

SPRINGFIELD SCHOOL DISTRICT RE-4
Wednesday, December 9, 2020
SPECIAL BOARD MEETING
7:00 a.m. – SUPERINTENDENT’S OFFICE

I. CALL TO ORDER:

A. ROLL CALL: At 7:00 a.m. Larry Duncan - President, called the meeting to order.

1. MEMBERS PRESENT: Larry Duncan, Clinton Arbuthnot, Tyler Gibson and Jennifer Swanson (by phone)
2. MEMBERS ABSENT: Kay Maes
3. SCHOOL PERSONNEL PRESENT: Richard Hargrove and Kyle Lssley
4. GUESTS PRESENT: None

II. ADDITIONS TO THE AGENDA: None

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

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.

IV. OLD BUSINESS:

A. None.

V. NEW BUSINESS:

- A. CERTIFICATION OF MILL LEVY: Richard Hargrove presented the Mill Levy in compliance with Colorado Revised Statute 22-40-102(6), the following data is furnished to you. The actual general fund mill levy for Property Tax Year 2020 is 27.008 mills in School District No. RE-4 located in Baca County, Colorado. The district also has a bond redemption mill levy of 12.605 that needs to be included. Superintendent Hargrove explained to the board the need to set the bond redemption mill levy at slightly over the amount the district would need to collect for the years bond payment. This would continue the first couple of years allowing us to secure a balance in the bond redemption account. This was recommended by the district’s bond counsel (Butler/Snow) and our financial advisor (RBG Capital) Tyler Gibson made the motion to set the total district mill levy at 39.613 mills for the 2020 tax year. Clinton Arbuthnot seconded the motion. Motion passed unanimously.
- B. DISCUSS AND APPROVE 2020 CHRISTMAS BONUS: Superintendent Hargrove presented a request to the board to increase the already approved Christmas bonus of \$200 to a new amount of \$250. Superintendent Hargrove cited the lack of the Christmas dinner as well as increased responsibilities due to COVID as reasoning for this request. Motion was made by Clinton Arbuthnot to approve a \$250 Christmas bonus for full-time staff and a \$125 bonus for part-time staff members. Tyler Gibson seconded the motion. Motion passed unanimously.

VI. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f): Not needed

VII. ACT ON EXECUTIVE SESSION: None

X. ADJOURNMENT: At 7:15 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 Swanson, Director