

Official Minutes
Weld Re-3(J) Board of Education
Regular Meeting Minutes
October 22, 2014

1. **Call to Order** – by President Haffner at 7:00pm
2. **Roll Call** – Baumgartner, Gustafson, Haffner, Jensen, and Veldhuizen present

3. **Pledge of Allegiance**

4. **Approval of Agenda**

Veldhuizen moved to approve the agenda as presented. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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5. **Public Open Forum**

- 5.1 **Recognition of Visitors**

- 5.2 **General Public Comment**

- 5.3 **Correspondence**

6. **Special Reports / Recognition**

- 6.1 **Recognition of Student Achievement**

Ms. Bracken presented certificates to students who received an Advanced rating on the three TCAP assessments (reading, writing, and math). She then presented certificates to those who scored a 28 or higher on the ACT and earned a 4 on Advanced Placement tests. Students were all recognized and took a picture with the Board. The Board then adjourned for a 5 minute break to congratulate students and their families.

- 6.2 **Weld Central Middle School Academic Spotlight**

Principal Jeffery showed a short video to highlight how they are engaging students this year. The staff described what engagement means to them and how they engage students in their classrooms through everyday lessons.

7. **Board Consent Agenda**

- 7.1 **Approval: September 24, 2014 Regular Meeting Minutes**

- 7.2 **Approval: October 8, 2014 Work Session Meeting Minutes**

- 7.3 **Approval: August Financial Report**

- 7.4 **Approval: September Financial Reports**

- 7.5 **Approval: Resignations/Retirements**

- Kristopher Davis – SPED Aide @ Lochbuie

- 7.6 **Approval: Separation of Employment**

- Steve Thompson – Head Boys Soccer Coach

- 7.7 **Approval: Contracts for Licensed Employees**

- Abby Dean - .5 Reading Interventionist @ Lochbuie

- 7.8 **Approval: Intra-School/Intra-District Staff Transfers 2014-2015**

- Ashleigh Olguin – .5 ELL / .5 Aide @ Lochbuie to Preschool Teacher @ Lochbuie
- Michael Hampton – Adding Sub Activity Bus Driver to Coaching Position
- Seana Hurbace – Aide @ Hudson to Aide @ Lochbuie
- Johanna Watkins – SPED Aide @ Hudson to .5 SPED Aide/.5 Instructional Aide @ Lochbuie

- 7.9 **Approval: Resignations for 2014-2015 Coaching/Extra Duty Employment Agreement/Notice of Assignment**

- Derek Johann – Assistant Baseball Coach @ WCHS

- 7.10 **Approval: Additions to the 2014-2015 Coaching/Extra Duty Employment Agreement/Notice of Assignment**

- Timothy Gardner – Head Boys Soccer Coach @ WCHS
- Jerod Sutton – Co-Head 7th Grade Boys Basketball Coach @ WCMS
- Greg Wellesley – Co-Head 7th Grade Boys Basketball Coach @ WCMS
- Todd Mettler – Assistant Boys Basketball Coach to Head Boys Basketball Coach @ WCHS

- 7.11 **Approval: Additions to the 2014-2015 Substitute Teaching List**

- Kelly Sheridan

- 7.12 **Approval: Request for Open Enrollment/Within District Transfer for 2014-2015**

7.13 Approval: Out of District Student Requests for 2014-2015

7.14 Approval: Monitoring Review Cycle

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

Baumgartner moved to approve the consent agenda. Gustafson seconded the motion.

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

8.1 Mill Levy Override Planning

Ballots were mailed by the County on October 14. The MLO committee has completed the presentation schedule, campaign walks, and postcard mailings. There is one last MLO committee meeting Thursday, October 23rd at 6pm at the District Office.

8.2 I-20 (IHAM) Health and Family Life/Sex Education

Policy I-20 (IHAM) Health and Family Life/Sex Education is a policy that has updated language from CASB. CASB consolidated the policies regarding health education, family life/sex education and HIV/AIDS education into one comprehensive policy which was presented by Administration.

8.3 I-30 (IMB) Teaching about Controversial Issues and the Use of Controversial Materials

Policy I-30 (IMB) Teaching about Controversial Issues and the Use of Controversial Materials contains updated language from CASB. The language better protects the districts interest when issues arise concerning the use of controversial materials. Restrictions on films and videos are now explicitly stated which are not included at all in existing policy.

8.4 I-31 (IMBB) Exemptions from Required Instruction

Policy I-30 (IMBB) Exemptions from Required Instruction has improved language from CASB that better protects the district’s interests and clarifies the process concerning a parent’s requested exemption from courses that do not involve the teaching of human sexuality.

8.5 I-48 (IHCDA) Concurrent Enrollment

Policy I-48 (IHCDA) Concurrent Enrollment has updated legal references suggested by CASB. The updated legal references in this policy have to do with the required notice of concurrent enrollment opportunities when developing a student’s ICAP. Current policy is outdated and needs to be brought up to date and in line with current practices. Many areas in existing policy that remain important were integrated into the CASB version.

8.6 I-49 (IKFB) Graduation Exercises

Policy I-49 (IKFB) Graduation Exercises has legal references that were updated by CASB. These legal references better protect the district’s interests when issues arise concerning student speech.

8.7 I-53 (IHBK) Preparation for Postsecondary and Workforce Success

Policy I-53 (IHBK) Preparation for Postsecondary and Workforce Success is a policy that is not currently in place but is required by law. CASB has recommended the language in the policy as presented. The language in the policy is in line with current practice at both the middle school and high school.

8.8 American Education Week

The Board discussed ideas for a staff gift during American Education Week. It is November 16-22.

8.9 CASB Training Update

Information from CASB is pending. Randy Black is an available presenter will be the presenter on the topic of Communication. He has a group that is working on an Advocacy seminar that should be ready in the late spring. The Board would like to proceed with a Communication workshop in January/February. Dr. Rabenhorst and Ms. Monsey were directed to consult with Mr. Black regarding a date and workshop length.

9. Superintendent Reports and Presentations

9.1 Enrollment Update

Dr. Rabenhorst provided an enrollment update. Student numbers are up this year based on the October count. An increase in students indicates additional revenue which has already been partially accounted for by the 2.5 teacher positions filled just before school started.

9.2 Graduation Guidelines

Dr. Rabenhorst had no news on graduation guidelines. He said that the full committee will meet next week, and he will provide a brief update at the next Board meeting.

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

Director Veldhuizen – told the Board about the CASB legislative meeting she attended in September. She will be missing the November 19th Board meeting.

Director Jensen – told the Board that the boys soccer season is over. There was some coaching turmoil at the end of the season, but that has been remedied. They have their banquet next Tuesday.

Director Haffner – said that the PTC’s he attended had a good turnout. He also noted that the 4-H meeting that the MLO presented at this week was well attended.

Director Gustafson – thanked staff for their attendance at the MLO rally in Lochbuie a couple of weeks ago.

Director Baumgartner – said that the PTC’s she attended had good turnout. She also attended the SPED Consortium meeting last week.

11. Adjournment – The Regular Meeting adjourned at 8:21pm.

12. Executive Session

The Board will adjourn into executive session for the purpose of discussion a personnel matter relating to a former employee C.R.S 24-6-402(4)(f)

Veldhuizen moved to go into executive session for the purpose of discussing a personnel matter relating to a former employee under the CRS 24-6-402(4)(f). In the executive session will be all Board members and Dr. Rabenhorst. Baumgartner seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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Executive session was entered at 8:25pm.

Executive session was concluded at 8:43pm.