## SPRINGFIELD SCHOOL DISTRICT RE-4 Monday, June 20, 2022 REGULAR BOARD MEETING 6:00 P.M. – ELEMENTARY WORKROOM

- I. CALL TO ORDER:
  - A. ROLL CALL:
    - 1. MEMBERS PRESENT:
    - 2. MEMBERS ABSENT:
    - 3. SCHOOL PERSONNEL PRESENT:
    - 4. GUESTS PRESENT:
- II. ADDITIONS TO THE AGENDA:
- III. APPROVE THE AGENDA:
- IV. ROUTINE ITEMS:
  - A. APPROVE THE MINUTES OF THE May 23, 2022 Regular meeting, May 26, 2022 Special meeting, June 4, 2022 Special Meeting, June 16, 2022 Special Meeting.
  - **B. FINANCIAL REPORTS:**
  - C. CLAIMS PAYABLE June 20, 2022:
- V. PUBLIC COMMENT:

## IF YOU ARE HERE TO ADDRESS THE BOARD, PLEASE READ THE FOLLOWING:

Welcome to the open forum portion of our meeting. We appreciate your interest in participating in this conversation time with the Springfield School District RE-4 Board of Education. A sign-up sheet was provided at the entrance to the Board meeting for all persons wishing to address the Board. It is requested that comments be limited to five minutes per speaker. Patrons are invited to share comments with the Board in an orderly manner that is consistent with the respect and dignity that should be part of a Board of Education public meeting. The Board will require that speakers and audience members adhere to basic standards of civility and, with limited time available, as the Board President, I may need to limit or terminate discussion to maintain decorum or to give as many people as possible the opportunity to speak. The Board will not take any action during this time. It is the preference of the Board that comments concerning District personnel be addressed in executive session. Discussion of individual students must occur in executive session. Please inform the Board if you intend to make comments concerning District personnel or students so those comments may be heard in executive session.

- A. CORRESPONDENCE:
- VI. OLD BUSINESS:
  - A. DISCUSS AND APPROVE APPROPRIATIONS RESOLUTION, BEGINNING FUND BALANCE, AND PRELIMINARY BUDGET FOR 2022 2023 YEAR.
  - B. THIRD READING AND APPROVE CASB SPECIAL POLICIES MARCH 2022
  - C. UPDATE ON CONSTRUCTION
- VII. NEW BUSINESS:
  - A. APPROVE TITLE I, TITLE IV AND TITLE V FUNDS,
  - B. APPROVE CSDSIP PROPERTY AND AUTO INSURANCE PREMIUM FOR 2022 2023
  - C. DISCUSS/APPROVE GINGER WALKER JH/HS PRINCIPAL
  - D. IDSCUSS/APPROVE BRADY HUMPHREY TEACHER FOR 2022 2023 SCHOOL YEAR
  - E. DISCUSS/APPROVE BRENDA BROOKS AS COUNSELOR FOR 2022-2023 SCHOOL YEAR.
  - F. APPROVE DOUG HUTCHES AND BRADY HUMPHREY ASSISTANT HS FB COACHES.
  - G. DISCUSSION ON ATHLETIC DIRECTOR OPTIONS FOR 2022 2023
- VIII. EXECUTIVE SESSION: The Board will meet in executive session in accordance with CRS 24-6-402(4)(g) and 24-72-204(3)(a)(XI)(A) to consider documents protected by the mandatory non-disclosure provision of the Colorado Open Records Act.
   A. PERSONNEL:
  - IX. ACT ON EXECUTIVE SESSION
  - X. REPORTS

     A. ELEMENTARY PRINCIPAL LEAH CRANE
     A. JUNIOR/SENIOR HIGH PRINCIPAL KYLE LASLEY
     B. SUPERINTENDENT/ELEMENTARY PRINCIPAL REPORT RICHARD HARGROVE:
- XI. OTHER ITEMS TO DISCUSS:
- XII. BOARD MEETING DATES:
  - 1. REGULAR BOARD MEETING July 18, 2022
- XIII. COMMENTS FROM THE BOARD:
- XIV. ADJOURNMENT: