

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

March 15, 2017

MINUTES

The Regular meeting of the Weld County School District RE-1 Board of Education was held March 15, 2017 at Valley High School in the library.

The meeting was called to order by President, Nancy Sarchet at 7:02 P.M. Board members present were Mrs. Chacon, Mrs. Holcomb, Mr. Mast, Mrs. Sarchet and Mr. Tann. Mr. Garcia arrived at 7:10.

Student Presentations

- ✦ Mr. Mark Avery, Assistant Principal, introduced Mrs. Liz Waters and 6 of her FFA students. They demonstrated Parliamentary Procedure.
- ✦ The six students that presented were:

Eduardo Mendoza-President	Jack Dickie	Craig Dickie
Blake Scheuerman	Caleb Diller	Savannah Owens
- ❖ Mr. Kevin McWain, Athletic Director introduced Ryan Linsacum Head Coach and 3A Coach of the Year who introduced Mr. Wright and several of the Valley High School Wrestling team. A celebration to honor them followed with a cake.

Opportunity for Citizens to Address the Board
None this month

B. Approval of Minutes

Mrs. Chacon moved and Mr. Mast seconded to approve the February 15, 2017, Regular Meeting Minutes as written. The Board unanimously approved the motion.

C. Approval of Agenda and Consent Agenda

Mrs. Holcomb moved and Mrs. Chacon seconded to approve the Agenda and Consent Agenda items I; 1-9 and the addition of Action items F 2, 4 & 5.

The Board unanimously approved the motion.

F. Approved Action Items

2. Request to Approve Overnight/Out of State Trip for Valley High School Band to attend the "Music in the Parks" Performance, June 2-6, 2017 in Santa Monica, California.
4. Request to Approve Overnight/Out of State Trip for the Valley High School FCCLA to attend the State FCCLA Conference, June 13-14, 2017 in Denver, Colorado.
5. Request to Approve Overnight/Out of State Trip for the Valley High School Baseball Team to participate in a tournament, March 24-25, 2017 in LaJunta, Colorado.

I. Personnel

Approved Personnel Resolutions:

1. Resolution #17-022 Request to Approve Leave of Absence of Licensed Employee (Amber Bodkin)
2. Resolution #17-023 Request to Approve Leave of Absence of Licensed Employee (Nicole Hill)
3. Resolution #17-024 Request to Accept Classified Employee Resignation (William Decker)
4. Resolution #17-025 Request to Approve Employment of Classified Employee (Felicia Crowder)
5. Resolution #17-026 Request to Approve Employment of Classified Employee (Eduardo Perez)
6. Resolution #17-027 Request to Approve Employment of Sponsor Employee (Elizabeth Doolittle)
7. Resolution #17-028 Request to Approve Employment of Volunteer Employee (Matthew Barraza)

8. Resolution #17-029 Request to Approve Employment of Volunteer Employee (Andrew Perry)
9. Request to Approve Substitute Teacher Roster

D. Reports

1. Superintendent's Report
 - a. Student Presentations –VHS Students
 - b. Emergency Drills – Mr. van Nieuwenhuizen
 - c. Assistant Superintendent's Monthly Report - Mr. van Nieuwenhuizen
 - d. Professional Development, Curriculum and Assessment –Mrs. Meersman
 - e. Personnel - Mr. Harr
 - f. Bond Projects Update – Don Rangel, Doug Moss
 - g. District Committee Reports
 - h. Request for Executive Session- at end of meeting

E. Old Business-None this month

F. Action Items

1. Request to Approve District Unified Improvement Plan that was presented at the March 1, 2017 Board of Education Work Session. The District and each school are required to submit a Unified Improvement Plan to the Colorado Department of Education by April 15, 2017. Mr. Garcia moved and Mrs. Holcomb seconded to approve the District Unified Improvement Plan as written. The Board unanimously approved the motion.
2. Request to Approve Overnight Night /Out of District Trip for the GES 5th Grade Class from April 19-21, 2017 at Covenant Heights Camp located in Estes Park, Colorado. Mr. Garcia moved and Mr. Tann seconded to approve the Overnight Night /Out of District Trip for the GES 5th Grade Class from April 19-21, 2017 at Covenant Heights Camp located in Estes Park, Colorado. The Board unanimously approved the motion.

G. Approved Action/Discussion

1. Request to Accept Medical and Life Insurance Renewal Proposal
Mrs. Holcomb moved and Mr. Garcia seconded to accept the renewal from CEBT for medical and life insurance. The Board unanimously approved the motion.
2. Request to Approve Purchase of Custodial Equipment
Mr. Garcia moved and Mrs. Holcomb seconded to the purchase of custodial equipment at a total cost of \$17,859.93 from Waxie Sanitary Supply. The Board unanimously approved the motion.
3. Request to Approve Purchase and Installation of Baseball Field/Softball Field Score Boards
Mrs. Chacon moved and Mr. Garcia seconded to approve the purchase of two score boards from Haldeman Homme, Inc. for the Valley High School baseball field and future softball field at a cost of \$19,730.00. The Board unanimously approved the motion.
4. Request to Approve Purchase and Installation of Baseball Field Dugout/Score Booth Roofs
Mr. Garcia moved and Mr. Mast seconded to approve the purchase and installation of roofs for dugouts and scorers booth from Pechin Construction for the Valley High School baseball field at a cost of \$13,211.74. The Board unanimously approved the motion.

5. Request to Approve Purchase and Installation of Bleachers for the Valley High School Baseball Field. Mrs. Tann moved and Mr. Mast seconded to approve purchase and installation of bleachers from Bleachers International for the Valley High School baseball field at a cost of \$ \$16,885.00. The Board unanimously approved the motion.

H. Board Calendar and Communication

- o Board of Education Work Session – April 5, 2017
- o Board of Education Regular Meeting – April 19, 2017
- o District Retirement Reception- May 3, 2017 3:45 – 5:45 ESC
- o Board of Education Work Session – May 3, 2017
- o Board of Education Regular Meeting – May 17, 2017
- o Graduation – May 27, 2017 9:00 A.M. Valley Stadium

Board Calendar

Student Presentations and Regular Meeting Locations for 2016-2017

April 19, 2017	Meeting at E.S.C.	(No Student Presentation)
May 17, 2017	Meeting at E.S.C.	(No Student Presentation)
June 21, 2017	Meeting at E.S.C.	(No Student Presentation)

J. Board Policy Review/Revisions

Second Reading Policies

Policy File: IHA – Basic Instructional Program

Mrs. Sarchet moved and Mrs. Holcomb seconded to approve the revisions to Policy File: IHA – Basic Instructional Program on Second and Final Reading.

The Board unanimously approved the motion.

K. Financial Reports

1. Acceptance of Financials

Mrs. Holcomb moved and Mrs. Chacon seconded to approve the February 2017 Financial Statement as presented.

The Board unanimously approved the motion.

D. 8. Request for Executive Session

Mrs. Sarchet moved and Mrs. Chacon seconded to approve recessing the meeting for the purpose of moving into Executive session.

The Board unanimously approved the motion.

The BOE moved to Executive Session at 9:05 P.M.

The 1st and 2nd BOE Executive Sessions began at 9:16 and ended at 10:35.

The Board of Education returned from Executive Session at 10:35 P.M.

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 10:35 P.M.

Respectfully submitted,

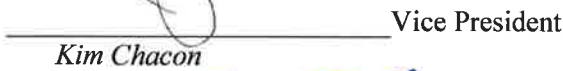


Jan Hunter
Secretary to the Board



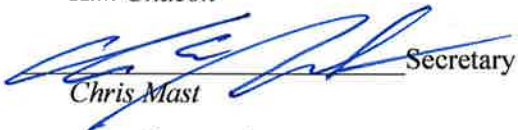
President

Nancy Sarchet



Vice President

Kim Chacon



Secretary

Chris Mast



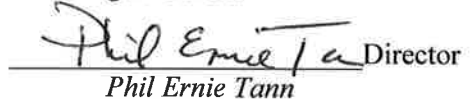
Treasurer

Bridget Holcomb



Director

Ken Garcia



Director

Phil Ernie Tann

Dated: April 19, 2017

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.