

Official
Weld Re-3(J) Board of Education
Regular Session Meeting
February 27, 2013

A Regular Session meeting of the Weld Re-3(J) Board of Education was held at Weld Central High School, on February 27, 2013.

The Pledge of Allegiance was recited.

President Haffner called the meeting to order at 7:15 p.m. Answering roll call were:

Deb Gustafson	Present	Bryan Haffner	Present
Cindy Hesse	Present	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 with the removal of VII A, VII C, and VIII. Director Hesse 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. No one stepped forward to speak to the Board.

There were two members from the Weld County Commissioners, Sean Conway and Barb Kirkmeyer, who were present to speak with the Board pertaining to the cost of a change in the intersection of Hwy 52 and County Road 59. A great deal of discussion occurred during this time about ways the district could fund the changes to the intersection over and above what CDOT will cover.

Director Veldhuizen made a motion to approve the following Consent Agenda Items: A) January Financial Reports; B) Resignations/Retirements: 1) Charlene Williams, Special Education Teacher at WCMS, at the end of the 2012-2013 school year; C) Additions to the 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment: 1) Anthony Charterina, Head Girls Soccer Coach at WCMS, 2) Timothy Housand, Asst. Boys Soccer Coach at WCMS, 3) Emma Stewart, Asst. Girls Soccer at WCMS, 4) Jennifer Brubaker, Asst. Track Coach at WCMS, and 5) Tatianne Younger, Asst. Track Coach at WCMS; D) Resignations for 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment: 1) Kathy Cooksey, Asst. Track Coach at WCMS, and Krystin Ruppel, Head Volleyball Coach at WCHS; E) Additions to the 2012-2013 Substitute Teacher List: 1) Alexandria Hawthorne; F) School Closure Thursday, February 21, 2013; G) School Closure Monday, February 25, 2013; H) School Closure Wednesday, February 27, 2013. Director Gustafson seconded the motion.

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

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Discussion pertaining to the Board Ends took place next.

The Board reviewed E-1: District Mission, E-2: Basic Achievement, E-3: Achievement in Other Core Disciplines for any revisions, there were no changes at this time.

The Board reviewed the Governance Processes as per the yearly cycle to provide any suggested changes.

Director Hesse made a motion to approve GP-1: Governance Commitment to be in substantial compliance. The Board commits: to continue to secure inter/external resources for Board development. Director Jensen seconded the motion.

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

Director Hesse made a motion to approve GP-2: Governing Style Board Self-Assessment to be in compliance. The Board commits to: continue development education of governance and policies. Director Gustafson seconded the motion.

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

Director Hesse made a motion to approve GP-3: Board Job Description Self-Assessment to be in substantial compliance. The Board commits to: modeling and review the of self-assessment process to achieve the Ends. Director Veldhuizen seconded the motion.

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

A discussion pertaining to the Superintendent search occurred next. There was some concern regarding tour guides for the candidates. The Board decided to make a list of guidelines for tour guides to make sure none of the candidates would have an unfair advantage over another because of who their guide was.

There was some discussion that occurred pertaining to the funding for the Hwy 52 & County Road 59 Intersection. The Board came to a consensus to do a 60/40 split and to pay 20% down, carrying the loan for four years.

Susie Townsend, Superintendent, and Ed Meier, Director of Business Services, discussed relevant information regarding how to finance the land and water project and its connection to a possible mill levy override.

A discussion concerning the Administrative Procedure and Policy Development of A-6: Safe Schools, G-a-19: Sick-Bereavement Leave Days, G-a-20: Sick Leave Bank, G-a-26: Holidays, G-a-30: Vacations, G-b-9: Professional Leave Training, Workshops and Conferences occurred next.

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The Board went through each policy one at a time and made suggestions for some changes. It was suggested to the Board to delete G-b-12: Extended School District Leave because this policy has now been included in the G-b-9: Professional Leave Training, Workshops and Conferences policy. These policies will be brought back to the March 13, 2012, meeting for final approval.

Director Hesse made a motion to approve J-16: Students Absences, Excuses and Tardiness. Director Gustafson seconded the motion.

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

Correspondence to the Board consisted of the magazine High School Today, and an email pertaining to the snow day.

Superintendent Townsend gave the Board a handout on the impact that Sequestration will have on Colorado and the school district.

President Haffner asked if there were any Board Member Reports. Director Haffner requested to have all agenda and minutes from all accountability committees sent to the Board either by email or include in the Board packet. Director Hesse inquired about snow days. Director Veldhuizen enrolled in the Capitol day and spoke about the House Bill 15, the list of 52 parents who would like to take the English class, the amount of trucks traveling on Woodward from the new rail yard, parents directing traffic after a game at the H.S., a natural gas station being built in Lochbuie, and who can receive the Friends of Education certificate. Director Gustafson spoke about Randy Black having a posting on his BLOG about the retreat he did with our Board.

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 11:06 p.m.

Respectfully submitted,

Bryan Haffner, President

Cindy Hesse, Secretary