

**MINTUES
WORK SESSION
BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4
May 18, 2020, 5:30 P.M.**

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

Topics of discussion:

District Update
Budget Review

No formal action was taken during the work session.

Work session concluded at 6:58 p.m.

**MINUTES
REGULAR MEETING
BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4
MAY 18, 2020, 7:00 P.M.**

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

AGENDA A motion was made by Ms. Price and seconded by Mr. Smart 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 April 20, 2020 Work Session and Regular Meeting and the May 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.

The district received a donation of a stimulus check in the amount of \$2,400 from an anonymous donor to pay off 117 students' outstanding lunch balances.

The Windsor Optimist club generously raised and donated \$1,279 to use for families in need.

Severance High School parking lot will be used as a site for COVID testing on June 5 in conjunction with the Weld County Health Department.

Expulsions:

No expulsions reported for the month.

Enrollment:

Enrollment was presented for the month.

Board Calendar:

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

Windsor Severance Education Association:

Ms. Hausmann reported:

- Staff bittersweet for the end of the school year, especially given the circumstances. They were excited to see students at their schools for item pick up days
- The association is in contact with CEA, CASE, CASB over the budget situation
- Appreciated the letter the board sent out about not pursuing the potential bond this year. The tone showed how much the district values our students and community

Board Reports:

Education Foundation Board

Mr. Smart reported:

- Next meeting will be held June 9

Clearview Library Board

Mr. Irion reported:

- Started offering curb side service

- Working on how to operate in the future when allowed to reopen

Parks, Recreation and Cultural Advisory Board

Mr. Perkins reported:

- Reviewed closure list of facilities
- All special events are canceled through June
- Spring and CARA programs are canceled
- Trail and park use is up (minus closed playgrounds)
- One on one training has been allowed at the recreation center
- The Town of Windsor approved a special taxing business district for funding of the Diamond Valley fields

Legislative Update

Ms. Lieber reported:

- General assembly work to begin end of May

ITEMS FOR INFORMATION

None for this meeting.

APPROVAL OF PRELIMINARY 2020-2021 BUDGET

Ms. Schmidt presented the preliminary budget for 2020-2021. The budget was based on a 5% funding decrease assumption. As the School Finance Act has not yet been introduced, a final budget will be provided with any changes. She explained that the budget may have to be revised more often than normal due to the changing state forecasts during the pandemic.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve Preliminary 2020-2021 Budget as presented.

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

ESTABLISH BUDGET HEARING TIME AND DATE

A motion was made by Mr. Smart and seconded by Ms. Price to Establish the June 25, 2020 Special

Meeting for the Budget Hearing. The meeting will start at 7:00 p.m.

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

APPROVAL OF TITLE III ASSIGNMENT OF FUNDS

The Board reviewed the recommendations for the assignment of Title III funds for the upcoming school year.

A motion was made by Ms. Price and seconded by Mr. Irion to Approve the Title III Assignment of Funds as presented.

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

APPROVAL OF SECOND ADDENDUM TO 2007 MEMORANDUM OF AGREEMENT WITH TOWN OF WINDSOR, USE OF TOWN AND DISTRICT FACILITIES AND GROUNDS

The Board reviewed the addendum, prepared by legal, to update the 2007 MOA to include new facilities within the district in Severance and use of those until such time Severance establishes a recreation center.

A motion was made by Mr. Smart and seconded by Mr. Perkins to approve the Second Addendum to 2007 Memorandum of Agreement with Town of Windsor, Use of Town and District Facilities and Grounds as presented.

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

**APPROVAL OF FIRST ADDENDUM TO
INTERGOVERNMENTAL AGREEMENT WITH TOWN OF
SEVERANCE, USE OF TOWN AND DISTRICT FACILITIES
AND GROUNDS**

The Board reviewed the addendum, prepared by legal, to update the IGA with the Town of Severance to include new schools in that area and the use of those sites.

A motion was made by Mr. Perkins and seconded by Mr. Smart to approve the First Addendum to the Intergovernmental Agreement with Town of Severance for Use of Town and District Facilities and Grounds as presented.

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

CONSENT CALENDAR

Appointments:

- Kylie Anderson, Assistant Girls Soccer Coach, Severance High School
- Jeremy Beets, Assistant Baseball Coach, Windsor High School
- Amanda Jones, Specialty Track Coach, Severance High School
- Val Hubert, Specialty Track Coach, Severance High School
- Melissa Knutson, Specialty Track Coach, Severance High School
- Desiree Sandoval, School to Work Alliance Coordinator
- Tasha Tolbert, Specialty Track Coach, Severance High School

Resignations:

- Tara Aguiar, Teacher, Grandview Elementary
- Briana Alvine, Teacher, Windsor High School
- Ann Bates, Speech Language Pathologist, Special Programs
- Robert Boone, Option B Retirement, Night Supervisor, Maintenance
- Chris Ford, Teacher, Severance High School
- Hannah Giere, Instructional Aide, Windsor High School
- Madison Holzworth, Instructional Aide, Tozer Primary School
- Amanda Jones, Learning Coach, Severance High School
- Eddie Lobato, Custodian, Maintenance Department
- Nouri Marrakchi, Teacher, Severance High School
- Willard Niesent, Option B Retirement, Bus Driver, Transportation
- Miki Ostrofsky, Instructional Aide, Mountain View Elementary
- Jacqueline Overton, Extensive Needs Aide, Mountain View Elementary

- Kolton Rap, Instructional Aide, Severance High School
- Madysen Routh, Preschool Aide, Tozer Primary School
- Claire Rumery, Teacher, Windsor High School
- Sarah Rushton, Speech Language Pathologist, Special Programs
- Desiree Sandoval, Special Education Teacher, Severance Middle School
- Jeanne Slama, Speech Language Pathologist, Special Programs
- Kayla Sommers, Teacher, Severance High School
- Cressa Staats, Instructional Aide, Tozer Primary School
- Amie Tyler, Musical Choreographer, Windsor High School
- Nicole Van Houten, Teacher, Range View Elementary
- Clara Whitehead, Instructional Aide, Windsor Middle School

Bids:

- **JJ Fencing LLC** in the amount of **\$45,000** for district wide fencing projects

Second Reading Policies:

- None for this meeting

Monthly Financial Reports:

The board reviewed the financial report that was part of the board packet. Ms. Schmidt spoke about the deadline extension for collection of property taxes.

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 Ms. Price to adjourn the meeting.

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

Meeting adjourned at 7:35 p.m.

SECRETARY

PRESIDENT