

SPRINGFIELD SCHOOL DISTRICT RE-4

Monday, December 13, 2021

SPECIAL BOARD MEETING

7:15 a.m. – SUPERINTENDENT’S OFFICE

I. CALL TO ORDER:

A. ROLL CALL: At 7:19 a.m. Larry Duncan - President, called the meeting to order.

1. MEMBERS PRESENT: Larry Duncan, Clinton Arbuthnot, Tyler Gibson, Kay Maes, and Jennifer Swanson (at 7:21 a.m.)

2. MEMBERS ABSENT:

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. Kay Maes 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. 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 2021 is 27.033 mills in School District No. RE-4 located in Baca County, Colorado. The district also has a bond redemption mill levy of 11.933 that needs to be included. Superintendent Hargrove explained to the board the bond redemption mill would be slightly lower than for 2020. The district was able to secure a balance in the bond redemption account so there was no longer a need to ask for the previous amount. This was recommended by the district’s bond counsel (Butler/Snow) and our financial advisor (RBG Capital) This will be looked at yearly. Kay Maes made the motion to set the total district mill levy at 38.966 mills for the 2021 tax year. Clinton Arbuthnot seconded the motion. Motion passed unanimously.

V. ADJOURNMENT: At 7:28 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