

*Official*  
**Weld Re-3(J) Board of Education**  
**Regular Meeting**  
June 26, 2013

A Regular meeting of the Weld Re-3(J) Board of Education was held at the District Administration Building, on June 26, 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      | Absent  | Bryan Haffner | Present |
| Cindy Hesse        | Present | Fred Jensen   | Absent  |
| Candace Veldhuizen | Present |               |         |

President Haffner asked for a motion for the approval of the Board agenda. Director Veldhuizen moved to approve the Board agenda as presented and the addendum. Director Hesse seconded the motion.

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

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

President Haffner introduced the new Superintendent Greg Rabenhorst, and noted this meeting was Superintendent Susie Townsend's last meeting.

President Haffner asked if there were any comments from the audience. No person stepped forward to speak to the Board.

Justin Glen, Corporal Miller from the Colorado Mounted Rangers, and Sgt. Wagner, the new SRO from Weld County Sheriff's Department, spoke to the Board pertaining to opportunities the Rangers might be able to supply to the school district.

Director Veldhuizen made a motion to approve the following Consent Agenda Items: A) April 24, 2013 Regular Meeting Minutes; B) May Financial Reports; C) Request for Open Enrollment/Within District Transfer for 2013-2014; D) Out of District Student Requests for 2013-2014; E) District Policies: Monitoring Review Cycle: 1) EL-5: Commitment to Accomplishment and Accountability, 2) EL-10: Student Conduct, Discipline and Attendance, and 3) EL-15: Budgeting; F) Letters of Employment for Classified Personnel: 1) Valerie Jones, Attendance Secretary at WCHS, 2) Joel Jakel, Summer Help for Facilities, 3) Maribel Duran, Substitute Custodian for the District, 4) Jodi McCormick, Transfer from Substitute Mini Bus Driver to Regular Mini Bus Driver with the Transportation Department, 5) Genny Lemke, Transfer from Substitute Bus Driver to Regular Bus Driver with the Transportation Department, 6) Scott Yohe, Transfer from Substitute Bus Driver to Regular Bus Driver with the Transportation Department, and 7) Ray Armijo, Transfer from Substitute Bus Driver to Regular Bus Driver with the Transportation Department; G) Letters of Employment for Classified Administrative Employee: 1) Lisa Clark, Director of Business Services at the Administration Office; H) Contracts for Replacement Licensed Employees: 1) Wayne Heibein, Special Education Teacher at WCHS; I) Resignations/Retirements: 1) Victoria Olson, Special Education Aide at WCHS; J) Additions to the 2012-2013 Coaching/Extra Duty Employment Agreement/Notice of Assignment: 1) Matt Thompson, Summer School Lead at WCHS; K) Resignations for 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment: 1) Deanna Teter Ries, 8<sup>th</sup> Grade Head Volleyball Coach at WCMS. Director Hesse seconded the motion.

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

A discussion occurred pertaining to possible changes to GP-11: Board Member Conflict Of Interest. The Board would like to have the district lawyer look into the wording regarding an employee being on the Board, and to suggest possible changes.

No changes to GP-12: Board Member Financial Disclosure.

Director Veldhuizen made the motion to mark GP-12: Board Member Financial Disclosure to be in compliance. Director Hesse seconded the motion.

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

Director Hesse made to the motion to approve Shari Dragon to be the Election Officer for the 2013 election. Director Haffner seconded the motion.

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

Director Veldhuizen made the motion to approve Resolution #15-2013 authorizing the use of a portion of the beginning fund balance as authorized by Colorado Statues. Director Hesse seconded the motion.

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

Director Hesse moved to pass (Resolution #16) the 2013-2014 Budget. Director Veldhuizen seconded the motion.

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

Director Veldhuizen made the motion to approve the Transmittal form 2013-2014 NCLB Consolidated Programs Application. Director Haffner seconded the motion.

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

Discussion pertaining to the first reading of policies I-6: Grade Level Configuration and J-47: Interscholastic Athletics occurred.

Director Hesse made the motion at 8:40 p.m. to convene the Board to executive session to discuss a personnel matter relating to the Superintendent's Evaluation as allowed per C.R.S 24-6-402 4(4)(f). Those present in the being of the session will be the members of the Board, with the plans to invite the Superintendent for the later portion. Director Veldhuizen seconded the motion.

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

Present in executive session were: Board of Education President Bryan Haffner, Director Hesse, and Director Veldhuizen, and will invite Superintendent Townsend in at a later time.

The Board returned to open session at 8:54 p.m.

No action was taken.

Correspondence to the Board consisted of a Thank you note from Dave Miller, a printed email from CASB, and Locker Solutions Magazine.

Superintendent Townsend advised the Board that she had contacted CASB pertaining to policy updates. Mrs. Townsend had a small thank you gift for each member of the Board.

Dr. Greg Rabenhorst incoming Superintendent gave a brief update to the Board concerning the search for the Middle School principal. He informed the Board of the hiring of Lisa Clark as the new Director of Finance.

President Haffner asked if there were any Board Member Reports. Director Veldhuizen advised the Board about an email she received from CASB regarding the Community Relationship Program they have available. She expressed her concern about not having all Board members available at this meeting, when it is one of the most important, because of the Budget being passed. Director Hesse advised the Board concerning the Special Education Consortium, and the dedication of the district coaches. Director Haffner spoke pertaining to an email from CASB, and District involvement with Special Olympics.

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 9:23 p.m.

Respectfully submitted,

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Bryan Haffner, President

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Cindy Hesse, Secretary