

<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 of Education
Tuesday, February 23, 2021
EARLY EDUCATION CENTER 6:15pm
Minutes

BOARD MEMBERS

President- Sam Tolley
Vice Pres- Jason Cox
Secretary- Sarah Nielsen
Director- Todd Low
Director – Casey Ducey

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 sheet 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. **MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE**
2. **CALL TO ORDER**
The meeting was called to order at 6:15pm by President Tolley
3. **ROLL CALL**
All present with Jason Cox joining the meeting at 7:00pm
4. **APPROVAL OF AGENDA**

Recommended Motion: I move to approve the Agenda as presented

MOTION: Nielsen
SECOND: Low
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, 2021
 - 5.2 Approval of financial information for the month of January 2021
 - 5.3 Personnel Addendum

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

MOTION: Ducey
SECOND: Low
ROLL CALL: All Ayes

6. **RECOGNITIONS**
Matt appreciates the bus crew for being so helpful, flexible and kind when there was a need for transportation changes, due to weather and road conditions, and getting all the sports teams to their destination safely.
7. **REQUESTS TO ADDRESS THE BOARD**
The FFA Students, who

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8. REPORTS FROM SUPERINTENDENT, ADMINISTRATORS AND COMMITTEES

- 8.1 PVE – Carlene Cantrell
- 8.2 JSHS – Crandal Mergelman
- 8.3 BOCES – BOCES board member
- 8.4 Superintendent – Matt Scoggins

In Matt's report he proposed to purchase switches for the new camera server.

I motion to move forward with purchasing switches for the camera server.

MOTION: Nielsen

SECOND: Low

ROLL CALL: All Ayes

Matt presented to the board that our older buses may be worth selling, especially since we do not have garage space and need to look for a yellow fourteen passenger bus.

I approve to sell our busses to Buena Vista.

MOTION: Cox

SECOND: Low

ROLL CALL: All Ayes

All reports are available in the district office.

9. OLD BUSINESS

9.1 Best Grant update

The Best Grant was submitted, if it's approved we will need to ask the public for a bond to cover the match. We will need to decide if we will ask for a bond.

9.2 COVID19 update

We still have zero cases in our school district. We do our best to try to keep our students safe.

9.3 Board member appointment for RDA

The board appointed Sarah Nielsen to be our representative for the RDA.

10. NEW BUSINESS

10.1 Math Curriculum update – presentation by Mary Lansing

Mary presented to the board her report on searching for new curriculum, since our material is 6 year's old. She is piloting Carnegie Learning, and then will get feedback from students and SAC/DAC and parents.

10.2 Audit Report

Rodger Maggard, with Maggard & Hood, P.C. presented to the board their audit

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report. He stated that everything looked good with no difficulties and issued a clean audit report.

10.3 Supplemental Budget .

Matt presented the supplemental budget to the board and stated that the state is requiring we budget for the activities fund. This fund is now called the Agency Fund.

Recommended Motion: "I move to approve the supplemental budget as presented."

MOTION: Cox
SECOND: Nielsen
ROLL CALL: All Ayes

11. EXECUTIVE SESSION

11.1 Personnel Matters – Superintendent Contract

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: Cox
SECOND: Low
ROLL CALL: All Ayes

Came out of executive session to approve the superintendent's contract


I motion to renew the superintendent, Matt Scoggins' 2021-2022 school year contract."

MOTION: Tolley
SECOND: Nielsen
ROLL CALL: All Ayes

12. ADJOURNMENT

The meeting was adjourned at 8:48pm

Submitted by


Shari Plummer, District Board Secretary

Approved by


Sam Tolley, Board President

3.23.2021
Date Submitted

3-23-2021
Date Approved