

*Official*  
**Weld Re-3(J) Board of Education**  
**Regular Meeting**  
August 8, 2012

A Regular Session meeting of the Weld Re-3(J) Board of Education was held at the District Administration Office on August 8, 2012.

President Veldhuizen called the meeting to order at 7:04 p.m.

The Pledge of Allegiance was recited.

Answering the roll call were:

Deb Gustafson	Absent (Arrived 7:06 p.m.)	Bryan Haffner	Present
Cindy Hesse	Present	David Navarro	Absent (Arrived 7:06 p.m.)
Candace Veldhuizen	Present		

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	Absent	Bryan Haffner	Aye
Cindy Hesse	Aye	David Navarro	Absent
Candace Veldhuizen	Aye		

President Veldhuizen asked if there were any comments from the audience. Brigitte Gustafson Executive Director of Resource Support Services, representing the RE-3J Administrative Team, presented items that the Administrative Team would respectfully request from the Board.

Roxie Bracken, Executive Director of Achievement Support Services, provided an update to the Board regarding the 2012 TCAP results throughout the district. Roxie shared that the new standards will be in place for the 2014-2015 school year. The Growth Data scores will be released the end of August.

Superintendent Susie Townsend introduced the Administrative Team to the Board. Each administrator expressed the importance of S.O.A.R. (Students' Outstanding Achievement Results).

Roxie Bracken, Executive Director of Achievement Support Services, and Greg Dent, Principal at Hudson Academy of Arts & Sciences, spoke regarding the upcoming year at Hudson. Enrollment has increased for this year. Staff members have participated in professional development classes over the summer. Discussion occurred regarding the first day of school activities.

Director Hesse made a motion to approve the following Consent Agenda Items: A) June 13, 2012 Work Session Meeting Minutes, and B) June 27, 2012 Regular Meeting Minutes; C) Letters of Employment for Classified Personnel: 1) War Eagle Eastwood, Substitute Bus/Field Trip Driver for the District, 2) David Horst, Mechanic at the Transportation Department, 3) Elizabeth Norden, 4 Hour Cook at Hudson Academy, 4) Helena Gerkin, 4 Hour Cook at Hoff, and, 5) Tammy Wright, Substitute Cook for District; D) Contracts for Replacement Licensed Employees: 1) Jin-Young Park, Math Teacher at WCMS, 2) Rebecca Harmon-Sneller, SPED Teacher at CCA, 3) Krystin Ruppel, Transfer from Licensed Substitute to Math Teacher at WCMS, 4) Brandi Hass, Teacher at the AEC, 5) Stacy Hollenbeck, Assistant Principal/Instructional Coach at WCMS, and 6) Jennifer Forbes, Assistant Principal/Instructional Coach at Lochbuie Elementary; E) Resignations/

Retirements: 1) Vicky Scott, 4 Hour Cook at Hudson, 2) Brianna Harris, ½ Preschool SPED-½ Instructional Aide at Lochbuie, 3) Andrew Lee, AEC Teacher, 4) Julie Fallon, 2<sup>nd</sup> Grade Teacher at Lochbuie, 5) Greg Perrin, Social Studies Teacher at WCHS, 6) Charlene Baumgartner, Secretary at Hoff, 7) Dulce Rodriguez, Kindergarten Aide at Lochbuie, and 8) Valerie Jones, 4 Hour Cook at Hoff; F) Separation of Employment: 1) Cynthia Pierog, Substitute Bus Driver for Transportation Department; G) Resignations for 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment: 1) Andrew Lee, Asst. Football Coach at WCMS, Asst. Girls Soccer Coach and Co-Asst. Boys Basketball Coach at WCH, and 2) Greg Perrin, Head Baseball Coach at WCHS, Head Football Coach at WCMS and Assistant Boys Basketball Coach at WCMS; H) Additions to the 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment: 1) Greg Sampson, Boys Tennis Coach at WCHS, and 2) Timothy Housand, Asst. Football Coach at WCM; I) Request for Open Enrollment/Within District Transfer for 2012-2013: 1) Kaylee Johnson, 3<sup>rd</sup> Grade at Hudson Academy to Hoff Elementary, 2) Elijah Zimelman, Kindergarten at Hudson Academy to Hoff Elementary, 3) Ariaiah Sandoval, Pre School at Hoff Elementary to Hudson Academy, 4) Darren Barta, 1<sup>st</sup> Grade at Lochbuie Elementary to Hudson Academy, 5) Tayven Ruppel, Pre School at Hoff Elementary to Hudson Academy, 6) Kate-Lynn Holman, PS Hoff Elementary to Hudson Academy, and 7) Regan Diamond, 2<sup>nd</sup> Grade at Lochbuie Elementary to Hoff Elementary; J) Out of District Student Requests for 2012-2013: 1) Brooke Moser, 1<sup>st</sup> Grade at Hoff Elementary, 2) Jaclynn Moser, 3<sup>rd</sup> Grade at Hoff Elementary, 3) Bailey Brown, 5<sup>th</sup> Grade at Hoff Elementary, 4) Cheyenne Brown, 2<sup>nd</sup> Grade at Hoff Elementary, 5) Reis Brown, 7<sup>th</sup> Grade at WCMS, 6) Sabryne Meyers, 9<sup>th</sup> Grade at WCHS, 7) Brayden Moser, Pre School at Hudson Academy, 8) Janessa Tinnin, 4<sup>th</sup> Grade at Hoff Elementary, 9) Jaden Montejano, 1<sup>st</sup> Grade at Hoff Elementary, 10) Forrest Colbeck III, 1<sup>st</sup> Grade at Lochbuie Elementary, 11) Jovani Saucedo, Kindergarten at Lochbuie Elementary, and 12) Preston Gavilanez, 3<sup>rd</sup> Grade at Hudson Academy; K) Home School Requests for 2012-2013: 1) Christopher Stansberry, 9<sup>th</sup> Grade, 2) Joshua Stansberry, 8<sup>th</sup> Grade, 3) Nicole Stansberry, 6<sup>th</sup> Grade, 4) Keegan Simmons, 10<sup>th</sup> Grade, 5) Ashton Simmons, 7<sup>th</sup> Grade, 6) Abigail Simmons, 5<sup>th</sup> Grade, and 7) Grey Simmons, 4<sup>th</sup> Grade; L) Additions to the 2012-2013 Substitute Teacher List: 1) Mandy Hagler, 2) Megan Gurule, 3) Tanya Novak, 4) Skylyn Bellender, 5) Kaitlin Carrick, and 6) Cherelle DeVries. Director Haffner seconded the motion.

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

The Board reviewed the Executive Limitations Monitoring report of EL-5: Commitment to Accomplishment and Accountability as per the yearly cycle provided by Superintendent Townsend.

Director Hesse made a motion to approve Executive Limitations Monitoring report of EL-5: Commitment to Accomplishment and Accountability to be in compliance. Director Navarro seconded the motion.

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

Director Hesse made a motion to make the following changes to EL-5: Commitment to Accomplishment and Accountability form to include the following: add “school” under 1.g. Director Haffner seconded the motion.

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

The Board reviewed the Executive Limitations Monitoring report of EL-10: Student Conduct, Discipline and Attendance as per the yearly cycle provided by Superintendent Townsend.

Director Hesse made a motion to approve Executive Limitations Monitoring report of EL-10: Student Conduct, Discipline and Attendance to be in compliance. Director Navarro seconded the motion.

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

Director Hesse made a motion to make the following changes to EL-10: Student Conduct, Discipline and Attendance form to include the following: Change the word form to from in the first sentence. Under section 18 take out “a special education” and add “with disabilities” after student in the first line. Correct numbers under 1a. Director Haffner seconded the motion.

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

The Board reviewed the Executive Limitations Monitoring report of EL-15: Budgeting as per the yearly cycle provided by Superintendent Townsend.

Director Hesse made a motion to change Executive Limitations Monitoring report of EL-15: Budgeting wording. Change number 7 to add “excluding the high school”. Director Gustafson seconded the motion.

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

Director Hesse made a motion to make the following changes to EL-15: Budgeting form to correct spelling under # 7 the word “firs” to say “first”. Add to #13 the wording after minimum to read “amount required by the spending limitations set forth in the state constitution” Director Haffner seconded the motion.

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

Director Hesse made a motion to approve GP-11: Board Member Conflict Of Interest to be in compliance. Director Gustafson seconded the motion.

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

Director Veldhuizen made a motion to approve GP-11: Board Member Conflict Of Interest with the suggested changes: to adjust the numbering and lettering in the Self-Assessment Document. Director Hesse seconded the motion.

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

Director Gustafson made a motion to approve GP-12: Board Member Financial Disclosure to be in compliance. Director Navarro seconded the motion.

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

Director Gustafson made a motion at 9:33 p.m. to go into Executive Session for the purpose of discussing a Personnel Matter relating to Superintendent Evaluation as authorized by C.R.S. 24-6-402-4(f). 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 Superintendent Townsend.

The Board returned to open session at 12:26 p.m.

No Action was taken.

Correspondence to the Board consisted of letter from Karla Schriener.

President Veldhuizen asked if there any reports from Superintendent Townsend. Superintendent Townsend spoke about a pilot program between the high school and Aims Community College with CDE regarding alignment. The Administrators Retreat held on August 3, 2012 was successful. The all school kick off will be August 15, 2012 for district employees. The water tower project is almost complete, and waiting for the water to be tested.

President Veldhuizen asked if there any Board Member Reports/Discussion. Director Haffner shared information regarding the newspaper article about the Athletic Director. Director Gustafson expressed concerns regarding the Superintendent search timeline. Director Hesse shared that the

WCMS did a nice job with registration. Director Haffner shared that there has been several complaints regarding the heat at the high school. Discussion about school supply donations occurred.

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 work session board meeting adjourned at 12:35 p.m.

Respectfully submitted,

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Candace Veldhuizen, President

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Cindy Hesse, Secretary