#### **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, June 28, 2022 EARLY EDUCATION CENTER 6:15pm Minutes

#### 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 by President Low at 6:15pm

#### 3. ROLL CALL

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

#### 4. APPROVAL OF AGENDA - Moved 9.4 up to 9.1

Recommended Motion: I move to approve the Agenda as amended.

MOTION: Cox 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 May 17, 2022

#### 5.2 Approval of financial information for the month of May 2022

Cox inquired about the Tire machine/wheel balancer as to why it is coming out of the building fund. Matt explained the building fund is for capital projects but is tied to the transportation fund.

#### 5.3 Personnel Addendum

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

MOTION: Cox SECOND: Nielsen ROLL CALL: All Ayes

#### 6. RECOGNITIONS

Matt recognized all the summer help for working hard out in such hot weather.

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#### 7. REQUESTS TO ADDRESS THE BOARD

Keenan Lebleu, at 132 Pinyon Circle, addressed the board with concerns regarding the coaching policy on hiring of the coaching staff. He presented them with his "Policy Topics" and asked if the board would consider reviewing and making changes of the way we hire coaches. Asked if the advertising and recruiting could go out to the public and not just in house. Not to just hire teachers but to give people in the community an opportunity to apply.

#### 8. REPORTS FROM SUPERINTENDENT, ADMINISTRATORS AND COMMITTEES

#### 8.1 Superintendent – Matt Scoggins

All reports are available in the district office.

#### 9. DISSCUSSION:

#### 9.1 Approach to hiring Varsity Coaches

After much discussion the board agreed to review and change the way the varsity coaches are hired. They agreed to advertise each open position to the public, not just inhouse. They agreed we need to have a committee (head coach should be on the committee for assistant coach) and hire the most qualified. That there will be consistency of interviewing and hiring.

#### 9.2 Budget

Matt presented the budget highlights to the board. He stated that 75%-80% of the budget is salary and explained that our standard step is a 2.1% raise and have added a 3% COLA, which is still below inflation rate. Trying to be competitive as a state as well as with Utah and Wyoming. Continued to explain that our budget is on the conservative approach and our reserves are strong.

#### 9.3 Approach to Security

The board discussed having specific staff with concealed weapons permits as part of the needed security of the buildings. The board agreed to go forward with pursuing this with training. Matt will move forward by meeting with the police and sheriff's departments, will be thoughtful about it and he thanked the board for their support.

#### 9.4 Activity Mill Levy with Recreation District

The recreation district board met and agreed to move forward if the school district agrees. Both district's need to meet, together to discuss. Would like to meet at the Rec. Center on Monday, July 11<sup>th</sup> at 6pm. Will send out an email asking if that date will work or if we need to move to a different date and time.

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#### 10. ACTION:

#### 10.1 Resolution

Recommended Motion: I move to approve the Resolution 22-23-1, Authorizing the use of a portion of beginning fund balance as authorized by Colorado Statutes.

MOTION: Cox SECOND: Nielsen ROLL CALL: All Ayes

#### 10.2 Appropriation Resolution 2022-2023

Recommended Motion: I move to approve the Appropriation Resolution 2022-2023, Be it resolved by the Board of Education of Rangely School District Re-4 in Rio Blanco County, That the amounts shown in the following schedule be appropriated to each fund as specified in the Adopted Budget for the ensuing fiscal year beginning July 1, 2022 and ending June 30, 2023.

MOTION: Nielsen SECOND: Cox

**ROLL CALL:** All Ayes

#### 11. Adjournment

The meeting was adjourned at 8:22pm

Shari Plummer, District Board Secretary

27.79.20

Approved by

Todd Low, Board President

7-19-27 Date Approved