

Weldon Valley School District RE-20J
Board of Education Regular Meeting
January 18, 2011

The regular session of the Board of Education was called to order by President Kathy Wood at 7:03 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, Brianna Tanner, Kelly Haller, and Tim Mayberry from Johnson, Holscher, and Company, P.C.

Reports:

Public Audience Report: Tim Mayberry, the school finance auditor, discussed with the Board the 2010 financial audit. He gave each Board member a copy of the financial statements and then he went over some of the information and answered any questions the Board had.

Preschool Report: Tracy Parachini gave the report and said that the last meeting was short and sweet. She said they have twelve students in the morning class and twelve students in the afternoon class. She also said Diana has applied for her director qualifications and Cindy will be applying for hers soon. She then said the preschool will be going to the stock show on Thursday and will have the hot coco connection with the dad's next Thursday. They have done two different quality standards that were good. One thing they will work on is getting down to the students level when working and talking with them.

Accountability Report: Mr. Karbula reported to the Board that at their meeting they looked at their charges and they are on good track with them. Then he said the committee will be doing a root beer float party tomorrow for the students that had received awards at last week's assembly.

Assessment Report: Kelly Haller reported to the Board that it is a very busy time of year. They started the second part of the Scantron testing this week and they plan to finish next week and then she will work on compiling the data together to give to the teacher's. Kelly sent out letters and results of the PLAN and EXPLORE tests to the 8th and 10th grade parents. She also had a meeting about the ACT test to talk about how they could improve scores and they came up with a short term plan for this year and came up with a long term plan to start working with the students when they enter 8th grade. She said she has called the substitutes to help with the CSAP testing and they are all coming in next Friday so they can train.

Principal Report: Mr. Karbula reported that they will be having a professional development day next Friday and he passed out an agenda for that meeting so that the Board could look over it. Then they will only have one more professional development day before the end of the year. They will have an RTI meeting with the staff on Wednesday and he feels that they have made a lot of progress with RTI. He then went on to talk about some of the activities that are coming up and those include the spelling bee, knowledge bowl and basketball games. He then gave a hand out to the Board on the evaluation process and discussed it with the Board, he would like to approve the first reading at the February Board meeting.

Superintendent Report: Mr. Petterson reported to the Board on the CHSSA Board of Control meetings that he will be attending and gave them some information on the items they will be voting on and explained them. He talked about the superintendents meeting that he had attended and said they discussed how they will vote as a league and also talked about budgets. He then said there will be a presentation in February on the BEST health plan and said everyone including the Board members are welcome to attend.

BOCES Report: Sheryl Groves reported that they will be having a special meeting on Thursday and they will be discussing the time line for hiring a new director.

- 01-18-01 Sheryl Groves made the motion and Tracy Parachini seconded it to approve the consent agenda with the additions of 5.1 Approve the field trips and activities as amended, 7.1 Staff Evaluation follow-up, 7.2 REAP, 7.3 Superintendent's Evaluation. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 01-18-02 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the consensus agenda items for consideration with additions. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 01-18-03 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.
- 01-18-04 Tracy Parachini made the motion and Jeff Brown seconded it to approve the purchase of a Dell Power Edge T410 Server in the amount of \$7,788.07 out of the REAP funds. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 01-18-05 Jeff Brown made the motion and Sheryl Groves seconded it to approve the final budget for FY 2011, school year 2010-11 in the following amounts: 10 General Fund- \$2,746,372.00, 18 Insurance Reserve Fund- \$45,000.00, 19 Preschool Fund- \$97,316.00, 21 Capital Reserve Fund- \$54,000.00, 23 Student Activity Fund- \$150,000.00, 31 Bond Redemption Fund- \$83,785.00, 41 Capital Construction Fund- \$155,912.00, 51 Food Service Fund-\$113,104.00, 73 Cafeteria Plan Fund- \$4,500.00, Total Budget- \$3,449,989.00. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 01-18-06 Tracy Parachini made the motion and Rob Chilson seconded it to approve the Final Total Appropriation Resolution of \$3,449,989.00. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 01-18-07 Tracy Parachini made the motion and Jeff Brown seconded it to approve a resolution authorizing the use of a portion of the beginning fund balance as authorized by Colorado Statutes. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 01-18-08 Tracy Parachini made the motion and Rob Chilson seconded it to approve the fiscal second quarter quarterly report for 2011. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 01-18-09 Rob Chilson made the motion and Sheryl Groves seconded it to approve a request for maternity leave from Katie Lorenzini starting April 4, 2011 and continuing through the end of the school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 01-18-10 Tracy Parachini made the motion and Rob Chilson seconded it to approve Caitlin Karbula as a certified substitute for the 2010-2011 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 01-18-11 Tracy Parachini made the motion and Rob Chilson seconded it to approve the 2010 fiscal year audit. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 01-18-12 Tracy Parachini made the motion and Jeff Brown seconded it to approve a senior trip to San Diego, California on May 16, 2011 to May 19, 2011 with an agenda and details to follow. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 01-18-13 Kathy Wood discussed with the Board the staff evaluation follow-up.
- 01-18-14 Mr. Petterson discussed with the Board the REAP funds.

01-18-15 Kathy Wood and the Board discussed the superintendent's evaluation with Mr. Petterson.

01-18-16 Tracy Parachini made the motion and Sheryl Groves seconded it to adjourn the meeting at 9:05 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