

MINUTES

WORK SESSION

BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4

DECEMBER 9, 2019, 5:30 P.M.

BOARD ROOM, 1020 MAIN STREET – WINDSOR, COLORADO

MEMBERS PRESENT

Brad Irion, Jennifer Lieber, Chris Perkins, Regan Price and Russ Smart.

Work session included:

Board President Monthly Review

Board Walk Through 2019-2020

Update on Student End Date Data

Course Description Handbook 2020-2021

Kagan Cooperative Learning Workshop Grant Request

No formal action taken during the work session.

Work session concluded at 6:54 p.m.

MINUTES

REGULAR MEETING

BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4

DECEMBER 9, 2019, 7:00 P.M.

BOARD ROOM, 1020 MAIN STREET – WINDSOR, COLORADO

MEMBERS PRESENT

Brad Irion, Jennifer Lieber, Chris Perkins, Regan Price, and Russ Smart.

AGENDA

A motion was made by Mr. Perkins and seconded by Ms. Price to approve the agenda as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

MINUTES

A motion was made by Mr. Smart and seconded by Mr. Irion to approve the minutes of the November 18, 2019 Regular Meeting as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

CITIZENS COMMUNICATION

None for this meeting.

**SUPERINTENDENT'S
REPORT**

Mr. Seegmiller presented the superintendent's report for the month.

Expulsions:

No expulsions were reported for the month.

Enrollment:

Ms. Schmidt presented the enrollment numbers for the month.

Board Calendar:

The Board's calendar was included in the board packet.

Recognitions and Presentations:

- ARC presented the annual anti-bullying poster contest winners. They were impressed with the number of submissions from the district. After narrowing down the top 12 posters, the student council at Windsor High School selected the winners. This year's winning posters were created by:
 - 1st place-Brady Sanger from Windsor Middle School
 - 2nd place-Makaila Spear from Windsor Middle School
 - 3rd place-Sally Dreyer from Grandview Elementary

Board Reports:

Parks, Recreation and Cultural Board:

Mr. Perkins reported:

- New website for the department will be launched this month. This will be separate from the Town of Windsor's site
- New rules, including the smoking ban, will go into effect January 1
- Discussion was held on the snow removal procedure
- Board meeting for January has been cancelled

Legislative Update:

Ms. Lieber reported:

- Legislative session will begin in January

ITEMS FOR INFORMATION

Construction Update:

RLH provided the monthly progress report as part of the Board packet.

**APPROVAL OF HIGH SCHOOL COURSE
DESCRIPTION HANDBOOK**

The board met with the course description handbook team during the work session to review courses to be offered for the 2020-2021 school year.

A motion was made by Ms. Price and seconded by Mr. Perkins to approve the High School Course Description Handbook as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

APPROVAL OF JOINT FUEL FACILITY BUDGET

The board reviewed operating budget for the next calendar year.

A motion was made by Mr. Smart and seconded by Mr. Irion to approve the Joint Fuel Facility Budget as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

MILL LEVY APPROVAL

Ms. Schmidt reviewed the mill levy and assessed value figures as provided by the Weld County Assessor's office. The District's assessed value saw a 43% increase, mostly due to new oil and gas production. The General Fund remains at 27 mills. Due to the increased assessed value the total mill levy for 2020 is 39.434, down from 44.827 in 2019.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve the Mill Levy as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

APPROVAL OF POLICY REVISION BC-R SCHOOL BOARD MEMBER FINANCIAL DISCLOSURE, FIRST READING

The board reviewed the revisions to this policy to change the value amount in which a financial disclosure is required by state statute.

A motion was made by Mr. Smart and seconded by Mr. Perkins to approve Policy Revision BC-R School Board Member Financial Disclosure on First Reading as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

APPROVAL OF POLICY REVISION BEC EXECUTIVE SESSIONS/OPEN MEETINGS, FIRST READING

The board reviewed the revisions to this policy to update the language on executive sessions as approved in the last legislative session.

A motion was made by Mr. Irion and seconded by Mr. Smart to approve Policy Revision BEC Executive Sessions/Open Meetings on First Reading as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

APPROVAL OF POLICY REVISION BEDA NOTIFICATION OF BOARD MEETINGS, FIRST READING

The board discussed revisions to this policy to include the website for posting notifications.

A motion was made by Ms. Price and seconded by Mr. Perkins to approve Policy Revision BEDA Notification of Board Meetings on First Reading as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

**APPROVAL OF POLICY REVISION JFABE STUDENTS
IN FOSTER CARE, FIRST READING**

The board reviewed revisions to this policy to clarify the language pertaining to the duties of the district's child welfare liaison.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve Policy Revision JFABE Students in Foster Care on First Reading as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

**APPROVAL OF POLICY REVISION JFABE-R STUDENTS
IN FOSTER CARE, FIRST READING**

The board discussed policy revisions pertaining to the transfer of records, enrollment, credit, and transportation of students in foster care.

A motion was made by Mr. Smart and seconded by Mr. Irion to approve Policy Revision JFABE-R Students in Foster Care on First Reading as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

**APPROVAL OF NEW POLICY JF-E ADMISSION AND
DENIAL OF ADMISSION, FIRST READING**

The board reviewed the new policy that works in conjunction with current policy JF Student Admissions to District Schools.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve New Policy JF-E Admission and Denial of Admission on First Reading as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

APPROVAL OF POLICY REVISION JQ STUDENT FEES, FINES, AND CHARGES, FIRST READING

The Board reviewed the revisions to the waiver of fees section of the policy.

A motion was made by Mr. Smart and seconded by Mr. Perkins to approve Policy Revision JQ Student Fees, Fines, and Charges on First Reading as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

APPROVAL OF POLICY REVISION KDB PUBLIC'S RIGHT TO KNOW/FREEDOM OF INFORMATION, FIRST READING

The Board discussed the revised state statute to increase the fee for an open records request that takes longer than an hour to complete from \$30 per hour to \$33.58 per hour.

A motion was made by Ms. Price and seconded by Mr. Perkins to approve Policy Revision KDB Public's Right to Know/Freedom of Information on First Reading as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

APPROVAL OF POLICY REVISION KFA PUBLIC CONDUCT ON DISTRICT PROPERTY, FIRST READING

The Board reviewed the revisions to this policy including revised language around possession of a deadly weapon on school property by any persons.

A motion was made by Mr. Smart and seconded by Mr. Irion to approve Policy Revision KFA Public

Conduct on District Property on First Reading as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

CONSENT CALENDAR

Appointments:

- Molly Allinder, Special Education Teacher, Grandview Elementary
- Anthony Charterina, Head Girls Soccer Coach, Severance High School
- Kea Fisher, Volunteer Basketball Coach, Windsor High School
- Sean Flores, Evening Custodian, Maintenance
- Lee Grasmick, Volunteer Wrestling Coach, Windsor High School
- Michelle Morado, Night Custodian, Maintenance
- Brittney Morgan, Preschool Aide, Skyview Elementary
- William Schmidt, District Maintenance, Maintenance

Resignations:

- Gary Fields, Bus Driver, Transportation
- Cassidy Koenig, Building Aide, Tozer Primary
- Blanca Lozano, Bus Driver, Transportation
- Madison Markham, Instructional Aide, Severance High School
- Wendy Thomas, Instructional Aide, Mountain View Elementary

Substitutes:

- Stacie Bandy
- Cindy Gleason
- Andrea Stockover

Bids:

- **Bank of Colorado** for **2.53% APY** on the PEO Scholarship CD

Second Reading Policies:

- GCCA-R2 Administrative Regulation
- GDC-R Administrative Regulation

Policy Deletion:

- GCFC Qualifications for Certified Employment
- GCFCA Professional Staff Certification Responsibilities

Monthly Financial Reports:

Ms. Schmidt provided the financial report for this month. The district is currently participating in the interest free loan program.

A motion was made by Mr. Irion and seconded by Mr. Perkins to approve the consent calendar as presented.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

Prior to adjournment, Mr. Seegmiller thanked Ms. Thomas, who was present at the meeting, for her work in taking care of the board's meals for the work sessions. He also recognized Ms. Watson, who will be retiring the end of December. He thanked her for her contributions to the district over the past 26 years and wished her the best in her retirement.

ADJOURNMENT

A motion was made by Ms. Price and seconded by Mr. Perkins to adjourn the meeting.

The motion carried unanimously. Irion, Aye; Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

Meeting adjourned at 7:33 p.m.

SECRETARY

PRESIDENT