

**Weldon Valley School District RE-20J**  
**Board of Education Regular Meeting**  
**April 19, 2011**

The regular session of the Board of Education was called to order by President Kathy Wood at 7:00 p.m. Roll Call was answered by Jeff Brown, Rob Chilson, Sheryl Groves, Tracy Parachini, and Kathy Wood. Also in attendance were Superintendent Bob Petterson and Executive Secretary Jennifer Piepho. Audience members were Principal John Karbula, Stacey Garrett, Brenda Wickstrom, Briana Tanner, Jett Tanner, Kathleen Heupel, Sara Lockhart, and Calla Hinrichs.

Reports:

Public Audience: Mrs. Tanner, Kathleen Heupel, and Sara Lockhart came to give information to the Board on an activity they are going to have called "A Day Without Hate." This activity is planned for May 5<sup>th</sup> and they have a full day of activities planned for all students.

Pre-school Report: Brenda Wickstrom gave the Board a hand out on the Colorado Preschool Program's 2011 Legislative Report. She went over the report with them and talked about some of the highlights and answered any questions they had. She reported that the CPP program will have no cuts to it for the next year so far. She has completed the CPP application and the preschool will receive the same amount of slots as the years past. They are also getting ready for conferences that will be held the following week and she thinks they will have ten preschool students come to kindergarten. Then on May 6<sup>th</sup> they will be holding the preschool and kindergarten registration and screenings. She also reported on the trik-a-thon they had sponsored and raised over \$1,600.00 for St.Judes hospital. She then discussed the summer program closing with the Board.

Accountability Report: Mr. Karbula reported to the Board that the committee had gone through the charges for the year and they felt good about that. He then discussed the end-of-year picnic and awards assembly. They are having the 6<sup>th</sup> grade class go around the community and pass out invitations to try and involve the community more. They also voted on the Warriors of the Month and they will be Herman Flores as secondary, Brayden Schulte as elementary, and Nikki Baessler as the Adult Volunteer.

Assessment Report: Kelly Haller reported to the Board that they had administered the accuplacer test for high students that want to take college courses next year and they will administer the ACT to all Juniors the following Wednesday. If the students are not happy with their scores or if they were absent the day of the ACT test they will have a make-up date at the end of the summer. She also reported that the last round of the Scantron testing was going to be administered the first two weeks in May.

Principal's Report: Mr. Karbula reported on prom and the after prom party and said he felt both were a real success and all of the students behaved very well and they had a good turnout. He then said he had submitted the unified plan and had got it in a week early. He will be handing out a copy of the plan to all Board members before the May meeting. He then gave a hand out on the ICAP plan and went over it and answered any questions the Board had. He said next year the teachers will be in full force with it. CBOCES is offering a writing workshop this summer for three full days and he and several other teachers will be attending it. He then reported on graduation and said it is set for Saturday, May 21<sup>st</sup> and Mrs. Dorn will be the guest speaker. He updated the Board on all of the upcoming events such as the elementary drama production with the freshman class dinner, eighth grade promotion, the athletic banquet, staff check-out and the end of year picnic.

Superintendents Report: Mr. Petterson reported that he and Stacey have been looking into making a proposal to switch banks. He gave the Board a binder from Bank of Colorado and asked them to look over it and bring any questions they had to the next meeting and a representative from Bank of Colorado will be at the meeting to answer their questions. He then said the roof of the preschool had been replaced and that Johnny had painted the out buildings around the fields to match the concession stand. He also talked about the writing workshop that John had discussed and said it will be funded through the REAP funds. He talked about giving a presentation at the end of year assembly with the Neenan Company for the BEST capital construction program on being LEED certified. He then went on to discuss with the Board the policy on the school paying for college classes for our high school students. He feels it needs to be looked at and possibly changed because it is a burden on the school if the student fails his college class and doesn't pay then the school is stuck with the bill.

BOCES Report: Sheryl Groves reported that she will be attending the meeting on Thursday and they will be discussing the Eagle net and what it is doing for the BOCES.

- 04-19-01 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the modifications and adoption of the agenda and to add 5.1 Approve the field trips and activities as amended, and 7.1 Go into executive session for discussion of individual students where public disclosure would adversely affect the person or persons involved. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-02 Sheryl Groves made the motion and Jeff Brown seconded it to approve the consensus agenda items for consideration. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-03 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the field trips and activities as amended. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-04 Tracy Parachini made the motion and Jeff Brown seconded it to approve an update to the Core Policy Manual, policy GCOA-E, "Evaluation of Instructional Staff." Final Reading. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-05 Sheryl Groves made the motion and Tracy Parachini seconded it to approve a resolution to accept ARRA State Fiscal Stabilization money from the Colorado Department of Education in the amount of \$25,038.00. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-06 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the third quarter financial report. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-07 Tracy Parachini made the motion and Rob Chilson seconded it to approve a Business Department curriculum change for Weldon Valley High School. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-08 Tracy Parachini made the motion and Jeff Brown seconded it to approve CEBT for district employees for the 2011-12 school year. Brown, Chilson, Parachini, and Wood all voted in favor. Groves voted No.
- 04-19-09 Tracy Parachini made the motion and Jeff Brown seconded it to approve a dollar amount of \$451.00 to be applied towards a single health insurance premium for district employees. Brown, Chilson, Groves, Parachini, and Wood all voted in NO.

- 04-19-10 Sheryl Groves made the motion and Jeff Brown seconded it to approve a dollar amount of \$447.22 to be applied towards a single health insurance premium for district employees. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-11 Rob Chilson made the motion and Sheryl Groves seconded it to approve budgeting actions to be taken as a result of the District Fiscal Exigency as listed. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-12 Tracy Parachini made the motion and Jeff Brown seconded it to pull from the table a motion to approve John Karbula as Assistant Superintendent/ Principal of Weldon Valley RE-20J for the 2011-12 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-13 Tracy Parachini made the motion and Sheryl Groves seconded it to approve John Karbula as Assistant Superintendent/ Principal of Weldon Valley RE-20J for the 2011-12 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-14 Jeff Brown made the motion and Rob Chilson seconded it to approve the class of 2011 for graduation as listed pending completion of all necessary requirements. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-15 Tracy Parachini made the motion and Jeff Brown seconded it to approve the list of Non-Probationary Certified personnel for contract renewal for the 2011-12 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-16 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the list of probationary certified personnel for contract renewal for the 2011-12 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-17 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the contract renewal of Greg Wheaton secondary Social Studies teacher for the 2011-12 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-18 Tracy Parachini made the motion and Jeff Brown seconded it to approve to go into executive session at 8:50 p.m. for discussion of individual students where public disclosure would adversely affect the person or persons involved. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-19 Sheryl Groves made the motion and Tracy Parachini seconded it to come out of executive session at 9:18 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 04-19-20 Mr. Petterson and the Board discussed the Golden Feather Award.
- 04-19-21 Mr. Petterson and the Board discussed the LEED presentation.
- 04-19-22 Tracy Parachini made the motion and Sheryl Groves seconded it to adjourn the meeting at 9:25 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

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President of the Board of Education  
Kathy Wood

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Secretary of the Board of Education  
Jeff Brown