

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

November 15, 2017

MINUTES

The Regular meeting of the Weld County School District RE-1 Board of Education was held November 15, 2017 at the Educational Service Center in Gilcrest, CO.

The meeting was called to order by President, Nancy Sarchet at 8:00 p.m. Board members present were Mrs. Chacon, Mr. Mast, Mr. Tann and Mrs. Sarchet and Mrs. Holcomb.

Opportunity for Citizens to Address the Board: None

B. Approval of Minutes

Mrs. Chacon moved and Mr. Mast seconded to approve the October 18, 2017 Regular Meeting minutes and the November 1, 2017 Special Meeting minutes as written. The Board unanimously approved the motion.

C. Approval of Agenda and Consent Agenda

Mrs. Sarchet moved and Mrs. Holcomb seconded to approve the Agenda and Consent Agenda items I. Personnel: Items 1-10, F. Action Items 1-4 and J. Policy Development Items 3A and 3B. The Board unanimously approved the motion.

D. Reports

1. Superintendent's Report

- 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

1. Approved request to Approve Overnight/Out of District Trip for the VHS Basketball Teams (Boys/Girls) to participate in a tournament, December 1-2, 2017 in Estes Park, Colorado.
2. Approved request to Approve Overnight/Out of District Trip for an overnight/out of district trips for the VHS Wrestling Team. The team will be participating in the following tournaments: Florence, Colorado – January 12-13, 2018 Alamosa, Colorado – February 9-10, 2018 (Regional Tournament) Denver, Colorado – February 15-17, 2018 (State Tournament)
3. Approved request to Approve Overnight/Out of District Trip for an overnight/out of district trip for the Cheerleading Team to participate State Team Competition, December 8-9, 2017 in Denver, Colorado.
4. Request to Approve Overnight/Out of District Trip for an overnight/out of district trip for the VHS Thespian Troupe to attend the Colorado Thespian Conference, December 7-8, 2017 in Denver, Colorado.

G. Approved Action/Discussion Items

1. Approved request to purchase and install School Bus Camera Systems by REI, Inc. on ten school buses at \$2,630.00 per bus and an HDD module HD5 hard drive at a cost of \$250.00 for a total cost of \$26,550.00.

H. Board Calendar and Communication

1. Board of Education **Work Session** – December 6, 2017
 2. Board of Education **Regular Meeting** – December 13, 2017
 3. Board of Education **Work Session** – January 3, 2018
 4. Board of Education **Regular Meeting** – January 17, 2018
 5. **Centennial BOCES Report** – Mrs. Sarchet
Next Meeting – January 18, 2018
 8. **District Accountability Committee** – Mrs. Chacon
Next Meeting – January 10, 2018
 9. **C.A.S.B. Legislative Committee** – Mr. Mast
Note: CASB Annual Convention – November 30-December 3, 2017
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Board of Education Regular Meetings in Schools with Student Presentation

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

I. Personnel

Approved Personnel Resolutions:

1. Resolution #17-217 Request to Approve Parental Leave Shayna Koonsman
2. Resolution #17-218 Request to Approve Parental Leave Nichole Plunkard Paswaters
3. Resolution #17-219 Request to Accept Resignation of a Coaching Employee Jill Schaefer
4. Resolution #17-220 Request to Accept Resignation of a Sponsor Employee Ben Ruiz
5. Resolution #17-221 Request to Approve Employment of Classified Employee Jesus Holguin
6. Resolution #17-222 Request to Approve Employment of Coaching Employee Katie Tann
7. Resolution #17-223 Request to Approve Employment of Sponsor Employee Kari Kozak
8. Resolution #17-224 Request to Approve Employment of Sponsor Employee Michael Holt
9. Resolution #17-225 Request to Approve Employment of Volunteer Employee Patricia Pike
10. Request to Approve Substitute Teacher Roster

J. Approved Board Policy Review/Revisions

- 3A. Approved revisions in policy IJ-R – Textbook Selection and Adoption on First and Final Reading.
- 3B. Approved revisions in policy IJJ-E Curriculum and Textbooks Supplemental Resources Review Cycle on First and Final Reading.

K. Financial Reports

Acceptance of Financials:


Mrs. Chacon moved and Mrs. Holcomb seconded to approve the October 31, 2017 Financial Statements as presented. The Board unanimously approved the motion.

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 9:17 p.m.

Respectfully submitted,

Debbie Condos
Secretary to the Board


Nancy Sarchel President


Kim Chacon Vice President


Chris Mast Secretary


Bridget Holcomb Treasurer


Phil Ernie Tann Director

Dated: 12-13-17

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.