

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

September 20, 2017

MINUTES

The Regular meeting of the Weld County School District RE-1 Board of Education was held September 20, 2017 at the Educational Service Center in Gilcrest, CO.

The meeting was called to order by President, Nancy Sarchet at 7:08 p.m. Board members present were Mrs. Chacon, Mr. Garcia, Mr. Mast, Mr. Tann and Mrs. Sarchet. Mrs. Holcomb was absent.

Opportunity for Citizens to Address the Board: None

B. Approval of Minutes

Mrs. Chacon moved and Mr. Tann seconded to approve the August 16, 2017 Regular Meeting Minutes and the September 6, 2017 Special Meeting Minutes as written. The Board unanimously approved the motion.

C. Approval of Agenda and Consent Agenda

Mrs. Sarchet moved and Mrs. Chacon seconded to approve the Agenda and Consent Agenda items I: 1-23 and I: 24-30 with the addition of Action Items F1 through F6. The Board unanimously approved the motion.

I. Personnel

Approved Personnel Resolutions:

1. Resolution #17-181 Request to Approve Parental Leave – Michelle McCormick
2. Resolution #17-182 Request to Approve Parental Leave – Erin Bing
3. Resolution #17-183 Request to Approve Parental Leave – Selenia Mota
4. Resolution #17-184 Request to Accept Resignation of a Classified Employee – Estella Robles
5. Resolution #17-185 Request to Accept Resignation of a Classified Employee – Geraldine Berlier
6. Resolution #17-186 Request to Accept Resignation of a Classified Employee – Rudolfo Ruiz
7. Resolution #17-187 Request to Accept Resignation of a Coaching Employee – Katelin Koon
8. Resolution #17-188 Request to Accept Resignation of a Coaching Employee – Brian Goff
9. Resolution #17-189 Request to Accept Resignation of a Coaching Employee – Rodney Esparza
10. Resolution #17-190 Request to Approve Employment of Licensed Employee – Nicholas Worstell
11. Resolution #17-191 Request to Approve Employment of Classified Employee – Kenneth Fernandez
12. Resolution #17-192 Request to Approve Employment of Classified Employee – Llubia Palacios
13. Resolution #17-193 Request to Approve Employment of Classified Employee – Eliza Huaracha
14. Resolution #17-194 Request to Approve Employment of Classified Employee – Christina Iske
15. Resolution #17-195 Request to Approve Employment of Classified Employee – Kelly Lagomasino
16. Resolution #17-196 Request to Approve Employment of Classified Employee – Stephanie Gonzalez
17. Resolution #17-197 Request to Approve Employment of Classified Employee – Brenda Loya
18. Resolution #17-198 Request to Approve Employment of Classified Employee - Maggie Silva
19. Resolution #17-199 Request to Approve Employment of Coaching Employee – Kevin Specht
20. Resolution #17-200 Request to Approve Employment of Coaching Employee – Wes Majors
21. Resolution #17-201 Request to Approve Employment of Coaching Employee – Brian Goff
22. Resolution #17-202 Request to Approve Employment of Coaching Employee – Katelin Koon
23. Resolution #17-203 Request to Approve Employment of Coaching Employee – Krista Frank
24. Resolution #17-204 Request to Approve Employment of Coaching Employee – Brandon Vaughn
25. Resolution #17-205 Request to Approve Employment of Coaching Employee – Dante Martinez
26. Resolution #17-206 Request to Approve Employment of Sponsor Employee – Peter Eisinger
27. Resolution #17-207 Request to Approve Employment of Volunteer Employee – Jeff Priestly

28. Resolution #17-208 Request to Approve Employment of Volunteer Employee – Melissa Archambo
29. Resolution #17-209 Request to Approve Employment of Student Employee – Jessica Rodriguez
30. Request to Approve Substitute Teacher Roster

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. Request to approve for an overnight/out of district trip for the Valley High School FBLA to attend the –National FBLA Conference, November 2-5, 2017 in Buffalo, New York.
2. Request to approve an overnight/out of district trip for the Valley High School FBLA to attend the –State FBLA Leadership Conference, April 19-21, 2018 in Vail, Colorado.
3. Request to approve an overnight/out of district trip for the Valley High School FBLA to attend the –National Summer FBLA Conference, June 26-July 2, 2018 in Baltimore, Maryland.
4. Request to approve an overnight/out of district trip for GES 5th Grade Students for Outdoor Education, October 4-6, 2017 at Big Sky Ranch west of Fort Collins via the Poudre Canyon.
5. Request to approve who will be serving on the 2017-2018 District Communication Committee:

PES:	Mary Hemker	Classified/Office Representative
PES:	Mary Gardner	Certified
GES:	Jennifer Dunlap	Certified
PMES:	Carolyn Wertz	Classified
PMES:	Lori Romero	Certified
SVMS:	Christine Koon	Certified
NVMS:	Mindy Kain	Certified
VHS:	John Ryan	Certified
Transportation:	Rich Wright	Supervisor
Facilities:	Randy Kern	Classified
Food Service:	Jodi Maldonado	Classified
Principal:	Mike Andrews	Elementary
Principal:	Jeff Angus	Secondary
ESC:	Dawn Pare	Director of Personnel
ESC:	Don Rangel	Superintendent

Note: Mr. Bob Harr is serving on DCC 1st Semester as an Administrator on Special Assignment with a focus on the 2018-2019, and 2019-2020 District Calendar.

6. Request to approve staff members who will be serving on the 2017-2018 District Accountability Committee:

PES:	Lynette Hill (Parent)
PES:	Tara McGirl (Teacher)
GES:	Byron Schmunk (Parent)
GES:	Tracy Eckhardt (Teacher)
PMES:	Kathy Heffron (Parent)
PMES:	Tatum Monaghan (Instructional Coach)
NVMS:	John Cochran (Parent)
NVMS:	Toni Kile (Teacher)

SVMS:	TBD (Parent)
SVMS:	Tia Morenze (Teacher)
VHS:	Jackie Scheuerman (Parent)
VHS:	Carrie Bedell (Teacher)
Board of Education:	Kim Chacon
Community Member:	TBD
Administration:	Johan van Nieuwenhuizen

The District Accountability Committee will also serve as the school district's Personnel Performance Evaluation Council (HB-1338).

G. Action/Discussion Items

None this month.

H. Board Calendar and Communication

1. Board of Education **Work Session** – October 4, 2017
2. Board of Education **Regular Meeting** – October 18, 2017
3. Board of Education **Work Session** – November 1, 2017
4. Board of Education **Regular Meeting** – November 15, 2017
5. **Centennial BOCES Report – Mrs. Sarchet - Next Meeting** –September 21, 2017
8. **District Accountability Committee – Mrs. Chacon - Next Meeting** – October 11, 2017
9. **C.A.S.B. Legislative Committee – Mr. Mast**

Note: CASE Superintendent Conference on September 21-22, 2017
 CASB Board of Directors Meeting – September 22-23, 2017
 CASB Fall Delegate Assembly – October 13-14, 2017
 CASB Annual Convention – November 30-December 3, 2017

Board of Education Regular Meetings in Schools with Student Presentations:

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

J. Board Policy Review/Revisions

None this month.

K. Financial Reports

Acceptance of Financials:

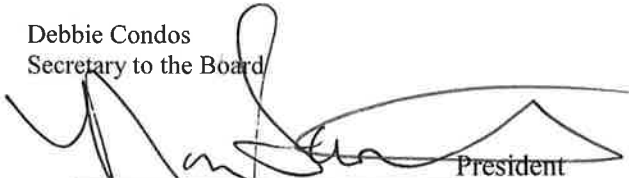
Mrs. Chacon moved and Mr. Mast seconded to approve the August 31, 2017 Financial Statements as presented. The Board unanimously approved the motion.

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 7:57 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: 10/18/17

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.