

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, June 28, 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

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 6:15pm by President Douglas

2. Roll Call

Leslie Nielsen absent, all others present

3. Moment of Silence and Pledge of Allegiance

4. Approval of Agenda

Recommended Motion: I move to approve the Agenda as presented

MOTION: Webber

SECOND: Key

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 3 and May 17, 2016

5.2 Approval of financial information located at www.rangelyk12.org for the month of May.

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

MOTION: Key

SECOND: Tolley

ROLL CALL: All Ayes

6. Requests to Address the Board

None

7. Administrative Board Reports

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7.1 Superintendent – Matt Scoggins

Administrative Reports are available in the Superintendent's office

8. DISCUSSION:

9. A Old Business

A.1 2016-2017 School Calendar – PD days

After discussion of concern for too many Professional Development days required, the board agreed to eliminate one professional development day and one floating day without changing the pay.

Recommended Motion: I move to amend the school calendar and eliminate one professional day during first week of school, the Friday of the first week of school and eliminate the floating teacher work day the last day of school and the half days will be designated as teacher work days with no meetings to be scheduled

MOTION: Key

SECOND: Webber

ROLL CALL: All Ayes

A.3 Graduation requirements

The board continued to discuss the graduation requirements and what would be best for the students to be able to continue after graduation to go to college. Matt presented staff members comments to the board regarding how they felt about the requirements for graduation.

Recommended Motion: I move that graduation requirements starting for incoming freshman will be 28 credits.

MOTION: Webber

SECOND: Key

ROLL CALL: All Ayes

A.4 Budget

The budget was discussed as addressed by Matt and Steve and was determined that this budget is still with-in reason and gives us reserves that we can use. This budget which is a conservative budget is a moving target and the board will re-address after the October Count.

Recommended Motion: I move to adopt 6-16-1 & Budget resolution dated June 28th

MOTION: Key

SECOND: Tolley

ROLL CALL: All Ayes

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9. B New Business

B.1 Mill Levy Override – meeting time with Rec Center board

The board reinforced that it is needed to educate everyone regarding the Mill Levy and that they will meet with the Recreation Board soon with questions from both boards to discuss.

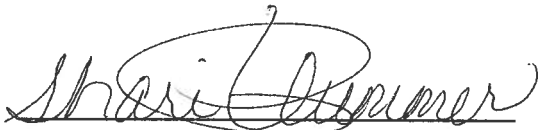
B.2 Board meeting dates & time for 2016-2017 School Year & official designated place of posting.

The board agreed that the board meetings will, once again, be the first Tuesday for work sessions if needed and third Tuesday for regular meetings, with the exception of August and that month will be the last Tuesday of the month, the time will be at 6:15pm and the official designated places of posting will be at each buildings door and teacher's lounge and at the EEC building bulletin board and Kitchen. It also is posted on the website.

10. Adjournment

The meeting was adjourned at 9:28pm

Submitted by

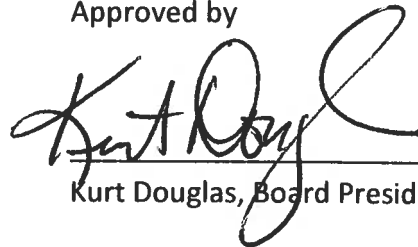


Shari Plummer, District Board Secretary

8-30-16

Date Submitted

Approved by



Kurt Douglas, Board President

8-30-16

Date Approved