

SPRINGFIELD SCHOOL DISTRICT RE-4
Wednesday, December 12, 2019
SPECIAL BOARD MEETING
7:00 a.m. – SUPERINTENDENT’S OFFICE

I. CALL TO ORDER:

A. ROLL CALL: At 7:00 a.m. Larry Duncan - President, called the meeting to order.

- 1. MEMBERS PRESENT: Larry Duncan, Kay Maes, Tyler Gibson and Jennifer Swanson (by phone)
- 2. MEMBERS ABSENT: Clinton Arbuthnot
- 3. SCHOOL PERSONNEL PRESENT: Richard Hargrove
- 4. GUESTS PRESENT: None

II. ADDITIONS TO THE AGENDA: None

III. APPROVE THE AGENDA: Tyler Gibson made a motion to approve the agenda. Kay Maes seconded the motion. Motion passed unanimously.

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.

IV. OLD BUSINESS:

A. None.

V. NEW BUSINESS:

A. CERTIFICATION OF MILL LEVY: Richard Hargrove presented the Mill Levy in compliance with Colorado Revised Statute 22-40-102(6), the following data is furnished to you. The actual general fund mill levy for Property Tax Year 2019 is 27.029 mills in School District No. RE-4 located in Baca County, Colorado. Kay Maes made a motion to certify the Mill Levy for Property Tax Year 2019 as presented. Tyler Gibson seconded the motion. Motion passed unanimously.

VI. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f): Not needed

VII. ACT ON EXECUTIVE SESSION: None

X. ADJOURNMENT: At 7:10 a.m., it was the consensus of the Board to adjourn.

Larry Duncan, President

Kay Maes, Secretary

Clinton Arbuthnot, Vice-President

Tyler Gibson, Treasurer

Jennifer Swanson, Director