

### 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 Wednesday, November 16, 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 6pm
2. **Roll Call**  
Tolley absent
3. **Moment of Silence and Pledge of Allegiance**
4. **Approval of Agenda**

**Recommended Motion: I move to approve the Agenda as amended.**

**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 October 18, 2016**

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

**Recommended Motion: I move to approve the Consent Agenda with adding the High School Activities fund**

**MOTION:** Webber

**SECOND:** Key

**ROLL CALL:** All Ayes

6. **Recognitions**

Matt gave a shout-out and appreciation to all the Jr. High staff that was at the game last night to support the students.

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**7. Requests to Address the Board**

None

**8. Administrative Board Reports**

**8.1 Parkview Elementary – Mike Kruger - absent**

**8.2 RJSHS – K.D. Bryant - absent**

**8.3 BOCES – Teresa Schott - absent**

**8.4 RDA update – Joyce Key**

**8.5 Superintendent – Matt Scoggins**

All reports are available in the Superintendent's office

**9. DISCUSSION:**

**9. A Old Business**

**A.1 Mill Levy**

Kurt and Matt have put together some information to share out to the community and met with Matt and Linda with the Rec Center to make sure they are okay with everything we are doing. At a parent meeting they shared out the information and felt there was a lot of support from the parents. Kurt gave an update that both the school's and the Rec Center's Mill Levies will have to be done in November, neither one can do it in May. The state cannot legally take away some of our funding if the mill levy passes. Matt will continue to check into what we can and cannot do on campaigning etc. . The board will need to decide if we want to both.

do

**10. REVISED POLICIES: SECOND/FINAL READING**

**10.1 DH – Bonded Employees and Officers**

**10.2 GBA – Open Hiring/Equal Employment Opportunity**

**10.3 AC – Nondiscrimination/Equal Opportunity**

**Recommended Motion: I move to approve the revisions to policies DH, GBA, AC as presented.**

**MOTION:** Key

**SECOND:** Nielsen

**ROLL CALL:** All ayes

**11. NEW POLICIES: SECOND/FINAL READING**

**11.1 GBGE - Staff Maternity/Paternity/Parental leave**

**Recommended Motion: I move to approve the new policy GBGE as presented.**

**MOTION:** Nielsen

**SECOND:** Webber

**ROLL CALL:** All Ayes

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\*The board agreed that they will not have a work session in December

\*BOCES board meeting will be Tuesday, December 13, 2016, the board is going to ask if they can do a phone meeting with them starting at 6pm and our regular meeting at 7pm – Matt will check into and let the board know.

**12. Adjournment**

The meeting was adjourned at 6:46pm

Submitted by

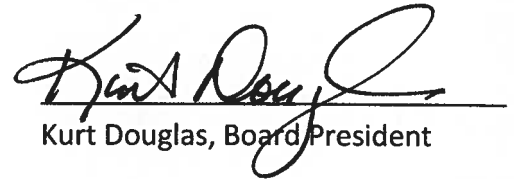


Shari Plummer, District Board Secretary

12-13-16

Date Submitted

Approved by



Kurt Douglas, Board President

12-13-16

Date Approved