

SPRINGFIELD SCHOOL DISTRICT RE-4
Monday, November 22, 2021
REGULAR BOARD MEETING—6:00 P.M.
TO FOLLOW (5:45) SPECIAL MEETING IN 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 October 18, 2021 regular meeting:
- B. FINANCIAL REPORTS:
- C. CLAIMS PAYABLE – November 22, 2021:

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. PLACE CASB SPECIAL POLICIES OF OCTOBER 2021 INTO 2ND READING
- B. UPDATE BEST PROJECT
- C. COVID UPDATE

VII. NEW BUSINESS:

- A. APPROVE ADDITION TO SUBSTITUTE LIST.
- B. APPROVE BENEFIT HEALTH ADVISOR/ANTHEM AS OUR GROUP INSURANCE CARRIER
- C. DISCUSS AND APPROVE MeTEOR EDUCATION AS FF&E VENDOR FOR BEST PROJECT
- D. DISCUSS AND APPROVE ADDING PARA FOR THE REMAINDER OF THE 21 – 22 SCHOOL YEAR

VIII. EXECUTIVE SESSION: Pursuant to C.R.S. 24-6-402(4) (f): for the purpose of discussing a personnel matter involving a teacher resignation and pursuant to C.R.S. 24-6-402(4)(b) for a conference with the board's counsel for the purpose of receiving legal advice concerning a personnel matter.

- A. Resignation
- B. Maintenance Supervisor
- C. Assistant HS Girls basketball coach

IX. ACT ON EXECUTIVE SESSION-For consideration of and action on certain personnel matters to include:

- a. Hiring of POSITION
- b. Hiring of POSITION
- c. Separation Agreement

X. REPORTS

- A. ELEMENTARY PRINCIPAL – LEAH CRANE
- B. JUNIOR/SENIOR HIGH PRINCIPAL – KYLE LASLEY
- C. SUPERINTENDENT REPORT – RICHARD HARGROVE:

- XI. OTHER ITEMS TO DISCUSS:
- XII. BOARD MEETING DATES:
 - 1. REGULAR BOARD MEETING – DECEMBER 20, 2021
- XIII. COMMENTS FROM THE BOARD:
- XIV. ADJOURNMENT: