

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

**August 16, 2017**

**MINUTES**

The Regular meeting of the Weld County School District RE-1 Board of Education was held August 16, 2017 at the Educational Service Center in Gilcrest, CO.

The meeting was called to order by President, Nancy Sarchet at 7:09 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:**

- Mr. John Cochran, 217 4<sup>th</sup> Avenue, LaSalle, CO addressed the board. Mr. Cochran complimented the job the new principal, Mr. Mark Avery is doing at North Valley Middle School; he stated that there may be 60-70 houses built in LaSalle which could potentially bring 75 new families to LaSalle and is concerned about having enough classrooms to accommodate the student population; he stated that the LaSalle Historical Society was planning to celebrate the Avery school's 100 year anniversary; he stated he is looking forward to his Subway business's continued relationship in serving all of the district schools.

**B. Approval of Minutes**

Mrs. Chacon moved and Mr. Mast seconded to approve the July 19, 2017 Regular Meeting Minutes as written. The Board unanimously approved the motion.

**C. Approval of Agenda and Consent Agenda**

Mrs. Chacon moved and Mrs. Sarchet seconded to approve the Agenda and Consent Agenda items I; 1-24 and K. The Board unanimously approved the motion.

**D. Reports**

**1. Superintendent's Report**

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

**E. Old Business - None this month**

**F. Approved Action Items**

None this month.

**G. Action/Discussion Items**

None this month.

## H. Board Calendar and Communication

1. Board of Education **Regular Meeting** – August 16, 2017
3. **Board of Education Work Session - August 30, 2017 (If Needed)**
4. Board of Education **Work Session and Special Meeting** – September 6, 2017
4. Board of Education **Regular Meeting** – September 20, 2017
5. **Centennial BOCES Report – Mrs. Sarchet**  
Next Meeting –September 21, 2017
8. **District Accountability Committee – Mrs. Chacon**  
Next Meeting – September 13, 2017
9. **C.A.S.B. Legislative Committee – Mr. Mast**

Note: Don Rangel will attend CASE Superintendent Conference on September 21-22, 2017.

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### Board of Education Regular Meetings in Schools with Student Presentation

December 20, 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. Personnel Action/Discussion

Items 1-24 Moved to Consent and approved

## J. Board Policy Review/Revisions

1. First Reading Policies – None this month
2. Second Reading Policies – None this month
3. First and Final Reading of Regulations and Exhibits

Policy File: ILBC – Literacy and Reading Comprehension Assessments Colorado READ Act

Policy File: IMDB – Flag Displays

Policy File: JFABD – Homeless Students

Mrs. Chacon moved and Mrs. Holcomb seconded to approve the revisions to policy ILBC – Literacy and Reading Comprehension Assessments Colorado READ Act on first and final reading. The Board unanimously approved the motion.

Mr. Mast moved and Mrs. Holcomb seconded to approve policy IMDB – Flag Displays on first and final reading. The Board unanimously approved the motion.

Mrs. Chacon moved and Mr. Garcia seconded to approve the revisions to policy JFABD – Homeless Students on first and final reading. The Board unanimously approved the motion.

#### **K. Financial Reports**

##### Acceptance of Financials

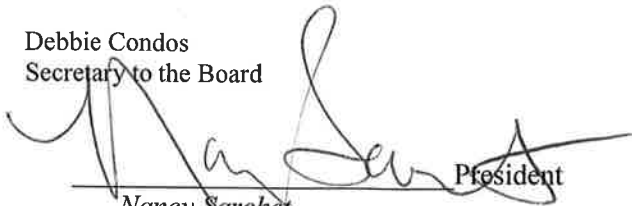
Item K, Financial Reports, moved to Consent and was unanimously approved by the Board.

#### **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 8:50 P.M.

Respectfully submitted,

Debbie Condos  
Secretary to the Board

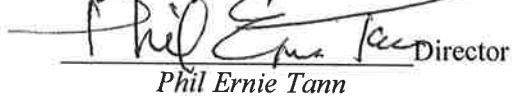
  
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Nancy Sarchet President

  
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Kim Chacon Vice President

  
\_\_\_\_\_  
Chris Mast Secretary

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Bridget Holcomb Treasurer

  
\_\_\_\_\_  
Ken Garcia Director

  
\_\_\_\_\_  
Phil Ernie Tann Director

Dated: 8/16/17

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](mailto: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](mailto:Vanj@wcsdre1.org).

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