

- Madelyn Allen Transferred from Small Bus Driver to Bus Driver @ Transportation
- 7.5 Approval: Contracts for Replacement Licensed Employees**
 - Brittany Cummins Transferred from Emergency Sub to 5th Grade Teacher at Hoff
- 7.6 Approval: Resignations/Retirements**
 - Jaime Barth Office Aide @ WCMS
- 7.7 Approval: Additions to the 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment**
 - Kevin Campbell Assistant Wrestling Coach @ WCMS
 - Pamela Arnold Assistant Girls Softball Coach @ WCHS
- 7.8 Approval: Resignations for 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment**
 - Rolando Davila Assistant Girls Soccer Coach @ WCHS
- 7.9 Approval: Additions to the 2013-2014 Substitute Teacher List**
 - Sherri Sutton
 - Brian Hartman
 - Kerry Olin
 - Pamela Arnold
 - Quentin Rivera
- 7.10 Approval: School Closure Ratification**
 - September 13, 2013 (1:30 p.m. Early Release)
 - January 30, 2014 (2hr. Delayed Start)
 - January 31, 2014 (Full day Closure)
- 7.11 Approval: J-35 (JIHB) Parking Lot Searches**
- 7.12 Approval: K-1 (KDE) Crisis Management**
- 7.13 Approval: G-a-10 (GBEC) Alcohol and Drug-Free Workplace**
- 7.14 Approval: G-c-7 (GDO) Evaluation of Classified Staff**
- 7.15 Approval:**
 - Administrative Policy: G-c-12 (GDQD) Discipline, Suspension and Dismissal of Support Staff
 - Administrative Policy: G-b-17 (GCQF) Discipline, Suspension and Dismissal of Professional Staff
 - Administrative Policy: A-12 (AED) Accreditation (*no current policy*)
 - Administrative Policy: A-6 (ADD) Safe Schools

Baumgartner moved to approve the Consent Agenda. Veldhuizen seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
-------------------	-----------------	---------------	--------------	------------------

8. Action/Discussion/Policy 2nd Reading

8.1 Administrative Policy: J-20 (JH) Student Absences and Excuses

Veldhuizen moved to approve the 2nd reading of 8.1, J-20 (JH) Student Absences and Excuses.

Gustafson seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
-------------------	-----------------	---------------	--------------	------------------

8.2 Financial & Human Resource Management System Approval

SDS will allow the district to split the cost between two fiscal years; whereas, they typically require the full payment upfront.

Baumgartner moved to approve the purchase of SDS. Gustafson seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
-------------------	-----------------	---------------	--------------	------------------

8.3 Resolution on Erasing the Negative Factor

Resolution 4-2014 was looked at and discussed by the Board.

Veldhuizen moved to approve the Resolution on Erasing the Negative Factor 4-2014. Baumgartner seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
-------------------	-----------------	---------------	--------------	------------------

9. Information/Discussion/Policy 1st Reading

9.1 Administrative Policy: J-27 (JICH) Drug/Alcohol Involvement by Students

The Drug/Alcohol Involvement by Students policy has been updated with language from CASB and has been recommended by the Administrative team. The Board asked to go with 'Option 2' on page 1. They requested that the final version be presented on the Consent Agenda March 26th.

9.2 Administrative Policy: J-35 (JH) Student Interviews, Interrogations, Searches and Arrests

Student Interviews, Interrogations, Searches and Arrests policy has been updated with language recommended by CASB. The policy was also discussed with legal counsel and has been recommended by the Administrative team. The Board requested that an edit be made to page 2 ¶2. They asked that this policy be brought back for a 2nd reading on March 26th.

9.3 Administrative Policy: K-9 (KB) Parent Engagement in Education (*no current policy*)

This is a policy that is required by law, and one we do not currently have. CASB recommends the language presented in this policy. Administrators have reviewed the policy and current district and school procedures are consistent with the recommended policy. No suggestions for changes were made for this policy, the Board requested that this policy be brought back on the Consent Agenda March 26th.

9.4 Budget Reduction Update

The budget reduction proposal has been revised to reflect updated recommendations in the area of athletics and transportation. The Board discussed the various options presented as well as the impacts of each.

9.5 Mill Levy Override

Board members discussed the Mill Levy Override. No new information has been provided by RBC at this time. The administration has met with Neenan, and Neenan will be present at the March 12th work session to discuss options for additions to Lochbuie Elementary.

9.6 School Fees Comparison

Ms. Clark presented information to the Board regarding fees charged to students at other schools in our region. The Board also looked at Transportation fees.

9.7 District Accountability Committee Report: On-Line Program Update

Toby Karr and Dale Fleming from the high school administration presented an update to an on-line program option they are hoping to implement next school year. This presentation was recently made to the DAC which was supportive of the plan.

9.8 Spring 2014 State Assessment Process & Changes

Ms. Bracken provided a brief update to the Board regarding changes to State assessments which will occur this spring and next school year. She also provided the Board with information regarding technology requirements to successfully administer the assessments.

10. Superintendent Reports and Presentations (EL-4: Communication and Counsel to the Board)

This portion of the meeting provides the Superintendent with an opportunity to present additional information regarding the district or the board's work.

10.1 SWOT Update & Strategic Plan

Dr. Rabenhorst discussed the overview and themes of SWOT findings from the community and staff focus groups. He presented a timeline for Board involvement in the process to re-define/develop the District's core values, mission, vision, slogan, and goals.

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

Director Veldhuizen mentioned that our district was represented on 9News in a report on helmet safety. She also mentioned that she had connected with our legislature via CASB, was able to sit on the House floor and have a conversation with our representative – that was not very productive.

Director Jensen mentioned that the DAC meeting information had been relayed through other discussions in this meeting. He also asked that the Transportation Fee Special Meeting be better advertised to our district parents.

Director Baumgartner discussed the SPED Consortium meeting. From the sounds of it, it is looking good for us to keep our Consortium the way it is now with Ft. Lupton.

Director Gustafson said that legislation is moving, things are being discussed and passed. She also congratulated our Varsity Girls Basketball team for their win over Mountain View HS on Tuesday night, which leads them to Glennwood Springs on Friday.

Director Haffner mentioned an email that he had forwarded to other Board members.

12. **Adjournment** – Meeting was adjourned at 10:08pm.