

Official
Weld Re-3(J) Board of Education
Regular Meeting Minutes
 October 23, 2013

A Regular meeting of the Weld Re-3(J) Board of Education was held at Lochbuie Elementary School, on October 23, 2013.

1. Call to Order by Mr. Haffner, President, at 7:30.

2. Roll Call: Gustafson, Haffner, Hesse, Jensen, Veldhuizen present.

3. Pledge

4. Approval of Agenda

Veldhuizen motioned to approve the agenda. Gustafson seconded the motion.

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|-----------------|---------------|-------------|--------------|------------------|
| Gustafson – Aye | Haffner – Aye | Hesse – Aye | Jensen – Aye | Veldhuizen - Aye |
|-----------------|---------------|-------------|--------------|------------------|

5. Public Open Forum

- 5.1 **Recognition of Visitors**
- 5.2 **General Public Comment**
- 5.3 **Correspondence**

6. Special Reports/Recognition

- 6.1 **Friends of Education Awards**
 Tom Beach was recognized for the work he put into getting the intersection of HWY 52 and CR 59 expanded.

7. Board Consent Agenda

- 7.1 **September 25, 2013 Meeting Minutes**
- 7.2 **October 11, 2013 Work Session Minutes**
- 7.3 **August Financial Reports**
- 7.4 **September Financial Reports**
- 7.5 **Letters of Employment for Classified Personnel**
 - Sabrina Weesner Transferred from Substitute Custodian to Custodian at WCHS
- 7.6 **Contracts for Replacement Licensed Employees**
 - Michael Heroy SPED Teacher at WCMS
 - Allison Tabor Transferred from Substitute Teacher to Language Arts Teacher at WCMS
- 7.7 **Resignations/Retirements**
 - Jana Weisdorfer Computer Aide at Hoff
 - Edward (E.J.) Lewis Computer Technician
 - Kris Laine CDL Bus Driver
 - Michelle Sepulveda Social Studies Teacher at WCMS
- 7.8 **Additions to the 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment**
 - Jennifer Brubaker Asst. 8th Grade Girls Basketball Coach at WCMS
 - Mike Brown Head 8th Grade Girls Basketball Coach at WCMS
 - Ryan Sullivan Head 7th Grade Girls Basketball Coach at WCMS
 - Ryan Sullivan Asst. 8th Grade Boys Basketball Coach at WCMS
 - Jarad Sutton Asst. 7th Grade Boys Basketball Coach at WCMS
- 7.9 **Resignations for 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment**
 - Timothy Housand 7th Grade Girls Asst. Basketball Coach at WCMS
 - Mike Brown 7th Grade Girls Basketball Coach at WCMS
 - James Harris Asst. Boys Basketball Coach at WCMS
- 7.10 **Additions to the 2013-2014 Substitute Teacher List**
 - Kirk Jeffery
 - Roxanne Troutt
 - Kara Chambers
- 7.11 **Request for Open Enrollment/Within District Transfer for 2013-2014**

| <u>Student</u> | <u>Grade</u> | <u>Neighborhood School</u> | <u>Requested School</u> |
|----------------|--------------|----------------------------|-------------------------|
| • Wyatt Dudley | PS | Hudson | Lochbuie |
| • Cydni Dudley | K | Hudson | Lochbuie |

- Sierra Jacobs 2nd Hudson Lochbuie
- Emma Jacobs PS Hudson Lochbuie
- Logan Rombat PS Hudson Lochbuie

7.12 **Out of District Student Requests for 2013-2014**

| <u>Student</u> | <u>Grade</u> | <u>School</u> |
|-----------------|------------------|---------------|
| • Odin Kazmer | 4 th | Hudson |
| • Deja Kazmer | 2 nd | Hudson |
| • Kianna Conrad | PS | Hudson |
| • Dustin Rogers | 11 th | WCHS |

7.13 **Home School Requests for 2013-2014**

| <u>Student</u> | <u>Grade/Age</u> |
|-----------------|-----------------------|
| • Kelsey Martin | 10 th / 15 |
| • Bryce Martin | 8 th / 13 |
| • Aubrey Martin | 2 nd / 7 |

7.14 **Approval: Monitoring Review Cycle**

EL-1: Global Executive Constraint; EL-2: Emergency Superintendent Succession; EL-16: Financial Administration; EL-17: Asset Protection

7.15 **Approval: 2013-2014 Amended Contracts**

Veldhuizen motioned to approve the **Board Consent Agenda** Items with the appropriate changes to the November 23rd minutes, which were provided. Gustafson seconded the motion.

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|-----------------|---------------|-------------|--------------|------------------|
| Gustafson – Aye | Haffner – Aye | Hesse – Aye | Jensen – Aye | Veldhuizen - Aye |
|-----------------|---------------|-------------|--------------|------------------|

8. Discussion/Action Items/2nd Readings

8.1 **Voluntary Retirement Options**

Hesse motioned to approve the Voluntary Retirement Option for 2013-2014. Veldhuizen seconded the motion.

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|-----------------|---------------|-------------|-------------|------------------|
| Gustafson – Aye | Haffner – Aye | Hesse – Aye | Jensen- Aye | Veldhuizen - Aye |
|-----------------|---------------|-------------|-------------|------------------|

8.2 **Administrative Policy: J-11 (JFBA) Intra-District Choice / Open Enrollment**

Veldhuizen motioned to approve J-11 (JFBA) Intra District Choice/Open Enrollment. Gustafson seconded the motion.

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|-----------------|---------------|-------------|--------------|------------------|
| Gustafson – Aye | Haffner – Aye | Hesse – Aye | Jensen – Aye | Veldhuizen - Aye |
|-----------------|---------------|-------------|--------------|------------------|

8.3 **Administrative Policy: J-12 (JFBB) Inter-District Choice / Open Enrollment**

Gustafson motioned to approve J-12 (JFBB) Inter-District Choice/Open Enrollment. Hesse seconded the motion.

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|-----------------|---------------|-------------|--------------|------------------|
| Gustafson – Aye | Haffner – Aye | Hesse – Aye | Jensen – Aye | Veldhuizen - Aye |
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8.4 **Administrative Policy: J-15 (JF) Admission and Denial of Admission**

Hesse motioned to approve the policy as presented. Jensen seconded the motion.

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| Gustafson – Aye | Haffner – Aye | Hesse – Aye | Jensen – Aye | Veldhuizen - Aye |
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8.5 **Administrative Policy: J-48 (JJJ) Extracurricular Activity Eligibility**

Gustafson motioned to accept J-48 (JJJ) Extracurricular Activity Eligibility with the said changes. Jensen seconded the motion.

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| Gustafson – Aye | Haffner – Aye | Hesse – Aye | Jensen – Aye | Veldhuizen - Aye |
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8.6 **Administrative Policy: J-54 (JIC) Student Conduct**

Veldhuizen motioned to approve J-54 (JIC) Student Conduct. Hesse seconded the motion.

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| Gustafson – Aye | Haffner – Aye | Hesse – Aye | Jensen – Aye | Veldhuizen - Aye |
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8.7 **Administrative Policy: J-54.1 (JICDA) Code of Conduct**

Hesse motioned to approve J-54.1 (JICDA) Code of Conduct. Veldhuizen seconded the motion.

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|-----------------|---------------|-------------|--------------|------------------|
| Gustafson – Aye | Haffner – Aye | Hesse – Aye | Jensen – Aye | Veldhuizen - Aye |
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8.8 **Administrative Policy: J-54.2 (JK) Student Discipline**

Veldhuizen motioned to approve J-54.2 (JK) Student Discipline. Gustafson seconded the motion.

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| Gustafson – Aye | Haffner – Aye | Hesse – Aye | Jensen – Aye | Veldhuizen - Aye |
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8.9 **Administrative Policy: J-57 (JKD/JKE) Suspension/Expulsion of Students**

Veldhuizen motioned to approve J-57 (JKD/JKE) Suspension/Expulsion of Students. Hesse seconded the motion.

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|-----------------|---------------|-------------|--------------|------------------|
| Gustafson – Aye | Haffner – Aye | Hesse – Aye | Jensen – Aye | Veldhuizen - Aye |
|-----------------|---------------|-------------|--------------|------------------|

8.10 **Administrative Policy: B/SR-5E: Superintendent Evaluation**

Hesse motioned to approve policy B/SR-5E Board Superintendent Relationship Formal Summative Evaluation. Gustafson seconded the motion.

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|-----------------|---------------|-------------|--------------|------------------|
| Gustafson – Aye | Haffner – Aye | Hesse – Aye | Jensen – Aye | Veldhuizen - Aye |
|-----------------|---------------|-------------|--------------|------------------|

9. Information/First-Reading Discussions

9.1 Education Foundation Discussion

Informational meeting will be November 20th. Dinner will be at 5pm, the High School Catering class will provide the food. Jesse Esparza will be there to help with the discussion. Bryan, Candy and Dr. Rabenhorst will be at the dinner. Candy has drafted the letter to go out.

9.2 American Education Week

Consensus was reached on the gift that would be provided to all staff members during American Education Week.

9.3 Administrative Policy: J-24 (JICA) Dress Code

This policy is consistent with the handbooks.

9.4 Administrative Policy: J-3 (JRA/JRC) Student Records / Release of Information on Students

This policy is very clearly laid out and covers more than our previous policy did.

10. Superintendent Reports and Presentations

10.1 2013-2014 Staffing Data

The numbers are consistent with the exception of Hoff, as they do have lower enrollment numbers. The data provided covers what the Board had previously requested.

10.2 New Board Member Orientation Process

The vote for the newly elected Board member will not be certified until November 22nd. The Board may need to have a Special Meeting after the vote to seat the new Board member. This topic will be placed on the November 13th Agenda.

11. Board Member Reports/Discussion (GP-2: Governing Style)

*Director Veldhuizen asked when the 52/59 intersection project will get underway. The answer is late next summer. Director Veldhuizen requested, and the Board concurred, that when a BOE member votes nay, the reason be reflected in the minutes if requested by the dissenting member. Director Veldhuizen mentioned that the Delegate meeting was good and she was appreciative of the opportunity to attend for our district. She has a worksheet that might be helpful for the Board members to do when they meet one on one with CASB representative. Director Veldhuizen reminded the Board that Southeast Weld County Chamber is selling raffle tickets to provide a scholarship for a Weld Central High School Student.

*Director Hesse mentioned that Parent Teacher Conferences earlier this month were good. There was a good turn out and positive feedback from those in attendance.

*Director Gustafson commented on the Aims Community College adult ESL courses that have started at Lochbuie.

*Director Jensen told the other Board members that the Fall sports are wrapping up. Soccer had a good season, Softball had an excellent season. He was not sure about Tennis, but mentioned that Football wraps up soon too.

*Director Haffner thanked the teachers in the audience for the questions posed to the members being elected (re-elected). He would like for the Board members to wear a school T-Shirt to the meetings when they are at the schools. He thanked Tom Beach again for his help getting the 52/59 project going. He reminded everyone to vote.

12. Adjournment – Meeting was adjourned at 8:53pm.