 9:00-12:00 (dance).
- Teresa Schott introduced Judy Davis the new Occupational Therapist and stated that the staff is fully completed with a long term sub for Dorthy McCarty the new preschool teacher.
- Mike was introduced and stated that he feels he has a great team. They have 315 students and started
 the year off with a BTS open house last night and tomorrow being the first day of school.
- He discussed the air conditioning issues and how we will be working on this and looking at several
 options.
- Looking at how to get parents engaged.

9. Discussion/Action items:

9.1 Board Officers

Discussed and then voted upon.

9.2 Audit Report

Mr. Scoggins informed the board that the net amount of refund from the audit coming back to the district from the state due to errors on a state report is \$129,496.57.

9.3 Vision

The board discussed the Vision; and want it to be concrete and attainable.

9.4 Board Retreat

The board retreat was very successful with administrative agreement added and discussed what a model for collaboration is.

10. Initial Distribution/Reading of Legally Required Policies

a. KDB - Public's right to Know/Freedom of Information

11. First Reading of revised legally required policies

- b. KEA Compulsory Attendance Ages
- c. JFC Student Withdrawal from School/Dropouts

Policies were handed out for review and will be up for first reading next board meeting.

11. Action items

a. Board President

Recommended Motion: To approve <u>Leslie Nielsen</u> as President of the Board of Education.

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MOTION: Tolley SECOND: Key

ROLL CALL: All Ayes

b. Board Vice President

Recommended Motion: To approve Kurt Douglas as Vice - President of the Board of Education.

MOTION: Tolley SECOND: Douglas ROLL CALL: All Ayes

c. Approval to Seal Coat - further discussion

Recommended Motion: To approve the seal coat for Parkview Elementary, Jr./Sr. High School and EEC.

12. Adjournment

The meeting was adjourned at 7:50pm

Submitted by

Shari Plummer, District Board Secretary

9-16-14
Date Submitted

Approved by

Leslie Nielsen, Board President

Date Approved