

**MINUTES
REGULAR MEETING
BOARD OF EDUCATION
WELD COUNTY SCHOOL DISTRICT RE-4
OCTOBER 17, 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 Mr. Ash and seconded by Ms. Irion to approve the agenda as presented.

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

MINUTES

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve the minutes of the September 19, 2016 regular meeting as presented.

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

CITIZENS COMMUNICATION

None for this meeting.

**SUPERINTENDENT'
REPORT**

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

Weld RE-4 Education Foundation Recognitions:

Education Foundation board members, Ms. Kim Schutt, Mr. Tom Prenger, Ms. Madelyn Backhaus, Mr. Sean Ash and Mr. Tempy Bowman, recognized Jim and Kirsten Humphrey (Power Services Company), Martin and Viki Lind (Water Valley), and Dan and Jana Sanders (Front Range Energy) for their overwhelming support to the students and staff of the district through the foundation. Through theirs and others generous support, the foundation has been able to raise over \$300,000 in the last three years. The foundation has been able to support schools with Chromebooks, support the arts, robotics and a variety of other projects directly to the classroom.

Student Presentation:

Windsor High School Business teacher, Ms. Michelle Smith, was present at the meeting and discussed the Cooperative Office Education program.

The program, which was started in 1972, works to create partnerships with local businesses while students gain valuable job experience and credit for the class. This year, 21 students are participating in the program. Ms. Smith shared the history of the COE in our district, businesses that have participated and areas of interest she matches students to. She thanked all the businesses who have help support this program through the years.

Windsor High School Consumer and Family Studies teacher, Ms. Beth Francis, was present at the meeting and introduced her teacher cadet students for this school year; Janae Cameron, Samantha Polly, Tori Rehor, Jessie Roberts, Zoe Sharpee, Anna Sorzano, and Cressa Staats. She explained the purpose of the class to introduce teaching as a career path. Students will spend the year observing all levels of teaching.

Windsor Education Association Membership:

Mr. Seegmiller reported per policy HB Discussion of Salaries and Employee Benefits, WEA has certified their membership at 62% this year.

Recognitions:

The Windsor High School FFA/Agriscience Department received a generous donation of \$62,162 from Curt and Connie Bergan towards the construction of the greenhouse.

Mountain View students, through their Cougar Connections group, collected, delivered, and shelved over 600 cans of food for the Windsor Food Pantry. They also made placemats, helped prepare, and serve food at the community dinner.

Range View celebrated “Step up to the Challenge” the American Reading Company kickoff with staff members reading to different classrooms throughout the day and book covers decorating the hallways.

Range View had 237 grandparents attending Grandparents Lunch week.

Range View’s kitchen staff received a 100% in the most recent health department inspection.

Kelsey Emery, 1st grade teacher at Tozer Primary, was featured in the Windsor Now for her use of flexible seating in her classroom.

Windsor High School Social Studies teacher, Ms. Carol Ward, was this month's National Council for Geographic Education member spotlight feature in the Geography Education News.

Ms. Alicia Gradisar, Industrial Arts teacher at Windsor Middle School, was awarded the 2016 CTEA Teacher Excellence Award-Shop Teacher of the Year Award at the Colorado Technology Education Association Conference.

Windsor Middle School was awarded a 7-11 Project A-Game grant for the Physical Education Department. The grant for \$711 will be used for new scoreboards.

Enrollment:

Ms. Watson provided enrollment numbers for the month. October count day this year was October 5. The district is experiencing 8.2% growth and 9.9% with the charter included.

Expulsions:

No expulsions were reported for this month.

Board Calendar:

Mr. Seegmiller reviewed the board's calendar for the upcoming month. Ms. Watson added the Worker's Compensation meeting for November 7.

Windsor High School Student Report:

Student Liaison to the Board, Ms. Grace Drake, was present at the meeting and gave the student report. Boys golf and tennis recently competed at state and did well; homecoming was attended by over 1,100 students; concert choir, band and orchestra held their fall concerts; drama is working on the school play "All Shook Up"; Ms. Scallon is working on a survey to have students provide feedback on the innovation center; and there is a home football game this Friday.

Windsor Charter Academy:

Ms. Teeples and Mr. Thomas were present at the meeting and shared that the charter held a walk-a-thon last month that raised \$30,000 for the playground and pavilion; are hosting a haunted house this weekend; installed an electronic drop screen, flat screens, and chromebooks (with a CDE grant); purchased a bus for field trips; and both the boys soccer and volleyball teams earned championships.

Board Reports:

Parks, Recreation and Cultural Advisory Board: Ms. Price reported that the ribbon cutting ceremony on October 8 for the expansion at the recreation center went well. The board is working on their strategic plan. Pickleball courts have been completed and the SALT team will be hosting an event for Halloween at the train depot.

Library Board: Ms. Lieber reported the library board will be interviewing for two trustee open seats in November.

Non Board Reports:

Ms. Irion reported that she has been out in the community visiting about the upcoming bond and has heard positive feedback. Ms. Lieber reported that she attended the CASB Fall Delegate Conference this past weekend. The assembly meets annually to discuss advocacy for policy in the legislature. Ms. Price reported she attended the Skyview AG fair that the Windsor High School FFA help support as well as the Mountain View/Tozer Great Cougar Challenge.

ITEMS FOR INFORMATION

Potential Bond Update: Mr. Huwa, RLH, was present at the meeting and gave the Owner's Representative Report. His written report was part of the board packet. A construction coordination meeting was held with the district, RLH and DLR/GHPhipps on September 15. A group toured Stargate Charter School and Broomfield Heights Middle School on September 29. The group saw options for maker spaces, technology with shop space, construction of projects, infrastructure options and ways to incorporate flexible spaces. Ms. Watson and Ms. Stoneman met with RLH to start discussions on food service options during construction should the bond pass. RLH released Request for Qualifications for Geotechnical firms for Windsor High School and high school #2. He added that should the bond pass, the board will see several contacts coming forward next month to start construction processes.

**APPROVAL OF OUT OF STATE TRIP-WINDSOR
HIGH SCHOOL WRESTLING TO ARIZONA AND
UTAH TOURNAMENTS**

Mr. Seegmiller reviewed the information provided by Athletic Director, Mr. Mark Kanagy, on the two out of state tournaments the Windsor High School Wrestling team would like to compete at. The "Mile High Challenge" will be held in Prescott,

Arizona on January 2 and 3 and the “Rockwell Rumble” in Orem, Utah on January 20 and 21. Travel expenditures will be paid out of the fundraising account.

A motion was made by Ms. Lieber and seconded by Ms. Price to approve the Out of State Trip-Windsor High School Wrestling as presented.

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

CHANGE OF DATE FOR DECEMBER REGULAR BOARD MEETING

Mr. Seegmiller explained the deadline for certifying our mill levy to the county annually by the second week in December. Due to the timing associated with the mill levy certification and receiving our assessed value from the Assessor’s Office the December regular meeting needs to be moved to Monday, December 12.

A motion was made by Ms. Irion and seconded by Mr. Ash to approve the Change of Date for the December Regular Board Meeting to December 12 as presented.

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

APPROVAL OF PRESCHOOL EVALUATION RUBRIC

Ms. Heisma was present at the meeting and reviewed the proposed preschool teacher evaluation rubric. The rubric will allow for a more meaningful evaluation for these teachers and better aligns to their position.

A motion was made by Ms. Price and seconded by Ms. Irion to approve the Preschool Evaluation Rubric as presented.

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

APPROVAL OF ACCREDITATION

Ms. Heinsma reviewed the preliminary frameworks for accountability and accreditation for each school and the district. Each site is rated at the performance level. She explained the process for which the district is accredited and in turn accredits school sites. The board discussed meaningful test assessments to monitor growth as well as post-secondary readiness. Ms. Heinsma talked about the participation rates and parental opt out. She also added that state testing is one “snapshot” of student performance. It gives us an idea of what to look at but in class assessments give us more data.

A motion was made by Mr. Ash and seconded by Ms. Irion to approve the School and District Accreditations as presented.

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

RESOLUTION IN SUPPORT OF WELD RE-4 BOND AND MILL LEVY OVERRIDE BALLOT ISSUES

The board reviewed the resolution of support for the bond and mill override questions placed on the ballot for voter approval on November 8, 2016.

A motion was made by Ms. Irion and seconded by Ms. Lieber to approve the Resolution in Support of Weld RE-4 Bond and Mill Levy Override Ballot Issues as presented.

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

CONSENT CALENDAR

Appointments:

- Karen Baumann, Bus Driver, Transportation
- Brittany Decker, Volunteer Poms Coach, Windsor High School
- Kim Doudna, Bus Driver, Transportation

- Michael Ellingson, Head Boys' Basketball Coach, Windsor Middle School
- Thomas Ervin, Special Education Extensive Needs Aide, Windsor Middle School
- James Farrell, Bus Driver, Transportation
- Courtney Flagg, Special Education Extensive Needs Aide, Windsor Middle School
- Larissa King, Special Education Extensive Needs Aide, Windsor Middle School
- Sheryl Porter, Bus Driver, Transportation
- Amalia Prior, Special Education Extensive Needs Aide, Skyview
- Erin Ruffner, Special Education Teacher, Mountain View
- Donald Smith, Volunteer Tennis Coach, Windsor High School
- Roger Tofslie, Bus Driver, Transportation

Resignations:

- Shaun Jordan, Lead Custodian, Windsor Middle School
- Kendra Larson, Special Education Extensive Needs Aide, Windsor Middle School
- Daryl Madson, Head Girls' Basketball Coach, Windsor Middle School

Transfers:

- Daniel Lobato, Lead Custodian, Windsor Middle School

Substitutes:

- Kellie Ash
- Katherine Ashby
- Bill Bauer
- Linda Brunz
- Kathryn Burns
- Chase Cline
- Barbara Ellingson
- Michael Ellingson
- Loretta Gallegos
- Claire Hamilton
- Carla Hansell
- Carli Hansell
- Christopher Howard
- Sheilah Martinez
- Kimberly Offerman
- Robert Scandary

Bids:

- None for this meeting

Second Reading Policies:

- AD Educational Philosophy/School District Mission
- DH Bonded Employees and Officers
- JKD JKE Suspension and Expulsion

Monthly Financial Reports:

Ms. Watson presented the financials for the month.

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

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 8:05 p.m.

SECRETARY

PRESIDENT