

**REGULAR MEETING
OF THE
BOARD OF EDUCATION
WELD COUNTY SCHOOL DISTRICT RE-1**

October 18, 2017

MINUTES

The Regular meeting of the Weld County School District RE-1 Board of Education was held October 18, 2017 at the Educational Service Center in Gilcrest, CO.

The meeting was called to order by President, Nancy Sarchet at 7:02 p.m. Board members present were Mrs. Chacon, Mr. Garcia, Mrs. Holcomb, Mr. Mast, Mr. Tann and Mrs. Sarchet.

Opportunity for Citizens to Address the Board: None

B. Approved Minutes

Mrs. Chacon moved and Mr. Tann seconded to approve the September 20, 2017 Regular Meeting Minutes. The Board unanimously approved the motion.

C. Approved Agenda and Consent Agenda Items

Mrs. Chacon moved and Mrs. Holcomb seconded to approve the Agenda and Consent Agenda items, F. Action Item 1, I. Personal 1-8, J. Policy Development 3 and 6 and K. Financials for September 30, 2017. The Board unanimously approved the motion.

D. Reports

Superintendent's Memorandum and Reports

- a) Student Presentations – None this month
- b) Assistant Superintendent's Monthly Report - Mr. van Nieuwenhuizen
- c) Director of Student Services and Safety Report – Mrs. Hernandez
- d) Director of Personnel and Professional Development Report –Ms. Pare
- e) Bond Projects Update – Don Rangel and Doug Moss
- f) District Committee Reports – ESC staff

E. Old Business - None this month

F. Approved Action Items

Approved the purchase of two 2018 Chevrolet 4wd, 4-door commercial grade Suburban vehicles at \$43,050 each for a total price of \$86,100.00 as presented.

G. Approved Action/Discussion Items

Mr. Mast moved and Mrs. Holcomb seconded to approve the adoption of Santilla USA and Vista Higher Learning as the Spanish Textbook and Support. The board unanimously approved the motion.

Mrs. Holcomb moved and Mr. Mast seconded to approve the adoption of *GamePlan* from West Music as the K-5 Music Curriculum at a total cost of \$11,240.00.

H. Board Calendar and Communication

1. Board of Education **Work Session** – November 1, 2017
2. Board of Education **Regular Meeting** – November 15, 2017
3. Board of Education **Work Session** – December 6, 2017
4. Board of Education **Regular Meeting** – December 13, 2017
5. **Centennial BOCES Report** – Mrs. Sarchet - Next Meeting – October 19, 2017
6. **District Accountability Committee** – Mrs. Chacon - Next Meeting – December 13, 2017
7. **C.A.S.B. Legislative Committee** – Mr. Mast

Note: CASB Annual Convention – November 30 - December 3, 2017

Board of Education Regular Meetings in Schools with Student Presentations:

December 13, 2017	Pete Mirich Elementary
January 17, 2018	Valley High School
February 21, 2018	South Valley Middle School
March 21, 2018	North Valley Middle School
April 18, 2018	Gilcrest Elementary
May 16, 2018	Platteville Elementary

I. Approved Personnel Resolutions as presented:

1. Resolution #17-210 Request to Approve Parental Leave
2. Resolution #17-211 Request to Approve Parental Leave
3. Resolution #17-212 Request to Approve Parental Leave
4. Resolution #17-213 Request to Accept Resignation of a Coaching Employee
5. Resolution #17-214 Request to Accept the Rescinding of a Coaching Contract
6. Resolution #17-215 Request to Approve Employment of Classified Employee
7. Resolution #17-216 Request to Approve Employment of Classified Employee
8. Request to Approve Substitute Teacher Roster

J. Approved Board Policy Revisions

Approved as presented the revisions to Policies GCO-R (Evaluation of Licensed Personnel), GCO-E-6 (Components of the Teacher Evaluation System), GCN (Evaluators) and Item 6 Repeal of policies GCO-E-3 (Principal Evaluation Instrument) and GCO-E-8 (Teacher Evaluation Instrument).

K. Approved Financial Reports

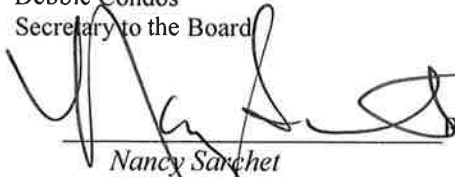
Approved as presented the financial reports for the month ending September 30, 2017.

L. Adjournment

There being no further business, Mrs. Sarchet, President, adjourned the Regular Meeting of the Weld County School District RE-1 Board of Education at 8:15 p.m.

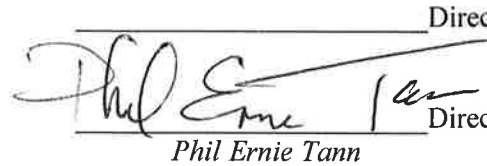
Respectfully submitted,

Debbie Condos
Secretary to the Board


Nancy Sarchet President


Bridget Holcomb Treasurer


Kim Chacon Vice President


Phil Ernie Tann Director


Chris Mast Secretary

Dated: 11/15/17

In compliance with Title VI & VII of the Civil Rights Act of 1964, Title IX of the Education Amendment of 1972; Section 504 of the Rehabilitation Act of 1973, the Age Discrimination in Employment Act of 1967, the Americans with Disabilities Act, the Genetic Information Nondiscrimination Act of 2008, and Colorado law, Weld County School District RE-1 does not unlawfully discriminate on the basis of race, color, sex, religion, national origin, ancestry, creed, age, marital status, sexual orientation, genetic information, disability or need for special education services in admissions, access to, treatment, or employment in educational programs or activities which it operates. English speaking ability will not be a barrier to participation and admission to District programs. Complaint procedures have been established for students, parents, employees or need for special education services. The following person(s) have been identified as the compliance officer for the District. Johan vanNieuwenhuizen, Assistant Superintendent Weld County School District RE-1, 14827 W.C.R. 42, P.O. Box 157 Gilcrest, Colorado 80623, 970-737-2403, Vanj@wcsdre1.org.

En cumplimiento del Título VI y VII del Acto de Derechos Civiles de 1964, Título IX de la Enmienda de Educación de 1972; Sección 504 del Acto de la Rehabilitación de 1973, la Discriminación de Edad en Acto del Empleo de 1967, el Acto de los Americanos con Discapacidades, el Acto de no Discriminación de Información Genética de 2008 y la ley de Colorado, Condado de Weld Distrito Escolar RE-1 no discrimina ilegalmente en base a raza, color, sexo, religión, origen nacional, ascendencia, credo, edad, estado civil, orientación sexual, información genética, discapacidad o necesidad de servicios de educación especial en la admisión, acceso, tratamiento o empleo en programas educativos o actividades que opera. Capacidad de hablar ingles no será un obstáculo para la participación y admisión a programas del Distrito. Se han establecido procedimientos de queja para los estudiantes, padres, empleados o necesidad de servicios de educación especial. La(s) siguiente(s) persona(s) han sido identificadas como el oficial de cumplimiento para el Distrito. Johan vanNieuwenhuizen, Asistente de Superintendente Weld Condado Distrito Escolar RE-1, 14827 W.C.R. 42, P.O. Box 157 Gilcrest, Colorado 80623, 970-737-2403, Vanj@wcsdre1.org.

Our total commitment is to provide an exemplary and safe education for all students.