Springfield School District Re-4

475 W. 5th Ave. PO Box 68 Springfield, CO 81073

719-523-6654 www.spre4.org

Kurt Baxter - Superintendent

Jerri-Ann Montoya - Principal *Tiffany Hume - Dean of Students*

PUBLIC NOTICE: The Springfield School District Re-4 Board of Education will be gathering for a meal in the school Art Room at 5:30 pm on Monday December 15, 2025. This is a social gathering and while a quorum may be present, no public business of the local district or formal action will take place. Notice is not required pursuant to C.R.S. 24-6-402. However, the Board believes in transparency and therefore is providing this information regarding the event. The regular board meeting will follow at 6:00 pm in the Business Ed. Classroom (Kathy Self's Room).

Monday December 15, 2025
REGULAR BOARD MEETING
6:00PM @ Business Ed. Classroom (Kathy Self's Room)

I. CALL TO ORDER
II. ROLL CALL
III. ADDITIONS TO THE AGENDA
IV. APPROVAL OF AGENDA
V. APPROVAL OF MINUTES:
    A. 11-17-25, 11-19-25, 12-1-25, & 12-9-25 Meeting Minutes
VI. FINANCIAL REPORTS
VII. ADMINISTRATOR REPORTS
VIII. PUBLIC FORUM
IX. OLD BUSINESS:
    A. Money owed to school from GTC
    B. BOCES House Lease Agreement
    C. BOCES House Plumbing
    D. Activity Bus
    E. Compact Car for District
    F. Office Furniture
X. NEW BUSINESS:
    A. REORGANIZATION OF BOARD:
        1. Accountability Committee Member
        2. BOCES Representative
        3. Legislative Delegate
    B. DESIGNATE REGULAR BOARD MEETING DATES AND TIMES
    C. DESIGNATE NEWSPAPER OF RECORD FOR LEGAL NOTICES
    D. DESIGNATE SCHOOL DISTRICT LEGAL COUNSEL
    E. DESIGNATE FINANCIAL INSTITUTIONS AS DEPOSITORIES FOR DISTRICT FUNDS
    F. DESIGNATE AND APPROVE THE SIGNATURES ON BANK ACCOUNTS
    G. APPROVE AUTHORIZATION OF FACSIMILE SIGNATURE PLATE
    H. CALENDAR CHANGE REQUEST JANUARY 30TH TO 9TH PD/WORK DAY
    I. APPROVAL TO SUBMIT AUDIT
    J. WRESTLING MATS
    K. SPECIAL ED PARAPROFESSIONAL SALARY SUGGESTION
    L. PERSONNEL (RESIGNATIONS, RETIREMENTS, & APPOINTMENTS)
        1. KK - Resignation
    M. EXECUTIVE SESSION
        1. The Board will vote to convene in executive session pursuant to C.R.S. 24-6-402(4)(e)(I) to determine positions relative to matters that may be subject to negotiations, develop strategy for negotiations, and instruct negotiators in connection with the IT/Technology Administrator employment contract.
XI. BOARD FORUM
XII. ADJOURN

Next Regular Board Meeting: Monday January 19, 2026