

SPRINGFIELD SCHOOL DISTRICT RE-4

Monday, December 18, 2017
REGULAR BOARD MEETING
6:00 P.M. BOARDROOM

I. CALL TO ORDER:

- A. ROLL CALL: At 6:00 p.m. Larry Duncan, Board President, called the meeting to order.
1. MEMBERS PRESENT: Clinton Arbuthnot, Rick Birdsong, Tyler Gibson, Kay Maes and Larry Duncan.
 2. MEMBERS ABSENT: None
 3. SCHOOL PERSONNEL PRESENT: Richard Hargrove, Kyle Lasley, Pam Hartley and Deb Sharpe.
 4. GUESTS PRESENT: None

II. ADDITIONS TO THE AGENDA: None

III. APPROVE THE AGENDA: Rick Birdsong made a motion to approve the agenda as presented. Kay Maes seconded the motion. Motion passed unanimously.

IV. ROUTINE ITEMS:

- A. APPROVE THE MINUTES OF THE November 28, 2017 Special Meeting and Regular Meeting and Dec. 14, 2017 Special Mtg. Tyler Gibson made a motion to approve the minutes of the November 28, 2017 Special Meeting, the November 28, 2017 Regular Meeting and the December 14, 2017 Special Meeting. Clinton Arbuthnot seconded the motion. Motion passed unanimously.
- B. FINANCIAL REPORTS: The board reviewed and discussed the November financial reports.
- C. CLAIMS PAYABLE – December 18, 2017: Clinton Arbuthnot made a motion to approve the December 18, 2017 Claims Payables. Kay Maes seconded the motion. Motion passed unanimously.

V. PUBLIC COMMENT:

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.

Deb Sharpe expressed appreciation from the preschool staff for the employee Christmas bonuses given by the district and to the board members for personally delivering each bonus. She shared that the preschool Christmas brunch went well and that the preschool floors would be shampooed and waxed over the holiday break. She expressed concern over the increasing cost of the group medical insurance offered by the district. Ms. Sharpe said she had heard positive comments about the new phone system installed throughout the district, but reported that the phones were still not working at the preschool

On the part of STA she shared that they would be sponsoring 3 basketball concessions and the profit would be donated to a fund for Marlinda Packard's medical expenses.

A. CORRESPONDENCE: None

VI. OLD BUSINESS:

- A. 2017 – 2018 BUDGET REVIEW: Mr. Hargrove discussed some adjustments that he and Missy Corn are working on in preparation for the finalization of the 2017-18 budget which must be approved by the end of January. These transfers and adjustments will be ready to discuss and approve at the January meeting.
- B. UPDATE ON GYM FLOOR AND H/AC UNIT: Superintendent Hargrove reported that all the old wood flooring is removed. The new flooring is scheduled to arrive this week and will be stacked and left to cure. Plans are to have the new flooring laid over the holiday break. No definite date yet on when it will be finished and ready for use. The insurance company has agreed to include the replacement of the AC unit with the floor claim so the district will be responsible for only one deductible.

VII. NEW BUSINESS:

- A. REVIEW OF TRANSPORTATION AUDIT: Mr. Hargrove discussed and reviewed the recent transportation audit with the board. The auditor was very thorough and Joel felt like he acquired some very useful information and tips. The few non-compliance issues that the auditor noted have all been addressed and most are already corrected, or soon will be.
- B. RENEW BOCES LEASE AGREEMENT: The lease agreement with Southeastern BOCES for the school owned property at 265 Cedar renews annually on January 1st. Superintendent Hargrove recommended renewing the lease for 2018 with the same terms and the lease amount currently being paid of \$250.00 per month. Rick Birdsong made a motion to renew the BOCES lease for 265 Cedar at \$250.00 per month for 1-1-18 to 12-31-18. Tyler Gibson seconded the motion. Motion passed unanimously.
- C. APPROVE MINIMUM WAGE PAYMENT INCREASE. Beginning January, 2018, the federal minimum wage will increase to \$10.20 per hour. To be more in line with recent salary increases, Mr. Hargrove recommended increasing minimum hourly rate for hourly district employees to \$10.30 per hour. Kay Maes made a motion to increase the minimum hourly rate for hourly employees to \$10.30 per hour. Clinton Arbuthnot seconded the motion. Motion passed unanimously.

VIII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f) (h): No executive session held.

IX. ACT ON EXECUTIVE SESSION: None

X. REPORTS

- A. JUNIOR/SENIOR HIGH PRINCIPAL – KYLE LASLEY: Mr. Lasley distributed his December report to the board and discussed the items included on the report.
- B. SUPERINTENDENT/ELEMENTARY PRINCIPAL REPORT – RICHARD HARGROVE: Mr. Hargrove expanded on the information included in his December BOE Update. In addition he told the board that the District Office would be getting new paint and carpet over the holiday break. He also reported that the Adult Volleyball sponsored by the Rec. District went very well. He had heard positive things and the adult teams scheduled gym time around school usage so there weren't any conflicts. He discussed a request from one of the teams wanting to continue to use the gym outside of scheduled Rec District activities and presented his reasons for denying this request. The board members agreed with his decision.

XI. OTHER ITEMS TO DISCUSS: None

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XII. BOARD MEETING DATES:

- 1. REGULAR BOARD MEETING – January 22, 2018 6:00 p.m.

XIII. COMMENTS FROM THE BOARD: None

XIV. ADJOURNMENT: The meeting was adjourned by consensus of the board at 6:47 p.m.