

*Official Minutes*  
**Weld Re-3(J) Board of Education**  
 Regular Meeting Minutes  
 August 27, 2014

1. **Call to Order (President Haffner)**
2. **Roll Call** – Baumgartner, Haffner, Jensen and Veldhuizen present. Gustafson arrived at 7:06pm.
3. **Pledge of Allegiance (President Haffner)**
4. **Approval of Agenda**  
 Veldhuizen moved to approve the agenda as presented. Jensen seconded the motion.

Baumgartner –Yes	Gustafson –	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 **High Plains Library District: Hudson Library Summer Reading Program**  
 Tami Crossen spoke to the Board about the summer reading program that was held at Hudson Library. She noted that there were 354 students in grades k-12 that participated this summer. The Hudson Library is appreciative of the partnership they have with Re-3J.
7. **Board Consent Agenda**
  - 7.1 **Approval: July 30, 2014 Regular Meeting Minutes**
  - 7.2 **Approval: July 30, 2014 GP Meeting Minutes**
  - 7.3 **Approval: August 6, 2014 Regular Meeting Minutes**
  - 7.4 **Approval: Resignations/Retirements**
    - Kelly Howard – 7hr. Cook @ WCHS
  - 7.5 **Approval: Letters of Employment for Classified Personnel**
    - Katherine Dagenhart – Bus Driver
    - Rachael Dechant – Bus Driver
    - Barbara Pfief – 7hr Cook @ WCHS
    - Angelica Ramirez – Office / Health Aide @ WCMS
    - Bryonna Gerkin – PK Aide @ Hoff
    - Terry Davis – Bus Driver
    - Tom Mulholland – Bus Driver
    - Richard Traxler – Bus Driver
    - Jeremiah Martinez – Maintenance Technician @ Facilities
    - Fonda McFarlin – (extended work schedule for bus driving)
    - Seana Hurbace – Instructional Aide @ Hudson
    - Emily Hudson – Instructional Aide @ Hudson
  - 7.6 **Approval: Contracts for Licensed Employees**
    - Jessica Schlaack – 2<sup>nd</sup> Grade Teacher @ Lochbuie
    - Rebekah Dornbos – 7/8 Grad Math @ WCMS
    - Erin Motta – 4<sup>th</sup> Grade @ Hudson (1 year only)
    - Ashleigh Olguin - .5 ELL Teacher & .5 Aide @ Lochbuie
    - Sheree McLaughlin – 1<sup>st</sup> Grade Teacher @ Hudson
    - Karen Boyle – .5 Transition Counselor @ WCMS & WCHS
  - 7.7 **Approval: Intra-School/Intra-District Staff Transfers 2014-2015**
    - Cindy Ramsel – Sub Bus Driver to Regular Bus Driver @ Transportation
    - Johnna Watkins – SPED Aide @ Lochbuie to SPED Aide @ Hudson
    - Kristopher Davis – SPED Aide to Intermediate Aide @ Lochbuie
  - 7.8 **Approval: Additions to the 2014-2015 Coaching/Extra Duty Employment Agreement/Notice of Assignment**
    - Cory Urban – Instrumental/Choir @ WCMS
    - Nichole Mackenzie Alexander – Asst. Softball Coach @ WCHS

- Rebekah Dornbos – Head 7<sup>th</sup> Grade Volleyball Coach @ WCMS
- Suzanne Johann – Asst. Girls Basketball Coach @ WCHS

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

- Meghan Binski
- Cynthia Ober
- Julie Shahan
- Kailene Whittington
- Jamie Byers

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

**7.11 Approval: Out of District Student Requests for 2014-2015**

**7.12 Approval: Home School Requests for 2014-2015**

**7.13 Approval: Monitoring Review Cycle**

- EL-6 Educational Program

Baumgartner moved to approve the Consent Agenda without 7.5. Veldhuizen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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Baumgartner moved to approve 7.5 from the Consent Agenda. Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – No
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**8. Action/Discussion/Policy 2<sup>nd</sup> Reading**

**8.1 Approval of DAC Appointments**

An updated DAC Appointment list was provided.

Veldhuizen moved to approve the DAC Appointment list with the addition. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.2 Act on Resolution Authorizing a Ballot Issue for a Mill Levy Override; Setting the Ballot Title and Content for the Ballot Issue; and Providing Other Matters Relating Thereto for the November 4, 2014 Election**

The Board discussed the Resolution and Ballot question. Ms. Clark and Dr. Rabenhorst shared recently obtained information from the County regarding projected assessed valuation. The AV change affects total mills will result in lower taxes for homeowners.

Veldhuizen moved to approve Resolution # 2-2015 a Resolution Authorizing a Ballot Issue for Mill Levy Override; Setting the Ballot Title and Content for the Ballot Issue; and Providing Other Matters Relating Thereto for the November 4, 2014 Election. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.3 Administrative Policy: G-b-20 (GCKAA) Teacher Displacement**

The Board discussed policy G-b-20.

Veldhuizen moved to approve policy G-b-20 (GCKAA) Teacher Displacement. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.4 Administrative Policy: I-8 (IG) Curriculum Development**

The Board discussed the change presented in policy I-8.

Baumgartner moved to approve policy I-8 (IG) Curriculum Development with the changes made. Jensen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.5 Administrative Policy: I-23 (IJ) Instructional Resources and Materials**

The Board discussed policy I-23. Revised date will be changed to reflect August 27, 2014.

Gustafson moved to approve policy I-23 (IJ) Instructional Resources and Materials with the Revised by date changed. Veldhuizen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.6 Administrative Policy: I-44 (IKA) Grading/Assessment Systems**

The Board discussed policy I-44 and noted the addition of Elementary Grading to the guidelines.

Veldhuizen moved to approve policy I-44 (IKA) Grading/Assessment Systems. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.7 Administrative Policy: K-7 (KF) Community Use of School Facilities**

The Board discussed policy K-7, noting the changes made.

Baumgartner moved to approve policy K-7 (KF) Community Use of School Facilities. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.8 Administrative Policy: K-11 (KHC) Distribution/Posting of Noncurricular Materials**

The Board discussed policy K-11. Veldhuizen requested that the number of days needed for approval be reduced from 5 to 4 in the guidelines.

Baumgartner moved to approve policy K-11 (KHC) Distribution/Posting of Noncurricular Materials. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.9 Administrative Policy: J-34 (JS) Student Use of the Internet and Electronic Communications**

The Board discussed policy J-34.

Veldhuizen moved to approve policy J-34 (JS) Student Use of the Internet and Electronic Communications. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.10 Administrative Policy: B-5 (BEC) Executive Sessions**

The Board discussed policy B-5.

Veldhuizen moved to approve policy B-5 (BEC) Executive Sessions. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.11 Administrative Policy: B-6 (BEDG) Minutes**

The Board discussed policy B-6.

Baumgartner moved to approve policy B-6 (BEDG) Minutes. Veldhuizen seconded the motion.

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

**9.1 District Achievement Overview: District & School Performance Frameworks**

Ms. Bracken and Dr. Rabenhorst reviewed the District Performance Framework that was recently released by CDE. The Frameworks are not ‘official’ until December typically; however, the results are unlikely to change. Improvement is noted at Hudson and WCMS as their plan type status moved up one level. No school in the district will be required to submit the state reviewed Unified Improvement Plan due in December. The district results primarily indicate that students and schools improved in terms of academic growth. Mr. Bracken thoroughly reviewed the components of the District Performance Framework by explaining how ratings are calculated and identifying the specific strengths and weaknesses within the district. School Performance Frameworks were discussed briefly by highlighting overall ratings. Principals will be attending upcoming work sessions to discuss SPFs and the strategies in place or planned to address areas for improvement.

**10. Superintendent Reports and Presentations**

**10.1 Enrollment Update & Beginning of Year Update**

Dr. Rabenhorst provided the Board with enrollment information and parent participation rates at the back to school open house events. Participation was good at the Elementary schools and the Middle school, however, at the High School there was very low parent attendance. Enrollment is currently up more than anticipated.

**11. Executive Session**

**11.1 Executive Session to discuss a personnel matter relating to the Superintendent Evaluation**

The Board decided there was no need to adjourn into Executive Session to discuss the Superintendent goals. Dr. Rabenhorst presented an updated version of his goals to the Board. The Board discussed the goals approved them by consensus.

**12. Board Member Reports/Discussion**

Director Gustafson – Was at the High School for Back-to- School night. She noted that MLO literature was handed out there by MLO committee members. She also noted that a new high school will be built in Brighton near Lochbuie within the next three to five years.

Director Baumgartner – thanked the schools and district office for having the tables set up with magnets at the back to school night. She felt like the community was well informed of the MLO.

Director Jensen – Back-to-School night at the middle school went well and had a great turnout. He noted that the last MLO meeting had a low turnout. At the meeting Bob Grand reminded the committee that he will donate the last page of the Lost Creek Guide to anyone who wants to write an article regarding the MLO. Director Jensen thought it may be a good idea to advertise the names of those in the community who support the MLO.

Director Veldhuizen – missed Back-to-School night for a prior engagement; she apologized to the Board for that. She did mention that the MLO committee members who were at Lochbuie’s Back-to-School night said that the community members did not ask any questions about the MLO.

Director Haffner – attended the Back-to-School nights at Hudson and CCA. He noted they were both well attended. He was informed that Target gives money to schools of a patron’s choice when they use their “Red Card”, noting that may be a great way for schools to earn some free money. He also noted that the last MLO meeting had a low turnout. He mentioned the MLO committee needed some donations to help with their next mailing.

The next MLO meeting is Thursday, September 4<sup>th</sup> at 7pm at Hudson Elementary.

**13. Adjournment – at 9:06pm.**