

SPRINGFIELD SCHOOL DISTRICT RE-4

Thursday, July 29, 2020

SPECIAL BOARD MEETING

4:00 p.m. – WORK ROOM

I. CALL TO ORDER:

A. ROLL CALL: At 4:00 p.m. Larry Duncan - President, called the special board meeting to order.

1. MEMBERS PRESENT: Larry Duncan, Kay Maes, Tyler Gibson (4:05), Jennifer Swanson (by phone)

2. MEMBERS ABSENT: Clinton Arbuthnot

3. SCHOOL PERSONNEL PRESENT: Richard Hargrove

4. GUESTS PRESENT: None

II. ADDITIONS TO THE AGENDA: Under old business “B” Approve CASB special policies was added.

III. APPROVE THE AGENDA: Jennifer Swanson made a motion to approve the agenda with addition. Kay Maes 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 MILK AND TRASH BIDS: Larry Duncan opened the one milk bid from CashWa. CashWa price was \$/50 White milk and \$/50 for Chocolate. Motion was made by Tyler Gibson to accept the CashWa bid. Seconded by Kay Maes. Larry Duncan voted yes. Tyler Gibson voted yes. Kay Maes voted yes. And Jennifer Swanson voted yes. Motion passed. 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 \$320 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 20-21 school year. Jennifer Swanson seconded the motion. Larry Duncan voted yes. Tyler Gibson voted yes. Kay Maes abstained. Jennifer Swanson voted yes. Motion passed.
- B. APPROVE CASB POLICIES FROM TITLE IX. New CASB policies (AC, AC-E-1, AC-E-2, AC-R-1 AC-R1(Option 2) AC-R-2, JBB and JLL) all of which are required by-law regarding new regulations for Title IX were presented for approval. Mr. Hargrove explained how he and Mr. Lasley would work through these and get the district in compliance with necessary changes. Kay Maes made the motion to approve the policies. Motion was seconded by Jennifer Swanson. Larry Duncan voted yes. Tyler Gibson voted yes. Kay Maes voted yes. Jennifer Swanson 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 24, 2020 at 6:00 pm

X. ADJOURNMENT: At 4:50 p.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