

Official
Weld Re-3(J) Board of Education
Work Session Meeting
February 13, 2013

A Work Session meeting of the Weld Re-3(J) Board of Education was held at the District Administration Office on February 13, 2013.

The Pledge of Allegiance was recited.

President Haffner called the meeting to order at 7:01 p.m. Answering roll call were:

Deb Gustafson	Present	Bryan Haffner	Present
Cindy Hesse	Absent (arrived at 7:05)	Fred Jensen	Present
Candace Veldhuizen	Present		

President Haffner asked for a motion for approval of the Board agenda. Director Veldhuizen moved to approve the Board agenda and the Addendum. Director Jensen seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	Fred Jensen	Aye
Candace Veldhuizen	Aye		

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

President Haffner asked if there were any comments from the audience. Debra Chestnut, Weld Central High School, invited the Board of Education to the Educator Effectiveness Training, offered to the District by Linda Barker from CEA. The training will be held at Weld Central High School Tuesday, March 12, 2013 at 4:00 p.m.

Dan O'Connell, and Rudy Andras, from RBC Capital Markets, presented detailed information to the Board regarding options the Board has in the financing of the land and water shares. They also spoke about a new bill congress is discussing pertaining to the amount districts should be collecting on taxes. Rudy had a breakdown on an overhead for the Board to view.

Susie Townsend introduced Glenda Russell, the Technology Specialist for the District. Glenda Russell, did a presentation regarding the Re-3J Website. Ms. Russell had a projector available to show Board members the recent changes on the website.

Director Hesse made a motion to approve the following Consent Agenda Items: A) January 9, 2013 Work Session Meeting Minutes; B) January 23, 2013 Special Session Meeting Minutes; C) Letters of Employment for Classified Personnel: 1) Ray Armijo, Transferring from Bus Driver to Substitute Bus Driver at the Transportation Department; D) Resignations/Retirements: 1) Denise Jakel, Human Resource Specialist, 2) Jeanette Buschman, Small Vehicle Driver for Transportation and 3) Debra Gaston Office/Health Aide at WCHS; E) Resignations for 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment: 1) Shannon Wachowski, Co-Asst. Track Coach at WCHS and Michael Brown, Asst. Track Coach at WCHS; F) Additions to the 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment: 1) Melissa Jones, transferring from Co-Asst. Track Coach to Asst. Track Coach at the High School; G) Parental Leave for 2013-2014 School Year: 1) Brittney Ruppel, 7th/8th Grade Teacher at WCMS; H) Request for Open

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Enrollment/Within District Transfer for 2012-2013; I) Out of District Student Requests for 2012-2013; J) Home School Requests for 2012-2013; K) Additions to the 2012-2013 Substitute Teacher List: 1) Shanna Silvey-Martinez, 2) Katherine Olmsted, and 3) Jonathan Beam. Director Jensen seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	Fred Jensen	Aye
Candace Veldhuizen	Aye		

A discussion pertaining to the 2013-2014 School Calendar occurred next. The Board was advised that the calendar goes through a several step process before it is brought for approval.

Director Veldhuizen made a motion to approve the 2013-2014 School Calendar. Director Gustafson seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	Fred Jensen	Aye
Candace Veldhuizen	Aye		

No further discussion occurred concerning the Land and Water Shares financing.

Director Veldhuizen made a motion to approve and initiate the process to bring the resolution for approval for financing the Land and Water Shares. Director Gustafson seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	Fred Jensen	Aye
Candace Veldhuizen	Aye		

Superintendent Townsend led a discussion with the Board concerning the policy pertaining to the Canine Searches and Drug Detection Sweeps. Some rewording will occur before the Board gives final approval.

A discussion occurred with Superintendent Townsend and Brigitte Gustafson, pertaining to the Student Attendance Section of the Administrative Policies. Superintendent Townsend advised the Board that J-15: Compulsory Attendance had no new changes since the last meeting. A great deal of discussion occurred pertaining to J-16: Absences, Excuses and Tardiness and some suggested changes. Superintendent Townsend suggested J-17: Unexcused Absences be deleted because most of the wording was incorporated into policy J-16.

Director Hesse made a motion to approve J-15: Compulsory Attendance at this second reading. Director Jensen seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Aye	Fred Jensen	Aye
Candace Veldhuizen	Aye		

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The Board had a discussion pertaining to the Superintendent search. The dynamics of committee members was decided by the Board. It was also decided that the location for the mandatory training for the committee members will be held at the High School before the February 27th Board meeting.

Correspondence to the Board consisted of the magazine District Administrator.

Superintendent Townsend had a handout concerning the District Audit that CDE performed over a four year time frame. Superintendent Townsend informed the Board that the CDE requested the district return \$65,935 to the state.

President Haffner asked if there were any Board Member Reports. Each Board member attended a different school for the Parent Teacher Conferences. The Board members then took turns voicing their experience at the conferences. Director Jensen spoke about the DSAC meeting he attended. Director Haffner thanked the Board for attending the retreat that occurred on Saturday. Director Gustafson wanted to thank the Hudson Staff for sharing dinner with her. Director Veldhuizen talked about a signup sheet she had available at Lochbuie for ELL parents who would like to learn English.

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

There being no further business to bring before the Board, President Haffner declared this regular session Board meeting adjourned at 10:40 p.m.

Respectfully submitted,

Bryan Haffner, President

Cindy Hesse, Secretary