

Official Minutes
Weld Re-3(J) Board of Education
 Regular Meeting Minutes
 November 11, 2015

1. **Call to Order** by President Haffner at 6:00pm.
2. **Roll Call** Baumgartner, Gustafson, Haffner, Jensen and Veldhuizen present.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
 Gustafson moved to approve the agenda. Baumgartner 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**

An invitation to a reception, hosted by Chartwells, at the CASB conference was included.

6. **Special Reports / Recognition**

- 6.1 **Academic Spotlight on Hudson Academy**

Greg Dent presented a slideshow that highlighted the clubs and activities that are taking place at Hudson Academy this year.

7. **Board Consent Agenda**

- 7.1 **Approval: October 28, 2015 Special Meeting Minutes**

- 7.2 **Approval: October Financial Reports**

- 7.3 **Approval: Additions to the 2015-2016 Coaching/Extra Duty Employment Agreement/Notice of Assignment**

- Katherine Swinden – Co-Science Club @ WCMS
- Kathleen Chittenden – Brain Bowl @ WCMS

- 7.4 **Approval: Request for Open Enrollment/Within District Transfer for 2015-2016**

- 7.5 **Approval: Home School Requests for 2015-2016**

- 7.6 **Approval: Administrative Policy E-3 (EI) Insurance Program/Risk Management**

- 7.7 **Approval: Administrative Policy J-73 (JLCE) First Aid and Emergency Medical Care**

- 7.8 **Approval: Executive Limitations EL-17 Asset Protection**

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

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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8. **Action/Discussion**

- 8.1 **Approval of Administrative Policy F-1 (FB) Facilities Planning (2nd reading)**

The final version of policy F-1 (FB) Facilities Planning was reviewed. Ms. Monsey contacted legal counsel at CASB who indicated it is not necessary to include the ADA in the legal reference because the ADA applies to district facilities regardless of whether it is included in policy.

Baumgartner moved to approve F-1 (FB) Facilities Planning. Jensen seconded the motion.

Baumgartner – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes	Veldhuizen – Yes
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9. **Information/Discussion**

- 9.1 **Administrative Policy A-13 (ADF) School Wellness (1st Reading)**

Policy A-13 (ADF) School Wellness, is a new policy. Previously, this topic was addressed in our School Food Service Management policy as a guideline. The Wellness policy has been reviewed by members of

our Wellness Committee and the administrative team. The goals within the policy are reasonable and attainable and meet legal requirements.

9.2 Administrative Policy E-7 (EF) Food Services (1st Reading)

This policy was initially reviewed due to changes in our Food Service Management program this year. Much of existing policy referenced the Wellness guidelines which must be a Board approved Policy, not a guideline (reference agenda 9.1). The CASB sample policy is recommended with additions as noted in red.

9.3 Administrative Policy E-19 (EFC) Free and Reduced-Price Food Services (1st Reading)

Administration is recommending a separate policy on this topic. The CASB sample is recommended with guidelines developed which exist in the current Schools Food Service Management policy.

9.4 Administrative Policy J-74 (JLCD) Administering Medications to Students (1st Reading)

This policy required updating due to required components being missing from current policy. The district policy must address self-administration of certain medication. The CASB policy is recommended with some additions from current policy.

9.5 Master Facilities Planning – Next Steps

Board members debriefed following the community meeting on Thursday, October 29th. Dr. Rabenhorst will be meeting with H+L and GKBAum on Nov. 12 to develop the process including upcoming community engagement strategies. The meeting presentation and feedback notes will be edited and then posted to the website and will also be emailed to parents/community members.

9.6 2016-2017 School Calendar (1st Reading)

The 2016-2017 draft calendar has been developed by the Superintendent's Advisory Council. District Accountability Committee members have also reviewed the calendar. Feedback is being sought by SAC members on one additional change to the start date for new teachers. Essentially, the calendar follows the same general pattern as the current year calendar. SE Weld Fair will be held before school starts for students according to Fair Board contacts. A final version will be brought to the Board in December for approval.

9.7 Law Enforcement Services Update

Dr. Rabenhorst has been contacted by the Lochbuie Police Chief regarding their potential contracted services to the Town of Keenesburg. The Lochbuie PD will be responsible for patrolling Central Campus once the annexation is finalized if Keenesburg does contract with Lochbuie PD. Additionally, Dr. Rabenhorst has had discussions with Chief McCoy and the Weld County Sheriff's Office about contracting SRO services through Lochbuie PD rather than the Sheriff's Office. Dr. Rabenhorst shared details about these conversations. No agreements have been made at this time.

10. Superintendent Reports and Presentations

10.1 CASB Conference Attendance

The Board discussed attendance at the Chartwells reception on Saturday evening. Ms. Monsey will RSVP for the Board to attend this reception. Ms. Monsey has reserved a table for dinner on Thursday night of CASB, at 6:30. She will email details on both evenings to the Board members.

Dr. Rabenhorst also asked about retention of Board agendas and minutes being posted on the website. There is no legal requirement pertaining to length of time these must remain on the website. The Board gave direction to keep the current year agendas/minutes plus two previous years on the website.

11. Board Member Reports/Discussion

Director Gustafson attended the Trunk-or-Treat activity at Hudson. She said it was great to see such a great turnout of the community for this event.

Director Haffner attended DAC for Director Jensen recently.

Director Jensen will be attending the Weld Central High School Drama Clubs presentation of Frankenstein this weekend and will be videotaping it for the Drama Club.

Director Veldhuizen noted that the Haunted House in Lochbuie was well attended (over 2,500 people went through it). She also noted that with the snow day Senator Sonnenberg did not visit WCHS as planned. She would like to send an invite to Re-3J Representative Saine and Senator Sonnenberg to come out and meet with the Board and see the schools that they represent. Director Veldhuizen asked about the activity bus, for after school academic interventions, and when the Board would know if it was something that could be done.

She also asked about the use of swords in the Rebel mascots around the district. She disagrees with weapons being portrayed on the mascot.

12. Adjournment at 7:54pm.