

### 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, August 30, 2016 EARLY EDUCATION CENTER 6:15pm MINUTES**

(This agenda is tentative until approved by the board)

### BOARD'S CORE VALUES

Respect  
Focus  
Transparency  
Achievement

### NOTES

Four 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 75-2207. Opportunities abound and your participation is highly desired.

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

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

#### **2. Roll Call**

All Present

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

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

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

**MOTION:** Key

**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 June 21, 2016**

**5.2 Approval of financial information located at [www.rangelyk12.org](http://www.rangelyk12.org) for the month of June 2016.**

**5.3 Personnel Addendum**

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

**MOTION:** Nielsen

**SECOND:** Tolley

**ROLL CALL:** All ayes

#### **6. Recognitions**

Matt recognized the new teachers and what a good group we have and

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grateful for our community and how people like Misty Morgan are willing to step up to the plate and help us out – she is helping us while Kari Heinle is on leave. Also thanked Shari Plummer for taking on more state reports.

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

Tim Webber with the Recreation District addressed the board regarding the Mill Levy and informed the board with a hand out of questions and the dates that the boards can possibly meet for discussions. The date of their board meeting is Sept. 12<sup>th</sup> and can meet at 6pm – Kurt said we would let him know if we will be able to meet at that time.

## **8. Administrative Board Reports**

- 8.1 Parkview Elementary – Mike Kruger
- 8.2 RISHS – K.D. Bryant
- 8.3 BOCES – Teresa Schott
- 8.4 Superintendent – Matt Scoggins

The administrative board reports are available in the Superintendent's office by request.

## **9. DISCUSSION:**

### **9. A New Business**

#### **A.1 Recreation Center**

##### **A.1a Committee Reports from Friday**

Kurt explained that the board members went to the committee meetings on Friday to present the information regarding the Mill Levy and to help them understand and to get everyone on the same page. The board members shared out about the consensus of the committees. They all shared that each committee team is excited to help and willing to support. The board continued to discuss the Mill Levy and ways to promote and get the information out to the community. They discussed the time frame of promoting and the impact of the date of the election, what month would be best, May or November. They will continue with this discussion at each board meeting.

#### **A.2 Letter of Support/Better Cities**

The board discussed if they agreed to write a letter to the town in support of the Better Cities plan. They agreed and asked Matt to draft a letter of support and add amendment to it stating that the school will receive part of the tax money. The board appointed Joyce Key to be our representative at the meetings.

**Recommended Motion: I move that the Board of Education will ask Matt to compose a letter similar to the one presented to us in support of the Rangely Retail project.**

**MOTION:** Key

**SECOND:** Nielsen

**ROLL CALL:** Douglas – Nay; Key – aye, Nielsen – aye, Tolley – aye, Webber - aye

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**A.3 Presentation of Curriculum – Mary Lansing**

Matt explained to the board that he and Mary have been working on the curriculum and how we want to make sure we are guaranteeing that the students are receiving what they need and that it is viable. Mary has been leading this and working with the staff. Mary presented to the board with a PowerPoint that explained the standards/curriculum and how they are helping the teachers with their daily lessons and how every child has same access to same learning, and stated that the building principles will have to monitor and do a walk-through to make sure we are where we need to be.

**10. Executive Session – Superintendent Evaluation**

**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:** Key

**ROLL CALL:** All ayes

**10. Adjournment**

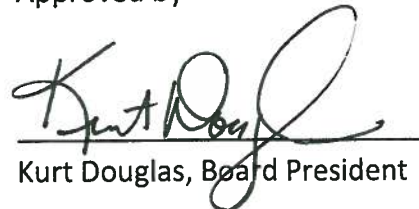
The meeting was adjourned at 9:01pm – next BOE meeting Sept. 20<sup>th</sup> 6:15pm

Submitted by



Shari Plummer, District Board Secretary

Approved by



Kurt Douglas, Board President

9-20-14

Date Submitted

9-20-14

Date Approved