

SPRINGFIELD SCHOOL DISTRICT RE-4

Monday, June 18, 2018

REGULAR BOARD MEETING

6:00 P.M. - BOARDROOM

I. CALL TO ORDER: The meeting was called to order by Board President, Larry Duncan at 6:07 p.m.

A. ROLL CALL:

1. MEMBERS PRESENT: Rick Birdsong, Larry Duncan, Tyler Gibson and Kay Maes
2. MEMBERS ABSENT: Clinton Arbuthnot
Rick Birdsong made a motion to excuse Clinton Arbuthnot's absence. Kay Maes seconded the motion. Motion passed.
3. SCHOOL PERSONNEL PRESENT: Richard Hargrove, Kyle Lasley and Pam Hartley.
4. GUESTS PRESENT: None

II. ADDITIONS TO THE AGENDA: Superintendent Hargrove recommended adding the following items To NEW BUSINESS: Item F. Discuss and Approve Paving Project; Item G: Discuss and Approve Colorado School Project Finance Invoice and Item H: Discuss and Approve Bleacher Project.

III. APPROVE THE AGENDA: Tyler Gibson made a motion to approve the agenda with the addition of Item F: Item G: and Item H: as recommended by Superintendent Hargrove. Rick Birdsong seconded the motion. Motion passed.

IV. ROUTINE ITEMS:

- A. APPROVE THE MINUTES OF THE May 21, 2018 Regular meeting, and the May 31, 2018 Special meeting.:
Rick Birdsong made a motion to approve the minutes of the May 21, 2018 regular meeting and the May 31, 2018, special meeting as presented. Kay Maes seconded the motion. Motion passed.
- B. FINANCIAL REPORTS: The board reviewed and discussed the June, 2018 financial reports.
- C. CLAIMS PAYABLE – June 18, 2018: Tyler Gibson made a motion to approve the June 18, 2018 Claims Payable. Rick Birdsong seconded the motion. Motion passed.

V. PUBLIC COMMENT: None

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: Rick Birdsong read a nice note of appreciation from Leslie and Spencer Stewart for the End-of-Year Bonus.

VI. OLD BUSINESS:

- A. DISCUSS AND APPROVE APPROPRIATIONS RESOLUTION, BEGINNING FUND BALANCE, AND PRELIMINARY BUDGET FOR 2018 – 2019 YEAR.

Mr. Hargrove explained that the Appropriations Resolution allows the school to spend up to the appropriated amounts for the 2018-19 fiscal year. He discussed some of the adjustments made to the preliminary budget due to expense amounts derived from base raises and other areas when allowing for grant funds being carried over and/or expected to be received in 18-19. The final budget can be adjusted and final approval made in January, 2019.

Rick Birdsong made a motion to approve the Appropriation Resolution to authorize the use of a portion of the Beginning Fund Balance for the fiscal year July 1, 2018 to June 30, 2019. Tyler Gibson seconded the motion. Motion passed.

Kay Maes made a motion to approve the 2018-19 Preliminary Budget for the Springfield School District as presented. Tyler Gibson seconded the motion. Motion passed.

- B. DISCUSS HOSTING OUR OWN FUEL TANKS AT BUS BARN: Mr. Hargrove discussed some of the information being researched in regards to hosting bulk fuel storage at the bus barn. He also explained some of the different scenarios available from area vendors. The consensus of the board was that he could proceed with the project and should request bids from area vendors who are able to supply the fuel.

VII. NEW BUSINESS:

- A. APPROVE CASB DUES AND POLICY SUPPORT PARTICIPATION FEE: Superintendent Hargrove presented the invoice from CASB for 2018-19 membership and policy support in the amount of \$5,494.00. Kay Maes made a motion to approve the CASB membership and policy support invoice. Tyler Gibson seconded the motion. Motion passed.
- B. APPROVE TITLE I FUNDS: Mr. Hargrove shared the amounts of Title funds for our district for the 2018-19 school year. Title I Pt.A is \$118,901.00, Title II Pt.A is \$16,198.00 and Title IV Pt.A is \$10,000.00. He recommended that the board approve these funds. Rick Birdsong made a motion to approve the Title I Pt.a, Title II Pt.a and Title IV Pt.A funds for 2018-19. Tyler Gibson seconded the motion. Motion passed.
- C. APPROVE WORKMAN'S COMP PREMIUM FOR 2018 – 19: Superintendent Hargrove reported that the premium in 2016-17 was \$21,000. Then dropped to \$18,000. the next year and is now back up to \$21,000.00 for the 2018-19 year. According to Workman's Comp, the premium is adjusted annually based on experience modification, basically the cost of our claims submitted. Tyler Gibson made a motion to approve the Workman's Compensation Premium for 2018-19 in the amount of \$21,000.00. Rick Birdsong seconded the motion. Motion passed.
- D. APPROVE SB 191 ASSURANCES: Mr. Hargrove explained that SB 191 pertains to the state required rubric to evaluate teachers and Springfield will be using the state model. Kay Maes made a motion to approve Assurances for Senate Bill 191. Tyler Gibson seconded the motion. Motion passed.
- E. APPROVE CHILDCARE BUILDING USE AGREEMENT: Mr. Hargrove reported that the Building Use Agreement with the Childcare Center needs to be renewed. He shared that the Childcare has been paying a lease fee of \$1.00 per year since 2000. Clinton Arbuthnot made a motion to renew the Building Use Agreement between Springfield School District and Springfield Childcare Center for one year beginning July 1, 2018 to June 30, 2019. Tyler Gibson seconded the motion. Motion passed.
- F. DISCUSS AND APPROVE PAVING PROJECT: Richard presented an estimate from Justin's Paving in Rocky Ford for the paving of the bus road to the street and the repair of the handicap area in front of the high school. He explained that this is the only vendor he has been able to locate that will consider coming here to do the project. The board discussed the expense and various options. Tyler Gibson made a motion to approve the paving project to do all 3 sections of paving, the drive, around the bus barn and to the street plus the repair of the handicap section in front of the high school for an amount not to exceed \$41,738.25. Rick Birdsong seconded the motion. Motion passed.
- G. APPROVE COLORADO SCHOOL FINANCE PROJECT INVOICE: Mr. Hargrove listed some of the lucrative benefits the district has received as part of this finance project. The yearly due is based on student enrollment at \$0.28 per student, making our total \$95.48. He recommended that it is well worth the participation fee. Rick Birdsong made a motion to approve participation in the Colorado School Finance Project and payment of the \$95.48 fee. Kay Maes seconded the motion. Motion passed.
- H. DISCUSS AND APPROVE BLEACHER PROJECT: Mr. Hargrove updated the board on the bleacher project. Various options have been ruled out due to spacing issues. Putting backs on the bleachers would require removing bleachers thus reducing total seating available. The best option seems to be removing the existing bleacher top and replacing with a molded plastic bleacher on the existing bases. In visiting with Reid, they think that the maintenance department can remove the old bleacher tops and paint the braces, and in the interest of time, the vendor would need to install the new bleacher tops. Coordination of the removal and replacement is proving difficult because of the Baca County Pageant needing the gym for two weeks in July. Mr. Hargrove ask the board to approve \$30,000.00 for the cost of the project. Kay Maes made a motion to approve the bleacher project with cost to not exceed \$30,000.00. Tyler Gibson seconded the motion. Motion passed.

VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f): At 7:04 p.m. the board members, Mr. Hargrove and Mr. Lasley entered executive session. Mr. Lasley and Mr. Hargrove later stepped out of the executive session. At 7:39 p.m. the board returned to regular session.

A. PERSONNEL:

1. Certified Staff
2. Jr. High Fall & Winter coaches and High School Spring coaches

IX. ACT ON EXECUTIVE SESSION

Mr. Hargrove made the following recommendations for coaches for the 2018-19 school year:

High School Head Track – Mike Jaco
High School Assistant Track – Shuamay Cooper
High School Assistant Track – Peter White
Head Baseball – Danny Kelly
Assistant Baseball – Jace Piper
Junior High Head Football – Mike Jaco
Junior High Assistant Football – Danny Kelly
Junior High Head Boys Basketball – Spencer Stewart
Junior High Head Girls Basketball – Leah Crane
Athletic Director - Spencer Stewart
Activity Director – Richard Hargrove
Junior High Head Track – Mike Jaco
Junior High Assistant Track – Spencer Stewart

Tyler Gibson made a motion to approve these coaches as recommended by Mr. Hargrove. Rick Birdsong seconded the motion. Motion passed.

Superintendent Hargrove recommended hiring Mary Ann Moore as the 6-7-8 grade Language Arts teacher and RTI coordinator. Kay Maes made a motion to hire Mary Ann Moore for the 2018-19 school year. Rick Birdsong seconded the motion. Motion passed.

Board president, Larry Duncan recommended setting Mr. Hargrove's 2018-19 Superintendent/Elementary Principal salary at \$88,325.00. Rick Birdsong made a motion to approve \$88,325.00 as the salary for Richard Hargrove. Tyler Gibson seconded the motion. Motion passed.

X. REPORTS

A. JUNIOR/SENIOR HIGH PRINCIPAL – KYLE LASLEY

Mr. Lasley distributed his June Board Report to the board members and discussed the items listed.

B. SUPERINTENDENT/ELEMENTARY PRINCIPAL REPORT – RICHARD HARGROVE:

Mr. Hargrove said he had discussed all the items on his BOE report as included in the board packets. He did inform the board that a meeting had been scheduled for him to meet with a representative to go over the energy audit and discuss the cost of converting to LED.

XI. OTHER ITEMS TO DISCUSS:

Mr. Duncan shared that one of the sheriff candidates had inquired if the school district had ever participated in an active shooter training. Mr. Hargrove and Mr. Lasley shared some thoughts on long-term student preparation that needs to be considered when planning these types of drills. Inquiry was also made if the school participated in Troops for Teachers as part of their teacher recruitment efforts. Mr. Hargrove verified that he does.

XII. BOARD MEETING DATES:

1. REGULAR BOARD MEETING – July 23, 2018: The next regular board meeting will be at 6:00 p.m. on July 23, 2018.

XIII. COMMENTS FROM THE BOARD:

XIV. ADJOURNMENT: Meeting was adjourned at 7:55 p.m. by the consensus of the board.

Larry Duncan, President

Kay Maes, Secretary

Rick Birdsong, Vice-President

Tyler Gibson, Treasurer

Clinton Arbuthnot, Director