

SPRINGFIELD SCHOOL DISTRICT RE-4

Thursday, July 31, 2019

SPECIAL BOARD MEETING

7:00 a.m. – SUPT. OFFICE

I. CALL TO ORDER:

A. ROLL CALL: At 7:12 a.m. Larry Duncan - President, called the special board meeting to order.

1. MEMBERS PRESENT: Larry Duncan, Tyler Gibson, Clinton Arbuthnot (by phone)

2. MEMBERS ABSENT: Kay Maes, Rick Birdsong

3. SCHOOL PERSONNEL PRESENT: Richard Hargrove

4. GUESTS PRESENT: None

II. ADDITIONS TO THE AGENDA: No additions or changes

III. APPROVE THE AGENDA: Tyler Gibson made a motion to approve the agenda as is. Clinton Arbuthnot seconded the motion. Motion passed unanimously.

IV. PUBLIC COMMENT: None

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.

V. OLD BUSINESS:

A. OPEN AND APPROVE TRASH BIDS: Larry Duncan opened the two trash hauling bids that were presented. Town & County Disposal submitted a bid of \$280.00 per month or \$3080.00 for the year covering eight dumpsters with twice a week pickup. Plains Disposal submitted a bid of \$360 per month for eight dumpsters with twice a week pickup on Tuesday and Friday. Tyler Gibson made a motion to accept Town & Country Disposal trash hauling bid for the 19-20 school year. Clinton Arbuthnot seconded the motion. Clinton Arbuthnot voted yes, Larry Duncan voted yes. Tyler Gibson voted yes. Motion passed.

VI. NEW BUSINESS:

A. None.

VII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f)(h): None needed

VIII. ACT ON EXECUTIVE SESSION: None

IX. REGULAR BOARD MEETING – August 19, 2019 at 6:00 pm

X. ADJOURNMENT: At 7:30 a.m., it was the consensus of the Board to adjourn.

Larry Duncan, President

Kay Maes, Secretary

Rick Birdsong, Vice-President

Tyler Gibson, Treasurer

Clinton Arbuthnot, Director