

SPRINGFIELD SCHOOL DISTRICT RE-4

Monday, February 19, 2018

REGULAR BOARD MEETING

6:00 P.M. - BOARDROOM

- I. CALL TO ORDER: At 6:00 p.m. Larry Duncan, president, called the meeting to order.
- A. ROLL CALL:
1. MEMBERS PRESENT: Clinton Arbuthnot, Larry Duncan, Tyler Gibson and Kay Maes
 2. MEMBERS ABSENT: Rick Birdsong
Kay Maes made a motion to excuse the absence of Rick Birdsong. Clinton Arbuthnot seconded the motion. Motion carried.
 3. SCHOOL PERSONNEL PRESENT: Richard Hargrove, Kyle Lasley and Pam Hartley
 4. GUESTS PRESENT: None
- II. ADDITIONS TO THE AGENDA: Superintendent Hargrove requested that APPROVE SUBSTITUTE be Added to NEW BUSINESS, Item B.
- III. APPROVE THE AGENDA: Tyler Gibson made a motion to approve the agenda with the addition of APPROVE SUBSTITUTE to NEW BUSINESS, Item B. Clinton Arbuthnot seconded the motion. Motion carried.
- IV. ROUTINE ITEMS:
- A. APPROVE THE MINUTES OF THE January 22, 2018, Regular Meeting: Clinton Arbuthnot made a motion to approve the minutes of the January 22, 2018 Regular Meeting as presented. Tyler Gibson seconded the motion. Motion carried.
- B. FINANCIAL REPORTS: The financial reports included in the February Board Packets did not reflect complete information. The % of budget spent was not calculated. Superintendent Hargrove distributed updated copies of the January financial reports. The board reviewed these financial reports.
- C. CLAIMS PAYABLE – February 19, 2018: Kay Maes made a motion to approve the February claims payables as presented. Tyler Gibson seconded the motion. Motion carried.
- V. PUBLIC COMMENT: Deb Sharpe highlighted several Springfield Preschool updates. She reported that the entire staff was elated and relieved to receive NAEYC notification. Their hard-work, dedication and perseverance paid off. The second TS Gold checkpoint has been completed and reports cards were shared with parents during the child's parent-teacher conference. A local donation has been used to purchase new rocking chairs for the preschool, and will also be used for some fence repairs. Child Find will be held at the preschool on March 1 and 2 and Cooking Matters courses will be offered soon. Due to historically low attendance, Parenting Classes are currently on hold. Preschool staff will be attending the Early Childhood conference over spring break.

Mrs. Sharpe reported that the STA concession raised over \$1,800.00 that will be donated to the Marlinda Packard Medical Fund. The STA scholarship rubric has been sent to the paper for publication and the scholarship recipient plaque in the high school foyer has been updated. Two baby showers will be hosted by the STA, one for Mondragon baby on 2/28/17 and the other for Reid baby on 3/7/17. On behalf of the STA officers, Mrs. Sharpe shared their concerns in regard to school safety and interest in working with the board to address related issues.

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: Kay Maes read a thank you from employee Carla Dickey expressing her appreciation for the raise and holiday bonus. A card from the Joe Rosengrant family was read thanking the staff and administration for the flowers sent to Joe's memorial service.

VI. OLD BUSINESS:

A. DISCUSS AND APPROVE CASB POLICY JKA-E-2: Mr. Hargrove explained that Policy JKA-E-2 is not required by law, but he would recommend the adoption of the policy. Tyler Gibson made a motion to approve CASB Policy JKA-E-2 Complaint Procedures and Regulations Regarding the Use of Restraint or Seclusion. Kay Maes seconded the motion. Motion carried.

VII. NEW BUSINESS:

A. FIRST READING CASB POLICIES January 31, 2018: Superintendent shared that the general change in these policies is the replacement of all references to NCLB, No Child Left Behind, with Every Student Succeeds Act. He will study the policies completely to determine any other changes and will share those at the next regular board meeting. He recommended putting the policies into first reading. Clinton Arbuthnot made a motion to approve first reading of CASB Policies, January 31, 2018. Tyler Gibson seconded the motion. Motion carried.

B. APPROVE SUBSTITUTE: Mr. Hargrove recommended that Sara Coleman be approved to be added to the Substitute Teacher list for the district, pending the completion of licensing requirements. Kay Maes made a motion to approve Sara Coleman as a substitute teacher for Springfield School District. Clinton Arbuthnot seconded the motion. Motion carried.

VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f)(h): The board entered into executive session at 6:27 p.m. Mr. Hargrove was invited into the executive session at approximately 6:45 p.m. The board returned to regular session at 6:57 p.m.

A. PERSONNEL

B. SUPERINTENDENT EVALUATION

IX. ACT ON EXECUTIVE SESSION

Superintendent Hargrove recommended the hiring of Jace Piper as assistant high school baseball coach. Tyler Gibson made a motion to approve Jace Piper as assistant high school baseball coach. Clinton Arbuthnot seconded the motion. Motion carried.

Board President, Larry Duncan made the recommendation to extend Richard Hargrove's Superintendent Contract for one year through June 30, 2019, Kay Maes made the motion to extend the superintendent contract for Richard Hargrove through June 30, 2019. Clinton Arbuthnot seconded the motion. Motion carried.

X. REPORTS

A. JUNIOR/SENIOR HIGH PRINCIPAL –KYLE LASLEY

On behalf of Kathy Self and the Springfield chapters of FCCLA and FBLA and in recognition of Career and Tech Education Month, Mr. Lasley shared activity update reports provided by Mrs. Self, highlighting recent FBLA & FCCLA activities. He also noted the date and extended an invitation to the board members for the FFA RM Oyster Fry and Hired-hand sale scheduled for March 1. Mr. Lasley reviewed some of the items listed on the Jr/Sr High Board Report included in the board packets.

B. SUPERINTENDENT/ELEMENTARY PRINCIPAL REPORT – RICHARD HARGROVE

Mr. Hargrove reviewed each of the items on his February BOE report in the board packets and shared additional information on some of the items. In regards to the large increase in CSDSIP premiums he explained that all pool participants are receiving the same increased amounts. Due mostly to the increase in large claims this last year and noted that premiums had remained fairly stable for the past several years. Springfield's increase will be approximately \$9000.00 higher than the 2017-18 total premium. He also told the board that the district has been notified of another upcoming audit. This audit will be over October Count, At-Risk and Transportation.

XI. OTHER ITEMS TO DISCUSS: None

XII. BOARD MEETING DATES:

1. REGULAR BOARD MEETING – March 19, 2018: Next regular board meeting will be changed to the 4th Monday on March 26, 2018.

XIII. COMMENTS FROM THE BOARD:

XIV. ADJOURNMENT: The meeting was adjourned by consensus of the board at 7:09 p.m.

Larry Duncan, President

Kay Maes, Secretary

Rick Birdsong, Vice-President

Tyler Gibson, Treasurer

Clinton Arbuthnot, Director