

**MINUTES
REGULAR MEETING
BOARD OF EDUCATION
WELD COUNTY SCHOOL DISTRICT RE-4
JULY 18, 2016~7:00 P.M.
BOARD ROOM, ADMINISTRATION BUILDING
1020 MAIN STREET – WINDSOR, COLORADO**

MEMBERS PRESENT

Sean Ash, Tempy Bowman, Carlene Irion, Jennifer Lieber and Regan Price.

AGENDA

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve the agenda as amended with the correction to consent item 6.2 b.

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

MINUTES

A motion was made by Mr. Ash and seconded by Ms. Irion to approve the minutes of the June 20, 2016 regular meeting as presented.

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

CITIZENS COMMUNICATION

Windsor Middle School teacher, Callie Dimagiba, spoke to the board about the health curriculum. As of now, that is a standalone exploratory and she would like to see it integrated into Science or PE classes in order to allow time for students to choose another exploratory class. Mr. Seegmiller will review with Ms. Henisma and middle school principals.

Ms. Jo Finnegan was present at the meeting and asked the board to look into providing a safer pathway for students coming from the New Windsor subdivision area to Windsor Middle School. The current path has them crossing several busy streets as well as the traffic from Windsor High School. RLR will look into this as part of the high school renovation.

**SUPERINTENDENT'S
REPORT**

Mr. Seegmiller presented the superintendent's report for the month. He reported that Jim Bowman (chamber board member) made a presentation to The Group real estate employees and provided a write up in their newsletter about the potential bond project. They discussed the impact of growth in our community.

Mr. Seegmiller thanked the Camp Ignite teachers, staff and principal, Ms. Jackie Hertzke, for the outstanding job for this year's program. Several families have commented on the progress their students are making. Mr. Bowman added that he spent a morning at the program and that he was very impressed with the students and staff and the work they were doing.

Enrollment:

Not applicable at this meeting.

Expulsions:

No expulsions to report.

Board Calendar:

Mr. Seegmiller reviewed the board's calendar for the upcoming month. He highlighted several items. He added new teacher breakfast on August 9, 2016.

Board Reports:

Parks, Recreation and Cultural Advisory Board: Ms. Price reported the museum is conducting surveys to see what the community would like to have the museum offer. The recreation center continues with their construction project and are working on new ideas for the parks.

Ms. Price added that she attended registration at Windsor Middle School and that most of the community members she spoke to are excited for the potential bond.

Library Board: Ms. Lieber reported that the library board is signing a contract on the Greenspire property for the new library. The summer reading program has been very successful this year and they will be winding down as school approaches. The next board meeting has been changed to July 25, 2016.

Ms. Irion added that her granddaughter has been participating in the summer reading program and that the library has done a superb job this year.

Weld RE-4 Education Foundation: Mr. Bowman reported the annual Flip Flop Gala is August 27, 2016. The foundation is currently collecting donations for the event.

Non Board Report: The Friends of RE-4 (Yes Committee) has been formed and those community members are hard at work getting organized in the event of a bond for this fall.

ITEMS FOR INFORMATION

Potential Bond Update: Mr. Richard Huwa, RLH, was present at the meeting and gave the Owner's Representative Report. DLR Group and RLH Engineering met with the Town Planning and Engineering Departments and the Town Manager in Severance on June 16, 2016 to review the site planning steps for proposed high school number 2 should the board choose to pursue a bond election. Most of the property has already been annexed with the exception of a small portion. All agreed it will make sense to get the parcel annexed to streamline the planning review process. Also reviewed were the utility services, road and street improvements and continued planning. The town agreed to work with a developer who has an interest in the Rails to Trails Right of Way along the western border of the property. While no part of the school site is planned to be in the flood plain, the road between CR 21 and CR 23 must cross it, making it necessary to work with FEMA. DLR Group is working to complete the master plan report by the end of July. Mr. Huwa reported that they have also met with the Town of Windsor's Planning Department to keep them informed of plans for schools in their area.

**APPROVAL OF AMENDMENT NO. 1 TO
WINDSOR CHARTER ACADEMY RENEWAL CONTRACT**

Mr. Seegmiller reviewed the amendment to the Windsor Charter Academy Renewal Contract which outlines the agreement in the event that the board determines to submit a general obligation bond question and /or mill levy override question(s) to voters at the general election on November 8, 2016.

A motion was made by Mr. Ash and seconded by Ms. Lieber to approve the Amendment No. 1 to Windsor Charter Academy Renewal Contract as presented.

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

APPROVAL OF CONSOLIDATED APPLICATION

Ms. Heinsma and Ms. Schmidt were present at the meeting to outline the District's Consolidated Application for federal funding.

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve the Consolidated Application as presented.

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

**APPROVAL OF ACCOUNTABILITY MEMBERSHIP
2016-2017**

Ms. Heinsma provided the board with a list of volunteers who will be serving on the district accountability committee for the 2016-2017 school year.

A motion was made by Ms. Lieber and seconded by Ms. Price to approve the Accountability Membership for 2016-2017 as presented.

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

**APPROVAL OF ACCOUNTABILITY CHARGES
2016-2017**

Ms. Heinsma was present at the meeting to review the Accountability Charges for the year. These include: review the Unified Improvement Plans for all schools; recommend steps and strategies to implement Educator Effectiveness and evaluations; review district budget and recommend suggestions; and review high school graduation requirements and recommend potential changes. The committee will meet throughout the year and will report to the board in the spring. Ms. Irion asked about a potential bond charge. Mr. Seegmiller suggested that we have an oversight committee for the bond if that should pass. Ms. Heinsma also addressed the question on the graduation requirements charge that was a charge last year. This year the committee will be working

on the ICap portion of graduation requirements and address other opportunities for students.

A motion was made by Ms. Irion and seconded by Mr. Ash to approve the Accountability Charges for 2016-2017 as presented.

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

APPROVAL OF 2016-2017 CLASSIFIED SALARY SCHEDULE REVISION

Mr. Seegmiller presented the revision to the 2016-2017 Classified Salary Schedule to include the proper placement of the Application Specialist position as discussed during salary discussions in the spring.

A motion was made by Ms. Price and seconded by Ms. Irion to approve the 2016-2017 Classified Salary Schedule Revision as presented.

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

APPROVAL OF POLICY REVISION GCO-R EVALUATION OF LICENSED PERSONNEL, FIRST READING

Mr. Seegmiller reviewed the changes to this policy to meet the requirements of the evaluation process as it pertains to specialized service professionals.

A motion was made by Mr. Ash and seconded by Ms. Irion to approve Policy Revision GCO-R Evaluation of Licensed Personnel as presented.

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

APPROVAL OF POLICY REVISION JLC STUDENT HEALTH SERVICES AND REQUIREMENTS

Mr. Seegmiller reviewed the updates to this policy as they relate to student health records.

A motion was made by Ms. Irion and seconded by Ms. Price to approve Policy Revision JLC Student Health Services and Requirements as presented.

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

APPROVAL OF POLICY REVISION JLCD ADMINISTERING MEDICINES TO STUDENTS, FIRST READING

Mr. Seegmiller presented the changes to this policy which outlines the administration of medications to students while at school. The board discussed over the counter medications such as ibuprofen and cough drops. Mr. Seegmiller will follow up on those items.

A motion was made by Ms. Lieber and seconded by Ms. Irion to approve Policy Revision JLCD Administering Medicines to Students on First Reading as presented.

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

APPROVAL OF NEW POLICY JLCD-R ADMINISTERING MEDICATIONS TO STUDENTS, FIRST READING

Mr. Seegmiller reviewed this regulation which accompanies the preceding policy in regards to administering medications to students.

A motion was made by Ms. Irion and seconded by Ms. Price to approve New Policy JLCD-R Administering Medications to Students on First Reading as presented.

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

CONSENT CALENDAR

Appointments:

- Hedwig Bares, Volunteer Poms Coach, Windsor High School

- Drew Bunday, Specialty Football Coach, Windsor High School
- Michelle Daly, Special Education Aide, Tozer Primary
- Nicole Goddard, Assistant Volleyball Coach, Windsor High School
- Donna Grice, Receptionist, District
- Kathryn Hoppe, Special Education Aide, Tozer Primary
- Molly Martinez, Teacher, Severance Middle School
- Alexandra McCormick, Volunteer Poms Coach, Windsor High School
- Devon Seperich, Volunteer Poms Coach, Windsor High School
- Brooke Thomann, Head Poms/Dance Coach, Windsor High School
- Kayla Zerr, Volunteer Poms Coach, Windsor High School

Resignations:

- Libba James, Asst. Student Council Advisor, Windsor High School
- Paul Katers, Energy Educator, District
- Donata Parsons, Special Education Teacher, Severance Middle School
- Harry Platt, Bus Driver, Transportation
- Aaron Schmidt, 6th Grade Boys Basketball Coach, Windsor Middle School

Transfers:

- Sam Dare, Asst. Football Coach, Windsor High School
- Andrea Larson, Early Childhood Specialist TOSA, District

Substitutes:

- Brooke Baker
- Joseph Carrigan
- Courtney Costinett
- Vicki Decker
- Lawrence DeWeese
- Jessica Ditty
- Teresa Dowd
- Robert Folbrecht
- Lynn Friesen
- Joleen Garcia
- Frances Hendersen
- Beverly Hill
- Kristie Hinson
- Kristin Klemmer
- Jeannine Kondratieff
- Gerald Krygier

- Murray Kula
- Kathy Langford
- Jenny Livingston
- Latisha Monnier
- Victoria Palmer
- Roberta Sandin
- Wendell Snowden
- Gloria Vallejo
- Kirk Vogel
- Chris Watson

Bids:

- **Interface Communications** in the amount of **\$3,510** for the wireless access points install, security camera, install and configuration and infrastructure for tennis courts at WHS. **\$1,555.11** reserved for contingency.
- **Lewan** in the amount of **\$1,051** for network antenna and wireless access point for tennis project at WHS.
- **CDW-G** in the amount of **\$153** for the network bridge for tennis project at WHS.
- **CDW-G** in the amount of **\$3,730** to run power to the existing light pole for the tennis court project at WHS.

Second Reading Policies:

- EE Transportation Policies
- GBGAB First Aid Training
- HB Discussion of Salaries and Employee Benefits

Policy Deletion:

- EEAEC Pupil Discipline (Transportation Services)
- EEAEC-R Bus Discipline

Monthly Financial Reports:

Ms. Watson presented the financials for the month.

A motion was made by Ms. Irion and seconded by Ms. Price to approve the items on the consent calendar as amended.

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

ADJOURNMENT

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

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

Meeting adjourned at 7:50 p.m.

SECRETARY

PRESIDENT