

**MINUTES  
REGULAR MEETING  
BOARD OF EDUCATION  
WELD COUNTY SCHOOL DISTRICT RE-4  
JULY 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 (participating electronically) and Regan Price.

**AGENDA**

A motion was made by Ms. Irion and seconded by Ms. Lieber 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 Ms. Irion and seconded by Ms. Price to approve the minutes of the June 19, 2017 work session and regular meeting and the June 29, 2017 special meeting 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.

Recognitions and News:

Windsor High School received several FFA State Convention Awards.

- Brianna McBride was name the 2017-2018 Colorado FFA State Treasurer.
- The Parliamentary Procedure Team won the state championship. Members of the team were: Brianna McBride, Rachel Wildman, Britney Robertson, Brett Freitag, Adalyn Vergara, Kaitlyn Carson, and Alexander Enrigquez.
- Kaitlyn Carson was the state winner in Extemporaneous Speaking.
- Brianna McBride was the state winner in Agricultural Education.
- Alex Rizzuto was the state winner of the Creed Speaking Silver Award.
- Kaitlyn Carson was the state winner of the Agriscience Fair.

- Matthew Slade, Cassie Laubach, Brett Freitag, Leslie Wagner, Alexander Enriquez and Mary Woods received their State FFA degrees.
- The Windsor High School Chapter was named as a Top Ten Chapter for the State of Colorado.
- Brianna McBride was awarded a \$1,500 Monsanto America's Farmers Grow Ag Leaders Scholarship

The Colorado Department of Education selection committee has selected Windsor High School teacher, Tamara Pennington, as a state-level finalist for the 2017 Presidential Awards for Excellence in Mathematics and Science Teaching.

Expulsions:

No expulsions reported for this month.

Enrollment:

No enrollment reported for this month. Mr. Seegmiller provided preliminary new student enrollment numbers from registration.

Board Calendar:

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

Windsor Education Association:

No report this month.

Windsor Charter Academy:

No report this month.

Board Reports:

Parks, Recreation, and Cultural Advisory Board:

Ms. Price reported that the board took a tour of all the capital park projects including the cemetery, Diamond Valley, and park sites by proposed school sites. Ms. Price also received a Colorado State Community Champion Award for her work with the Parks and Recreation Department.

Library Board:

Mr. Perkins reported that he was working with Ms. Irion to find a date the school board could meet with the library. The library is working on a potential bond for a new library site.

Water Board:

Ms. Irion reported that the board has hired a new ditch rider for the Loup Reservoir.

Weld RE-4 Education Foundation:

Mr. Bowman reported that work continues for the Flip Flop gala. He noted several vendor contributions towards the event.

**ITEMS FOR INFORMATION**

Construction Update:

RLH Engineering, Inc. provided the progress report for the month in the board packet. Mr. Seegmiller is working with RLH and Mr. Perkins to set up a time to tour the district construction projects and new facilities at Woodward Governor.

**INCREASE COST CHANGE TO RANGE VIEW  
MODULAR PROJECT**

Mr. Seegmiller reviewed the revised cost proposal for the Range View Modular Project. The electrical scope of the project has expanded beyond the original estimate.

A motion was made by Ms. Lieber and seconded by Mr. Perkins to approve Increase Cost Change to the Range View Modular Project as presented.

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

**APPROVAL OF IGA WITH WINDSOR-SEVERANCE  
FIRE PROTECTION DISTRICT**

Mr. Seegmiller reviewed with the board the agreement between the District and the Windsor-Severance Fire Protection District. The IGA outlines the expectations and commitments of both entities.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve the IGA with Windsor-Severance Fire Protection District as presented.

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

**DECLARATION TO PARTICIPATE IN COORINATED ELECTION**

The Board took action to direct the Designated Election Official to notify Weld County that the District will be participating in a coordinated election for fall of 2017 for director seats A and C.

A motion was made by Ms. Price and seconded by Ms. Irion to Declare to Participate in a Coordinated Election as presented.

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

**APPOINTMENT OF DESIGNATED ELECTION OFFICIAL**

A motion was made by Ms. Lieber and seconded by Ms. Irion to appoint Sherry Hoffman as the Designated Election Official as presented.

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

**CHANGE OF DATE FOR NOVEMBER REGULAR BOARD MEETING**

Due to the Thanksgiving holiday falling on the same week as the regular November board meeting, the board took action to move the meeting to a week earlier.

A motion was made by Ms. Irion and seconded by Ms. Lieber to change the November Board of Education regular meeting to Monday, November 13, 2017 as presented.

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

**APPROVAL OF POLICY REVISION ADD SAFETY PROGRAM, FIRST READING**

A motion was made by Mr. Perkins and seconded by Ms. Price to approve Policy Revision ADD Safety Program on First Reading as presented.

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

**APPROVAL OF POLICY REVISION EBBB ACCIDENT REPORTS, FIRST READING**

A motion was made by Ms. Lieber and seconded by Ms. Irion to approve Policy Revision EBBB Accident Reports on First Reading as presented.

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

**APPROVAL OF NEW POLICY ECA/ECAB SECURITY/ ACCESS TO BUILDINGS, FIRST READING**

A motion was made by Ms. Price and seconded by Ms. Irion to approve New Policy ECA/ECAB Security/Access to Buildings on First Reading as presented.

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

**APPROVAL OF POLICY DELETION EEAC BUS ROUTES, FIRST READING**

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve Policy Deletion EEAC Bus Routes on First Reading as presented.

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

**APPROVAL OF NEW POLICY GBEB STAFF CONDUCT (AND RESPONSIBILITIES), FIRST READING**

A motion was made by Ms. Lieber and seconded by Ms. Irion to approve New Policy GBEB Staff Conduct (and Responsibilities) on First Reading as presented.

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

**APPROVAL OF NEW POLICY GDQD DISCIPLINE, SUSPENSION AND DISMISSAL OF SUPPORT STAFF, FIRST READING**

A motion was made by Ms. Price and seconded by Mr. Perkins to approve New Policy GDQD Discipline, Suspension and Dismissal of Support Staff on First Reading as presented.

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

**APPROVAL OF POLICY DELETION JG ASSIGNMENT OF STUDENTS TO SCHOOLS (AND OPEN ENROLLMENT), FIRST READING**

A motion was made by Ms. Lieber and seconded by Ms. Irion to approve Policy Deletion JG Assignment of Students to Schools (and Open Enrollment) on First Reading as presented.

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

**APPROVAL OF POLICY DELETION JG-R ASSIGNMENT OF STUDENTS TO SCHOOLS (AND OPEN ENROLLMENT), FIRST READING**

A motion was made by Mr. Perkins and seconded by Ms. Price to approve Policy Deletion JG-R Assignment of Students to Schools (and Open Enrollment) on First Reading as presented.

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

**APPROVAL OF POLICY REVISION JFAB ADMISSION AND ENROLLMENT OF NON-RESIDENT AND HOMELESS PUPILS, FIRST READING**

A motion was made by Ms. Price and seconded by Ms. Irion to approve Policy Revision JFAB Admission and Enrollment of Non-Resident and Homeless Pupils on First Reading as presented.

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

**APPROVAL OF POLICY REVISION JFAB-R ADMISSION AND ENROLLMENT OF NON-RESIDENT AND HOMELESS PUPILS, FIRST READING**

A motion was made by Ms. Lieber and seconded by Mr. Perkins to approve Policy Revision JFAB-R Admission and Enrollment of Non-Resident and Homeless Pupils on First Reading as presented.

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

**APPROVAL OF POLICY REVISION JFABA TUITION FOR STUDENTS WITH DISABILITIES, FIRST READING**

A motion was made by Mr. Perkins and seconded by Ms. Irion to approve Policy Revision JFABA Tuition for Students with Disabilities on First Reading as presented.

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

**APPROVAL OF NEW POLICY JFABD HOMELESS STUDENTS, FIRST READING**

A motion was made by Ms. Lieber and seconded by Ms. Irion to approve New Policy JFABD Homeless Students on First Reading as presented.

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

**APPROVAL OF POLICY REVISION JICF SECRET SOCIETIES/GANG ACTIVITY, FIRST READING**

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve Policy Revision JICF Secret Societies/Gang Activity on First Reading as presented.

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

**APPROVAL OF POLICY DELETION JICFA GANG-RELATED ACTIVITY, FIRST READING**

A motion was made by Ms. Price and seconded by Ms. Irion to approve Policy Deletion JICFA Gang-Related Activity on First Reading as presented.

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

**APPROVAL OF POLICY REVISION JLDBH SUICIDE PREVENTION, FIRST READING**

A motion was made by Mr. Perkins and seconded by Ms. Price to approve Policy Revision JLDBH Suicide Prevention on First Reading as presented.

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

**APPROVAL OF POLICY DELETION JLDBH-R SUICIDE PREVENTION, FIRST READING**

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve Policy Deletion JLDBH-R Suicide Prevention on First Reading as presented.

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

**APPROVAL OF POLICY REVISION JS APPROPRIATE USE OF DISTRICT AND PERSONAL TECHNOLOGY BY STUDENTS, FIRST READING**

A motion was made by Ms. Lieber and seconded by Ms. Irion to approve Policy Revision JS Appropriate Use of District and Personal Technology by Students on First Reading as presented.

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

**APPROVAL OF POLICY REVISION KI VISITORS TO THE SCHOOLS, FIRST READING**

A motion was made by Ms. Price and seconded by Ms. Lieber to approve Policy Revision KI Visitors to the Schools on First Reading as presented.



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

**CONSENT CALENDAR**

**Appointments:**

- Jacqueline Brown, Counselor, Range View Elementary
- Natayle Brown, 6<sup>th</sup> Grade Language Arts/Social Studies, Severance Middle School
- Kymberly Chriswell, .5 ELL Teacher, Severance Middle School
- Nancy Cox, .5 GT Teacher, Range View Elementary
- Lindsey Dahlke, Teacher, Grandview Elementary
- Charles Davies, Dispatcher/Utility Worker, Transportation
- Hattie Fritch, Admin TOSA, Range View Elementary
- George Hill, Head Football Coach, Severance Middle School
- Elizabeth Hubbell, Teacher, Range View Elementary
- William Sparks, Bus Driver, Transportation
- Sarah Thompson, Assistant Marching Band Instructor, Windsor High School
- Nicole Warnygora, Psychologist, Special Programs

**Resignations:**

- Kellie Ash, Volleyball Coach, Windsor Middle School
- Kaylee Carlson, Assistant Swim Coach, Windsor Middle School
- Thomas Ervin, Special Education Aide, Windsor Middle School
- Angelina Frank, Preschool Aide, Skyview Elementary
- Jamin Gameon, Kindergarten Aide, Tozer Primary
- Cindy Gleason, Perkins and Vocational Coordinator, Windsor High School
- Courtney Hawker, Specialty Dive Coach, Windsor Middle School
- Vincent Hooley, Assistant Wrestling Coach, Severance Middle School
- Patricia Kauffman, Special Education Aide, Windsor High School
- Sonya Oler, Teacher, Range View Elementary

**Transfers:**

- Amanda Cure, GATE/ELL Teacher, Range View Elementary
- Moriah Diederich, Admin TOSA, Mountain View Elementary
- Erin Glassier, Teacher, Range View Elementary
- Chloe Gluklick, Communications/Media Teacher, Windsor High School
- Jennifer Headlee, .5 Preschool Teacher, Grandview Elementary
- Brownwyn Collins Mount, Speech Language Pathologist, District
- Nicholas Muller, Night Maintenance, Windsor Middle School
- Jerry Sheets, Night Maintenance, Range View Elementary

- Michelle Smith, Perkins Grant Coordinator and Vocational Coordinator, Windsor High School
- Sarah Thomas, Teacher, Range View Elementary

**Substitutes:**

Vicki	Albright
Glenda	Bailey
Tammy	Bayda
John	Beydler
Todd	Bissell
Jennifer	Brooks
Linda	Brunz
James	Carrigan
Susan	Corsberg
Lynn	Davis
Lawrence	DeWeese
Ilene	Drews
Barbara	Ellingson
Debra	Friese
Elaine	Giersch
Lynn	Gilbert
Jennifer	Goetzl
Lee	Grasmick
Claire	Hamilton
Carla	Hansell
Carli	Hansell
Beverly	Hill
Ryan	Jones
Diane	Klimek
Lindsay	Laub
Sandra	Lee
Jenny	Livingston
Diane	Lord
Kelsey	Moore
Jim	Munford
Marla	Ortowski

Torran	Oswald
Cathy	Pitz
Randi	Salmela
David	Sauter
Iva	Schaefer
James	Skarbek
Holly	Slegl
Amy	Smith
Curt	Snowden
Linda	Tufts
Kirk	Vogel
Chris	Watson
Janell	Wooldridge
Cynthia	Youngdahl-Behrends

**Bids:**

- None for this meeting

**Second Reading Policies**

- JFABB Foreign Student Admission and Enrollment Procedures and Requirements

**Monthly Financial Reports:**

The financials for the month were attached to the board packet.

A motion was made by Ms. Price 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. Irion 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 6:07 p.m.

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SECRETARY

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PRESIDENT