

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

July 19, 2017

MINUTES

The Regular meeting of the Weld County School District RE-1 Board of Education was held July 19, 2017 at the Education Service Center in Gilcrest.

The meeting was called to order by President, Nancy Sarchet at 7:00 p.m. Board members present were Mrs. Sarchet, Mrs. Chacon, Mr. Garcia, Mrs. Holcomb, Mr. Mast and Mr. Tamm..

- Student Presentations – None this month
- Opportunity for Citizens to Address the Board – None this month

B. Approval of Minutes

Mrs. Chacon moved and Mrs. Holcomb seconded to approve the June 21, 2017 Regular 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; 1-21 and J. A and B. The Board unanimously approved the motion.

F. Action Items for Approval – None this month

I. Approved Personnel Resolutions as Presented:

1. Resolution #17-138 Request to Accept Resignation of a Licensed Employee
2. Resolution #17-139 Request to Approve Employee Initiated Transfer of Administrative Employee
3. Resolution #17-140 Request to Approve Employment of Licensed Employee
4. Resolution #17-141 Request to Approve Employment of Licensed Employee
5. Resolution #17-142 Request to Approve Employee Initiated Transfer of Licensed Employee
6. Resolution #17-143 Request to Approve Employee Initiated Transfer of Classified Employee
7. Resolution #17-144 Request to Approve Employee Initiated Transfer of Classified Employee
8. Resolution #17-145 Request to Approve Employee Initiated Transfer of Classified Employee
9. Resolution #17-146 Request to Approve Employment of Coaching Employee
10. Resolution #17-147 Request to Approve Employment of Coaching Employee
11. Resolution #17-148 Request to Approve Employment of Sponsor Employee
12. Resolution #17-149 Request to Approve Employment of Sponsor Employee
13. Resolution #17-150 Request to Approve Employment of Sponsor Employee
14. Resolution #17-151 Request to Approve Employment of Sponsor Employee
15. Resolution #17-152 Request to Approve Employment of Sponsor Employee
16. Resolution #17-153 Request to Approve Employment of Sponsor Employee
17. Resolution #17-154 Request to Approve Employment of Sponsor Employee
18. Resolution #17-155 Request to Approve Employment of Sponsor Employee
19. Resolution #17-156 Request to Approve Employment of Sponsor Employee
20. Resolution #17-157 Request to Approve Employment of Sponsor Employee
21. Request to Approve Substitute Teacher Roster

D. Reports

1. Superintendent's Report

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

E. Old Business - None this month

G. Approved Action/Discussion Resolutions

1. Request to Approve Participation in the November 7, 2017 Coordinated Election.

Mrs. Chacon moved and Mr. Tann seconded to approve the request to approve participation in the November 7, 2017 coordinated election as presented. The Board unanimously approved the motion.

2. Request to Approve the Pre-Construction Services for the Gilcrest Bond Package. Mr. Mast moved and Mrs. Chacon seconded to approve the request to approve the pre-construction services for the Gilcrest Bond Package. The Board unanimously approved the motion.

H. Board Calendar and Communication

- **Convocation** – August 2, 2017, 8:00 A.M. - VHS
- **Board of Education Work Session August 2, 2017**
- **Board of Education Regular Meeting** – August 16, 2017
- **Centennial BOCES Report – Mrs. Sarchet**
 - Last Meeting – May 18, 2017
 - Next Meeting – September 21, 2017
- **District Accountability Committee – Mrs. Chacon**
 - Last Meeting – May 10, 2017
 - Next Meeting – September 13, 2017
- **C.A.S.B. Legislative Committee – Mr. Mast**

Note: Weld RE-1 Administrative Retreat and CASE Conference is the week of July 24-28, 2017.

J. Board Policy Review/Revisions

1. First Reading Policies – None this month
2. Second Reading Policies

Policy File: DJ/DJA – Purchasing/Purchasing Authority

Policy File: IKF – Graduation Requirements

Mrs. Chacon moved and Mr. Mast seconded to approve the recommendation that the Board of Education approve DJ/DJA Purchasing/Purchasing Authority and IKF Graduation Requirements on First and Final Reading. The Board unanimously approved the motion.

3. First and Final Reading of Regulations and Exhibits

Policy File: ADF and ADF-R – School Wellness

Mrs. Chacon moved and Mrs. Holcomb seconded to approve the recommendation that the Board of Education approve the revisions to Policy File: ADF and ADF-R – School Wellness on first and final reading. The Board unanimously approved the motion.

Policy File: EF-E-1 – Food Services

Mrs. Sarchet moved and Mrs. Holcomb seconded to approve the recommendation that the Board of Education approve the revisions to Policy File: EF-E-1 – Food Services on first and final reading. The Board unanimously approved the motion.

Policy File: DKA – Payroll Procedures/Schedules

Mrs. Holcomb moved and Mr. Garcia seconded to approve the recommendation that the Board of Education approve the revisions to Policy File: DKA – Payroll Procedures/Schedules on first 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 June 2017 Financial Statement 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 8:30 P.M.



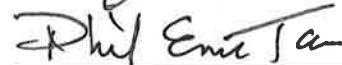
Respectfully submitted,


Debbie Condos
Secretary to the Board


Nancy Sarchet President

Kim Chacon Vice President

Chris Mast Secretary


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.

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.