

*Official*  
**Weld Re-3(J) Board of Education**  
**Regular Meeting**  
July 11, 2012

A Regular Session meeting of the Weld Re-3(J) Board of Education was held at the District Administration Office on July 11, 2012.

President Veldhuizen called the meeting to order at 7:03 p.m. Answering the roll call were:

Deb Gustafson	Present	Bryan Haffner	Present
Cindy Hesse	Present	David Navarro	Absent (Arrived 7:10)
Candace Veldhuizen	Present		

The Pledge of Allegiance was recited.

President Veldhuizen asked for a motion for approval of the Board Agenda. Director Hesse made a motion to approve the Board Agenda with additions. Director Haffner seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	David Navarro	Aye
Candace Veldhuizen	Aye		

President Veldhuizen asked for the board members to review GP-10: Board Member Covenants as a means of monitoring GP-9: Board Member's Code of Conduct.

President Veldhuizen asked if there were any comments from the audience. Danny Kipp mayor of Keenesburg spoke to the Board about his concerns on the Water Tower Project. Mr. Kipp requested to be kept informed, shown all paperwork and contracts regarding the Water Tower Project since the town will be taking control of the water tower after all construction is concluded.

Mindi Wolf, Food Service Coordinator, advised the Board that there needs to be an increase in the cost of student meals. The National School Lunch Program requires school food authorities participating in the National School Lunch Program to ensure sufficient funds are provided to the nonprofit school food service account for lunches served to students not eligible for free or reduced price meals. Discussion occurred regarding the cost of adult meals.

John Enochs with Diamond Back Engineering provided an update to the Board regarding the Water Tower Project and a timeline for which all work should be completed. Director Haffner requested that the timeline be sent to the Board.

Director Haffner made the motion to accept the school lunch increase as presented by Ms. Mindi Wolf, Food Service Coordinator. Director Navarro seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	David Navarro	Aye
Candace Veldhuizen	No		

Director Gustafson made a motion at 7:36 p.m. to go into Executive Session for the purpose of discussing the reassignment of the former high school counselor to a PE teaching position, and the roles of Matt Thompson, Toby Karr, and Susie Townsend in that process, as authorized by C.R.S. 24-6-402(4)(f) – “personnel matters.” Present in the executive session shall be members of the Board of Education and others the Board may invite into the executive session, including but not necessarily limited to the School District’s attorney, Darryl Farrington. Director Haffner seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	David Navarro	Aye
Candace Veldhuizen	Aye		

Present in executive session were: Board of Education President Candace Velhuizen, Director Gustafson, Director Hesse, Director Haffner, Director Navarro and Darryl Farrington.

Mr. Toby Karr, Assistant Principal/Advisor, Mr. Dale Fleming, Weld Central High School Principal and Superintendent Townsend were invited into Executive Session by President Veldhuizen at separate times.

The Board returned to open session at 11:15 p.m.

No Action was taken.

Director Haffner made a motion to suspend the Board policy requiring the meeting end by 11:00. Director Gustafson seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	David Navarro	Aye
Candace Veldhuizen	Aye		

Director Haffner made a motion to Table Agenda items XII Executive Limitations Monitoring/Discussion/Action and XII Governance Process or Board-Superintendent Relationship Discussion/Action to the August 8, 2012 Board Meeting. Director Gustafson seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	David Navarro	Aye
Candace Veldhuizen	Aye		

Director Gustafson made a motion at 11:18 p.m. to go into Executive Session for the purpose of discussing legal issues concerning personnel matters, as authorized by C.R.S. 24-6-402(4)(b) – “conference with attorney to discuss legal questions”. Present in the executive session shall be members of the Board of Education and Darryl Farrington, the School District’s attorney. Director Haffner seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	David Navarro	Aye
Candace Veldhuizen	Aye		

Present in executive session were: Board of Education President Candace Veldhuizen, Director Gustafson, Director Hesse, Director Haffner and Director Navarro and Attorney Darryl Farrington.

The Board returned to open session at 12:18 p.m.

No Action was taken.

Director Hesse made a motion to approve the following Consent Agenda Items: A) Letters of Employment for Classified Personnel: 1) Cynthia Pierog, Substitute Bus Driver; B) Contracts for Replacement Licensed Employees: 1) Carey Williams, Counselor at WCHS, 2) Steven Schaffner, Art Teacher at Hudson Academy, 3) Timothy Housand, English Teacher at WCMS, 4) Roxanne Welch, Computer Teacher at WCMS, and 5) Anthony Charterina, Social Studies Teacher at WCMS; and C) Out of District Student Requests for 2012-2013: 1) Dalton Quintona, 7<sup>th</sup> Grade, at WCMS (denied) and 2) Payton Quintona, 9<sup>th</sup> Grade, at WCHS (denied). Director Navarro seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	David Navarro	Aye
Candace Veldhuizen	Aye		

Correspondence to the Board consisted of a letter from CASB.

President Veldhuizen asked if there any Board Member Reports/Discussion. There were none.

Each Board member completed GP-4-E: Board Self-Assessment Document.

There being no further business to bring before the Board, President Veldhuizen declared this regular session board meeting adjourned at 12:20 p.m.

Respectfully submitted,

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Candace Veldhuizen, President

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Cindy Hesse, Secretary