

Official Minutes
Weld Re-3(J) Board of Education
September 14, 2016

Work Session Meeting

1. **Call to Order** by President Haffner at 6:37 pm.
2. **Roll Call** Grundy, Gustafson, Haffner present. Baumgartner and Jensen were absent.
3. **Pledge of Allegiance**
4. **Review of Agenda**
5. **Discussion Items**
 - 5.1 **CMAS Math & English Language Arts Data Review**

Ms. Orbanosky prepared a summary of district data for English Language Arts (ELA) and Math scores from the 2016 state assessment. This is often referred to as PARCC data which is one component to the Colorado Measures of Academic Success. The data was very encouraging overall as significant gains were made in multiple areas. The summary showed areas of significant weakness. Board members expressed concern with secondary math scores which are also of concern to administration.
 - 5.2 **2020 Strategic Plan: 2016-2017 Objectives Draft**

Dr. Rabenhorst and the administrative team developed a draft of the strategic plan which was reviewed by Board members. More work is needed on certain activities within the plan. The main goals remain the same but the objectives and activities for the 2016-2017 school year are new. Each is aligned with the commitment to improve ELA and math achievement and improve staff retention. Board members voiced agreement with the proposed activities. Administration will ask for approval of the Strategic Plan in October.
 - 5.3 **FY16 One Time Funds Expenditures**

Dr. Rabenhorst, Ms. Orbanosky and Mr. Klein reported on expenditures approved by the Board last year utilizing the one-time funds. Ms. Orbanosky and Mr. Klein (Technology Director) were present to provide a short synopsis of curriculum and technology expenditures, respectively.
 - 5.4 **Administrative Policy J-84 (JLCDB) Administration of Medical Marijuana to Qualified Students**

A new policy, recommended by CASB, was reviewed. This new policy reflects HB 16-1373's provisions, including providing key definitions of "qualified student," "primary caregiver," "permissible form of medical marijuana" and "designated location." The policy also outlines the procedures for students, families and schools to follow regarding administration of medical marijuana at school. Districts are not required to adopt a policy on this topic but administration recommends a policy be in place in the event a request by parents is made. Dr. Rabenhorst indicated that Principals have reviewed the policy but are still considering its functional implications. Dr. Rabenhorst indicated that there could be adjustments to the policy from CASB although that appears unlikely. Consensus was to hold off on second reading of this policy until November or later.
 - 5.5 **Administrative Policy J-74 (JLCD) Administering Medications to Students**

This policy was revised given HB 16-1373's requirements. As revised this policy permits possession of medical marijuana on school or district property for purposes described in Policy J-84. There have been no changes made to the existing guidelines. Administration recommends this policy revision only if J-84 is approved. Board members expressed no concerns with the content of this policy.
 - 5.6 **Administrative Policy J-27 (JICH) Drug and Alcohol Involvement by Students**

This policy was revised given HB 16-1373's requirements. As revised this policy permits possession of medical marijuana on school or district property for purposes described in Policy J-84. There have been no changes made to the existing guidelines. Administration recommends this policy revision only if J-84 is approved. Board members expressed no concerns with the content of this policy.
 - 5.7 **Administrative Policy K-2 (KFA) Public Conduct on District Property**

This policy was revised given HB 16-1373's requirements. As revised this policy permits possession of medical marijuana on school or district property for purposes described in Policy J-84. Administration recommends this policy revision only if J-84 is approved. Board members expressed no concerns with the content of this policy.

- 5.8 **Parent Teacher Conference Attendance**
Parent Teacher Conferences are on October 11, 12, & 13. Board members discussed their attendance on the dates possible. A Board work session is scheduled for October 12.
Lochbuie: October 11 & 13 from 4-8pm (Director Jensen will attend on the 11th and Director Grundy will attend on the 13th)
Hudson: October 11 & 13 from 4-8 (Director Gustafson will attend on the 11th and Director Haffner will attend on the 13th)
Hoff: October 11 & 13 from 4-8pm
WCMS: October 12 & 13 from 4-8pm
WCHS: October 12 & 13 from 4-8pm
- 5.9 **American Education Week Recognition**
This year American Education Week is November 13-19. Administration has some suggestions, though they were not discussed because there was a teacher present. The Board placed parameters on the level of expenses for American Education Week.
- 5.10 **CASB Annual Conference Attendance**
Dates for this year's CASB Conference are December 8-11. The Board members present noted that they planned to attend the CASB conference in December. Ms. Monsey will check with the others to confirm their attendance.
- 5.11 **Bond and Mill Levy Override Update**
Board members discussed the upcoming architect interviews.

6. Adjournment at 8:07pm