## **Mission Statement**

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

## **Vision**



## **BOARD MEMBERS**

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

# Board of Education Tuesday, December 13, 2022 EARLY EDUCATION CENTER 6:15pm Minutes

## 1. MOMENT OF SILENCE AND PLEDGE OF ALLEGIANCE

#### OARD'S CORE VALUES

Respect Focus Transparency Achievement

#### **NOTES**

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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 6:15pm by Vice President Cox

#### 3. ROLL CALL

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

#### 4. APPROVAL OF AGENDA

Recommended Motion: Il move to approve the Agendaras presented

MOTION: Nielsen 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 ormotion. 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 November 15, 2022
- 5.2 Approval of financial information for the month of November 2022
- 5.3 Approval of Personnel Addendum

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

MOTION: Ducey SECOND: Nielsen ROLL CALL: all ayes

#### 6. RECOGNITIONS

Matt recognized Dixie for the amazing job she has done, how she has really stepped up.

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#### NOTES

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Shout out to all those who helped with the snow removal. Coming in at 2:30am and working throughout the day. Lebleu stated he had heard positive comment from some of the teachers how good it was.

# 7. REQUESTS TO ADDRESS THE BOARD

Kyle Boydstun addressed the board stating that the basketball tournament we hosted went very well because of the help of everyone. Hopefully we can host this tournament again next year. Both our teams ended up in 2<sup>nd</sup> place.

# 8. REPORTS FROM SUPERINTENDENT, ADMINISTRATORS AND COMMITTEES

- 8.1 PVE Carlene Cantrell
- 8.2 JSHS Chris Miller
- 8.3 BOCES BOCES board member
- **8.4** Superintendent Matt Scoggins Reports are available in the District Office.

## 9. DISSCUSSION:

## 9.1 Amended Budget

Because the state had decided last year that all kids will be fed, we ended up with some additional revenue from the breakfast program. The budget now reflects that. The budget also was amended for an additional \$10,000 for the designated grant if needed once the audit is complete.

## 9.2 Mill Levy

Matt stated that the operating mill is set by the state and currently is 4.116 for operations. We have a hold harmless amount of \$671,000, which doesn't cover inflation and is actually a budget cut. Our Mill Levy Override of 2.67 mil and our abatement making our final mil at 10.458.

# 9.3 FAMLI

We were given three options to choose from if/how we wanted to participate in the state run family and medical leave insurance.

## 10. ACTION ITEM:

# 10.1 Amended Budget

Recommended Motion: Il Move to amend the 2021-2022 Budget for the increased revenues and expenses as set forth in the attached "Amended Budget Resolution."

MOTION: Nielsen SECOND: Ducey

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**ROLL CALL**: all ayes

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# 10.2 Mill Levy Certification

Recommended Motion: I Move to certify the following Mill Levies for Property Tax Year 2022, to the Rio Blanco County Commissioners and Rio Blanco County Treasurer as set forth in the attached "Certification of Mill Levies"

MOTION: Nielsen SECOND: Lebleu ROLL CALL: All ayes

#### 10.3 FAMLI

Recommended Motion: I move that Rangely School District Re-4 decline employer participation in the state-run Paid Family and Medical Leave Insurance (FAMLI) program.

MOTION: Ducey SECOND: Nielsen ROLL CALL: all ayes

#### 11. ADJOURNMENT

The meeting was adjourned at 6:49pm

Shari Plummer, District Board Secretary

2-22-23

**Date Submitted** 

Approved by

Tødd Low, Board President

2/22/23

Date Approved