#### Mission Statement

Rangely School District RE-4's mission is to create a learning community dedicated to high achievement and safety for all.

#### Vision Statement

Rangely School District RE-4's vision is Building Champions in Life.

#### **BOARD MEMBERS**

President- Todd Low Vice Pres- Jason Cox Secretary- Sarah Nielsen Director- Casey Ducey Director – Jerry Lebleu

# Board of Education Tuesday, February 15, 2022 EARLY EDUCATION CENTER 6:15pm AGENDA

(This agenda is tentative until approved by the board)

#### 1. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

#### **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.

#### 2. CALL TO ORDER

The meeting was called to order at 6:17pm by Vice-President Cox

#### 3. ROLL CALL

Cox, Nielsen, Ducey, Lebleu – present Low – absent

#### 4. APPROVAL OF AGENDA

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

MOTION: Ducey SECOND: Lebleu 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 18, 2022
- 5.2 Approval of financial information for the month of January 2022
- 5.3 Personnel Addendum

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

MOTION: Nielsen SECOND: Ducey ROLL CALL: All Ayes

#### 6. RECOGNITIONS

- \*Matt recognized Crandal for a great presentation of Alicia Cushman's retirement.
- \*Cherice Cardin and the cheerleaders for their cheerleading clinic with a big group of kids and what a great performance it was.

#### 7. REQUESTS TO ADDRESS THE BOARD

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None

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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

All reports are available in the district office

#### 9. DISCUSSION:

#### 9.1 Best Grant/Bond

Matt informed the board that we will know in May if we are granted the BEST Grant. The board will then turn to the public for a BOND in the November election.

#### 9.2 Revised Budget

Matt presented the revised budget to the board and the board discussed the revisions.

#### 9.3 Funding/Student Count

Matt walked the board through the funding due to our student count to the State.

#### 9.4 March Board Meeting date

The board agreed to schedule the March board meeting Tuesday, March 22, 2022.

#### 10. ACTION:

#### 10.1 Revised Budget Resolution

Recommended Motion: Be it Resolved by the Board of Education of the Rio Blanco County School District RE-4, that the amounts shown in the following schedule be appropriated to each fund as specified in this Revised Adopted Budget for the ensuing fiscal year beginning July 1, 2020 and ending June 30, 2021.

MOTION: Nielsen SECOND: Ducey ROLL CALL: All Ayes

#### 11. ADJOURNMENT

The meeting was adjourned at 7:03pm

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#### **BOARD MEMBERS**

President- Todd Low Vice Pres- Jason Cox Secretary- Sarah Nielsen Director- Casey Ducey Director – Jerry Lebleu Submitted by

Shari Plummer, District Board Secretary

3-22-2022

**Date Submitted** 

Approved by

Todd Low, Board President

03-12-2022

**Date Approved** 

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