

*Official*  
**Weld Re-3(J) Board of Education**  
**Work Session Meeting**  
July 10, 2013

A Work Session meeting of the Weld Re-3(J) Board of Education was held at the District Administration Building, on July 10, 2013.

The Pledge of Allegiance was recited.

President Haffner called the meeting to order at 7:02 p.m. Answering roll call were:

Deb Gustafson	Present	Bryan Haffner	Present
Cindy Hesse	Absent (Arrived @ 7:05)	Fred Jensen	Absent (Arrived @ 7:03)
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. Director Gustafson seconded the motion.

Deb Gustafson	Aye	Bryan Haffner	Aye
Cindy Hesse	Absent	Fred Jensen	Absent
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.

Superintendent Rabenhorst introduced Lisa Clark to the Board as the new Director of Finance.

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

Director Veldhuizen made a motion to approve the following Consent Agenda Items: A) May 8, 2013 Work Session Meeting Minutes; B) May 22, 2013 Regular Meeting Minutes; C) Contracts for Replacement Licensed Employees: A) Katherine Goodman, Occupational Therapist for the district; D) Additions to the 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment: 1) James Harris, Asst. Boys Basketball Coach at WCHS, 2) Kevin Campbell, Asst. Football Coach at WCHS, 3) Lyle Smialek, Asst. Football Coach at WCHS, 4) Gregory Wellesley, Head Girls Basketball Coach at WCHS, and 5) Chris Jackson, Asst. Football Coach at WCMS, E) Request for Open Enrollment/Within District Transfer for 2013-2014; F) Administrative Policy Revisions: 1) I-6: Grade Level Configuration, and 2) J-47: Interscholastic Athletics; G) District Policies: Monitoring Review Cycle: 1) EL-16: Financial Administration, and 2) EL-17: Asset Protection; H) Letters of Employment for Classified Personnel: 1) TerriLynn Carlson, Preschool Aide at Hoff, 2) Jody Auer, Transfer from Substitute Teacher to AEC Aide at WCHS, and 3) Rhonda Parker, Special Education Aide at WCHS; I) Contract to Fill Administrative Vacancy for 2013-2014: 1) Jamie Jeffery. Director Hesse seconded the motion.

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

Board Meeting Minutes

7.10.13 Meeting

Page 2 of 3

Director Veldhuizen made a motion to accept the CASB Season Ticket offer for 20 percent savings on board training, education and networking events. Director Gustafson seconded the motion.

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

Superintendent Rabenhorst advised the Board tabling the Memorandum of Understanding with the Mounted Rangers indefinitely as there are issues with liability insurance as determined by District attorney Council and insurance agency.

Discussion concerning Governance Policy-11: Board Member Conflict of Interest occurred. A change was suggested to add the appropriate Colorado Revised Statute into section 1.

The Board discussed attending the open houses at each of the schools in the district. Board members will plan to attend. They would like to check into cost of purchasing items to hand out to parents and students as parents attend the open houses.

Director Hesse made a motion to accept the resolution to change the authorized signor on the bank accounts. Director Jensen seconded the motion.

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

Director Veldhuizen made a motion to approve the position of Preschool Program Coordinator. Director Hesse seconded the motion.

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

Director Hesse made a motion to approve an additional position using savings from previous position (due to retirements) and stay within budget for an Executive Area Administrative Specialist. Director Veldhuizen seconded the motion.

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

Correspondence to the Board consisted of an email from Candy to Bryan pertaining to Schools of Excellence.

Superintendent Rabenhorst advised the Board he will continue to send out regular communication to advise the Board of what is happening in the district, he met with Ms. Townsend on Monday, has meet with or will be meeting with each of the Board members individually at their convenience. He advised the Board regarding the option for Saturday's retreat as an open meeting.

Board Meeting Minutes

7.10.13 Meeting

Page 2 of 3

President Haffner asked if there were any Board Member Reports. Each Director spoke to the Board on a variety of subjects including legislation items, district SOAR program, school accountability minutes, election, pursuing a 501(c3) for the district. Direction was given to Superintendent Rabenhorst to begin initiate investigation with legal counsel regarding a foundation.

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 8:35 p.m.

Respectfully submitted,

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Bryan Haffner, President

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Cindy Hesse, Secretary