

Official Minutes
Weld Re-3(J) Board of Education
January 25, 2017

Weld Central High School

1. **Call to Order** By President Haffner at 6:30
2. **Roll Call** Baumgartner, Gustafson, Haffner and Jensen present. Grundy was absent.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
Gustafson moved to amend the agenda to remove 8.1, 8.2, and 8.3 from the agenda since these items were not ready for action.
Baumgartner & Jensen seconded the motion.

Baumgartner – Yes	Grundy – Absent	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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5. **Public Open Forum**
 - 5.1 Recognition of Visitors
 - 5.2 Public Comments
Brenna Morris – on behalf of WCEA thanked the Board of Education for the time put into the job they do. She noted that WCEA values the relationship that they have with the Board and look forward to a continued partnership with them.
 - 5.3 Correspondence
6. **Special Reports**
 - 6.1 Highlights from WCHS
Marcus Diamond was present to talk about the new science curriculum. He also talked about a 3D printer that the school bought with MLO funds. Mr. Diamond was appreciative of the discretionary funds provided to the school so that WCHS the 3D printer for the Science Department.
 - 6.2 Board Recognition
January is School Board Recognition month across the country. WCEA provided dinner for the Board and Administration provided cupcakes. Dr. Rabenhorst made a formal statement recognizing and thanking the Board members for their countless hours of volunteer service.
 - 6.3 NV5 Update
NV5 has provided a written summary of work to date. Sarah Lara and Todd McCowin were both present. Todd gave a verbal summary of: work that has been scheduled or completed, issues with contracts still being negotiated, community meetings that have been scheduled, procurement of smaller projects, and acquisition of land in Hudson. Dr. Rabenhorst also shared updates from the Hudson and Lochbuie Design Advisory Group processes, as well as the process that will begin soon at WCMS.

Director Grundy arrived at 6:47pm.

7. **Board Consent Agenda (EL-4: Communication and Counsel to the board)**
 - 7.1 Approval: Meeting Minutes
 - (a) December 14, 2016 Work Session Meeting Minutes
 - (b) December 14, 2016 Regular Meeting Minutes
 - (c) January 11, 2017 Work Session Meeting Minutes
 - 7.2 Approval: Financial Reports
 - December Financial Reports
 - 7.3 Approval: Resignations/Retirements
 - Irene Burke – Secretary @ WCMS
 - Monica Cook – SPED Teacher @ WCMS
 - 7.4 Approval: Contracts for Licensed Employees
 - Deborah Sample – District Nurse
 - 7.5 Approval: Letters of Employment for Classified Personnel
 - Tami Lukkes – Sub Custodian
 - Jennifer Chavez - .5 Preschool Aide @ Hudson
 - Jennifer Cook – Secretary at WCMS

- 7.6 Approval: Additions to the 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - Cody Mumma - Assistant Wrestling Coach @ WCHS
- 7.7 Approval: Resignations for 2016-2017 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - None
- 7.8 Approval: Request for Extended Leave
 - None
- 7.9 Approval: Intra-School/Intra-District Staff Transfers
 - Ashley Bell – Transfer from Computer Technician to Systems Administrator
- 7.10 Approval: Additions to the 2016-2017 Substitute Teaching List
 - Paul Binkley
- 7.11 Approval: Out of District Student Requests for 2016-2017 (EL-6: Educational Program)
- 7.12 Approval: Home School Requests for 2016-2017 (EL-6: Educational Program)
- 7.13 Approval: Request for Open Enrollment/Within District Transfer for 2016-2017
- 7.14 Approval: K-7 (KF) Community Use of School Facilities
- 7.15 Approval: Administrative Policy G-b-20 (GCKAA) Teacher Displacement Guidelines
- 7.16 Approval: Administrative Policy F-6 Change Orders
- 7.17 Approval: Monitoring Review Cycle
 - EL-13 Staff Compensation
 - EL-16 Financial Administration
 - EL-17 Asset Protection

Director Baumgartner moved to approve the consent agenda as presented. Director Gustafson seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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8. Action/Discussion

- ~~8.1 Approval of Standard Form of Agreement Between Owner and Architect~~
- ~~8.2 Approval of Standard Form of Agreement Between Owner and Construction Manager as Constructor~~
- ~~8.3 Approval of Standard Form of Agreement Between Owner and Construction Manager as Constructor~~

- 8.4 **Approval of the WCHS Course Description Book for 2017-2018 School Year**
 Mr. Kennedy presented the course description book at the December Board meeting. No significant, substantive changes were made. Mr. Kennedy was present to answer questions and provide additional information.

Director Baumgartner moved to approve the WCHS Course Description Book for 2017-2018 including course additions and course deletions as recommended. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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- 8.5 **Approval of the 2016-17 Adjusted Budget**
 Ms. Clark prepared the adjusted budget with changes made since the work session review. Ms. Clark provided highlights to those changes. The board reviewed a high level summary of information from the adjusted budget.

Director Grundy moved to approve Resolution #9-2017 Be it resolved by the Board of Education of Weld County School District Re-3J in Weld County, Colorado, that the amounts shown in the following schedule be appropriated to each fund as specified in the “Adopted Adjusted Budget” for the ensuing fiscal year beginning July 1, 2016 and ending June 30, 2017. Director Gustafson seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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Director Grundy moved to approve Resolution #8-2017 In accordance with C.R.S. 22-44-105, the Board of Education authorizes the use of a portion of the FY 2016-2017 Beginning Fund Balance for the following fund: the Colorado Preschool Project Fund in the amount of \$64,999 for salaries, benefits, purchased services, supplies, capital outlay, and other expenditures. All of these are expenditures and activities that the funds were set up and organized to complete. Be it further resolved that the use of these portions of the beginning fund balances, for the purposes set forth above, will not, in the long term, lead to an ongoing deficit in any of the funds. Director Baumgartner seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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8.6 Approval of Resolution #7-2017 A Resolution for an Irrevocable Commitment to Build an Elementary School

There were no changes to the resolution since first reading on January 11. Administration recommended approval of the resolution.

Director Baumgartner moved to approve Resolution #7-2017, A Resolution for an Irrevocable Commitment to Build an Elementary School. Director Grundy seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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8.7 Approval of Weld Re-3J Preschool Handbook

The final version of the Preschool Handbook was reviewed. Ms. Wakeman added the language regarding medical marijuana administration to the Medication Policy in the handbook.

Director Grundy moved to approve the Weld Re-3J Preschool Handbook. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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8.8 Approval of the Addendum to the Charter School Agreement

Board members reviewed the first draft of the Addendum at the January work session. District legal counsel and CCA’s counsel have made some revisions. The board reviewed the most current draft addendum but it was not ready for approval at the meeting as the district is awaiting final comments from CCA and their legal counsel. This will be on the agenda for approval at the February meeting.

9. Information/Discussion

9.1 Capital Construction Update

Dates have been selected for two community meetings which will showcase the work of Design Advisory Groups. A meeting is scheduled for 6:30 p.m. at Hudson Academy on March 9. A meeting is scheduled for 6:30 p.m. at Lochbuie Elementary on March 23. A kickoff meeting for the WCMS renovation was held on January 20. Dr. Rabenhorst provided a summary of the DAG process for WCMS and reminded Board members of the scope of work to be completed at WCMS.

The Board reviewed the tentative designs from both the Hudson & Lochbuie DAG’s. There was concern around the courtyard at New Lochbuie, and the cost of upkeep. Another concern was the need for a Nursing Room in both of the new buildings. Dr. Rabenhorst will ask the design team to look for a space that could work for this purpose.

10. Superintendent Reports and Presentations

11. Board Member Reports/Discussion

Director Grundy noted that there is a community meeting at the Lochbuie Town Hall on February 7th starting at 5:30 pm. There will be a discussion pertaining to a sexually violent predator moving into a Lochbuie neighborhood.

Director Gustafson will miss the February work session as she has work obligations. She will be attending the CASB Winter Legislative Conference on February 23 & 24.

Director Haffner attended the Hudson & Lochbuie DAG recent meetings. He is excited about the involvement from the staff & community.

Director Jensen thanked WCEA for the dinner and recognition.

12. Executive Session to Discuss Personnel Matter Relating to Superintendent Evaluation

The Board will adjourn into Executive Session for the purpose of discussing a personnel matter relating to the Superintendent Evaluation as authorized by C.R.S. 24-6-402(4)(f).

Director Gustafson moved to adjourn into Executive Session for the purpose of discussing a personnel matter relating to the Superintendent evaluation as authorized by C.R.S. 24-6-402(4)(f). Director Baumgartner seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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Executive Session was entered into at 7:56 p.m. and in executive session were the Board of Education and Dr. Rabenhorst.

Executive Session was concluded at 8:20 p.m.

13. Adjournment at 8:22 p.m.