

*Official*  
**Weld Re-3(J) Board of Education**  
**Work Session Meeting**  
June 12, 2013

A Work Session meeting of the Weld Re-3(J) Board of Education was held at the District Administration Building, on June 12, 2013.

The Pledge of Allegiance was recited.

President Haffner called the meeting to order at 7:06 p.m. Answering roll call were:

Deb Gustafson	Present	Bryan Haffner	Present
Cindy Hesse	Absent	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, with the addition of the addendum, and to remove item ten until the June 26, 2013 meeting. Director Jensen seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Absent	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.

Director Gustafson made a motion to open a public hearing for the purpose of reviewing or commenting on the fiscal budget for the 2013-2014 year, if anyone from the audience would like to speak please step forward state your name and speak. Director Veldhuizen seconded to motion.

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

No person stepped forward.

President Haffner closed the public hearing section of the meeting.

President Haffner asked if there were any comments from the audience. Rolan Brown, a parent of a middle school student, spoke to the Board concerning his student. Anthony Perez, a parent of a middle school student, read a statement to the Board concerning his student.

President Haffner made a motion to direct the administration to review the situations through the discipline hearing committee for possible denial of admission or disciplinary action. Director Haffner also instructed the administration to contact the parent at a later date and time for a hearing. Director Gustafson seconded.

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

Board Meeting Minutes

6.12.13 Meeting

Page 2 of 4

Director Veldhuizen made a motion to approve the following Consent Agenda Items: A) Letters of Employment for Classified Personnel: 1) Bryonna Gerkin, Summer Help for food Service Department, 2) Kelly Howard, Summer Help for Food Service Department (additional assignment), 3) Rachelle Dunbar, Router/Scheduler for the Transportation Department (additional assignment), 4) Ana Mendez, Custodian at WCHS, and 5) Diane Najr, Head Custodian at Hoff; B) Contracts for Replacement Licensed Employees: 1) Blake Chamnes, Art Teacher at WCMS, 2) Cris Jackson, Social Studies at WCHS, 3) Scott Andrews, Social Studies at WCMS, 4) Colleen Coffman, Kindergarten Teacher (for 2013-2014 school year) at Hudson Academy, 5) Amber Gustafson, SPED Teacher at Hudson Academy, 6) Thomas Keller, Social Studies Teacher (for 2013-2014 school year) at WCMS, 7) Nicole Vander Vliet, ELL/Title I Teacher at Lochbuie Elementary, 8) Neil Rippe, SLPA for the district, 9) Brittney Wright, Vocational Agriculture Teacher at WCHS, and 10) Kelly Sheridan, 4<sup>th</sup> Grade Teacher at Hudson; C) Resignations/Retirements: 1) Deborah Mueller, ELL/Title 1 Teacher at Lochbuie, 2) Karla Schriener, Principal at WCMS, 3) Dora Dosal, Custodian at Lochbuie, 4) Renee McClure, Bus Driver for the District, 5) David Franklin, SPED Teacher at WCHS, and 6) Stephanie Dryer, 2<sup>nd</sup> Grade Teacher at Lochbuie; D) Resignations for 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment: 1) Mike Brown, Head Boys Soccer Coach at WCMS, 2) Robin Johnson, 8<sup>th</sup> Grade Class Sponsor at WCMS, and David Franklin, Asst. Track Coach at WCHS; E) Request for Open Enrollment/Within District Transfer for 2013-2014; F) Out of District Student Requests for 2013-2014; G) Home School Requests for 2013-2014; H) Additions to the 2013-2014 Substitute Teacher List: 1) Stacy Lawley; I) Administrative Policy Revisions: 1) I-41: Home Schooling; J) Board of Education Policy and Governance: 1) GP-7: Committee Structure, and 2) GP-8: Agenda Planning. Director Gustafson seconded the motion.

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

Director Gustafson made the motion to approve the school board meeting location and calendar for the 2013-2014 as presented. Director Jensen seconded the motion.

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

Ed Meier, Director of Business Service, presented the proposed 2013-2014 Budget to the Board.

Director Veldhuizen made the motion to approve policy A-5: Notice of Nondiscrimination as presented at the May 22, 2013 meeting. Director Gustafson seconded the motion.

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

Director Veldhuizen made the motion to approve the assurance information of great teachers and leaders act SB-191 with the inclusions of check boxes paragraph one, paragraph two and paragraph three. Director Jensen seconded the motion.

Board Meeting Minutes

6.12.13 Meeting

Page 3 of 4

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

Director Veldhuizen made the motion to approve Resolution #14 authorizing the execution and delivery of a lease purchase agreement, a site lease, an official statement, a continuing disclosure undertaking and other documents and actions in connection with financing the acquisition of certain real property and the necessary water resource credits for use of such property as a future school site by leasing certain other real property of the district to UMB Bank, as trustee, pursuant to a site lease and subleasing such real property back from UMB Bank, as trustee, pursuant to a lease purchase agreement. Director Gustafson seconded the motion.

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

Director Veldhuizen made a motion at 8:08 p.m. to adjourn into executive session for the purpose of discussing a personnel matter relating to Staff Evaluations C.R.S 24-6-402 4(4)(f). Director Jensen seconded the motion.

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

Present in executive session were: Board of Education President Bryan Haffner, Director Gustafson, Director Jensen, Director Veldhuizen, and Superintendent Townsend.

The Board returned to open session at 8:59 p.m.

No action was taken.

Correspondence to the Board consisted of two Thank You notes, and High School Today Magazine.

Superintendent Townsend advised the Board of the regional safety meeting held at the Administration building on June 5<sup>th</sup>. Justin Glenn from the Colorado Mounted Rangers group will be attending the June 26<sup>th</sup> meeting to answer any questions the Board may have. The district has contacted CASB pertaining to conducting an audit on our manuals for alignment.

President Haffner asked if there were any Board Member Reports. Director Jensen attended the Safety Meeting, Director Haffner spoke about obtaining some white boards for Hudson, Director Gustafson spoke about CASB information she received, Director Veldhuizen expressed concerns to the decline of enrollment at Hoff, Brighton Buzz having an advertisement with CCA listed.

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 9:15 p.m.

Board Meeting Minutes

6.12.13 Meeting

Page 4 of 4

Discussion during the work session pertained to the Strategic Plan, Graduation Guidelines, the READ ACT, and Aims Education Opportunity.

Respectfully submitted,

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Bryan Haffner, President

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Cindy Hesse, Secretary