

- Kristin Beasley Music Teacher @ Hoff (effective end of 2013-14 school year)
- Katie Goodman Occupational Therapist (effective end of 2013-14 school year)
- Roxie Bracken Executive Director of Achievement Support Services – Transitional Contract for 2014-15
- Dave Miller Principal @ Hoff – Transitional contract for 2014-15
- William Ecker Band Teacher @ WCMS (effective end of 2013-14 school year)
- Heidi Mockerman 5th Grade Teacher @ Hoff – will not return from Extended Leave of Absence

7.6 Approval: Resignations for 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment

- Daniel Martinez Wrestling Coach @ WCMS

7.7 Approval: Request for Open Enrollment / Within District Transfer for 2013-2014

There was 1 request for in-district transfers; PK – from Hoff to Lochbuie.

7.8 Approval: Home School Requests for 2013-2014

There was 1 Home School Request for a 4th grade student.

7.9 Approval: Monitoring Review Cycle

EL-7 Instructional Materials Selection and Adoption

EL-16 Financial Administration

EL-17 Asset Protection

7.10 Approval:

- Administrative Policy: K-2 (KFA) Public Conduct on District Property
- Administrative Policy: B-4 (BEDH) Public Participation at School Board Meetings

Veldhuizen moved to approve the Consent Agenda as presented. Gustafson seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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8. Action/Discussion/Policy 2nd Reading

8.1 Administrative Policy: K-3 (KE) Public Concerns and Complaints

Veldhuizen moved to approve policy K-3 (KE) Public Concerns and Complaints with additional language that the Board would follow State Statute when communicating amongst each other and the community. Baumgartner seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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8.2 Approval of Resolution Requesting to be Recognized as Weld County School District Re-3J

Veldhuizen moved to approve Resolution 5-2014, Resolution Requesting to be Recognized as Weld County School District Re-3J. Gustafson seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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8.3 Approval of Nonrenewal of Teacher/Administrator Contracts

Baumgartner moved to nonrenew the contracts of the following Teacher & Administrators for the 2014-2015 school year:

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|--------------------|-----------------|
| • Judy Brightwell | • Thomas Keller |
| • Joe Chacon | • Daniel Llitas |
| • Colleen Coffman | • Alan Sinnwell |
| • Brittney Cummins | • Ryan Sullivan |
| • Wayne Heibein | • Aaron Wulf |
| • Stacy Hollenbeck | |

Jensen seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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8.4 Approval of Nonrenewal of Service Provider Contracts

Baumgartner moved to nonrenew Special Service Provider contracts for the 2014-2015 school year for the following special service providers:

- Lindsay Unks
- Heidi Durst

- Jennifer Brubaker
Veldhuizen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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8.5 Approval of Weld Central Online Program

Veldhuizen moved to approve the Weld Central Online Program. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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8.6 Approval of Senior Class Legacy Project

Taylor Horton and Rosa Olivias were present to discuss the Senior Legacy Project. They presented the Board with information requested at the last meeting. Jensen moved to approve the Senior Legacy Project of naming the sports complex “Welcome to Jerry Shea Sports Complex at WCHS” and a stipulation that if the project is not completed by December 1, 2014 the Board would need to reconsider the request in order for the project to proceed.

Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – No
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8.7 Approval of Mill Levy Override Ballot Initiative for November 4, 2014

Veldhuizen moved to approve the Mill Levy Override Ballot Initiative. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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8.8 Approval of Facilities Master Plan & Comprehensive Update Proposal

Veldhuizen moved to approve the contract for Strategic Resources West Inc. and Darcie Droast not to exceed \$8120. Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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9. Information/Discussion/Policy 1st Reading

9.1 2014-2015 Budget & Staff Compensation

Board members discussed the presented information. Mr. Haffner asked for additional information regarding a 1% plus Step increase. Administration is not recommending any of these scenarios at this time but will recommend a compensation proposal once revenue has been established by the State in May.

9.2 Student Handbooks 1st Reading

Mr. Dent was present to discuss the Elementary School Student Handbook. This year all three elementary schools will have the same handbook with only some information specific to each school. Ms. Jeffery presented the Middle School Student Handbook. She highlighted information in the handbook, and also noted that the handbook is identical to the High School, as they would like to build consistency between the two. Mr. Fleming presented the High School Student Handbook. He highlighted changes made to the handbook this year. Action will be recommended at the May regular meeting.

9.3 WCEA: Request to Recognize Weld Central Education Association as the Sole and Exclusive Bargaining Agent

Carrie Hassebrock, co-president of WCEA, presented to the Board. The Board asked questions of Carrie/WCEA. The Board will set a meeting in executive session with their attorney to ask questions about the legal implications of a Master Agreement. The Board has received and considered letters of support for the WCEA. Dr. Rabenhorst explained that there is no statutory timeline to respond to the request and advised the Board to seek as much information as they feel they need prior to making a decision.

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

10.1 Strategic Plan Update

Dr. Rabenhorst presented ideas for a Mission Statement, Core Values, and District Slogan. The Board recommended a survey be sent out to community members as well as staff to get feedback on the options. Two options were determined for a mission statement, and three options were determined for a slogan. The Board determined five core values they would like to use which are reflected of community/stakeholder feedback.

10.2 Superintendent Evaluation Process

Dr. Rabenhorst reviewed the timeline for the Superintendent evaluation. He asked that the Board give him ample time to provide information from him if they planned to as part of the evaluation process. An executive session is planned for the May regular meeting for the purpose of conducting the Superintendent Annual Evaluation.

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

Director Veldhuizen asked why there were not PTO minutes from Lochbuie and WCHS. She asked that Ms. Monsey look into that. She talked about the meeting that she, Dr. Rabenhorst and Director Haffner had at the Capitol. They met with Senator Brophy and the aide to Representative Saine. They informed them of the affects that the budget cuts have had on our district, and asked that they help to get the funding restored. Director Jensen discussed the District Accountability Committee. He mentioned that DAC had discussed the Mission Statement, Lochbuie facilities (enrollment), and the COP's for the MLO. They also discussed the MLO process and came to a consensus that DAC would individually be involved with the MLO Campaign Committee. DAC also discussed the goals and duties of DAC and its members. That will be discussed again in the first meeting of 2014-2015.

Director Haffner also talked about the meeting at the Capitol. They discussed the need for more funding with them. Director Haffner mentioned that we have to keep pressure on these people if we want the funding restored.

Director Baumgartner mentioned that Graduation is May 18th at 2pm at the High School football field.

12. Adjournment – Meeting was adjourned at 10:19pm.