

Special Meeting / Governance Process Meeting

1. **Call to Order** by President Haffner at 6:31 p.m.
2. **Roll Call** Directors Baumgartner, Gustafson, Haffner and Jensen were present. Director Grundy arrived at 6:34 p.m.
3. **Pledge of Allegiance**
4. **Approval of Special Meeting Agenda**
Director Baumgartner moved to approve the agenda as presented. Director Gustafson seconded the motion.

Baumgartner – Yes	Grundy – Absent	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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5. **Governance Process or Board-Superintendent Relationship**

5.1 **GP-3 Board Job Description**

The Board assessed GP-3 Board Job Description and marked themselves as in compliance.

5.2 **GP-5 President’s Role**

The Board assessed GP-5 President’s Role and marked themselves as in compliance.

5.3 **GP-8 Agenda Planning**

The Board assessed GP-8 Agenda Planning and marked themselves as in compliance.

5.4 **GP-9 Board Member’s Code of Conduct**

The Board assessed GP-9 Board Member’s Code of Conduct and marked themselves as in compliance.

5.5 **GP-11 Board Member Covenants**

The Board assessed GP-11 Board Member Covenants and marked themselves as in compliance.

5.6 **GP-12 Board Member Conflict of Interest**

The Board assessed GP-12 Board Member Conflict of Interest and marked themselves as in compliance.

Director Baumgartner moved to approve GP 3, 5, 8, 9, 11, and 12 as in compliance. Director Gustafson seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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5.7 **Change of Financial Institutions**

Ms. Clark completed a process of reviewing services provided by four regional financial institutions. Three banks responded to the request for information. Administration is recommending Bank of Colorado, Fort Lupton, as the district’s primary financial institution for banking services. References were excellent. After reviewing the proposals, Bank of Colorado stood out as meeting district needs including provision of services as follows:

- Meet the PDPA collateral needs of the district now and into the future
- Banking services without monthly fees
- All online payroll and banking services required by the district
- A check deposit machine to reduce the amount of trips required to make deposits

Director Grundy moved to approve Bank of Colorado as the primary financial institution for banking services for Weld County School District Re-3J. Signors for the District accounts will

be Board of Education President, Bryan Haffner, Board of Education Treasurer, Erin Grundy, Director of Finance, Lisa Clark and Superintendent of Schools, Greg Rabenhorst. Signors for the Weld Central High School Savings account will be Director of Finance, Lisa Clark, Principal Dan Kennedy, and Bookkeeper Tracie Sack. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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6. Adjournment at 6:38 p.m.