

SPRINGFIELD SCHOOL DISTRICT RE-4

Monday October 22, 2018
REGULAR BOARD MEETING
6:00 P.M. - BOARDROOM

- I. CALL TO ORDER: The meeting was called to order by board vice-president, Rick Birdsong at 6:06 p.m.
- A. ROLL CALL:
1. MEMBERS PRESENT: Clinton Arbuthnot, Rick Birdsong, Tyler Gibson
 2. MEMBERS ABSENT: Larry Duncan (arrived at 6:14 p.m.) and Kay Maes
Clinton Arbuthnot made a motion to excuse the absence of board secretary, Kay Maes.
Tyler Gibson seconded the motion. Motion carried.
 3. SCHOOL PERSONNEL PRESENT: Richard Hargrove, Kyle Lasley, Deb Sharpe and Pam Hartley.
 4. GUESTS PRESENT: None
- II. ADDITIONS TO THE AGENDA: Rick Birdsong suggested that Approve the Minutes of the October 10, 2018 Special Meeting be added to Routine Items, Item A.
- III. APPROVE THE AGENDA: Tyler Gibson made a motion to approve the agenda with the addition of Approve the Minutes of the October 10, 2018 Special Meeting to Routine Items, Item A. Clinton Arbuthnot seconded the motion. Motion carried.
- IV. ROUTINE ITEMS:
- A. APPROVE THE MINUTES OF THE September 24, 2018 Regular Meeting and October 10, 2018 Special Meeting. Tyler Gibson made a motion to approve the minutes of the September 24, 2018 Regular Meeting and the October 10, 2018 Special Meeting as presented. Clinton Arbuthnot seconded the motion. Motion carried.
- B. FINANCIAL REPORTS: The board discussed and reviewed the October Financial Reports.
- C. QUARTERLY REPORTS: The board reviewed the 1st quarter financial report.
- (Larry Duncan arrived at 6:14 p.m.)*
- D. CLAIMS PAYABLE – October 22, 2018: Superintendent Hargrove and board members discussed and reviewed October claims payable. Clinton Arbuthnot made a motion to approve the October 22, 2018 Claims Payable. Rick Birdsong seconded the motion. Motion carried.
- V. PUBLIC COMMENT: Deb Sharpe informed the board that the preschool received the official inspection report today. There are five small deficiencies noted on the report and can all be easily addressed. Ms. Sharpe reported that the first family engagement series had been completed and had been attended by 8 families. The 2nd series will be starting soon. The preschool will be holding their first Parent-Teacher Conferences next week. She expressed her appreciation for the resurrection of elementary collaborative meetings between grades. She feels it is time well spent. Ms. Sharpe advised the board that a few students had recently been excluded from attendance pending completion of required immunizations and physicals. Preschool enrollment is down from last year, but special needs are up. Ms. Sharpe shared that her staff is stretched due to all the current student intervention demands.
- Ms. Sharpe reported that STA met today and approved a hardship gift for a fellow member. Committee have started meeting to review their tasks.

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

VI. OLD BUSINESS:

- A. DISCUSS AND APPROVE CASB POLICIES OF SEPTEMBER 2018: Superintendent Hargrove reviewed September 2018 CASB Policies. He explained to the board that 5 of the policies are required by law. These 5 policies address the requirements of reporting charged criminal offenses by current and past employees to parents. Two other policies address the administration of medical marijuana. Mr. Hargrove recommended that they approve policies ADD, GBEB, GBEB-R-2, JICH, KDBA, KDBA-E, KFA, and JLCDB. Rick Birdsong made a motion to approve 2nd and final reading of CASB Policies of September, 2018: ADD, GBEB, GBEB-R-2, JICH, KDBA, KDBA-E, KFA, JLCDB. Clinton Arbuthnot seconded the motion. Motion carried.

VII. NEW BUSINESS:

- A. UPDATE ON OCTOBER STUDENT COUNT: Mr. Hargrove updated the board on student count. Pending a few exception requests to CDE, the pupil count will be approximately 13 students down from last year. Based on CDE's option to average student count over 3 years, the FTE should remain fairly consistent with previous year.
- B. DISCUSS AND APPROVE WRESTLING COOP WITH WALSH: Currently Springfield may have 2 to 3 student athletes who intend to participate in high school wrestling. Walsh anticipates that their high school participation will be similar. Even though current numbers are low, future year participation is projected to increase and so it would be beneficial to keep the program functioning. Superintendent Hargrove stated that he intends to hire a coach as opposed to paying half of the cost of the Walsh wrestling coach. This is beneficial both financially and as a better option for transport of athletes for practice. He recommended that the board approve the Wrestling Coop with Walsh for the 2018-19 school year. Clinton Arbuthnot made a motion to approve a 2018-19 Wrestling Coop with Walsh. Tyler Gibson seconded the motion. Motion carried.
- C. DISCUSS EXPRESS TO SUCCESS GRANT: Kyle Lasley, high school principal, talked about a grant proposal to the Adolph Coors Foundation currently being compiled by LCC. The purpose of the grant is to provide transportation for area students to attend certification programs on the LCC campus prior to high school graduation. The districts would be responsible for tuition costs for students of approximately \$2400.00 per year and could possibly qualify for state reimbursement of \$1000.00 for each certificate completed. He will keep the board updated as this opportunity progresses.
- D. OPEN AND APPROVE BID FOR VO AG PICK-UP: Three sealed bids were received. Board Vice-President opened and read each of the three bids.
Bid 1: submitted by Bill Brooks for \$9,501.00
Bid 2: submitted by Harrison Billings for \$4,500.00
Bid 3: submitted by Steve McEndree for \$10,201.00

Rick Birdsong made a motion to accept Bid 3 for \$10,201.00 submitted by Steve McEndree for the 2008 F250 Ford Pickup. Clinton Arbuthnot seconded the motion. Motion carried.
- E. DISCUSS AND APPROVE PRESCHOOL CACFP RENEWAL: Ms. Sharpe explained that the CACFP Renewal, Child Adult Care Food Program, is a yearly program renewal and will approve the Springfield Preschool to participate in the food program and to apply for program reimbursement from October 2018 – September 2019. Tyler Gibson made a motion to approve Springfield Preschool participation in CACFP. Rick Birdsong seconded the motion. Motion carried.
- F. APPROVE KAREN JETT AS ELEMENTARY SECRETARY: Mr. Hargrove recommended that Karen Jett be approved for the position of Elementary School Secretary. Clinton Arbuthnot made a motion to hire Karen Jett as the Elementary School Secretary. Rick Birdsong seconded the motion. Motion carried.

VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) ():

- A. No session

IX. ACT ON EXECUTIVE SESSION: None

X. REPORTS

- A. JUNIOR/SENIOR HIGH PRINCIPAL – KYLE LASLEY: Kyle Lasley, Jr. /Sr. High School Principal, discussed items listed on his October 2018 Board Report which included: the conclusion of regular season for Fall sports, the end of the 1st Quarter, an upcoming performance by the drama class sometime after Christmas break and the beginning of Knowledge Bowl competition.

B. SUPERINTENDENT/ELEMENTARY PRINCIPAL REPORT – RICHARD HARGROVE: Superintendent Hargrove discussed items on his October 22, 2018 BOE Update included in the board packet that had not been a topic in previous meeting agenda items. These topics included upcoming flu shots for all employees sponsored by Anthem, an informative CASB workshop that he and board treasurer, Tyler Gibson, recently attended here in Springfield, the good attendance during elementary parent-teacher conferences held last week, an update on the progress of the Unified Improvement Plan, Pro Tennis Track intentions to be here sometime in November to apply the new surface to the high jump pad, participation in the “Share the Spirit” program that provides a free pair of shoes to 16 of our elementary students, and the formation of a Capital Projects Committee.

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XI. OTHER ITEMS TO DISCUSS:

1. THANKSGIVING TURKEYS: It was the consensus of the board to continue the tradition of giving turkeys to all staff. The turkeys are ordered from Baca Foods and will be personally distributed to staff members before the Thanksgiving break.
2. The R.L. Ballard Tournament is scheduled for Thursday and Friday, November 29 and 30.

XII. BOARD MEETING DATES:

1. REGULAR BOARD MEETING – November 19, 2018, 6:00 p.m.

XIII. COMMENTS FROM THE BOARD:

XIV. ADJOURNMENT: The meeting was adjourned by consensus of the board at 7:04 p.m.

Larry Duncan, President

Kay Maes, Secretary

Rick Birdsong, Vice-President

Tyler Gibson, Treasurer

Clinton Arbuthnot, Director