

*Official Minutes*  
Weld Re-3(J) Board of Education  
Regular Meeting Minutes  
July 22, 2015

1. **Call to Order** by President Haffner at 7:03pm
2. **Roll Call** – Baumgartner, Gustafson, Haffner, Jensen and Veldhuizen present.
3. **Pledge of Allegiance**
4. **Approval of Agenda**  
Veldhuizen moved to approve the agenda. Gustafson 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**

Barb Haggerty shared the WCEA leadership desires to have coffee with each Board member. It would be informal and a way for WCEA to thank the Board members.

5.3 **Correspondence**

6. **Special Reports / Recognition**

6.1 **Meet & Confer Policy Presentation (1<sup>st</sup> Reading)**

The recommended policy from the Joint Committee which has worked over the past several months was presented by Dr. Rabenhorst and Mr. Diamond. Each of the items within the policy have been agreed to by both subcommittees (Board and WCEA).

7. **Board Consent Agenda**

7.1 **Approval: June 24, 2015 Regular Meeting Minute**

7.2 **Approval: June Financial Reports**

7.3 **Approval: Resignations/Retirements**

- Emily Woodward - .5 PE @ Lochbuie (Declined the position)
- Julie Boeking Rowell – Title 1 Teacher @ Lochbuie (Declined the position)
- Shelby Denny – 5<sup>th</sup> Grade Teacher @ Lochbuie
- Allison Tabor – Language Arts Teacher @ WCMS
- Shawna Finkenbinder – Bus Driver
- Nicole Kunde – Primary Aide @ Hudson
- Amber Gustafson – SPED Teacher @ Hudson
- Kathy Dagenhardt – Bus Driver

7.4 **Approval: Letters of Employment for Classified Personnel**

- Arturo Lerma – Facilities Summer Help

7.5 **Approval: Contracts for Licensed Employees**

- Kevin Serio – Music Teacher @ Lochbuie
- Zachary Rae – SPED Teacher @ Hudson
- David Cowan – Transition Counselor @ WCMS/WCHS
- Aurelia Ray – Foreign Language Teacher @ WCHS
- Derek DiCarlo - .5 PE Teacher @ Lochbuie
- Zachary Case – PE @ WCHS
- Crystal Garcia – 7/8 Grade Language Arts @ WCMS

7.6 **Approval: Resignations for 2015-2016 Coaching/Extra Duty Employment Agreement/Notice of Assignment**

- Fred Jensen – Assistant Girls & Boys Soccer Coach @ WCHS
- Amber Gustafson – Assistant Girls Basketball Coach @ WCHS
- Lynda Smialek – Head Girls Basketball Coach @ WCHS

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

- Brenna Morris – GT Liaison @ Hudson
- Marcus Diamond – Assistant Football Coach @ WCHS
- Lucia Lee – GT Liaison @ WCMS
- James Canaday – Asst. Boys Basketball Transfer to Head Girls Basketball Coach @ WCHS
- Scott Poole – Assistant Girls Basketball Coach @ WCHS

**7.8 Approval: Administrative Policy E-8 Student Transportation Management**

**7.9 Approval: Administrative Policy E-11 (EEAE) Bus Safety Program**

**7.10 Approval: Administrative Policy E-16 (EEAEAA) Drug and Alcohol Testing for Bus Drivers**

**7.11 Approval: Administrative Policy E-17 (EHB) Records Retention**

**7.12 Approval: Administrative Policy E-18 (EGAEA) Electronic Communication**

**7.13 Approval: Administrative Policy G-a-18 (GBGD) Workers Compensation**

**7.14 Approval: Administrative Policy J-79 (JLF) Reporting Child Abuse**

**7.15 Approval: Monitoring Review Cycle**

- EL-16 Financial Administration
- EL-17 Asset Protection

Gustafson moved to approve the consent agenda as presented. Jensen seconded it.

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

**8.1 Administrative Policy L-1 (LBD) Relations with District Charter Schools (former A-9)**

In a continued effort to align with the CASB policy manual, administration recommends that the current A-9 Relations with District Charter Schools policy be replaced by L-1 (LBD) Relations with District Charter Schools. The updated policy clearly lays out the process to request a charter school and better separates the policy from the guidelines which may require more frequent updating. The guidelines of this policy contain much of what is in current policy. Communication with CASB attorneys took place to ensure accurate inclusion of components of this policy. The Board directed that this policy be placed on the consent agenda next month.

**8.2 Administrative Policy L-2 (LBDA) Facilities Planning and Funding for District Charter Schools (new policy)**

This policy is not currently in place; however, components are included in current policy A-9. This recommended policy more clearly defines the charter schools ability to participate in long-range facilities planning. The policy recommendation is timely due to the master facility planning process underway. The Board directed that this policy be placed on the consent agenda next month.

**8.3 Administrative Policy L-3 (LBDB) Relations with Institute Charter Schools (new policy)**

This policy is not currently in place. Re-3J is already listed with CDE as having exclusive chartering authority because we have less than 3,000 students. Inclusion of this policy ensures our exclusive chartering authority in the event of additional requests for charters within the district. The Board directed that this policy be placed on the consent agenda next month.

**8.4 Town of Keenesburg Request for Annexation of Weld Central Campus**

The Town of Keenesburg provided an annexation agreement to be signed by both parties. After careful review by Attorney Farrington and Dr. Rabenhorst, several changes were recommended. The revisions were sent to the Town, and now both attorneys are working on the language of the annexation agreement. Based on agreements already in place, the District is obligated to annex Weld Central Campus into Keenesburg; however, the District must protect its authoritative rights by what is in the annexation agreement. It is likely that the annexation agreement will come to the Board for a first reading in August.

**8.5 Attendance at Back to School Night**

The Board discussed member attendance at Back to School Night. The date is set for August 11<sup>th</sup> for all schools. Director Jensen will be out of town and unable to attend any of the Back-to-School nights. Director Baumgartner will attend Lochbuie, Director Gustafson will attend Hoff, Director Haffner will attend Hudson, and Director Veldhuizen will attend both the HS and MS.

**8.6 SEWC Fair Participation**

District staff will be participating in the parade on August 15<sup>th</sup>. Board members discussed their participation in the event; they will be present if available. WCEA will participate with the District and will be handing out pencils.

**9. Superintendent Reports and Presentations**

**9.1 Report from Town Leaders Meeting**

Dr. Rabenhorst and Mr. Haffner provided an overview of the meeting with town leaders which occurred on July 8. Members present agreed that a joint resolution is a positive idea. Dr. Rabenhorst modified the resolution based on the discussion, and it was then sent to town leaders for review. The revised resolution was shared with Board members.

**9.2 COSA Update**

Ms. Monsey provided a brief report to the Board regarding her recent attendance at the Colorado Organization of Superintendent's Assistants conference. She thanked the Board for allowing her to attend and noted that this opportunity is a great time to network with others who do the same jobs she does.

**9.3 Superintendent Annual Goal Setting**

Annual goal setting for the Superintendent will occur prior to the end of August. Dr. Rabenhorst discussed that his goals will be reflective of annual activities being developed within the strategic plan.

**9.4 CASSA Board of Directors**

Dr. Rabenhorst informed the Board that he has been asked to be on the Board of Directors for the CASSA group. His participation on this Board will require out of district attendance for leadership meetings. Most of these meetings occur in conjunction with events/meetings that Dr. Rabenhorst already attends.

**10. Board Member Reports/Discussion**

Director Veldhuizen- Noted that the Education Foundation has a couple of things happening currently. The Stuff-the-Bus campaign has started. Also Project Backpack is looking for corporate donations for the Education Foundation. She mentioned the Fall Delegate Assembly in October and would like for the Board to come up with a resolution for the delegate assembly to work on. Director Veldhuizen will attend the Fall Regional meeting in Loveland in September.

Director Gustafson thanked Mr. Jensen for his years of coaching soccer and noted that he will be missed. Director Haffner asked Dr. Rabenhorst when teacher kick off is – in case any Board members can attend. Staff Kick-off is August 10<sup>th</sup> at 8am at WCHS.

**11. Adjournment at 8:00pm.**