

**MINUTES
WORK SESSION
BOARD OF EDUCATION
WELD RE-4 SCHOOL DISTRICT
APRIL 17, 2017, 5:30 P.M.
BOARD ROOM, ADMINISTRATION BUILDING
1020 MAIN STREET - WINDSOR, COLORADO**

MEMBERS PRESENT

Tempy Bowman, Carlene Irion, Jennifer Lieber, Chris Perkins and Regan Price.

No formal action taken during the work session.

Work session concluded at 6:45 p.m.

**MINUTES
REGULAR MEETING
BOARD OF EDUCATION
WELD COUNTY SCHOOL DISTRICT RE-4
APRIL 17, 2017, 7:00 P.M.
BOARD ROOM, ADMINISTRATION BUILDING
1020 MAIN STREET – WINDSOR, COLORADO**

MEMBERS PRESENT

Tempy Bowman, Carlene Irion, Jennifer Lieber, Chris Perkins and Regan Price.

AGENDA

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve the agenda presented.

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

MINUTES

A motion was made by Ms. Price and seconded by Mr. Perkins to approve the minutes of the March 20, 2017 work session and regular meeting, and the March 21, 2017 and April 10, 2017 work sessions as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Perkins, Aye; Price, 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 this month.

Recognitions and News:

The Board recognized state 4A Knowledge Bowl Champions, Jordan Newport, Rachel Wildman, Jarrett Sahd, Andre Leautaud, Ashleigh Slocomb, Tripp Arledge, and Brandon LeLievre.

Windsor High School recently received two donations. The Mayle family donated \$5,000 to help the marching band pay for the trip to Pearl Harbor and TCC Corporation donated \$1,700 for the materials to build a storage shed for the high school lacrosse team.

Windsor High School students Maria D'Rosario and Jeff Borret made All-State Band.

The Windsor High School Yearbook will be featured for the second year in a row as a Josten's Look Book. This honor is for books that show an exemplary example of a school year book. Congratulations to the students and advisers who put in countless hours creating the yearbook.

The Windsor High School Symphony recently competed at the Winter Park Festival and received a superior rating; best overall and grand champion recognition.

Mountain View Elementary staff spent the last professional development day on May 3 on PD that was created and facilitated by staff members.

Windsor High School Principal, Michelle Scallon, recently was honored as the Biz West Woman of Distinction in Education award recipient.

Range View Elementary 5th grader, Jon Turk, competed in the 2017 MathCON Online Competition for 5th-12th graders. He qualified as a finalist to compete at the University of Chicago on April 22. Finalists were the top 576 students out of 49,685 contestants nationwide.

The Range View Trail singers performed the national anthem at the Colorado Eagles hockey game on March 24.

Skyview Elementary received a \$6,200 grant with the help of the Windsor Safeway Manager, Elise Rowton, from the Safeway Foundation to help purchase new materials to help with robotics, electronics and their MakerSpace programs.

Enrollment:

Ms. Watson reviewed the enrollment numbers for this month.

Board Calendar:

Mr. Seegmiller reviewed the board calendar for the month. Several items were noted and discussed.

Windsor High School Student Council Report:

Ms. Grace Drake was present at the meeting and gave the Student Liaison report for the month. Students have been testing for the last two weeks. Prom will be held on April 29th at Embassy Suites. The senior class is preparing for upcoming graduation. The school, in anticipation of the changes coming with construction of their site, will be celebrating Windsor Week. The events for the week will include activities like a corn on the cob eating contest and grape juice chugging contest. A time capsule will be created with pictures and student testimonies.

Windsor Charter Academy:

Ms. Rebecca Teeples gave an update from WCA. Windsor Charter Middle School will be hosting several students from Thailand. The robotics team made it to the last round at the national competition. Gaggle is now being used by the WCA. The charter held its annual gala and was a great success. Several students participated in the annual Arbor Day art contest. Construction on both the elementary and high school sites is progressing.

Windsor Education Association:

Mr. Phil Weiser was present at the meeting and gave the WEA report. He reported that teachers are finishing up on state testing for this year and are excited to focus on teaching for the last few weeks of school.

Board Reports:

Parks, Recreation and Cultural Advisory Board: Ms. Price reported the PRCAB is working on growth. They are studying how to provide park space for the incoming growth. Several new parks will be opening soon.

She also reported on the great senior support the recreation center is providing in the way of meals and community during their lunch groups.

Library Board: No report this month.

Water Board: No report this month.

Weld RE-4 Education Foundation: Mr. Bowman reported that work continues for the annual Flip Flop gala, which will be on August 26. The foundation was able to give an additional grant out this month.

Non board reports:

Ms. Lieber and Ms. Price recently attend a day at the capitol and continue to watch this legislative season. Ms. Lieber is serving on the Health and Wellness committee which is working on creating a mission; provide for grant funding; and promoting health and wellness around the district. Mr. Perkins reported that he spent a day at Tozer Primary working on construction and engineering with students. Mr. Bowman reported he attended the Windsor Charter Academy gala and that the evening was a great success.

ITEMS FOR INFORMATION

Long Range Facilities Report:

Members of the Long Range Facilities Committee gave their annual report to the board. Members, Carolyn McDonald and Dave Grubbs along with Stephanie Watson and Darci Drost from Strategic Resources West, gave the annual report. Items reviewed during this year included: planning updates for both the towns of Severance and Windsor, economic trends, enrollment projections, construction updates, and new development reviews. Planning updates were reviewed. Enrollment and projections were presented both in a preferred summary and aggressive summary based on the last two years explosive growth. Several subdivisions were reviewed for boundary changes due to the growth. The committee made several recommendations. Based upon the preferred growth scenario, the District may need to review a potential bond election in 2020 to provide capacity at the elementary and middle school levels. If the aggressive scenario plays out, this could be sooner. The district may need to provide overflow busing of existing subdivisions to other schools with capacity available. The district may need to consider centralizing and/or outsourcing preschool to provide capacity at all elementary schools. The district may need to review current open enrollment students and impact on space needs. The board thanked the committee members for their countless hours of work.

Construction Update:

Mr. Huwa and Mr. Guerette from RLH Engineering, Inc., were present at the meeting and reviewed the progress summary report for the month. They highlighted several items on their report. The Design Advisory Committee met on April 6, 2017 and reviewed items involving Windsor High School and High School No. 2. The application for the Conditional Use Application for temporary parking lots for the Town of Windsor was submitted. DLR Group and Sub-Consultants held a code and drawing review with the State of Colorado-Division of Fire Prevention and Control code officials on March 14, 2017. DLR held coordination meetings with the design team and the Town of Windsor for the high school tap size on March 20, 2017. GH Phipps provided phase drawings to DLR and the District on March 22, 2017. These illustrated the phasing of construction and bidding to sub-contractors. Several coordination meetings took place during the month. A sub-contractor meeting was held at Windsor High School on March 30, 2017. Approval was granted from the Town of Severance for annexation. King Surveyors completed work on County Road 23. A commissioning RFQ has been issued as well as third party inspection and moving services. The Master budget is included in the report.

APPROVAL OF SCHOOL TO WORK ALLIANCE CONTRACT

The state had not provided the final contract by the meeting time.

A motion was made by Ms. Irion and seconded by Ms. Lieber to table the vote of the School to Work Alliance Contract until the next meeting.

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

APPROVAL OF NON-RENEWAL OF PROBATIONARY TEACHERS OR SPECIAL SERVICE PROVIDERS RESOLUTION AND ATTACHMENT A

The board took action to approve the resolution and attachment (A) non-renewing contracts for the 2017-2018 school year.

A motion was made by Ms. Lieber and seconded by Mr. Perkins to approve the Non-Renewal of Probationary Teacher or Special Service Providers Resolution and Attachment (A) as presented.

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

APPROVAL OF NEW POLICY DAC FEDERAL FISCAL COMPLIANCE, FIRST READING

Mr. Seegmiller reviewed the new policy, which is created to meet the requirements of the Uniform Grant Guidance code in regards to how federal funds are monitored.

A motion was made by Mr. Perkins and seconded by Ms. Lieber to approve new policy DAC Federal Fiscal Compliance on First Reading as presented.

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

APPROVAL OF NEW POLICY DJB FEDERAL PROCUREMENT, FIRST READING

Mr. Seegmiller reviewed the purpose of this policy, which outlines the regulations in regards to the purchasing of services, supplies, equipment or other property using federal funds that are subject to the Uniform Guidance Guide.

A motion was made by Ms. Price and seconded by Ms. Lieber to approve the new policy DJB Federal Procurement on First Reading as presented.

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

APPROVAL OF NEW POLICY DJB-R FEDERAL PROCUREMENT, FIRST READING

Mr. Seegmiller reviewed the regulation that goes with new policy DJB that was approved by the board in the previous action.

A motion was made by Ms. Lieber and seconded by Ms. Irion to approve new policy DJB-R Federal Procurement on First Reading as presented.

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

APPROVAL OF POLICY REVISION DJCA PURCHASING AND BIDDING PROCEDURES-SCHOOL DISTRICT, FIRST READING

Mr. Seegmiller reviewed the policy revision that outlines the provision for liability insurance and the federal procurement references.

A motion was made by Ms. Irion and seconded by Mr. Perkins to approve policy revision DJCA Purchasing and Bidding Procedures-School District on First Reading as presented.

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

APPROVAL OF POLICY REVISION DKC EMPLOYEE TRAVEL REIMBURSEMENT PROVISIONS, FIRST READING

Mr. Seegmiller reviewed the language in this policy to update reimbursable expenses for employees and board members for district related business.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve policy revision DKC Employee Travel Reimbursement Provisions on First Reading as presented.

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

APPROVAL OF NEW POLICY GBEA STAFF ETHICS/ CONFLICT OF INTEREST, FIRST READING

Mr. Seegmiller reviewed the revisions to this policy to update language as required by the Uniform Grant Guidance code and conflicts of interest.

A motion was made by Ms. Price and seconded by Ms. Irion to approve policy revision GBEA Staff Ethics/Conflict of Interest on First Reading as presented.

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

CONSENT CALENDAR

Appointments:

- Andrea Carley, Bus Aide, Transportation
- James Heinrichs, Volunteer Track Coach, Windsor Middle School
- Ricardo Hernandez, Mechanic, Transportation
- Amber Slade, Volunteer Tennis Coach, Windsor High School
- Randy Vetter, District Maintenance Lead, Maintenance
- Chris Wicker, District Maintenance Person, Maintenance

Resignations:

- Janelle Bierdeman, Psychologist, Windsor High School
- Liz Blocksma, Psychologist, Range View Elementary
- Joe Bolish, Math Teacher, Windsor High School
- Jo-Lynne Cochrane, Communications/Media Teacher, Windsor High School
- Micah Eckhardt, Speech Language Pathologist, Exceptional Student Services
- Anastasia Even, Assistant Marching Band Instructor, Windsor High School
- Elizabeth Garcia, Cook, Nutrition Services
- Shelly Harwell, Preschool Teacher, Range View Elementary
- Sierra Hayden, Music Teacher, Tozer Primary
- Julie Herrity, Preschool Teacher, Tozer Primary
- Casey Kovacik, Instructional Aide, Range View Elementary
- Murray Kula, P.E. Teacher, Windsor High School
- Andrea Peroutka, Art Teacher, Mountain View Elementary
- Dixie Preston, Math Teacher, Windsor High School
- Jay Tapia, Principal, Severance Middle School
- Jessica Teal, Family and Consumer Sciences Teacher, Windsor High School
- Ross Wilbur, Head Cross Country Coach, Windsor High School

Transfers:

- Kelsey Emery, Interventionist, Tozer Primary
- Joleen Garcia, Teacher, Skyview Elementary

Substitutes:

- Amy Smith
- Danielle Stinn

Bids:

- None for this meeting

Second Reading Policies

- BCB Board Member Conflict of Interest
- BED Business Order and Rules
- BID/BIE School Board Member Compensation/Expense/Insurance/Liability

Monthly Financial Reports:

Ms. Watson presented the financials for the month. The district will be taking advantage of the interest free borrowing program and will be paid off by tax collections in June.

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

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

ADJOURNMENT

A motion was made by Ms. Lieber and seconded by Ms. Irion to adjourn the meeting.

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

Meeting adjourned at 8:10 p.m.

SECRETARY

PRESIDENT