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 Rhodebck 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

8. Action/Discussion/Policy 2nd 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 10th meeting.

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

Baumgartner –Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes

8.3 Approval of the Voluntary Retirement Options

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

Baumgartner moved to approve the voluntary retirement options as presented and as was offered last year. Gustafson seconded the motion.

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

9.1 School Performance Framework Review: WCMS

Ms. Jeffery presented information on the WCMS SPF. WCMS moved up levels from *Priority Improvement* to *Improvement* status. Ms. Jeffery shared examples of school improvement activities that are currently outlined in the Unified Improvement Plan to address identified weaknesses.

9.2 Meet & Confer Policy Development

Dr. Rabenhorst noted that there was not any new information learned from WCEA executive officers regarding the Meet & Confer policy development process. Dr. Rabenhorst suggested that the Board members discuss membership on the proposed committee. Consensus was that Directors Jensen and Baumgartner will represent the Board on the committee that would formulate a Meet & Confer policy recommendation.

9.3 Mill Levy Override Planning

The Board reviewed the updated event schedule and discussed participation.

9.4 Board Member Attendance at Parent Teacher Conferences

Parent Teacher Conferences are on October 14, 15 and 16 from 4-8pm. Board members discussed their attendance. Board members will be present at the following locations at some point during the evening.

School	October 14 (4-8pm)	October 15 (4-8pm)	October 16 (4-8pm)
Lochbuie	Deb Gustafson		Bryan Haffner
Hudson	Bryan Haffner		Cindy Baumgartner
Hoff	Cindy Baumgartner		
WCMS		Fred Jensen	Fred Jensen
WCHS		Candy Veldhuizen	Candy Veldhuizen

10. Superintendent Reports and Presentations

10.1 Graduation Guidelines Timeline

Dr. Rabenhorst presented information regarding the new Colorado High School Graduation Guidelines. The Department of Education has developed graduation guidelines which must be adhered to (or exceeded) which affect the graduating class of 2021. Board members reviewed the information to better understand the general guidelines as well as the timeline for adoption of graduation requirements. Dr. Rabenhorst provided initial thoughts on the process that will occur which will ultimately lead to recommended graduation requirements that will be presented to the Board.

10.2 Banner Sponsorship Program

Dr. Rabenhorst shared information regarding the banner sponsorship program that started this school year. There are nine sponsors with indoor and/or outdoor banner agreements for one year.

11. Board Member Reports/Discussion

Director Gustafson attended the MLO meeting at Arnolds Custom Seeding. It was well attended. They are very supportive of the MLO.

Director Veldhuizen will be attending the CASB Legislative Conference in Pueblo this weekend. She also noted that Aims Community College will be offering the ESL courses again at Lochbuie. There will be three classes offered and there are scholarships available.

12. Adjournment – at 8:28pm.