

### 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

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

## **RANGELY SCHOOL DISTRICT RE-4**

### **Board of Education**

**Tuesday, December 13, 2016**

**EARLY EDUCATION CENTER 6:30pm**

### **Minutes**

**(This agenda is tentative until approved by the board)**

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

The meeting was called to order at 6:45pm by President Douglas

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

Annette Webber absent

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

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

The Drug & Alcohol policy JJ-E to be added to the discussion items, will be 9.1B

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

**MOTION:** Nielsen

**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 November 16, 2016**

**5.2 Personnel**

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

**MOTION:** Key

**SECOND:** Tolley

**ROLL CALL:** All Ayes

#### **6. Recognitions**

Mr. Dorris with custodial was recognized for stepping up and helping with whatever needs done.

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The staff at Parkview was recognized for a great job with Grandparents day and the Jr./Sr. High School staff was recognized for the leadership of the pep assembly. Staff is doing a great job!

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

Beth Wiley thanked the board for support of her magazine "Home on the Rangely"

#### **8. Reports from superintendent, administrators and committees**

8.1 Parkview Elementary – Mike Kruger

8.2 RJSHS – K.D. Bryant

8.3 BOCES – Teresa Schott

8.4 RDA update – Joyce Key

8.5 Superintendent – Matt Scoggins

All reports are available in the Superintendent's Office

#### **9. DISCUSSION ITEMS:**

##### **9.1 Old Business**

##### **A. Mill Levy Override**

The board agreed to have information to post and hand out to parents during events and meetings. Kurt and Matt will meet to come up with ideas.

##### **B. Drug & Alcohol Policy – JJI-E**

The board agreed to keep the drug & alcohol policy and will continue to discuss and adjust/amend the policy. The board decided to have a work session on January 3<sup>rd</sup> at the regular time (6:15) to discuss the policy and Matt is to let the coaches know. The board will also have a work session in February to continue to discuss the policy. The community is welcome to come and have input.

#### **10. ACTION ITEMS**

##### **10.1 Mill Levy Certification**

**Recommended Motion: Move to certify the following Mill Levies for Property Tax Year 2016, to the Rio Blanco County Commissioners and Rio Blanco County Treasurer as set forth in the attached "Certification of Mill Levies"**

**MOTION:** Tolley

**SECOND:** Nielsen

**ROLL CALL:** All Ayes

#### **11. Other Business**

None

#### **12. Executive Session**

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**12.1 Personnel**

**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

**13. Adjournment**

The meeting was adjourned at 7:24pm

Submitted by

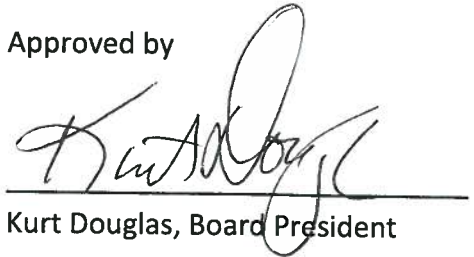


Shari Plummer, District Board Secretary

1-17-17

Date Submitted

Approved by



Kurt Douglas, Board President

1-17-17

Date Approved