

Weldon Valley School District RE-20J
Board of Education Regular Meeting
August 17, 2010

The regular session of the Board of Education was called to order by President Kathy Wood at 7:10 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 Stacey Garrett, John Karbula, Kathy Makings, Cara Heid, and Lisa Craton.

Audience Members: Lisa Craton reported to the Board on the new curriculum she would like to use in her Entrepreneurship class. She gave the Board a handout on the new curriculum called "Get a Head for Business." She went through some of the material and explained to the Board the different areas she would like to cover in class and said that most of it is very similar to what she uses now and this class can also be articulated.

Assessment Report: Mr. Karbula gave a report to the Board on the professional development days that they will have and said the faculty will be doing Scantron training. He explained the training sessions and said that there are two different training sessions. One is for teachers that have not used Scantron before and the other is for teachers that have used Scantron.

Principal's Report: Mr. Karbula Reported to the Board that the school year had gotten off to a successful start with no problems. He said the teachers have started on the process of looking at the CSAP scores and will continue working with them. He then talked about the beginning of the year staff party and said it was fun.

Superintendents Report: Mr. Petterson reported to the Board that the new CBOCES special education executive director paid a visit to the school along with Lynn Clise from CBOCES and had training with the staff during in-service. He also reported on the NIMES training that was held during in-service and said all the staff will be certified and the district will be fully complied by the year 2011. He then went on to discuss with the Board the enrollment numbers and said he is happy with them and hopes they stay the same for the October Count.

08-17-01 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the modifications and adoption of the agenda and to add 4.3 Approve the August 11, 2010 Special Board meeting minutes, 5.1 Approve the field trips and activities as amended, 5.3 Approve additions to the out-of-district list for the 2010-11 school year as amended, and 7.2 Go into Executive Session for an individual student where public disclosure would adversely affect the person or persons involved in compliance with C.R.S. 24-6-402(3)(A).. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

08-17-02 Sheryl Groves made the motion and Rob Chilson seconded it to approve the field trips and activities as amended. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

08-17-03 Tracy Parachini made the motion and Jeff Brown seconded it to approve membership in the Colorado High School Activities Association. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

08-17-04 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the additions to the out-of-district list for the 2010-11 school year as amended. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

08-17-05 Rob Chilson made the motion and Sheryl Groves seconded it to approve the athletic budget for the 2010-11 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

- 08-17-06 Tracy Parachini made the motion and Jeff Brown seconded it to approve Pat Haley and Harvey Murphy as Certified Substitute teachers for the 2010-2011 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 08-17-07 Tracy Parachini made the motion and Sheryl Groves seconded it to approve a request for an extended maternity leave for 2nd grade teacher, Kathy Makings. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 08-17-08 Tracy Parachini made the motion and Jeff Brown seconded it go into Executive Session at 8:47 p.m. for personnel reasons CRS.-22-32-108(5) and CRS-24-6-402. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 08-17-09 Tracy Parachini made the motion and Sheryl Groves seconded it to come out of Executive session at 10:14 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 08-17-10 Jeff Brown made the motion and Sheryl Groves seconded it to go into Executive session at 10:15 p.m. for an individual student where public disclosure would adversely affect the person or persons involved in compliance with C.R.S. 24-6-402(3)(A). Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 08-17-11 Jeff Brown made the motion and Tracy Parachini seconded it come out of Executive session at 10:41 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 08-17-12 Sheryl Groves made the motion and Tracy Parachini seconded it to adjourn the meeting at 10:42 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

President of the Board of Education
Kathy Wood

Secretary of the Board of Education
Jeff Brown