

**MINUTES
SPECIAL MEETING
BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4
July 24, 2020, 10:00 A.M.**

MEMBERS PRESENT Brad Irion, 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. Lieber, Aye; Perkins, Aye; Price, Aye; Smart, Aye.

CITIZENS COMMUNICATION Ms. Stephanie Hausmann, Windsor Education Association President, was present at the meeting and shared some thoughts from the association regarding the opening of school. She also shared what the Colorado Education Association was presenting to the Governor’s office.

RESOLUTION TO DEFINE “ACTIVELY ENGAGED IN EDUCATIONAL PROCESS” AND STUDENT ATTENDANCE FOR THE 2020-2021 SCHOOL YEAR

The Board reviewed the resolution to define what actively engaged in the educational process and student attendance will include for the 2020-2021 school year.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve the Resolution to Define “Actively Engaged in Educational Process” and Student Attendance for the 2020-2021 School Year as presented.

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

APPROVAL OF POLICY REVISION AC NONDISCRIMINATION/EQUAL OPPORTUNITY, FIRST READING

The Board reviewed and discussed the packet of policies in the board packet, which reflect changes to be made specific to COVID, legislation, and Federal Title IX updates.

A motion was made by Mr. Smart and seconded by Ms. Price to approve Policy Revision AC Nondiscrimination/Equal Opportunity, on First Reading as presented.

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

**APPROVAL OF POLICY REVISION AC-E-1
NONDISCRIMINATION/EQUAL OPPORTUNITY
(NOTICE OF NON-DISCRIMINATION AND DESIGNATION
OF COMPLIANCE OFFICER), FIRST READING**

A motion was made by Mr. Irion and seconded by Mr. Perkins to approve Policy Revision AC-E-1 Nondiscrimination/Equal Opportunity (Notice of Non-Discrimination and Designation of Compliance Officer) on First Reading as presented.

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

**APPROVAL OF POLICY REVISION AC-E-2
NONDISCRIMINATION/EQUAL OPPORTUNITY
(COMPLAINT FORM), FIRST READING**

A motion was made by Mr. Perkins and seconded by Mr. Smart to approve Policy Revision AC-E-2 Nondiscrimination/Equal Opportunity (Complaint Form) on First Reading as presented.

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

**APPROVAL OF POLICY REVISION AC-R-1
NONDISCRIMINATION/EQUAL OPPORTUNITY
(COMPLAINT AND COMPLIANCE PROCESS), FIRST
READING**

A motion was made by Ms. Price and seconded by Mr. Smart to approve Policy Revision AC-R-1 Nondiscrimination/Equal Opportunity (Complaint and Compliance Process), on First Reading as presented.

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

**NEW POLICY AC-R-2 SEXUAL HARASSMENT
INVESTIGATION PROCEDURES (TITLE IX), FIRST READING**

A motion was made by Mr. Smart and seconded by Mr. Irion to approve New Policy AC-R-2 Sexual Harassment Investigation Procedures (Title IX), on First Reading as presented.

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

**POLICY REVISION EBBA PREVENTION OF
DISEASE/INFECTION TRANSMISSION, FIRST READING**

A motion was made by Mr. Irion and seconded by Mr. Perkins to approve Policy Revision EBBA Prevention of Disease/Infection Transmission on First Reading as presented.

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

**POLICY REVISION EBBA-R PREVENTION OF
DISEASE/INFECTION TRANSMISSION, (HANDLING
BODY FLUIDS AND SUBSTANCES), FIRST READING**

A motion was made by Mr. Smart and seconded by Ms. Price to approve Policy Revision EBBA-R Prevention of Disease/Infection Transmission, (Handling Body Fluids and Substances), on First Reading as presented.

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

**POLICY REVISION EBCE SCHOOL CLOSURE, FIRST
READING**

A motion was made by Ms. Price and seconded by Mr. Smart to approve Policy Revision EBCE School Closure on First Reading as presented.

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

POLICY REVISION GBGA STAFF HEALTH (AND MEDICAL EXAMINATION REQUIREMENTS), FIRST READING

A motion was made by Mr. Perkins and seconded by Mr. Smart to approve Policy Revision GBGA Staff Health (and Medical Examination Requirements) on First Reading as presented.

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

POLICY REVISION JBB SEXUAL HARASSMENT, FIRST READING

A motion was made by Mr. Smart and seconded by Ms. Price to approve Policy Revision JBB Sexual Harassment on First Reading as presented.

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

POLICY REVISION JE STUDENT ATTENDANCE, FIRST READING

A motion was made by Mr. Irion and seconded by Mr. Perkins to approve Policy Revision JE Student Attendance on First Reading as presented.

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

POLICY REVISION JII-R STUDENT COMPLAINTS AND GRIEVANCES, FIRST READING

A motion was made by Mr. Perkins and seconded by Ms. Price to approve Policy Revision JII-R Student Complaints and Grievances on First Reading as presented.

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

**POLICY REVISION JLCC STUDENTS WITH
COMMUNICABLE DISEASES, FIRST READING**

A motion was made by Ms. Price and seconded by Mr. Smart to approve Policy Revision JLCC Students with Communicable Diseases on First Reading as presented.

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

**POLICY REVISION KI VISITORS TO THE SCHOOL,
FIRST READING**

A motion was made by Mr. Smart and seconded by Mr. Perkins to approve Policy Revision KI Visitors to the School on First Reading as presented.

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

**POLICY DELETION JLCC.1 COMMUNICABLE
DISEASES, FIRST READING**

A motion was made by Mr. Irion and seconded by Mr. Smart to approve Policy Deletion JLCC.1 Communicable Diseases on First Reading as presented.

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

**POLICY DELETION JLCC-R COMMUNICABLE
DISEASES REGULATION, FIRST READING**

A motion was made by Mr. Smart and seconded by Mr. Irion to approve Policy Deletion JLCC-R Communicable Diseases Regulation on First Reading as presented.

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

CONSENT CALENDAR

Leave of Absence:

- Doris Rummel, Teacher, Windsor High School

Appointments:

- Alexandria Baier, Teacher, Range View Elementary
- Shaylynn Brandl, Counselor, Windsor Middle School
- Kerry Braisted, Teacher Range View Elementary
- Brianne Coil, .5 Art Teacher, Windsor High School
- Susan Ernst, .8 Teacher, Range View Elementary
- Colin Faherty, Health Teacher, Windsor Middle School
- Shawn Fitzgerald, Special Education Teacher, Severance High School
- Wyatt Giannotti, Evening Custodian, Maintenance
- Roger Grimm, Assessment Specialist, District Office
- Gabriella Gonzalez, Special Education Teacher, Grandview Elementary
- Judy Guber, .5 Teacher, Skyview Elementary
- Kristin Jacobs, Building Secretary, Mountain View Elementary
- Kjersten Johnson, English Teacher, Windsor High School
- Andrew Kuempel, .5 Social Studies Teacher, Severance High School
- Rachel Malsam, Teacher, Range View Elementary
- Jenifer McKee, Special Education Teacher, Windsor Middle School
- Teresa Quiroga, .75 Psychologist, Special Programs
- Aicha Ross, World Language Teacher, Severance High School
- Grant Stewart, .33 PE Teacher, Severance High School
- Shara Van Huss-Willis, Teacher, Mountain View Elementary

A motion was made by Ms. Price 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.

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 10:31 a.m.

MINUTES

WORK SESSION

BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4

JULY 24, 2020, 10:30 A.M.

WINDSOR HIGH SCHOOL, 1100 MAIN STREET – WINDSOR, COLORADO

MEMBERS PRESENT

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

Work session included:

COVID Response

Board Leadership Training

No formal action taken during the work session.

Work session concluded at 1:58 p.m.

SECRETARY

PRESIDENT