

**MINUTES
WORK SESSION
BOARD OF EDUCATION
WELD RE-4 SCHOOL DISTRICT
DECEMBER 11, 2017, 5:30 P.M.
BOARD ROOM
1020 MAIN STREET-WINDSOR, COLORADO**

MEMBERS PRESENT

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

No formal action was taken during the work session.

Work session concluded at 7:05 p.m.

**MINUTES
REGULAR MEETING
BOARD OF EDUCATION
WELD COUNTY SCHOOL DISTRICT RE-4
DECEMBER 11, 2017, 7:10 P.M.
BOARD ROOM, ADMINISTRATION BUILDING
1020 MAIN STREET – WINDSOR, COLORADO**

MEMBERS PRESENT

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

AGENDA

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

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

MINUTES

A motion was made by Mr. Perkins and seconded by Ms. Price to approve the minutes of the November 13, 2017 work session and regular meeting and December 2, 2017 work session as presented.

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

CITIZENS COMMUNICATION

Mr. David Hansen addressed the board concerning an issue concerning his son, the Windsor High School wrestling program, coaches, and

administration from two years ago. Mr. Bowman asked Mr. Seegmiller to review the situation.

Community members, Kelly Shepherd, David Black, LeeAnn Lovelace and Windsor High School students, Jacklyn Cinnamon and Hannah Lovelace, addressed the Board with concerns they have for the Windsor High School Auditorium, drama program, tech director position and Ms. Estrada. Each spoke of concerns in running the tech equipment and supervision. Mr. Bowman asked Mr. Seegmiller to follow up on the situation.

**SUPERINTENDENT'S
REPORT**

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

Recognition and News:

Mr. Seegmiller congratulated the Board on their recent recognition as the Colorado Association of School Boards, School Board of the Year for 2017. They share the honor with Estes Park.

Sheila Bowman was selected to represent Colorado at the kickoff event at CODE.org earlier this month in California. She shared about our district's innovation direction and worked with others from around the country to learn more about implementing a K-12 Computer Sciences Curriculum. She was one of two people selected from the state of Colorado to attend.

Mr. Seegmiller shared an email that he received from John Sullivan, Athletics and Activities Director at Vista PEAK Preparatory School in Aurora. He noted how impressed he was with both the boy's and girls' basketball teams during their recent tournament. They represented Windsor High School and our community well.

Mountain View Elementary and Tozer Primary are hosting Tiny PBL days where students are able to choose areas of interest. Students are able to begin with a driving question that guides them through inquiry.

Severance Middle School held a "Socktober" fundraiser and collected over 500 pairs of new socks that will be donated to local charities, as well as a shelter servicing hurricane victims.

Mr. Luce's 3-D Printing Enrichment class at Severance Middle School, is currently working on a project testing 3-D printed bridges. They each held up to 144 lbs. Their next step in this engineering project is to figure out how to increase the weight load for each bridge.

Severance Middle School's can food drive collected just under 1,000 cans of food that were donated to the Windsor Food Bank. Poudre Valley REA sponsored the food drive and as SMS were the first place winners, PVREA will be making a donation to the school.

Expulsions:

No expulsions reported for this month.

Enrollment:

Ms. Watson presented the enrollment numbers for the month. She reported that the district saw a slight increase in enrollment for the month of December.

Windsor High School Student Liaison Report:

No report this month.

Windsor Education Association:

No report this month.

Windsor Charter Academy:

Ms. Rebecca Teeples was at the meeting and gave the WCA report. The schools recently held a Barnes and Noble book fair and the school's "Sweets for Santa" event. The musical "Bye Bye Birdie" will be performed next week.

Board Calendar:

Mr. Seegmiller reviewed the board calendar for the month. Several items were highlighted and Mr. Perkins and Ms. Price updated the meeting dates for the Library and Parks, Recreation and Cultural Board meetings.

Board Reports:

Parks, Recreation, and Cultural Advisory Board:

Ms. Price reported:

- Teen dances at the recreation center are seeing between 550-600 students at each dance.

- The center is starting an “Amazing Race” event for the upcoming fall.
- A K-12 grade talent show is being developed.
- Windsor Middle School videos are being so well received that the town may be branching out to other departments.
- Regular meeting on January 2, 2018 cancelled due to the holiday.

Wellness Committee:

Ms. Price reported:

- The committee has received a grant.
- Representatives from each school will be selected.
- May attend the conference in the fall with the grant.

Library Board:

Mr. Perkins reported:

- Meeting changed to December 14, 2017.

Legislative Committee:

No report from Ms. Lieber.

Workman’s Compensation Board:

No report from Mr. Irion/Mr. Perkins.

Weld RE-4 Education Foundation:

Mr. Bowman reported:

- The Foundation will be looking at the next set of grant requests.

Non-Board Reports:

- Mr. Irion reported that he spoke to Mr. Remmenga and the Loup Board made a request for some equipment. The board will be meeting January 11, 2018 and will be working on recreation leases.

ITEMS FOR INFORMATION

Weld RE-4 Education Foundation Annual Report:

Foundation President, Kim Schutt, was present at the meeting and gave the annual report to the board. She highlighted several items including:

- The annual flip flop gala raised over \$208,000;
- \$50,000 in donations were received from local businesses to hold the event;

- Money raised from the event was put into schools immediately with the approval of over \$150,000 in grants;
- The second round of grant requests will be evaluated;
- The annual teacher appreciation event at The Hearth was well attended in May;
- The “Teacher Who Inspired Me” essay contest held in the spring continues to be a great event;
- The board awarded the Karen Trusler Scholarship;
- The board is becoming involved on the state level with the Colorado State of School Foundations board;
- Working with local foundation boards from Poudre, Thompson and Greeley;
- The RE-4 Foundation is one of the few boards that operates without an executive director, the board is strictly ran by volunteers;
- Huge thank you to all the board members who put in an extraordinary amount of time for the benefit of our students.

Construction Update:

RLH provided the monthly progress report as part of the board packet. Mr. Huwa and Mr. Guerette were present at the meeting and highlighted several items in the report. Mr. Huwa added that several of Mr. Hilim’s welding students will be touring with the construction company as the steel fabrications take place. Mr. Guerette also introduced the gentleman from Sampson Construction who will be working on high school #2. They thanked the board for the opportunity and are looking forward to the project.

**APPROVAL OF HIGH SCHOOL #2 NAME,
SCHOOL COLORS AND MASCOT**

High School #2 Principal, Chris Garcia, was present at the meeting provided information collected from Severance Middle School, community members from several meetings and events, and his Instructional Leadership Team on the recommendation for the name, color and mascot of High School #2. Students from Severance Middle School, teachers; Heidi Johnson, Laura Johnston, and Charles Luce were present to help explain the process.

The recommendation to the board:
Severance High School
Mascot: Silver Knights
School colors: Silver, Navy Blue, Gold and White

A motion was made by Ms. Lieber and seconded by Mr. Perkins to approve the recommendation for Severance High School; Silver Knights, and school colors of silver, navy blue, gold and white as recommended.

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

APPROVAL OF HIGH SCHOOL COURSE DESCRIPTION HANDBOOK

Ms. Heinsma, Ms. Scallon and Mr. Copher were present at the meeting to present the 2018-2019 Windsor High School Course Description Handbook. An overview was included in the board packet to outline changes. Ms. Heinsma explained the process used this year and highlighted several items including the addition of several more AP courses, the creation of the new department; Information Technology, and addition of science courses. The team will be working on a survey for students next year to gather input on pathways and look at the labor market. Weighted grades were updated for this year.

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

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

APPROVAL OF WINDSOR HIGH SCHOOL FEE SCHEDULE

The board reviewed the fee schedule presented by Windsor High School. Ms. Scallon and Mr. Copher spoke about some fees that will be eliminated as

well as scholarship opportunities for students who need help with fees.

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

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

APPROVAL OF JOINT FUEL FACILITY BUDGET

Mr. Seegmiller reviewed the annual budget for the joint fuel facility and recommended approval.

A motion was made by Mr. Irion and seconded by Mr. Perkins to approve the Joint Fuel Facility Budget as presented.

The motion carried unanimously. Bowman, Aye; Irion, Aye; Lieber, Aye; Perkins, 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 a 3% increase.

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

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

APPROVAL OF SCHOOL ACCREDITATION REPORT

The board reviewed the school accreditation report as provided by the Department of Instruction and recommended approval.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve the School Accreditation Report as presented.

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

CONSENT CALENDAR

Appointments:

- Angela Althoff, Instructional Aide, Range View Elementary
- Theresa Kamphaus, Extensive Needs Instructional Aide, Tozer Primary
- John Kingsbury, Assistant Girls Soccer Coach, Windsor High School
- Hannah Lovelace, Student Worker, District
- Kendra Miller, Preschool Aide, Tozer Primary
- Patricia Schlessman, Bus Driver, Transportation
- Myriah Watkins, Extensive Needs Instructional Aide, Windsor Middle School

Resignations:

- Travis Baldwin, Assistant Lacrosse Coach, Windsor High School
- Dylon Russell, Assistant Lacrosse Coach, Windsor High School

Substitutes:

- Jacqueline Leto
- Laura Ouzts
- Mark Sandifer

Bids:

- **Bank of Colorado** in the amount of **1.65% APY** on the Felte CD.
- **Bank of Colorado** in the amount of **1.66% APY** on the PEO Scholarship CD.

Second Reading Policies

- None for this meeting.

Monthly Financial Reports:

The financials for the month were attached to the board packet. Ms. Watson was present at the meeting and reviewed with the board. Her team will be working on the revised budget for January.

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

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

Meeting adjourned at 8:27 p.m.

SECRETARY

PRESIDENT