

SPRINGFIELD SCHOOL DISTRICT RE-4

Monday, August 20, 2018

REGULAR BOARD MEETING

6:00 P.M. - BOARDROOM

I. CALL TO ORDER:

A. ROLL CALL: The meeting was called to order by Board President, Larry Duncan at 6:03 p.m.

1. MEMBERS PRESENT: Clinton Arbuthnot, Larry Duncan, Tyler Gibson

2. MEMBERS ABSENT: Rick Birdsong (arrived 6:05 p.m.) and Kay Maes

3. SCHOOL PERSONNEL PRESENT: Richard Hargrove, Kyle Lasley, Pam Hartley, Kathy Self

4. GUESTS PRESENT: Brinlyn Dukes, Payton Arbuthnot and Hayli Mackey

II. ADDITIONS TO THE AGENDA: Richard Hargrove requested two additions to NEW BUSINESS:

Item D: Review LED light proposal and Item E: Accept Resignation

III. APPROVE THE AGENDA: Tyler Gibson made a motion to approve the agenda with the addition of Items D and E as recommended by Mr. Hargrove. Clinton Arbuthnot seconded the motion.

Motion carried.

Rick Birdsong joined the meeting at 6:05 p.m.

IV. ROUTINE ITEMS:

A. APPROVE THE MINUTES OF THE July 23, 2018 Regular Meeting: Tyler Gibson made a motion to approve the minutes of the July 23, 2018 regular meeting as presented. Rick Birdsong seconded the motion.

Motion carried.

B. FINANCIAL REPORTS: The board reviewed and discussed the August financial reports.

C. CLAIMS PAYABLE – August 20, 2018: The board reviewed the August payables. Rick Birdsong made a motion to approve the August 20, 2018 claims payable. Tyler Gibson seconded the motion. Motion carried.

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: - None

NEW BUSINESS, A. STUDENT PRESENTATION ON NATIONAL FCCLA CONFERENCE was moved up on agenda to allow students to make their presentation before discussion of CASB policies.

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VI. OLD BUSINESS:

A. DISCUSS AND APPROVE CASB POLICYS OF JUNE ,2018: Superintendent Hargrove addressed each CASB Policy and highlighted the changes and/or additions in comparison to the current policy. He explained that several changes were simply grammatical changes such as changing May to Will or Can not to Cannot. He recommended that the following policies be approved: AEE, BEDA, BEDH, DAB, DAB-E, DEA, EEAA, EEAE, EEAEAA-R, EEAG, EEAG-E, EF-E-2, GBGA, GBBA-R, GBGB, GBGE, GBK, GCE/GCF-R, GCQC/GCQD-R, GCQF-R, GDE/GDF, GDE/GDF-R, IHBD, JFABB, JFABB-R, JICEA, JICEA-R, JICEC, JICEC-R, JJA-1, JJA-2, JLCB-R, JLCD, KDB-R.

Clinton Arbuthnot made a motion to approve 2nd and Final reading of June 2018 CASB Policies as recommended by Superintendent Hargrove. Tyler Gibson seconded the motion. Motion carried.

B. APPROVE SECOM REQUEST FOR GROUND SPACE: Mr. Hargrove shared that he had talked to a representative from SECOM and was able to explain what SECOM is wanting to do. They would like to build a 10 X 10 building on a cement slab on the corner of the school lot at Cedar and 2nd Street. They will install a gate where they can enter the building from the street and not drive across the school property. The building will be used to bring in Fiber-optic cable for the purpose of providing better local internet service.

Rick Birdsong made a motion to approve SECOM'S request to place a 10 X 10 building with a cement slab on school property. Tyler Gibson seconded the motion. Motion carried.

VII. NEW BUSINESS:

A. STUDENT PRESENTATION ON NATIONAL FCCLA CONFERENCE: Springfield FCCLA members; Payton Arbuthnot, Brinlyn Dukes and Hayli Mackey presented a short power point highlighting their trip to the National FCCLA Convention held in Atlanta, Georgia this summer. They were accompanied by their sponsor, Mrs. Kathy Self and participated in the national competition with their FCCLA chapter service project "Reach for the Stars, Not Drugs." Each girl shared different experiences they had while attending the 5 day conference and all were in agreement that it was a wonderful trip that provided them with many opportunities to learn and grow. The girls and Mrs. Self extended huge appreciation to the board and administration for allowing them to take the trip and for the financial support provided.

B. UPDATE ON BEGINNING OF YEAR COUNT: Mr. Hargrove informed the board that at the present time the K-12 student count is projecting to be lower than the Pupil Count for 2017-18. There are still some late transfers in and out that are expected. Once these beginning of the year transitions have been worked through, an exact count can be presented at next month's board meeting.

C. APPROVE CPP-COMMUNITY PARTNERSHIP AGREEMENT: The board members reviewed the CPP-Community Partners Agreement that was provided in their board packets. The agreement is for the 2018-19 school Term and would be between the Springfield School District and the Springfield Child Care and outlines the formula used to share CPP per pupil funds with the Springfield Child Care Center. Clinton Arbuthnot made a motion to approve the CPP-Community Partnership Agreement with the Springfield Child Care for 2018-19. Rick Birdsong seconded the motion. Motion carried.

D. REVIEW LED PROPOSAL: Mr. Hargrove reported that he had received a proposal for replacing existing light fixtures with LED, most would be retrofit and othes replaced. He explained that a review team for the BEST Grant would be looking over the proposal to determine the possibility of a BEST grant or other opportunities for funding assistance.

E. ACCEPT RESIGNATION: Rick Birdsong read a letter of resignation from Debbie Gibson stating that due to health reasons she is not able to adequately perform her custodial duties. Ms. Gibson's last active day of work will be August 16, 2018. Rick Birdsong made a motion to accept the resignation of Debbie Gibson. Clinton Arbuthnot seconded the motion. Motion carried.

VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f): The board, Mr. Hargrove and Mr. Lasley entered into executive Session at 7:08 p.m.

A. PERSONNEL:

1. JH VB Coach
2. Assistant Cook
3. Para-Professional
4. Custodian

IX. ACT ON EXECUTIVE SESSION: The board returned to regular session at 7:31 p.m.

Mr. Hargrove recommended that Spencer Stewart be hired as the JH Volleyball Coach. Rick Birdsong made a motion to hire Spencer for the JH Volleyball Coach. Tyler Gibson seconded the motion. Motion carried.

Mr. Hargrove recommended Bonnie Montgomery for the position of Assistant Cafeteria Cook. Tyler Gibson made a motion to hire Bonnie Montgomery as the Assistant Cafeteria Cook. Clinton Arbuthnot seconded the motion. Motion carried.

Mr. Hargrove recommended hiring Melissa Viney as a Special Education Para. Rick Birdsong made a motion to hire Melissa Viney as a SPED Para. Tyler Gibson seconded the motion. Motion carried.

Mr. Hargrove recommended that Brooke Hartley be hired to coach Cross-Country Track. Clinton Arbuthnot made a motion to approve hiring Brooke Hartley as the Cross-Country Track Coach. Tyler Gibson seconded the motion. Motion carried.

X. REPORTS

A. JUNIOR/SENIOR HIGH PRINCIPAL – KYLE LASLEY: Principal Lasley reviewed his August Board report that he had prepared and distributed to board members. The board discussed some of the items he had highlighted in his report.

B. SUPERINTENDENT/ELEMENTARY PRINCIPAL REPORT – RICHARD HARGROVE: Superintendent Hargrove discussed the items on his August 20, 2018 BOE Update that was included in board packets. He provided more information on some of the items summarized on the report.

XI. OTHER ITEMS TO DISCUSS: Board members ask for an update on the bus run paving project. Mr. Hargrove said he would try to make contact with the company to determine when they were planning to start the paving.

XII. BOARD MEETING DATES:

1. REGULAR BOARD MEETING – Next regular board meeting will be on September 24, 2018 at 6:00 p.m.

XIII. COMMENTS FROM THE BOARD:

XIV. ADJOURNMENT: The meeting was adjourned by consensus of the board at 7:52 p.m.

Larry Duncan, President

Kay Maes, Secretary

Rick Birdsong, Vice-President

Tyler Gibson, Treasurer

Clinton Arbuthnot, Director