

SPRINGFIELD SCHOOL DISTRICT RE-4

Thursday, May 31, 2018

SPECIAL BOARD MEETING

7:00 a.m. – SUPT. OFFICE

I. CALL TO ORDER:

A. ROLL CALL: At 7:03 a.m. Rick Birdsong – Vice-President, called the special board meeting to order.

1. MEMBERS PRESENT: Rick Birdsong, Tyler Gibson and Clint Arbuthnot

2. MEMBERS ABSENT: Larry Duncan and Kay Maes

3. SCHOOL PERSONNEL PRESENT: Richard Hargrove and Missy Corn

4. GUESTS PRESENT: None

II. ADDITIONS TO THE AGENDA: None

III. APPROVE THE AGENDA: Clinton Arbuthnot made a motion to approve the agenda. Tyler Gibson seconded the motion. Motion passed unanimously.

IV. PUBLIC COMMENT: None

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.

V. OLD BUSINESS:

A. DISCUSS AND APPROVE PROPOSED BUDGET FOR 2018-19: Adjustments were made to the proposed budget per Board consensus for the following items: An increase in Title 1A funding is expected. An increase to the base salaries by \$1,000.00 for certified and \$750.00 for classified. The proposed budget notice must run in the newspaper for two weeks for public viewing prior to the June regular board meeting on June 18th. Then in January 2019, the final revised budget will be adopted. Tyler Gibson made a motion to approve the proposed budget notice to be placed in the newspaper and run for two weeks as required. Clint Arbuthnot seconded the motion. Motion passed unanimously.

VI. NEW BUSINESS: None

VII. EXECUTIVE SESSION: C.R.S. 24-6-402(4) (f)(h): None needed

VIII. ACT ON EXECUTIVE SESSION: None

IX. REGULAR BOARD MEETING – June 18, 2018 at 6:00 pm

X. ADJOURNMENT: At 7:16 a.m., it was the consensus of the Board to adjourn.

Larry Duncan, President

Kay Maes, Secretary

Rick Birdsong, Vice-President

Tyler Gibson, Treasurer

Clinton Arbuthnot, Director