

SPRINGFIELD SCHOOL DISTRICT RE-4

Monday, February 18, 2019

REGULAR BOARD MEETING

6:00 P.M. - BOARDROOM

- I. CALL TO ORDER: The meeting was called to order by President, Larry Duncan at 6:00 p.m.
- A. ROLL CALL:
1. MEMBERS PRESENT: Clinton Arbuthnot, Larry Duncan Tyler Gibson, Kay Maes
 2. MEMBERS ABSENT: Rick Birdsong
 3. SCHOOL PERSONNEL PRESENT: Richard Hargrove, Kyle Lasley, Pam Hartley
 4. GUESTS PRESENT: None
- II. ADDITIONS TO THE AGENDA: Superintendent Hargrove requested that the following additions be made to the agenda: NEW BUSINESS: Item D – Ratify School Closing on 02-18-19 and Item E – Accept Resignation.
- III. APPROVE THE AGENDA: Tyler Gibson made a motion to approve the agenda with the addition of two items to NEW BUSINESS: Item D – Ratify School Closing on 02-18-19 and Item E – Accept Resignation. Kay Maes seconded the motion. Motion passed.
- IV. ROUTINE ITEMS:
- A. APPROVE THE MINUTES OF THE January 21, 2019, Regular Meeting: The board reviewed the minutes of the January 21, 2019 regular meeting. Clinton Arbuthnot made a motion to approve the minutes as presented. Tyler Gibson seconded the motion. Motion passed.
- B. FINANCIAL REPORTS: The board and Mr. Hargrove discussed and reviewed the financial reports.
- C. CLAIMS PAYABLE – February 18, 2019: The board reviewed the February 18, 2019 claims payables. Kay Maes made a motion to approve claims payables as presented. Tyler Gibson seconded the motion. Motion carried.
- V. PUBLIC COMMENT: None

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: Board President, Larry Duncan read a letter from FFA Chapter President, Ryan Wade. The letter extended an invitation to all board members to attend the annual FFA Hired-Hand Sale and Supper on February 28, 2019.
- VI. OLD BUSINESS:
- A. BEST GRANT UPDATE AND GRANT STATUS: Superintendent Hargrove reported that several school personnel met with representatives from RTA Architects and Diversified Consulting Service. The two groups discussed their findings and shared ideas on how to proceed. There was much discussion on what can be done right now, what needs done on down the road and how to go about reaching these goals. General consensus is to focus on some high school needs first, based on having matching funds available for the scope of a smaller project, and the present thought that the elementary project will be much more extensive and costly. This first grant process will focus primarily on entrance security issues and emergency notification systems. Arrangements are being made to hire a structural engineer to inspect and prepare a report on both campuses to assist with future grant endeavors. The deadline for this first BEST grant application is February 25, 2019.
- B. UPDATE ON TRANSPORTATION AUDIT FINDINGS: Mr. Hargrove explained the discrepancies sited on the transportation audit for 14-15, 15-16 and 16-17 school years. They resulted from a discrepancy on how the district employee insurance cost was expensed to transportation and clarification needed on how to account for FFA travel cost. Additional information has been provided to CDE and after other adjustments, the district will be refunding approximately \$1,600.00 back to the state.
- C. UIP DISCUSSION AND UPDATE: Superintendent Hargrove shared that as of today, no feedback has been received from CDE in regards to the UIP submitted to the state for review.

VII. NEW BUSINESS:

- A. DISCUSS AND APPROVE SFSP: Mr. Hargrove and Pam Hartley reported on financial information from the SFSP for 2017 and 2018 and shared that Salvation Army has again agreed to cover the cost of food for the program. Sheila Adams is willing to act as food service manager for the 2019 SFSP. Superintendent Hargrove made the recommendation that the Springfield School District agree to sponsor the Summer Food Service Program for summer 2019. Tyler Gibson made a motion for the Springfield School District to sponsor the 2019 Summer Food Service Program. Clinton Arbuthnot seconded the motion. Motion passed.
- B. 2019 – 2020 CALENDAR UPDATE: Superintendent Hargrove presented the first draft of the 2019-2020 school calendar and discussed date options. He is receiving feedback from teachers and staff and will have a final draft to present to the board at the March meeting.
- C. RATIFY EARLY RELEASE ON JANUARY 22, 2019:
- D. RATIFY SCHOOL CANCELLATION ON FEBRUARY 18, 2019: Mr. Hargrove ask that the board ratify school early release and cancellation due to weather and road conditions on both days. Clinton Arbuthnot made a motion to ratify early school release on January 22, 2019 and school cancellation on February 18, 2019 due to weather and road conditions. Tyler Gibson seconded the motion. Motion passed.
- E. ACCEPT RESIGNATION: Larry Duncan read a resignation letter from Kathy Self expressing her gratitude and appreciation for the opportunity given her to teach in the Springfield School District for the past 24 years. She stated that she will not be returning to her teaching position after the 2018-19 school year. Tyler Gibson made a motion that, with regret, to accept Kathy Self’s resignation from her critical shortage contract with the district. Kay Maes seconded the motion. Motion passed.

VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f) (h): The board entered into executive session at 6:40 p.m. Mr. Hargrove was invited into the executive session at approximately 7:00 p.m. and Kyle Lasley joined the executive session at 7:10 p.m.

The board returned to regular session at 7:21 p.m.

- A. PERSONNEL
- B. SUPERINTENDENT EVALUATION
- C. UPDATE ON STUDENT MATTER

IX. ACT ON EXECUTIVE SESSION

Board President, Larry Duncan made the recommendation to extend Richard Hargrove’s Superintendent Contract for one year through June 30, 2020. Clinton Arbuthnot made the motion to extend the superintendent contract for Richard Hargrove through June 30, 2019. Tyler Gibson seconded the motion. Motion passed

Mr. Hargrove make the recommendations to hire Mike Jaco, head coach and Spencer Stewart and Brooke Hartley as assistant coaches for high school boys and girls track, and Danny Kelly, head coach and Jace Piper assistant coach for high school baseball. Kay Maes made a motion to hire Mike Jaco, head coach high school track, Spencer Stewart, assistant coach high school track, Brooke Hartley, assistant coach high school track, Danny Kelly, head high school baseball coach and Jace Piper, assistant high school baseball coach. Clinton Arbuthnot seconded the motion. Motion passed.

X. REPORTS

A. JUNIOR/SENIOR HIGH PRINCIPAL –KYLE LASLEY: Kyle Lasley, Jr/Sr High School Principal, reviewed each item on his February 2019 Board Report. He noted that winter sport seasons are nearly over, several FCCLA and FBLA members have qualified for state competition, the students have enjoyed a fun snowcoming week and dance, he shared this week is FFA week with the FFA hosting activities all week and ending with the hired hand sale on February 28, Springfield hosted a local spelling bee for the first time in a number of years and Mrs. Walker and he are interested in developing a Senior Capstone Project on a case by case for individual students to help those students not meeting graduation requirements in the traditional manner, and he reported that the new LED message sign should be arriving this week.

B. SUPERINTENDENT/ELEMENTARY PRINCIPAL REPORT – RICHARD HARGROVE : Most of the items on Superintendent Hargrove’s BOE Update were discussed in Agenda Items. He reported that Robyn Perdue, school nurse, has been working with the students, parents and local clinic to try to control sickness on the school campuses as much as possible during this high flu season. He informed the board that testing coordinators, Chelsea Gourley and Ginger Walker will be attending a CMAS testing training and that several math curriculum previews have been received and are being examined by teachers.

- XI. OTHER ITEMS TO DISCUSS: None
- XII. BOARD MEETING DATES:
 - 1. REGULAR BOARD MEETING – March 25, 2019 at 6:00 p.m.
- XIII. COMMENTS FROM THE BOARD: None
- XIV. ADJOURNMENT: The meeting was adjourned by consensus of the board at 7:40 p.m.

Larry Duncan, President

Kay Maes, Secretary

Rick Birdsong, Vice-President

Tyler Gibson, Treasurer

Clinton Arbuthnot, Director