

### 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 a district of innovation that inspires students to become life-long learners and positive difference-makers in society.

### BOARD MEMBERS

President- Kurt Douglas  
Vice Pres- Leslie Nielsen  
Secretary- Annette Webber  
Director- Sam Tolley  
Director – Joyce Key

## **RANGELY SCHOOL DISTRICT RE-4 Board of Education Tuesday, May 17, 2016 EARLY EDUCATION CENTER 5:00pm AGENDA**

(This agenda is tentative until approved by the board)

### 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 5:02pm by President Douglas

### **2. Roll Call**

Present: Douglas, Key, Nielsen, Webber

Absent: Tolley

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

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

**Recommended Motion: I move to approve the Agenda as presented**

**MOTION:** Nielsen

**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 April 19, 2016**

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

**5.3 Personnel Addendum**

**Recommended Motion: I move to approve the Consent Agenda as presented**

**MOTION:** Key

**SECOND:** Nielsen

**ROLL CALL:** All Ayes

### **6. Recognitions**

<u><b>Mission Statement</b></u>	<u><b>Vision Statement</b></u>
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It was much appreciated of the Jr. High staff who took the students to BANANAS in Grand Junction. This is something big for the students and they had a blast. Key also added she would like to recognize the PTO for organizing the Math Night.

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

None

## **8. Administrative Board Reports**

**8.1 Parkview Elementary – Mike Kruger**

**8.2 RJSHS – K.D. Bryant**

**8.3 BOCES – Teresa Schott**

**8.4 Superintendent – Matt Scoggins**

The board asked that Matt meet with Tim/Rec Center regarding the Intergovernmental Agreement and the ballot language. The board will research what kind of advertising can we do for voting of the mill levy. It will continue to be discussed at each board meeting.

These reports are available in the District Office.

## **9. DISCUSSION:**

### **9. A Old Business**

#### **A.1 2016-2017 School Calendar**

### **9. B New Business**

#### **B.1 Health Insurance**

Benefit Health Advisors are the new agents for our Health Insurance. Jake Zehnder and Carol Bernard were at the meeting and informed the board that they will be at both schools tomorrow to discuss the benefits with the staff.

#### **B.2 Curriculum Work**

**I move to adjust the agenda and drop B.2 and move the graduation up to the next line item of business.**

**MOTION:** Key

**SECOND:** Webber

**ROLL CALL:** All Ayes

#### **B.3 Graduation**

Sunday is graduation and need to be there at 1:30pm and set five chairs behind the graduates. Thursday is practice.

#### **B.4 Budget**

Matt shared out the general fund budget for the board to view.

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## 10. Second and Final Reading of Policy JEB – Entrance Age Requirements

### 11. Action Items:

#### 11.1. 2016-2017 School Calendar

**Recommended Motion:** I move to approve the tentative Rangely School District RE-4 accept the 2016-2017 School Calendar with the option to adjust the number of in-service days at a later date.

**MOTION:** Key

**SECOND:** Webber

**ROLL CALL:** All Ayes

#### 11.2. Policy JEB – Entrance Age Requirements

**Recommended Motion:** I move to accept the policy JEB as presented.

**MOTION:** Key

**SECOND:** Webber

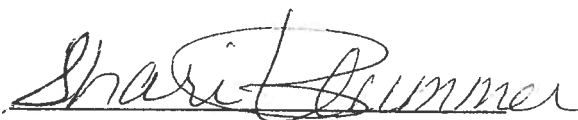
**ROLL CALL:** All Ayes

Work session June 7<sup>th</sup> at 6:15.

### 12. Adjournment

The meeting was adjourned at 5:58pm

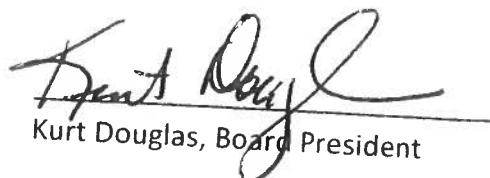
Submitted by



Shari Plummer, District Board Secretary

6-21-16  
Date Submitted

Approved by



Kurt Douglas, Board President

6-21-16  
Date Approved