

SPRINGFIELD SCHOOL DISTRICT RE-4

Monday, November 18, 2019
REGULAR BOARD MEETING
6:30 P/M/ BOARDROOM

- I. CALL TO ORDER: The regular meeting of the Springfield School District was called to order by Board President, Larry Duncan at 6:30 p.m.
- A. ROLL CALL:
1. MEMBERS PRESENT: Clinton Arbuthnot, Larry Duncan, Tyler Gibson, Kay Maes, Jennifer Swanson
 2. MEMBERS ABSENT: None
 3. SCHOOL PERSONNEL PRESENT: Richard Hargrove, Kyle Lasley, Pam Hartley, Shane Hagan
 4. GUESTS PRESENT: None
- II. ADDITIONS TO THE AGENDA: None
- III. APPROVE THE AGENDA: Kay Maes made a motion to approve the agenda as presented. Tyler Gibson seconded the motion. Motion passed unanimously.
- IV. ROUTINE ITEMS:
- A. APPROVE THE MINUTES OF THE October 21, 2019: Tyler Gibson made a motion to approve the minutes of the October 21, 2019 regular meeting. Clinton Arbuthnot seconded the motion. Motion passed unanimously.
- B. FINANCIAL REPORTS: The board and Superintendent Hargrove reviewed the November financial reports. Mr. Hargrove reminded the board that there will be several adjustments that will be made to budget amounts before the final budget is approved in January.
- C. CLAIMS PAYABLE – November 18, 2019: The board reviewed the Claims Payable report. Kay Maes made a motion to approve the November 18, 2019 claims payable. Tyler Gibson seconded the motion. Motion passed unanimously.
- V. PUBLIC COMMENT: Shane Hagan addressed the board on behalf of the social committee for the Springfield Teachers' Association. He shared that plans were currently being made for this years' staff Christmas party. The STA will plan and host the event, and he ask if the board would be willing to pay the cost of the meal. Mr. Hargrove stated that the meal cost had been included in this year's budget and the board concurred that the School district would gladly pay for the meal.

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 vice-president, Clinton Arbuthnot read a thank you note from the Wayne Lacy Family expressing their appreciation for the flower arrangement sent to Mr. Lacy's memorial service.
- VI. OLD BUSINESS:
- A. UPDATE ON TRANSPORTATION NEEDS: Mr. Hargrove informed the board that Joel had slowed down searching for a new bus; however recent bus repair issues has raised the priority level to find a bus. Joel has contacted sources again to continue the search for a more reliable replacement.
- VII. NEW BUSINESS:
- A. APPROVE SCHOOL EARLY DISMISSAL ON OCT 29TH AND NO SCHOOL ON OCTOBER 30TH DUE TO WEATHER: Tyler Gibson made a motion to approve the early dismissal on October 29, 2019 and school cancellation on October 30, 2019 due to weather conditions. Jennifer Swanson seconded the motion. Motion passed unanimously.

- B. APPROVE NEW LEASE AGREEMENT WITH GOBIN'S FOR HS AND ELEMENTARY COPY MACHINES: Mr. Hargrove explained that the leases are expiring on the two main copiers in the High School and Elementary work areas. When new machines are leased, the better of the two older machines will be moved to the high school library to replace an old school owned machine that is no longer repairable. When the district office lease expires, that machine will be replaced and the old machine will be moved to the preschool. Clinton Arbuthnot made a motion to approve the lease of copy machines for the high school work area and the elementary work area. Kay Maes seconded the motion. Motion passed unanimously.
 - C. APPROVE SPECIAL DECEMBER MEETING TO CERTIFY THE MILL LEVY: Mr. Hargrove informed the board that a special meeting will be necessary to certify the mill levy as the deadline to certify will fall before the next regular scheduled board meeting. He suggested December 5, 2019. Kay Maes made a motion to approve a special meeting on December 5, 2019 to ratify the mill levy for the Springfield School District Re-4. Jennifer Swanson seconded the motion. Motion passed unanimously.
 - D. DISCUSS CHANGE OF INTERNET SERVICE FROM SECOM TO ENA: Superintendent Hargrove discussed an upcoming change concerning the school internet service. SECOM has currently been providing and servicing the service. SECOM is now passing the servicing on the school service to ENA. Contract will still be with SECOM and payment will continue to be made to SECOM until current contract expires. At that time it will be rebid. This bid process will be handled through BOCES and we will remain with BOCES to accommodate all the shared services we participate in. The topic will be discussed in more detail at the next BOCES superintendent meeting.
 - E. UPDATE ON HEALTH INSURANCE PREMIUMS: Still waiting to get new quotes. Representative from Benefit Health Advisors was not satisfied with initial quotes she received so contacted home office to see if better quotes can be offered.
 - F. APPROVE THE GIVING OF TURKEYS TO STAFF MEMBERS: Tyler Gibson made a motion to approve purchasing a Thanksgiving turkey for all school staff members. Jennifer Swanson seconded the motion. Motion passed unanimously.
- VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f): None
- A. PERSONNEL
- IX. ACT ON EXECUTIVE SESSION: No action
- X. REPORTS
- A. JUNIOR/SENIOR HIGH PRINCIPAL – KYLE LASLEY: Mr. Lasley reviewed the items on his November 2019 Board Report. These included the start of the winter sports season. Basketball and wrestlers have been having open gym. Also, the HS cheerleaders will be competing in a cheer competition in Lamar. The choir for Oklahoma Panhandle State will be performing at the high school. A former student, Larkin Meltabarger is a member of the choir. The JH/HS students participated in the Wellness Fair on November 7. He felt this was a positive learning experience for the students. Mr. Lasley also reported that he has received a few comments on the move of the 6th grade to the junior high this year. This feedback has all been positive.
 - B. SUPERINTENDENT/ELEMENTARY PRINCIPAL REPORT – RICHARD HARGROVE: Superintendent Hargrove reviewed items on his November BOE that hadn't been discussed as agenda items. He reported that the BOCES in-service was well attended and lots of good ideas were shared that will be helpful in the classrooms. Elementary Lit testing day is December 12. This is a regular session day for JH/HS. Christmas concerts are scheduled for December 5th for elementary and December 16th for JH/HS. He shared that the school nurse has met with a group of parents to review the Human Sexuality curriculum. Her plans are to present the curriculum at the December meeting and start presenting to student in January if curriculum is approved.
- XI. OTHER ITEMS TO DISCUSS: None
- XII. BOARD MEETING DATES:
- 1. REGULAR BOARD MEETING – DECEMBER 16, 2019: Due to Elementary Christmas Concert scheduled for December 16 and numerous other scheduled holiday activities, Superintendent Hargrove recommended that the December Regular Board Meeting be scheduled for Monday, December 23 at 6:00 p.m.

XIII. COMMENTS FROM THE BOARD: None

XIV. ADJOURNMENT: The meeting was adjourned at 7:20 p.m. by consensus of the board.

Larry Duncan, President

Clinton Arbuthnot, Vice President

Kay Maes, Secretary

Tyler Gibson, Treasurer

Jennifer Swanson, Director