

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

October 19, 2016

MINUTES

The Regular meeting of the Weld County School District RE-1 Board of Education was held October 19, 2016 at North Valley Middle School in Room 112.

The meeting was called to order by President, Nancy Sarchet at 7:00 P.M. Board members present were Mrs. Chacon, Mrs. Holcomb, Mrs. Sarchet and Mr. Tann. Mr. Garcia arrived at 7:02.

Student Presentations

Ms. Flesner, teacher at North Valley Middle introduced four students who presented their successful journey stories to the Board and audience.

✚ Toby Trevino, Katelynn Jackson, Eusebia Delacruz and Justin Pearson

These 4 students represented their class and the achievements they have made through the Jump Start Reading Program. The future success of these students is from learning how and why to read and how much they really enjoy it. They plan to be life-long readers and learners due to this program and the support of their teacher and Ms. Savolt, instructional coach. Congratulations to all of these students.

Opportunity for Citizens to Address the Board

None this month

B. Approval of Minutes

Mrs. Chacon moved and Mr. Tann seconded to approve the September 21, 2016, Regular Meeting Minutes as written. The Board unanimously approved the motion.

C. Approval of Agenda and Consent Agenda

Please let the minutes show the addition of the memo and request from Valley High School.

Mrs. Chacon moved and Mr. Garcia seconded to approve the addition of Action Item F.3. to the agenda.

Request to approve out of district/overnight trip for Valley High School Volleyball team on October 28-29 to New Castle Colorado for the Coal Ridge Volleyball tournament.

The Board unanimously approved the motion.

Mrs. Holcomb moved and Mr. Tann seconded to approve the Agenda and Consent Agenda items I; 1-11 with the addition of F. 2 and F. 3.

The Board unanimously approved the motion.

F. Action Items

Approved Action Items

F. 2 Request to Approve Overnight/Out of District Trip for the Valley High School FBLA to attend the National Fall Leadership Conference, November 3-6, 2016 in Milwaukee, Wisconsin.

F. 3 Request to Approve out of district/overnight trip for Valley High School Volleyball team on October 28-29 to New Castle Colorado for the Coal Ridge Volleyball tournament.

I. Personnel

Approved Personnel Resolutions:

1. Resolution #16-192 Request to Approve Parental Leave (Arianna Stumbaugh)
2. Resolution #16-193 Request to Accept Coaching Employee Resignation (Gerard Torres)
3. Resolution #16-194 Request to Accept Coaching Employee Resignation (Jade Moreno)
4. Resolution #16-195 Request to Approve Termination of Volunteer Employee (Kayla Schmunk)
5. Resolution #16-196 Request to Approve Employment of Classified Employee (Karen Wetsch)
6. Resolution #16-197 Request to Approve Employment of Classified Employee (Kendra Hernandez)
7. Resolution #16-198 Request to Approve Employment of Classified Employee (Sonya Hernandez)
8. Resolution #16-199 Request to Approve Employment of Coaching Employee (Stephanie Cress)
9. Resolution #16-200 Request to Approve Employment of Sponsor Employee (Ben Ruiz)

10. Resolution #16-201 Request to Approve Employment of Sponsor Employee (George Ortiz)
11. Request to Approve Substitute Teacher Roster

D. Reports

1. Superintendent's Report
 - a. Student Presentations –NVMS students from Jump Start Reading class
 - 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. District Committee Reports

E. Old Business-None this month

G. Approved Action/Discussion

2. Request to approve the purchase (and installation) of an Analog Intercom, Paging, and Bell System for all six district schools.

Mr. Garcia moved and Mrs. Chacon seconded to approve the selection of Sterling Communication Technologies to provide and install the XPE Dynamic School Intercom System at a cost of \$166,686.00 for all six Weld RE-1 Schools.

The Board unanimously approved the motion.

3. Request to approve the purchase (and installation) of a fence and backstop for the new baseball field project.

Mrs. Sarchet moved and Mrs. Chacon seconded to approve selection of Greater Western Fence LLC to provide and install the baseball field and fence at a cost of \$58,290.00.

The Board unanimously approved the motion.

H. Board Calendar and Communication-**UPDATED CALENDAR**

1. Board of Education Work Session – November 2, 2016 **CANCELLED**
2. Election Day – November 8, 2016
3. **November 9, 2016- Work Session added to calendar**
4. Board of Education Regular Meeting – November 16, 2016 (at PMES)
5. Board of Education Work Session – December 7, 2016- **CANCELLED**
6. Board of Education Regular Meeting – December 14, 2016 (at PES)

J. Board Policy Review/Revisions

1. Request to Approve First Reading Policies-
Policy File: JLCDB –Administration of Medical Marijuana to Qualified Students
Policy Exhibit File: JLCDB-E - Administration of Medical Marijuana to Qualified Students
(Written Plan)

Mrs. Chacon moved and Mr. Garcia seconded to approve Board Policy JLCDB and JLCDB-E on First Reading.
The Board unanimously approved the motion.

2. Second Reading Policies-None this month
3. First and Final Reading of Regulations and Exhibits-
Request to Approve Policy File: GBEB – Staff Conduct

Mrs. Holcomb moved and Mr. Garcia seconded to approve Board Policy: GBEB – Staff Conduct on First and Final Reading

The Board unanimously approved the motion.

4. Policies, Regulations and Exhibits for Review- None this month
5. Approved Policies to Repeal-None this month
6. Regulations and Exhibits to Repeal-None this month

K. Financial Reports

1. Acceptance of Financials

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

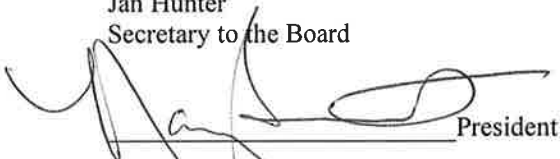
L. Adjournment

There being no further business, Mrs. Sarchet, President, adjourned the Regular Meeting of the Weld County School District RE-1 Board of Education at 8:40 P.M.

Respectfully submitted,



Jan Hunter
Secretary to the Board



President



Vice President



Secretary



Treasurer



Director



Director

Dated: 11-16-2016

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.