

Official Minutes  
**Weld Re-3(J) Board of Education**  
Regular Meeting Minutes  
September 24, 2014

1. **Call to Order** by President Haffner at 7:01pm
2. **Roll Call** Baumgartner, Gustafson, Haffner, and Jensen present. Veldhuizen arrived at 7:09pm.
3. **Pledge of Allegiance**
4. **Approval of Agenda**  
Baumgartner moved to approve the agenda as presented with the addendum. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen –
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5. **Public Open Forum**
  - 5.1 **Recognition of Visitors**
  - 5.2 **General Public Comment**  
Kelly Graybill spoke on behalf of the WCEA. They wanted to make the Board aware of a grant that they received for the Funding Our Future Committee, in the amount of \$1000. The money came from the Colorado Education Association.
  - 5.3 **Correspondence**
6. **Special Reports / Recognition**
  - 6.1 **Academic Spotlight on CCA**  
Ms. Dowdy highlighted the specials that are offered at CCA. Students at CCA are offered PE, Music and Art.
7. **Board Consent Agenda**
  - 7.1 **Approval: August 27, 2014 Regular Meeting Minutes**
  - 7.2 **Approval: September 10, 2014 Work Session Meeting Minutes**
  - 7.3 **Approval: July Financial Report**
  - 7.4 **Approval: Resignations/Retirements**
    - Taylor Kovac – Aide (3hr) @ Hudson
    - Ralph Campbell – Bus Driver
    - Meghan Binski – Substitute Teacher
    - Steve Compoz – Substitute Teacher
    - Laura Waters – Preschool Teacher @ Lochbuie
    - Casi Trabert – Substitute Teacher
  - 7.5 **Approval: Letters of Employment for Classified Personnel**
    - Susan Yorgensen – Bus Driver
    - Kelly Vickery – Lunch Room Monitor @ Lochbuie
    - Emily Ramirez – Aide @ Hudson
    - Krista Ramirez – Severe Needs Aide @ Hudson
    - Seana Hurbace – Instructional Aide @ Hudson
    - Shawna Finkenbinder – Bus Driver
  - 7.6 **Approval: Contracts for Licensed Employees**  
Karen Boyle – Transition Counselor @ WCMS & WCHS
  - 7.7 **Approval: Intra-School/Intra-District Staff Transfers 2014-2015**
    - Tom Mulholland – Bus Driver to Sub Bus Driver
    - Ashleigh Olguin – from .5 ELL Teacher/.5 Aide @ Lochbuie to Preschool Teacher @ Lochbuie
  - 7.8 **Approval: Resignations for 2014-2015 Coaching/Extra Duty Employment Agreement/Notice of Assignment**
    - Kevin Campbell – Assistant Wrestling Coach to Volunteer Assistant Wrestling Coach
    - Kevin Campbell – Assistant Football Coach to Volunteer Assistant Football Coach
    - Tim Gardner – Assistant Boys Soccer Coach to Volunteer Assistant Boys Soccer Coach
    - Lyle Smialek – Assistant Football Coach to Volunteer Assistant Football Coach
    - Deanna Teter-Ries – Student Council @ WCMS

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

The administrative team recommends the following individuals for 2014-2015 Coaching/Extra Duty Employment.

- Erinn Flaharty – Instrumental/Vocal Music @ WCHS
- Alex Hall – Co-Sponsor Forensics @ WCHS
- Kayla Gerkin – Co-Sponsor Forensics @ WCHS
- Sarah Rhodebeck – Co-Head/Co-Assistant Thespian @ WCHS
- Kelly Graybill – Student Council @ Hoff
- Brenna Morris – GT Liaison @ WCMS
- Corissa Ciehola – Co-Student Council @ WCMS
- Allison Tabor – Co-Student Council @ WCMS
- Carey Williams – Senior Class Sponsor

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

- Jamie Byers
- Marcia Drysdale
- Amy Cooksey

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

Administrators recommend that the Board approve those listed in Attachment 7.11, Intra-District Transfer Students, to attend a school other than his or her neighborhood school.

**7.12 Approval: Out of District Student Requests for 2014-2015** (Consent Item)

(EL-6: Educational Program)

Administrators recommend that the Board approve those listed in Attachment 7.12, Inter-District Transfer Students, to attend Re-3J schools.

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

Attachment 7.13 contains Home School Requests for the 2014-2015 school year.

**7.14 Approval: Monitoring Review Cycle**

- EL-3 Development of Administrative Procedures
- EL-4 Communication and Counsel to the Board
- El-11 School Safety

**7.15 Approval: Administrative Policy D-20 Payroll Procedures/Schedules**

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

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

**8.1 Approval for FFA to attend the National FFA Conference in Kentucky**

Willard Kendall, Ag teacher at WCHS, was present with two students, Hannah Gilmore and Wade Wilcox. The FFA program is requesting permission for some members to travel out of state for the National FFA Convention. The students presented information on the importance of their attendance at the National Convention and all the activities they will be involved in while there. The students discussed the cost of attendance and that they have already raised the money.

Veldhuizen moved to approve the FFA trip to the National FFA Convention in Kentucky. Gustafson seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.2 Approval of the Facilities Use Fees Schedule**

The final version of the Facilities Use Fees was presented. There were no changes to the proposed fees presented at the September 10<sup>th</sup> meeting.

Baumgartner moved to approve the Facilities Use Fees Schedule. Veldhuizen seconded the motion.

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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**8.3 Approval of the Voluntary Retirement Options**

No changes were made to the recommendation presented at the September work session.

