

**Weldon Valley School District RE-20J**  
**Board of Education Regular Meeting**  
**December 12, 2011**

The regular session of the Board of Education was called to order by President Sheryl Groves at 7:02 p.m. Roll Call was answered by Jeff Brown, Rob Chilson, Karl Cline, Sheryl Groves, and Tracy Parachini. Also in attendance were Superintendent Bob Petterson, and Executive Secretary Jennifer Piepho. Audience members were Principal John Karbula, Cara Heid, Kimber Heid, Stacey Garrett, Kelly Haller, and Art Oblander.

**Reports:**

**Accountability Report:** Mr. Karbula reported to the Board that the Accountability Committee helps with the holiday program and they will pass out gifts to the children and there will also be a visit from Santa Clause at the program. They also talked about the CSAP testing that will now be called TCAP. For the next two years the tests will use the old standards but will transition towards the new standards. They also talked about putting a survey together to hand out to parents and staff at the next parent/teacher conferences to get feedback on what they think is appropriate to teach our students in the sex education field and how the school can put it into content. He said the committee will come to the Board if it will need to be curriculum change. The Warriors of the Month for December will be Mackenzie Cowan for elementary, Jackie Kopetzky for Secondary, and the adult Warrior is both Julie Hawkins and Gus Peth.

**Assessment Report:** Kelly Haller reported to the Board that she will be administering the second round of the scantron tests to the junior high students during finals week and the elementary students as soon they get back from winter break. She attended training on the TCAP testing and she will give the staff training on the test at their in-service in March. She is also getting final grades done for the first semester and there will be an awards assembly on the 5<sup>th</sup> of January for both the elementary and secondary students.

**Principal Report:** Mr. Karbula gave each Board member two hand outs. The first one was the secondary finals schedule for that week. The second one was the Weldon Valley Framework Report Summary. The report was finalized on December 6<sup>th</sup> and then released. He had shared the report with the staff at the previous in-service. He went over the report with the Board and said he feels that he is responsible for the results. He wants our district to be scoring at the accredited level just not at the accredited with distinction level and he talked about the steps he is going to take to try and get there.

**Superintendent Report:** Mr. Petterson reported to the Board that the winter sports are in full swing. The girl's basketball team only has nine to ten players this year so there is not enough to have a junior varsity team. He attended the Northern Superintendents meeting and the discussion there was they are pushing for an early literacy bill. He discussed the details of the bill with the Board.

- 12-12-01        Jeff Brown made the motion and Tracy Parachini seconded it to approve the consent agenda with the additions of 5.8 Approve a motion to go into executive session per CRS 24-6-402 (4) (F) (I) for personnel matters. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.
- 12-12-02        Jeff Brown made the motion and Tracy Parachini seconded it to approve the consensus agenda items for consideration. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.
- 12-12-03        Jeff Brown made the motion and Tracy Parachini seconded it to approve the field trips and activities as listed. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

- 12-12-04 Jeff Brown made the motion and Rob Chilson seconded it to approve the Mill Levy for FY 2012 at 6.00 Mills. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.
- 12-12-05 Tracy Parachini made the motion and Jeff Brown seconded it to approve the FY 2011 Audit Report. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.
- 12-12-06 Tracy Parachini made the motion and Rob Chilson seconded it to approve the purchase of a 18 gallon wet/dry vacuum and a 20-inch buffer in the amount of \$1,300.00 from Hillyard Service Out of the Capital Reserve Fund. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.
- 12-12-07 Jeff Brown made the motion and Tracy Parachini seconded it to approve the purchase of seven projectors, seven document cameras and installation accessories in the amount of \$9,191.00 from CDWG out of REAP Grant money. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.
- 12-12-08 Jeff Brown made the motion and Rob Chilson seconded it to approve the bid of \$878.92 from Ron Samples Electric for labor and materials for classroom projector installation. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.
- 12-12-09 Jeff Brown made the motion and Tracy Parachini seconded it accept the resignation of John Nelson as Transportation /Maintenance Director effective December 29, 2011. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.
- 12-12-10 Jeff Brown made the motion and Rob Chilson seconded it to approve the adoption of the Colorado Academic Standards for Weldon Valley RE-20J. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.
- 12-12-11 Jeff Brown made the motion and Tracy Parachini seconded it approve a wellness leave request immediately following a scheduled holiday or school vacation for Cara Heid. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.
- 12-12-12 Mr. Petterson and the Board discussed the CASB Convention.
- 12-12-13 Mr. Petterson and the Board discussed the Capital Expenditure Plan.
- 12-12-14 Mr. Petterson and the Board discussed the January 20, 2012 Board Superintendent Relationship.
- 12-12-15 Jeff Brown made the motion and Rob Chilson seconded it to approve a motion to go into executive session at 8:52 p.m. per CRS 24-6-402 (4) (F) (I) for personnel matters. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.
- 12-12-16 Tracy Parachini made the motion and Rob Chilson seconded it to come out of executive session at 9:15 p.m. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.
- 12-12-17 Tracy Parachini made the motion and Rob Chilson seconded it to adjourn the meeting at 9:16 p.m. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

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President of the Board of Education  
Sheryl Groves

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Secretary of the Board of Education  
Jeff Brown