

Official
Weld Re-3(J) Board of Education
Regular Meeting Minutes
September 25, 2013

A Regular meeting of the Weld Re-3(J) Board of Education was held at the District Administration Building, on September 25, 2013.

1. Call to Order by Mr. Haffner, President, at 7:02pm.
2. Roll Call, Gustafson, Haffner, Hesse, Jensen, Veldhuizen present.
3. Pledge started by an FFA student.
4. Approval of Agenda, with edits: 9.1 edited to read “Administrative Policy: **J-11** (JFBA) Intra-District Choice/Open Enrollment” and 12.1 edited to read “Adjourn to Closed Session to hear information regarding personnel matters relating to a former employee **and a current employee**”
Veldhuizen motioned to approve the agenda with the amended items. Gustafson seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Aye
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5. Public Open Forum

5.1 Recognition of Visitors

5.2 General Public Comment

WCEA – Cheryl Hollingsworth & Carrie Hassebrock along with a few other members presented a welcome back tote to the BOE. They wanted to honor the BOE commitment Re-3J. They read a statement and mentioned that they may hold a Public Forum with the candidates in the election. They also thanked the BOE for the support of Amendment 66.

FFA students handed out a document and requested permission to attend the convention in October. Cost of the trip is \$11,500 and all funds have been raised by the group. The trip will be October 28 – November 2.

Jason Maxey from United Power presented a check for \$8,500. This is a return on our investment. Greg will be meeting with Jason to talk about energy savings.

5.3 Correspondence

- Weld Central’s Spring Supplements for the Yearbooks were provided to each member at the meeting.
- A letter from Valley Bank & Trust was provided to each member. The letter basically indicates the end of the Grade 13 & Beyond program.
- *Board & Administrator* publication was provided to each member at the meeting.

6. Special Reports/Recognition

6.1 Recognition of Achievement: AP Scholars

Dale Fleming presented certificates to Chanisse Hoffman and Michael Jensen for earning a 4 on the United States History AP exam. The students shook the BOE hands and then took a picture with them.

6.2 Friends of Education Awards

Bromley Companies: John Spillane was given a Friends of Education Award

United Power: Jason Maxey was given a Friends of Education Award

6.3 Academic Spotlight on WCHS

Dale Fleming, Toby Karr and Matt Thompson presented on technology in the classroom. There are several classrooms who are utilizing a “flip classroom” model. Students and teachers were interviewed as part of the video presentation. Bandwidth is the main thing that the High School will need to maintain this type of classroom.

7. Board Consent Agenda

7.1 August 21, 2013 Work Session Minutes

7.2 August 28, 2013 Meeting Minutes

7.3 September 11, 2013 Work Session Minutes

7.4 July Financial Reports

7.5 Letters of Employment for Classified Personnel

- Edward Lewis Computer Technician for the District
- Mark Jensen Computer Technician for the District
- Kimberly Spayd SPED Aide at WCMS
- SueAnne Fullmer AEC Aide at WCHS

- Angelica Ramirez Office/Health Aide at WCMS
- Julie Bull SPED/Aide at WCHS
- Justena Royer Small Vehicle Driver for the District
- Taylor Kovac Primary/ELL Aide at Hudson
- Madelyn Allen Small Vehicle Driver for the District
- Johanna Watkins Transfer from Half Time SPED Aide to Full Time SPED Aide at Lochbuie
- Leticia Schnaak Transfer from Substitute Custodian to Mega/ELL Aide at WCHS

7.6 **Contracts for Replacement Licensed Employees**

- Joe Chacon AEC Teacher at WCHS
- Lisa Neuberger Transfer from AEC Teacher to Math Teacher at WCHS
- Lucia Fitzgerald Transfer from ELA Teacher to Math Teacher at WCMS

7.7 **Resignations/Retirements**

- Genny Lemke Bus Driver for the District
- Shantel Sigwardt Primary/ELL Aide at Hudson
- Stacy Hoerner SPED Teacher at WCMS
- Tanya McCarty Bus Driver for the District

7.8 **Separation of Employment**

- Richard Hodges Math Teacher at WCMS

7.9 **Additions to the 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment**

- Heather Huck Asst. Girls Basketball Coach at WCHS
- Ryan Sullivan Co-Student Council at WCMS
- Jerad Sutton Co-NJHS at WCMS

7.10 **Resignations for 2013-2014 Coaching/Extra Duty Employment Agreement/Notice of Assignment**

- Terran Duncan 8th Grade Girls Basketball Coach
- Richard John Hodges Head Boys Basketball Coach @ WCHS (Separation of Employment)

7.11 **Additions to the 2013-2014 Substitute Teacher List**

- Todd Cordrey
- Allison Tabor
- Roxanne Welch
- Susan Warren
- Samantha Buzzell
- Casi Trabert
- Vicki Kinnison

7.12 **Request for Open Enrollment/Within District Transfer for 2013-2014**

<u>Student</u>	<u>Grade</u>	<u>Neighborhood School</u>	<u>Requested School</u>
• Julio Garcia	3	Lochbuie	Hudson
• Presley Piper	PS	Hudson	Lochbuie
• Kaylee Scherbarth	4 th	Hudson	Lochbuie

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

<u>Student</u>	<u>Grade</u>	<u>School</u>
• Jady Brown	8 th	WCMS
• Jarett Brown	8 th	WCMS
• Jazmyn Brown	8 th	WCMS
• Jodie Ybarra	11 th	WCHS
• Sarahi Espino	4 th	Lochbuie
• Adriana Portillo	12 th	WCHS
• Jose Portillo	9 th	WCHS
• Alexis Glennon	11 th	WCHS

Administrators recommend denial of *Applications for Admission* for the following student. (Attachment 9)

<u>Student</u>	<u>Grade</u>	<u>School</u>	<u>Reason from Policy for Denial</u>
• Thomas Marty	11 th	WCHS	Academic Performance

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

<u>Student</u>	<u>Grade/Age</u>
• Keegan Simmons	11 th
• Ashton Simmons	8 th
• Abigail Simmons	5 th
• Grey Simmons	5 th

7.15 **Administrative Policy Revisions**

7.16 **Monitoring Board Governance Process and Board-Superintendent Relationship Policies**

7.17 **Monitoring Review Cycle**

7.18 **WCHS FFA Out of State Travel to Attend National Convention**

Veldhuizen motioned to approve the Board Consent Agenda Items. Hesse seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Aye
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8. Discussion/Action Items/2nd Readings

8.1 **Administrative Policy: B-1 (BE) School Board Meetings**

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

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Aye
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8.2 **Administrative Policy: B-2 (BEDB) Agenda**

Hesse Motioned to approve policy as presented. Gustafson seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Aye
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8.3 **Administrative Policy: B-3 (BEAA) Electronic Participation in School Board Meetings**

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

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Nay
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Veldhuizen: Reason for Nay is that she disagrees with Board Members attending Executive Session electronically.

8.4 **Administrative Policy: Gb-15 (GCO) Evaluation of Licensed Staff**

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

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Aye
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8.5 **Administrative Policy: J-31 (JICI) Weapons in School**

Veldhuizen motioned to approve the policy as presented. Gustafson seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Aye
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8.6 **Administrative Policy: J-56 (JKBA) Disciplinary Removal from Classroom**

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

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Aye
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8.7 **Administrative Policy: J-61 (JKF) Educational Alternatives for Expelled Students**

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

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Aye
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8.8 **Administrative Policy: J-68 (JKG) Expulsion Prevention**

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

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Aye
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8.9 **Administrative Policy: GP-8 Governance Agenda Planning**

Veldhuizen motioned to approve the policy as presented. Haffner seconded the motion.

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Aye
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8.10 **Appointment of Members to the Personnel Performance Evaluation Council**

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

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Aye
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9. Information/First-Reading Discussions

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

Board members discussed this policy. Dates were given to fill in the highlighted portions.

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

Board members discussed this policy. Dates were given to fill in the highlighted portions.

9.3 **Administrative Policy: J-15: (JF) Admission and Denial of Admission**

Board members discussed this policy.

9.4 **Administrative Policy: J-48: (JJJ) Extra-curricular Activity Eligibility**

Board members discussed this policy. Current policy and current handbooks are inconsistent. Board members were asked to notify Dr. Rabenhorst of any questions/concerns, so he can determine if Mr. Fleming or Mr. Lliteras should attend the next regular meeting to answer any questions.

9.5 **Administrative Policy: J-54: (JIC) Student Conduct**

Board members discussed this policy.

9.6 **Administrative Policy: J-54.1: (JK) Student Discipline**

Board members discussed this policy.

9.7 **Administrative Policy: J-54.2: (JICDA) Code of Conduct**

Board members discussed this policy.

9.8 **Administrative Policy: J-57: (JKD/JKE) Suspension/Expulsion of Students**

Board members discussed this policy.

9.9 **Board Governance Policy: B/SR-5E: Superintendent Evaluation**

Board members discussed this policy. This is aligned with professional practice skills discussed at a previous meeting and with the evaluation already in governance policy.

9.10 **Education Foundation Discussion**

Board members were asked to send Dr. Rabenhorst a list of names. Names are needed to target a lead person/persons for the Education Foundation. October 9th Board members will discuss the vision that the Board has for the Foundation. Informal meetings with potential people will be held sometime after the October 9 Work Session.

9.11 **Community Focus Groups Format**

Board members and administrators will conduct a focus group at the October 9th work session. They will work on questions to provide to the community.

10. Superintendent Reports and Presentations

10.1 **2013-2014 Staffing Data**

Data was reviewed on hiring for the current school year.

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

*Director Veldhuizen: Requested class sizes for the elementary schools. Dr. Rabenhorst will provide this data to the BOE at the next regular meeting or before. She also mentioned the flyer about the fund/food drive in the communities October 5th. Informed the BOE about CASB requesting student artwork for the convention. Discussed that no one from the district is going to the regional convention October 1st in Loveland. Thanked Dr. Rabenhorst and staff for the Adult Education English classes that are starting through Aims Community College at Lochbuie Elementary.

*Director Hesse: Brought up the discussion of purchasing materials/curriculum for classes. Students don't always have books to take home for assistance with homework. Dr. Rabenhorst mentioned that this year there is no money in the budget, and he recognizes that at the elementary schools, in particular, updated resources are needed

*Director Jensen: Homecoming week in the district. Soccer game time was changed, and it will also be parent appreciation night for the seniors. He mentioned that a parent donated money for the team to paint the football field so that for homecoming soccer could be played "under the lights". SchoolReach did a call to all parents and informed them of events this week; that was a plus to get the info out there. He also discussed the allocation of the water used for watering the MS and HS. Seems like there is not enough to keep the HS fields up, yet too much (maybe) at the MS.

*Director Gustafson: 50 years of Kings & Queens this weekend at Homecoming. Archiving should be something important to the district. Discussion ensued around getting past people involved to do this for free.

12. Executive Session

12.1 **Adjourn to Closed Session to hear information regarding personnel matters relating to a former employee**

Gustafson motioned to adjourn to closed session to hear information regarding personnel matters relating to a former employee and a current employee per statute C.S.R. 24-6-402. Veldhuizen seconded the motion. 9:14 p.m.

Gustafson – Aye	Haffner – Aye	Hesse – Aye	Jensen – Aye	Veldhuizen - Aye
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12.2 **Open Session**

12.3 **Action Items from Closed Session - No action was taken.**

13. Adjournment – Meeting was adjourned 9:21pm