

**MINUTES
WORK SESSION
BOARD OF EDUCATION
WELD RE-4 SCHOOL DISTRICT
JANUARY 8, 2018, 5:30 P.M.
BOARD ROOM
1020 MAIN STREET-WINDSOR, COLORADO**

Prior to the work session, the board attended the ground-breaking ceremony for Severance High School, 1200 Hidden Valley Parkway in Severance.

MEMBERS PRESENT Tempy Bowman, Brad Irion, Jennifer Lieber, and Regan Price.

MEMBERS ABSENT Chris Perkins

No formal action was taken during the work session.

Work session concluded at 6:43 p.m.

**MINUTES
REGULAR MEETING
BOARD OF EDUCATION
WELD COUNTY SCHOOL DISTRICT RE-4
JANUARY 8, 2018, 7:00 P.M.
BOARD ROOM, ADMINISTRATION BUILDING
1020 MAIN STREET – WINDSOR, COLORADO**

MEMBERS PRESENT Tempy Bowman, Brad Irion, Jennifer Lieber, and Regan Price.

MEMBERS ABSENT Chris Perkins

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

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

MINUTES A motion was made by Ms. Price and seconded by Mr. Irion to approve the minutes of the December 11, 2017 work session and regular meeting as presented.

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

Windsor High School Student Liaison Report:

Ms. Addi Bowman was present at the meeting and gave the student council report. She reported:

- The council participated in the senior citizen New Year's Day dance at the Windsor Recreation Center;
- The council helped with support to four families to help provide them a Christmas;
- Planning is taking place for the Glow Dance;
- As construction continues, the students are rolling with the changes and being settled into the new spaces. There have been several comments on how bright it now is.

Windsor Education Association:

Mr. Weiser was present at the meeting. The Executive Council will be meeting this month. He congratulated the board on behalf of the council for receiving the CASB Board of the Year award.

Recognition and News:

Arc Bullying Prevention Winners:

Mr. Burden and representatives from Arc were present at the meeting and recognized the winners of the annual Arc Bullying Prevention poster contest. This contest is held in conjunction with National Bullying Prevention Month in October and is a way for students to express how bullying affects kids. This year's winners from RE-4 were:

1st place: Lucy Dreyer

2nd place: Gemma Petrucci

3rd place: Rachel Dumm

Windsor High School Key Club:

Key Club sponsor, Ms. Jenelle Duvall and Key Club seniors: Addie Oswald, Adalyn Vergara, Aria Witt, Katelyn Heinsma, Bria Duvall, and Dominic Scolari were present at the meeting and shared about the purpose of the club and their involvement. Members shared their favorite activities, which equated to over 400 volunteer hours. These included:

- Trail cleaning with the Windsor Recreation Center;
- Serving and bussing table at the Cattle Baron's Ball;
- Candy sales to raise funds for a family in need;
- Partnering with Tozer Primary for the 5K Turkey Trot;
- Night to Shine event;
- Volunteering at A Women's Place to help clean up their outdoor space.

Enrollment:

No enrollment numbers were reported as the district was on winter break.

Windsor Charter Academy:

No report.

Board Calendar:

Mr. Seegmiller reviewed the board calendar for the month. Several items were highlighted and the January 22, 2018 Special Meeting was cancelled.

Board Reports: No formal reports were given for each committee due to winter break.

Parks, Recreation, and Cultural Advisory Board:

Wellness Committee:

Library Board:

Legislative Committee:

Workman's Compensation Board:

Weld RE-4 Education Foundation:

Mr. Bowman reported:

- The board will be meeting this week to review additional grant applications

Non-Board Reports:

Mr. Bowman congratulated Ms. Price on her receiving the CPRA award for outstanding volunteer for her continued work with the Parks, Recreation, and Cultural Advisory Department.

ITEMS FOR INFORMATION

Long Range Facility Planning Committee Annual Report:

Members from the Long Range Facility Planning Committee were present and gave the annual report to the board. Recommendations from the committee are:

- Based on enrollment projections, capacity issues will need to be addressed at elementary and middle school levels;
- Projections are indicating a 2020 election to include a new elementary school and additional capacity at the middle schools;
- Closely monitor growth to adjust timelines as needed;
- Utilize modular classrooms at both middle schools prior to permanent capacity availability;
- Start reviewing cost estimates for east side of Windsor Middle School;
- Interim for elementary--change boundaries for Hunter's Crossing, Tailholt, and the Reserve from Range View to Grandview;
- Maximize use of existing modular classrooms at Range View;
- K-12 boundary realignment effective fall 2019 (with consideration for new elementary school if approved.)

Weld RE-4 School District Survey Results

Ms. Lisa Relou from Lisa Relou Consulting, presented the fall survey results to the board. She shared that these results were incredibly strong among the school districts she works with. Comparative results from the 2015 district survey were used with this data. Data points included:

- Several questions on how respondents feel about the district;
- Grade they would give the district;
- What is important to them in a district;
- Budget;
- Investment in education;
- District and school cultural;
- Parent engagement;
- High school options;
- Education priorities;

- Communication;
- Comments on concerns and accolades.

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 reviewed the list of alternates that were added into the scope of the Windsor High School project due to favorable bidding. Both reviewed timelines for each project.

**APPROVAL OF CONTRACT INCREASE FOR DLR GROUP
DESIGN WORK ON WINDSOR HIGH SCHOOL
ALTERNATES**

Mr. Seegmiller reviewed the additional scope of design work for the Windsor High School project. This scope includes alternates that will be added into the project work due to favorable bidding.

A motion was made by Ms. Lieber and seconded by Mr. Irion to approve the Contract Increase for DLR Group Design Work on Windsor High School as recommended.

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

DESIGNATION OF OFFICIAL POSTING SITE

As required by statute, the board declared the posting site for all official communication for the year.

A motion was made by Mr. Irion and seconded by Ms. Lieber to Declare the Bulletin Board in the Front Lobby as the Official Posting Site for the Board as presented.

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

ADOPTION OF REVISED BUDGET

Mr. Seegmiller informed the board of the revised budget. Ms. Watson had included a summary page in the board packet which shows that all funds

have been updated to reflect actual final figures per the audit report, final pupil count and per-pupil revenue calculations, final assessed value, and mill levy information. The revised budget appropriation total is \$205,945,111.

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

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

APPROVAL OF ADDENDUM TO HIGH SCHOOL COURSE DESCRIPTION HANDBOOK

Ms. Heinsma brought forward to the Board an additional item to integrate into the 2018-2019 High School Course Description Handbook. Several Career Pathways from Front Range Community College will be added.

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

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

APPROVAL OF REVISION TO CLASSIFIED SALARY SCHEDULE

Mr. Seegmiller reviewed the revisions to the classified salary schedule to change the bus driver rate for activity trips and to add the speech language pathology assistant position to the schedule.

A motion was made by Ms. Lieber and seconded by Ms. Price to approve the Revision to the Classified Salary Schedule as presented.

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

CONSENT CALENDAR

Appointments:

- Morgan Brown, Custodian, Maintenance Department
- Jacklyn Cinnamon, Student Worker
- Brooke Hicks, Preschool Teacher, Skyview Elementary
- Carolyn Hopkinson, Preschool Aide, Grandview Elementary
- Eric Krause, Head Wrestling Coach, Windsor Middle School
- Alma Mendiola, Extensive Needs Aide, Mountain View Elementary
- Jamie Stelly, Science/Math Teacher, Severance Middle School
- Catherine Vialpando, Instructional Aide, Mountain View Elementary

Resignations:

- Desirae Anderson, Bus Aide, Transportation Department
- Matthew Boshinski, Custodian, Maintenance Department
- Kymberly Chriswell, .5 ELL Teacher, Severance Middle School
- Thomas Ervin, Instructional Aide 18-21 Program, District
- Kristina Green, Assistant Swim Coach, Windsor High School
- James Jorgensen, Assistant Baseball Coach, Windsor High School
- Amberlynn Moorehouse, Bus Driver, Transportation Department
- Erin Ruffner, Resource Teacher, Mountain View Elementary

Substitutes:

- Stephanie Baker
- Jeffrey Brunner
- Taylor Coppersmith
- Olivia Genenbacher
- Kristin Huff
- Eric Krause
- Taryn Parsons
- Vickie Reinke

Bids:

- None for this meeting.

Second Reading Policies

- None for this meeting.

Monthly Financial Reports:

The financials for the month were attached to the board packet. Ms. Watson indicated that budget is now revised and the audit is complete.

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

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

Meeting adjourned at 8:50 p.m.

SECRETARY

PRESIDENT