

<u>Mission Statement</u>	<u>Vision Statement</u>
Rangely School District RE-4's mission is to create a learning community dedicated to high achievement and safety for all.	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, February 16, 2016 EARLY EDUCATION CENTER 6:15P.M. Minutes

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 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: To approve the Agenda as presented

MOTION: Webber

SECOND: Nielsen

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 January 19, 2016

5.2 Approval of financial information located at www.rangelyk12.org for the month of January 2016.

5.3 Personnel Addendum

Recommended Motion: To approve the Consent Agenda as presented

MOTION: Key

SECOND: Tolley

ROLL CALL: All Ayes

6. Recognitions

Jump rope for heart coordinator, Jamie Trusa, was recognized for his dedication and hard work.

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Steve let the board know that we had received a letter from Moody's which is a bond credit agency that keeps track of credit worthiness or corporate or government bonds. They reported a high rating on our Accounts payable – so a special thank you to Susan Steele for always being so prompt with our accounts payables.

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

These reports are available in the District Office

9. DISCUSSION:

9.A Old business

A.1 Classified Staff Wage Schedule

Matt will meet with each employee to discuss the schedule.

A.2 All District Policies

Tabled – will discuss and vote next month

A.3 Kindergarten

After a discussion of the information Matt shared out to the board, the board asked Matt to continue to research all that will be needed for a full-day Kindergarten.

A.4 BOCES Officers

Leslie Nielsen will be an officer for the BOCES board.

9.B New business

B.1 Graduation Requirements

Matt informed the board that to the graduation policy we will need to include the state graduation requirement menu. We would draft a policy based on any one of these criteria's and set those as part of our policy. Then the policy would be presented as initial reading at our next meeting.

B.2 Measure of Student Learning (MSL)

Matt reminded the board as to how the teacher evaluation works and updated them on the progress of how it is going. The board was okay with the progress.

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10. Action Items

District Policies - Tabled to next month

Recommended Motion: I motion to accept and approve all district policies as presented.

Classified Staff Wage Schedule

Recommended Motion: I motion to accept and approve the Classified Staff Wage Schedule as presented.

MOTION: Nielsen

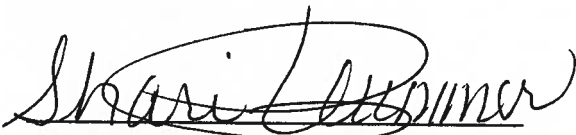
SECOND: Tolley

ROLL CALL: All Ayes

11. Adjournment

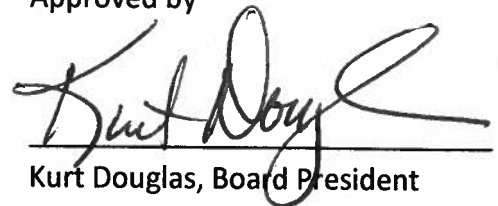
The meeting was adjourned at 7:41pm

Submitted by



Shari Plummer, District Board Secretary

Approved by



Kurt Douglas, Board President

3-16-16

Date Submitted

3-16-16

Date Approved