

SPRINGFIELD SCHOOL DISTRICT RE-4

Thursday, June 4, 2021

SPECIAL BOARD MEETING

7:00 a.m. – SUPT. OFFICE

I. CALL TO ORDER:

A. ROLL CALL: At 7:10 a.m. Larry Duncan – President, called the special board meeting to order.

1. MEMBERS PRESENT: Larry Duncan, By phone: Tyler Gibson and Jennifer Esch.

2. MEMBERS ABSENT: Clinton Arbuthnot and Kay Maes

3. SCHOOL PERSONNEL PRESENT: Richard Hargrove

4. GUESTS PRESENT: None

II. ADDITIONS TO THE AGENDA: None

III. APPROVE THE AGENDA: Tyler Gibson made a motion to approve the agenda. Jennifer Esch seconded the motion. Motion passed unanimously.

IV. PUBLIC COMMENT: None

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.

V. OLD BUSINESS:

A. DISCUSS AND APPROVE PROPOSED BUDGET FOR 2021-22: The proposed budget was made with the uncertainties of final state revenue. Last minute education bill put forth in the state legislature may change the formula with more emphasis being put onto at-risk students. These students would be determined by free and reduced lunch status. Superintendent Hargrove feels this could increase our state equalization. We should know before the June board meeting if this bill passes. Stimulus money from the ESSER's program has been added in. Adjustments will be made prior to the final budget once the uses of these funds are clarified. This budgets includes the \$1000 base raise in its calculations. It also has allowed for an increase in PD for staff up to \$1000/year. The proposed budget also includes funds to purchase new reading curriculum for K – 5th grades. The Early Literacy Grant funds will be used to cover this. The proposed budget notice must run in the newspaper for two weeks for public viewing prior to the June regular board meeting on June 21st. Then in January 2022, the final revised budget will be adopted. Tyler Gibson made a motion to approve the proposed budget notice to be placed in the newspaper and run for two weeks as required. Jennifer Esch seconded the motion. Motion passed unanimously.

VI. NEW BUSINESS: None

VII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f)(h): None needed

VIII. ACT ON EXECUTIVE SESSION: None

IX. REGULAR BOARD MEETING – June 21, 2021 at 6:00 pm

X. ADJOURNMENT: At 7:35 a.m., it was the consensus of the Board to adjourn.

Larry Duncan, President

Kay Maes, Secretary

Clinton Arbuthnot, Vice-President

Tyler Gibson, Treasurer

Jennifer Esch, Director