

MINUTES
REGULAR MEETING
BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4
MARCH 16, 2020, 7:00 P.M.
BOARD ROOM, 1020 MAIN STREET – WINDSOR, COLORADO

MEMBERS PRESENT Brad Irion (participating electronically from his home), Jennifer Lieber, Chris Perkins, Regan Price, and Russ Smart.

AGENDA A motion was made by Ms. Price and seconded by Mr. Perkins 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 Ms. Price to approve the minutes of the February 16, 2020 Work Session and Regular Meeting and the March 6, 2020 Work Session 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 reported for the month.

Recognitions:
Mr. Seegmiller recognized the Windsor High School Wrestling Team for their 4A state championship.
John Kenny
Jake Trusty
Boden Baker
Jacob Parker
Vincent Fortin-Munoz
Tyler Grasmick
Dominick Serrano
Vance VomBaur
Cody Eaton
Tristan Perez
Isaiah Salazar

Five wrestlers also took 4A individual titles:
Dominick Serrano (4th State Championship)
Vance VomBaur
Cody Eaton
Tristan Perez
Isaiah Salazar (4th State Championship)

Severance High School Agriculture teacher, Reece Melton, was recognized as a Who's Who in Agriculture by the Denver Business Journal.

Severance Middle School students Gage Linn and Gannon Fisher have been working with the Town of Severance Community Development Director, Mitch Nelson. The students are purposing a traffic light at the corner of WCR 23 and Hwy 392. They have attended a town board meeting to formally present their idea with statistics and information.

Enrollment:

Enrollment was presented for the month.

Board Calendar:

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

Board Reports:

Education Foundation Board

Mr. Smart reported:

- StratOp meeting was held on March 7
- Flip Flop gala planning continues

Clearview Library Board

Mr. Irion reported:

- The board met on February 27 to review the organization chart and salary survey
- The library is closed as of March 15 due to the COVID-19 virus

Parks, Recreation and Cultural Advisory Board

Mr. Perkins reported:

- The group toured the new Parks/Recreation/Cultural buildings at the Town of Windsor Public Works site

- The Diamond Valley project is progressing. Fields should be ready by June
- All recreation activities are cancelled due to the COVID-19 virus

Legislative Update

Ms. Lieber reported:

- The session is on a two week break due to the COVID-19 virus
- Before breaking, a bill was passed to allow a quorum by electronic means of attendance for public open meetings. It is awaiting signature by the governor

ITEMS FOR INFORMATION

Long Range Facility Committee Report:

Mr. Seybert was present at the meeting and provided the Long Range Facility Committee Report. The report included planning updates, debt information, enrollment projections, trends, birth rates, forecast, facility utilization and efficiency. The committee is projecting the need for a 2020 bond election to build two elementary schools to open fall 2022, the expansion of Severance Middle School and remodel/expansion of Windsor Middle School to be completed fall 2023, and monitor elementary, middle and high school levels beyond the 2020 election. The committee reviewed potential scenarios if a bond was not successful. These could include possible modular classrooms at elementary and middle school levels; possibly explore the feasibility and implementation of flexible scheduling; multi track year round calendar; split sessions; or increased class sizes. The group also listed out pros and cons of possible sites for elementary schools.

MIDDLE AND HIGH SCHOOL FEES 2020-2021

A motion was made by Mr. Smart and seconded by Mr. Perkins to table the Fee Schedule for 2020-2021 for discussion at the next meeting.

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

APPROVAL OF CMGC CONTRACT ~ GH PHIPPS

The board reviewed the contract for the hiring of GH Phipps as the Construction Manager/General Contractor for the proposed Windsor Middle School and Severance Middle School projects.

A motion was made by Ms. Price and seconded by Mr. Smart to approve the CMGC Contract for GH Phipps as presented.

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

IGA WITH TOWN OF SEVERANCE ~ RELOCATION OF IRRIGATION DITCH LATERAL

The board reviewed the agreement in which the Town of Severance will provide an alternative route, if needed, for water for the use of the district's ditch lateral. This lateral currently runs through the Town of Severance's park acreage. Mr. Irion wanted clarification on the use of the ditch by the Loop Reservoir.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve the IGA with the Town of Severance ~ Relocation of Irrigation Ditch Lateral as presented.

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

APPROVAL OF BOUNDARY REVISION

The board reviewed the proposed boundary changes for Range View Elementary to have students who move into the new Severance Shores and Hunter's Crossing subdivisions attend Grandview Elementary.

A motion was made by Ms. Price and seconded by Mr. Smart to approve the Boundary Revision as presented.

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

**APPROVAL OF POLICY REVISION IKF WELD RE-4
HIGH SCHOOL GRADUATION REQUIREMENTS,
FIRST READING**

The board reviewed the updates to the graduation requirements for Weld RE-4 high schools.

A motion was made by Mr. Smart and seconded by Mr. Perkins to approve Policy Revision IKF Weld RE-4 High School Graduation Requirements on First Reading as presented.

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

**POLICY REVISION ILBC EARLY LITERACY AND
READING COMPREHENSION, FIRST READING**

The board reviewed the policy with updated legislation and guidance pertaining to the district's responsibility to basic literacy and for students with significant reading deficiencies.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve Policy Revision ILBC Early Literacy and Reading Comprehension on First Reading as presented.

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

**NEW POLICY ILBC-R EARLY LITERACY AND READING
COMPREHENSION, (PROCEDURES TO IMPLEMENT
THE COLORADO READ ACT), FIRST READING**

The board reviewed the new required regulation to policy ILBC.

A motion was made by Mr. Irion and seconded by Mr. Perkins to approve New Policy ILBC-R Early Literacy and Reading Comprehension, (Procedures to Implement the Colorado READ Act), First Reading as presented.

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

CONSENT CALENDAR

Appointments:

- Brandon Adams, Volunteer Lacrosse Coach, Windsor High School
- Brianna Alvine, Assistant Track Coach, Severance Middle School
- Melissa Baatz, Assistant Track Coach, Windsor Middle School
- Shannon Baylie, Volunteer Tennis Coach, Windsor High School
- Stacey Clark, Assistant Track Coach, Severance Middle School
- Jodie Carroll, Special Education Aide, Windsor Charter Academy
- Robert Deal, Volunteer Baseball Coach, Windsor High School
- Stephen Gagliardi, Enterprise Technology Manager, Technology
- Whitney Mitchell, Volunteer Golf Coach, Windsor High School
- Heather Muheim, Accounts Payable Technician, Business Services
- Evan Netzer, Principal, Skyview Elementary
- Amanda Perry, Volunteer Soccer Coach, Windsor High School
- Sierra Place, Bus Aide, Transportation
- Amber Slade, Volunteer Tennis Coach, Windsor High School
- Michelle Richter, Specialty Track Coach, Severance Middle School
- Mike Schmidtbauer, Volunteer Baseball Coach, Windsor High School
- Jennifer Sumner Brownhill, Principal, Severance High School
- Flora Tobanche, Night Custodian, Maintenance

Resignations:

- Veronica Adams, PE Teacher, Tozer Primary
- Emily Agone, Specialty Track Coach, Severance Middle School
- ToniRae Andres, Option B Retirement, Teacher, Severance Middle School
- Peggy Bryant, Bus Aide, Transportation
- Tamara Bothwell, Teacher, Range View Elementary
- Terry Campbell, Building Secretary, Mountain View Elementary
- Bobbie Frasch, Option B Retirement, Nutrition Services
- Kelly Hardegree-Ullman, Extensive Needs Instructional Aide, Windsor High School
- Jackie Hertzke, Coordinator of Professional Development, District
- Kathryn Koch, Day Custodian, Maintenance
- Jordan Krizek, Assistant Track Coach, Windsor Middle School
- Elaine LaBue, Option B Retirement, Building Secretary, Windsor High School
- Bryan Lobmeyer, Option B Retirement, Art Teacher, Severance Middle School
- Gavin Lucas, Auditorium Technician, Maintenance
- Thomas Merry, Night Floater, Maintenance
- Joseph Moreno, Custodian, Maintenance
- Priscilla Porter, Option B Retirement, Instructional Aide, Skyview Elementary
- Jim Porth, Head Girls Basketball Coach, Windsor High School

- Tamara Randle, Option B Retirement, Teacher, Range View Elementary
- Koltyn Schuessler, Bus Driver, Transportation
- Margaretha Sharp, Bus Aide, Transportation
- Jerry Sheets, Option B Retirement, Custodian, Maintenance
- Jodi Stratton, Instructional Aide, Grandview Elementary
- Sherry Talbott, Option A Retirement, Teacher, Grandview Elementary

Substitutes:

- Veronkia Hortt
- Brooke Loch
- Charles Packer
- Becky Peterson Miller
- Rachel Woolf

Bids:

- **Points West Community Bank** in the amount of **1.55% APY** on the Ferguson Scholarship CD.
- **Points West Community Bank** in the amount of **1.55% APY** for the George E. Tozer Scholarship CD.
- **Fransen Pittman** in the amount of **\$15,940** for replacement of storm water culvert and manhole at Windsor High School.

Second Reading Policies:

- DN Disposal of Surplus Equipment/Property
- GBEB Staff Conduct (and Responsibilities)
- GCE-GCF-R Professional Staff Recruiting/Hiring
- GDE-GDF-R Support Staff Recruiting/Hiring
- IJ Instructional Resources and Materials
- KEC Public Concerns/Complaints About Instructional Resources

Monthly Financial Reports:

The board reviewed the financial report that was part of the board packet.

A motion was made by Ms. Price and seconded by Mr. Smart to approve the consent calendar as presented.

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

ADJOURNMENT

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

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

Meeting adjourned at 7:49 p.m.

SECRETARY

PRESIDENT