

Official Minutes  
Weld Re-3J Board of Education  
Governance Process Meeting Minutes  
June 15, 2016

1. **Call to Order** By President Haffner at 6:10 p.m.
2. **Roll Call** – Grundy, Haffner & Jensen present (Baumgartner & Gustafson absent)
3. **Pledge of Allegiance**
4. **Approval of Agenda**

Jensen moved to approve the agenda as presented. Grundy seconded the motion.

Baumgartner – Absent	Grundy - Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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**5. Governance Process or Board-Superintendent Relationship Discussion/Action**

**5.1 Review GP-1 Governance Commitment**

The Board assessed this GP and marked themselves in compliance.

Jensen moved to approve GP-1 Governance Commitment as in compliance. Grundy seconded the motion.

Baumgartner – Absent	Grundy - Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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**5.2 Review GP-2 Governing Style**

The Board assessed this GP and marked themselves in compliance.

Jensen moved to accept GP-2 Governing Style as in compliance. Grundy seconded the motion.

Baumgartner – Absent	Grundy - Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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**5.3 Review GP-4 Monitoring Board Policies**

The Board assessed this GP and edited it. The Board marked themselves in compliance.

Jensen moved to approve GP-4 Monitoring Board Policies as in compliance. Grundy seconded the motion.

Baumgartner – Absent	Grundy - Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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Jensen moved to edit GP-4 by removing “Work Session” from the last sentence. Also under Frequency, GP-4 will be monitored “Annually/June.”

Jensen moved to change the GP-4 Policy & Self-Assessment by removing “Work Session” from the last sentence and monitoring “Annually/June.” Haffner seconded the motion. ‘

Baumgartner – Absent	Grundy - Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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\*\*Director Baumgartner joined the meeting at 6:25 pm.

**5.4 Complete GP-4E Board Self-Assessment**

Discussion pertaining to GP-4E occurred between the Board members who were present.

The Board completed the self-assessment.

Jensen moved that the Board be marked ‘satisfactory’ on all items 1-12, excluding number 5 where they marked themselves as ‘needs improvement’. They noted that they will continue to improve communication among Board members and continue to improve public communication and community engagement. Baumgartner seconded the motion.

Baumgartner – Yes	Grundy - Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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**6. Executive Session to Discuss a Matter Relating to a Student**

Jensen moved that the Board move into executive session for the purpose of discussion of an individual student where public disclosure would adversely affect the person or persons involved C.R.S. 24-6-402 (4)(h). Baumgartner seconded the motion.

Those present in executive session will be: Board members: Bryan Haffner, Erin Grundy, Cindy Baumgartner and Fred Jensen, Board Secretary Meleia Monsey, Superintendent Greg Rabenhorst, Principal Dan Kennedy, parents and student.

Baumgartner – Yes	Grundy - Yes	Gustafson – Absent	Haffner – Yes	Jensen – Yes
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Executive session was entered into at 6:35 pm.

Executive session was concluded at 7:35 pm.

Regular meeting was entered back into at 7:37 pm.

**7. Adjournment** at 7:38 pm.