

Official Meeting Minutes
Weld Re-3J Board of Education
June 20, 2018

Central Training Center

1. **Call to Order** by President Haffner at 6:37 p.m.
2. **Roll Call** Directors Baumgartner, Grundy, Gustafson, Haffner and Jensen were present.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
Director Grundy moved to approve the agenda as presented. Director Jensen seconded the motion.

Baumgartner - Yes	Grundy - Yes	Gustafson - Yes	Haffner - Yes	Jensen -Yes
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5. **Governance Process or Board-Superintendent Relationship Discussion/Action**

5.1 **Review GP-1 Governance Commitment**

The Board assessed GP-1 Governance Commitment and marked themselves as in compliance.
No revisions were made to this policy.

Director Gustafson moved to approve GP-1 as in compliance. Director Grundy seconded the motion.

Baumgartner - Yes	Grundy - Yes	Gustafson - Yes	Haffner - Yes	Jensen -Yes
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5.2 **Review GP-2 Governing Style**

The Board assessed GP-2 Governing Style and marked themselves as in compliance. No revisions were made to the policy.

Director Baumgartner moved to approve GP-2 as in compliance. Director Gustafson seconded the motion.

Baumgartner - Yes	Grundy - Yes	Gustafson - Yes	Haffner - Yes	Jensen -Yes
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5.3 **Review GP-4 Monitor Board Policies**

The Board assessed GP-4 and marked themselves as in compliance. Director Haffner asked if there had been any changes to the frequencies, and Dr. Rabenhorst answered that there had been no changes. No revisions were made to this policy.

Director Grundy moved to approve GP-4 as in compliance. Director Baumgartner seconded the motion.

Baumgartner - Yes	Grundy - Yes	Gustafson - Yes	Haffner - Yes	Jensen -Yes
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5.4 Complete GP-4E Board Self-Assessment

The Board completed the self-assessment. They marked themselves as satisfactory on all items 1-12. Dr. Rabenhorst made several suggested edits for the Self-Assessment in order for the document to align with the district-wide Strategic Plan. The Board was in favor of aligning the self-assessment tool with the Strategic Plan. Suggested revisions include changing item three to include support for achievement in Language Arts and Math programs, changing item four to include support for development of elective programs, and changing item nine to support policies that will work towards improving the graduation rate and post-secondary readiness. Dr. Rabenhorst and Ms. Lemke will work towards writing new language for each of the aforementioned items. Director Baumgartner asked if the Self-Assessment will continue to evolve as the goals for the Strategic Plan changed, and Dr. Rabenhorst confirmed that revisions will continue with the the development of the Strategic Plan. Director Grundy suggested that the proposed items be brought before the Board at the next meeting for a 1st Reading.

Director Grundy moved to mark satisfactory on all GP-4E Self-Assessment items and with the comment that the Board is reviewing the self-assessment to align with the Strategic Plan for the 2019-2020 Fiscal Year. Director Jensen seconded the motion.

Baumgartner - Yes	Grundy - Yes	Gustafson - Yes	Haffner - Yes	Jensen -Yes
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6. Executive Session to Discuss a Personnel Matter Relating to the Superintendent's Contract C.R.S. 24-6-402 (4)(f)

Director Haffner asked if there was a need to go into Executive Session. Consensus was that there was not a need to adjourn into executive session. The Superintendent's contract had been reviewed by all and no changes were recommended.

Director Grundy moved to approve Dr. Rabenhorst's contract as presented to the Board. Director Gustafson seconded the motion.

Baumgartner - Yes	Grundy - Yes	Gustafson - Yes	Haffner - Yes	Jensen -Yes
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7. Adjournment at 6:47 p.m.