

**MINUTES
WORK SESSION
BOARD OF EDUCATION
WELD RE-4 SCHOOL DISTRICT RE-4
DECEMBER 12, 2016, 5:30 P.M.
BOARD ROOM, ADMINISTRATION BUILDING
1020 MAIN STREET-WINDSOR, COLORADO**

MEMBERS PRESENT Sean Ash, Tempy Bowman, Jennifer Lieber and Regan Price.

MEMBER ABSENT Carlene Irion

No formal action was taken during the work session.

Work session concluded at 6:51 p.m.

**MINUTES
REGULAR MEETING
BOARD OF EDUCATION
WELD COUNTY SCHOOL DISTRICT RE-4
DECEMBER 12, 2016, 7:00 P.M.
BOARD ROOM, ADMINISTRATION BUILDING
1020 MAIN STREET – WINDSOR, COLORADO**

MEMBERS PRESENT Sean Ash, Tempy Bowman, Jennifer Lieber and Regan Price.

MEMBER ABSENT Carlene Irion

AGENDA A motion was made by Mr. Ash and seconded by Ms. Lieber to approve the agenda as presented.

The motion carried unanimously. Ash, Aye; Bowman, Aye; Lieber, Aye; Price, Aye.

MINUTES A motion was made by Ms. Lieber and seconded by Ms. Price to approve the minutes of the November 14, 2016 regular meeting as presented.

The motion carried unanimously. Ash, Aye; Bowman, Aye; Lieber, Aye; Price, Aye.

CITIZENS COMMUNICATION None for this meeting.

**SUPERINTENDENT'
REPORT**

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

Recognitions:

ARC of Weld County was present at the meeting and presented the winners of this year's Bully Prevention Poster Contest. The winners this year were: First Place, Katie Perkins; Second Place, Damien Hamilton; and Third Place, Nevaeh Sifuentez. Each winner received a cash prize, certificate, and calendar. Each winner's class also will receive a pizza party.

Clarissa Fasano, from Tozer Primary School, was awarded the Teacher Volunteer of the Year award from Cindy Scheuerman at Beemer Insurance. The award is given annually to a teacher who displays excellence in the classroom and gives selflessly of their time and expertise to the district through various volunteer roles. Clarissa was awarded a plaque and a \$100 gift card.

Severance Middle School teacher, Jen Maley, received a \$7,000 grant from Otterbox for the Innovation Center. The grant will be used to purchase a new 3D printer, four I-pad minis, GoPro cameras and microphones for the green screen room.

Windsor High School students, Emma Bickford and Nalen Conder were selected for the all state high school honor choir. They will be preparing for the all state concert, February 2-4 in Denver.

Windsor High School Key club led a service project with Veterans Compass which enabled them to honor more than 400 veterans for their service.

The Windsor Optimist Club is making a donation to Windsor High School for their hall of excellence/achievement.

Windsor High School FFA participated in the 1st annual WHS Food Packing Event. Approximately 4100 meals, which will be delivered to the Weld County Food Bank, were packaged by volunteer students during their lunch hours.

Mountain View Elementary will be receiving some additional aide support due to their growing enrollment numbers. This month their MakerSpace is focused on origami.

The following Windsor Middle School students were selected for the all state middle school choir: Paris Conder, Hannah Gelvin, Jessica Romero, Madi Kaufman, and Cody King.

In November, the Technology Department hosted Canvas Explorers for approximately 50 teachers. The Thanksgiving professional development explored the district's new Learning Management System in depth so that the attendees can be Canvas leaders in their buildings.

The Technology Department has been working rapidly on Foundation grant orders, and have recently received over 300 Chromebooks and components of a Google Expedition kit. Tech staff are working to get this new equipment configured and deployed as quickly as possible.

Enrollment:

Ms. Watson provided enrollment numbers for the month. Enrollment numbers are level from last month.

Expulsions:

One expulsion was reported for this month.

Board Calendar:

Mr. Seegmiller reviewed the board's calendar for the upcoming month.

Windsor Charter Academy:

Ms. Teeples was present at the meeting. WCA will be electing a new board member with the resignation of Mr. Thomas due to his family moving. Three new structures are being built on the playground; Sweets for Sienna was a great success; Safety Day was well attended with 29 classes offered for parents including mental health, awareness, substance abuse, divorce, stress, etc.; various collections are being held for the community and the robotics team received second place out of 28 teams at a recent competition.

Windsor Education Association:

Mr. Phil Weiser was present at the meeting and gave the WEA report. He thanked the district and community for their support during the difficult time the school has been seeing; executive council held their meeting;

Matt Cooper (P.E. teacher) has raised over \$10,000 for the weight room; and reported that the teachers are excited about the changes that will come with the passing of the bond but are a bit uneasy about how the construction process will proceed.

Windsor High School Student Council Report:

Mr. Ellis Johnson was present at the meeting and gave the student council report. StuCo is working on a Jurassic Park theme dance for February; students are preparing for finals; council members will help with a community service project on December 31 with senior citizens; work continues for Unity Week; and various concerts are being held for choir, orchestra, and band. Mr. Seegmiller asked Mr. Johnson to inform the council that he would like several students to serve on the construction focus groups.

Board Reports:

Library Board: Ms. Lieber reported the library board will be holding interviews this week to fill their board vacancies.

Parks, Recreation and Cultural Advisory Board: No report this month.

Weld RE-4 Education Foundation: Mr. Bowman reported that the foundation met and are reviewing additional grant requests; looking to expand their role and possibly look into a grant writer; and thanked the community for their continued support of our students and district.

Non Board Reports: Mr. Ash informed the board, that due to his work schedule, he will be resigning his seat at the January board meeting.

ITEMS FOR INFORMATION

Mr. Huwa and Mr. Guerette from RLH Engineering, Inc., were present at the meeting and reviewed the progress summary report for the month. The master bond schedule was reviewed with the board on November 14. Contacts were also approved at that meeting for geotechnical engineering services, surveying, and adjusted contracts for DLR Group and RLH. The bond kick off meeting was held and reviewed the schedule for the Design Advisory Committee. Separate user group meetings will be held within each project design. DLR provided a draft annexation and concept plan for the district to review and submit to the Town of Severance. The high school programming committee is meeting weekly as well as meeting schedules were set for DAC and construction

coordination. Geotechnical work will be completed in December at Windsor High School and are complete for high school site #2. Field work has begun. Bonds were sold on November 29 and will close in early December.

**APPROVAL OF GRACE RIVER CHURCH RENTAL
EXTENSION AT RANGE VIEW ELEMENTARY**

The board recommended to approve the extension of Grace River Church's rental agreement at Range View Elementary. The church expressed their appreciation for the relationship they have with the district.

A motion was made by Ms. Price and seconded by Mr. Ash to approve the Grace River Church Rental Extension at Range View Elementary as presented.

The motion carried unanimously. Ash, Aye; Bowman, Aye; Lieber, Aye; Price, Aye.

**APPROVAL OF HARVEST CHURCH RENTAL EXTENSION
AT SEVERANCE MIDDLE SCHOOL**

The board recommended to approve the extension of Harvest Church's rental agreement at Severance Middle School. The church is in the process of moving to their own site and hope to have completion sometime in February. They expressed their gratitude towards the district.

A motion was made by Ms. Lieber and seconded by Ms. Price to approve the Harvest Church Rental Extension at Severance Middle School as presented.

The motion carried unanimously. Ash, Aye; Bowman, Aye; Lieber, Aye; Price, Aye.

**APPROVAL OF WINDSOR HIGH SCHOOL COURSE
DESCRIPTION HANDBOOK**

The board met with school officials earlier in the evening and reviewed the course offerings for Windsor High School for the 2017-2018 school year. The board expressed their thanks for the

many hours it took to create the handbook as well as providing such a diverse and varied set of courses for students to choose from.

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

The motion carried unanimously. Ash, Aye; Bowman, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF WINDSOR HIGH SCHOOL FEE SCHEDULE

The board reviewed the fees outlined by the Windsor High School administration for the 2017-2018 school year.

A motion was made by Ms. Price and seconded by Mr. Ash to approve the Windsor High School Fee Schedule as presented.

The motion carried unanimously. Ash, Aye; Bowman, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF JOINT FUEL FACILITY BUDGET

The board reviewed the budget for the entities participating in the Joint Fuel Facility.

A motion was made by Ms. Lieber and seconded by Ms. Price to approve Joint Fuel Facility Budget as presented.

The motion carried unanimously. Ash, Aye; Bowman, Aye; Lieber, Aye; Price, Aye.

APPROVAL OF MILL LEVY

The board reviewed the assessed value figures as provided by the county assessor's office. The district assessed value saw an 8.6% increase.

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

**APPROVAL OF REVISION TO THE 2017-2018
SCHOOL CALENDAR**

The motion carried unanimously. Ash, Aye;
Bowman, Aye; Lieber, Aye; Price, Aye.

The board reviewed the changes to the 2017-2018 school calendar to facilitate construction. This will allow for a longer summer the following year during the majority of the major construction process. The calendar committee will be working on bringing the 2018-2019 school calendar for approval early 2017.

A motion was made by Ms. Price and seconded by Mr. Ash to approve the Revision to the 2017-2018 School Calendar as presented.

The motion carried unanimously. Ash, Aye;
Bowman, Aye; Lieber, Aye; Price, Aye.

**APPROVAL OF NEW POLICY JICDE BULLYING
PREVENTION AND EDUCATION, FIRST READING**

Mr. Seegmiller reviewed this new policy which will replace policy JICK. The policy outlines required statutory requirements and procedures.

A motion was made by Ms. Lieber and seconded by Ms. Price to approve new policy JICDE Bullying Prevention and Education on First Reading as presented.

The motion carried unanimously. Ash, Aye;
Bowman, Aye; Lieber, Aye; Price, Aye.

**APPROVAL OF POLICY DELETION JICK PREVENTION
OF BULLYING, FIRST READING**

Mr. Seegmiller explained this policy has now been replaced by the previous action item.

A motion was made by Mr. Ash and seconded by Ms. Lieber to approve policy deletion JICK Prevention of Bullying on First Reading as presented.

The motion carried unanimously. Ash, Aye;
Bowman, Aye; Lieber, Aye; Price, Aye.

**APPROVAL OF POLICY REVISION JLCE MEDICAL
EMERGENCIES AND FIRST AID, FIRST READING**

Mr. Seegmiller reviewed the changes to this policy
in regards to administering first aid.

A motion was made by Ms. Price and seconded by
Mr. Ash to approve policy revision JLCE Medical
Emergencies and First Aid on First Reading as
presented.

The motion carried unanimously. Ash, Aye;
Bowman, Aye; Lieber, Aye; Price, Aye.

CONSENT CALENDAR

Appointments:

- Kim Arnold, Cook, Nutrition Services
- Shalene Bird, Attendance Clerk, Windsor High School
- Memorie Dudley, Department Secretary, Technology
- Amy Duhn, Extensive Needs Aide, Tozer Primary
- Michael Ellingson, Head Girls Basketball Coach, Windsor Middle School
- Danny Garcia, Assistant Wrestling Coach, Windsor Middle School
- Rosanne Miller, Volunteer Girls Basketball Coach, Windsor High School
- Lori Plechaty, Special Education Aide, Windsor Charter Academy
- Jessica Robinson, Instructional Aide, Range View Elementary
- Kimberly Stewart, Instructional Aide, Mountain View Elementary
- Ben VomBaur, Volunteer Wrestling Coach, Windsor High School
- Dawnn Wiggett, Bus Aide, Transportation
- Keyland Wright, Assistant Boys Basketball Coach, Windsor High School

Resignations:

- Torrey Ackerson, Assistant Wrestling Coach, Severance Middle School
- Emily Agone, Head Girls Basketball Coach, Severance Middle School
- Francesca Bahns, Bus Aide, Transportation
- Colleen Blanks, Option A Retirement, Accountant, District
- Jo Lynne Cochrane, Fall/Spring Set Designer, Windsor High School
- Tim Grasmick, Assistant Wrestling Coach, Windsor Middle School
- Tracy Slocomb, Cook, Windsor High School
- Kristina Stice, School Secretary, Range View Elementary

Change of Hours:

- Christine Fries, Cook, Nutrition Services

Substitutes:

- Lisa Arrabit
- Kirstie Conradson
- Amy Duhn
- Craig Foard
- Karen Percy
- Mallory Sawyer
- Iva Schaefer

Bids:

- **Bank of Colorado** in the amount of **1.5085%** on the PEO Scholarship CD.

Second Reading Policies:

- JB Equal Educational Opportunities
- JLCB Immunization of Students
- JLCD Administering Medicines to Students
- JS Appropriate Use of District and Personal Technology by Students

Monthly Financial Reports:

Ms. Watson presented the financials for the month. The audit has been finalized and the revised budget will be brought forward in January.

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

The motion carried unanimously. Ash, Aye; Bowman, Aye; Lieber, Aye; Price, Aye.

ADJOURNMENT

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

The motion carried unanimously. Ash, Aye; Bowman, Aye; Lieber, Aye; Price, Aye.

Meeting adjourned at 8:03 p.m.

SECRETARY

PRESIDENT