

Weldon Valley School District RE-20J
Board of Education Regular Meeting
January 17, 2012

The regular session of the Board of Education was called to order by President Sheryl Groves at 7:10 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 Business Manager Stacey Garrett. Audience members were Cara Heid, Katie Lorenzini, Calla Hinriches, John Karbula, Mike Carlson and Eric Carlson.

Preschool Report- Mr. Petterson reported on preschool field trips.

Accountability Report: Mr. Karbula spoke about the awards assembly and credited the counseling office for all of the hard work they put in. He talked about the charges for implementing a sex education curriculum according to academic standards needing to be in place in the near future. He would like to get some input from the families and staff and also speaking with other school districts that have already implemented this kind of program. Warrior of the month will be the kindergarten class for elementary, Kala Covelli for secondary and Gail Johnson for the staff.

Assessment Report: Kelly Haller spoke about finishing up scantron testing and the makeup test needing to be done. She will compare the results with CSAPS to show growth.

Principal's Report: Mr. Karbula spoke with the board about the unified improvement plan they are working on with the certified staff. Tracy Parachini asked if they have met the goals, Mr. Karbula wasn't sure of the end results but did go on to say he was sure they have met some goals, exceeded some goals and will continue to work on the goals not yet met. He is continuing to meet with RTI. Talked about annual spelling bee and meeting with students who are participating. This Friday he will be attending the CASE legislative committee.

Superintendents Report: Mr. Petterson spoke to the board about the new football schedule. He told the board that the legislative session is getting underway and to let them know to pay attention it is an election year. The Board will be sending Jeff Brown to the legislative conference. Mr. Petterson will be going to an evaluation conference on Monday February 13th. He discussed the repairs to the buses, and how Troy Kanatzar has really taken the initiative and filled in for the Transportation Director until this position is covered. Mr. Petterson then reminded the board of no school for students on the February 13th do to Weldon Valley School hosting of the knowledge bowl.

01-17-01 Rob Chilson made the motion and Karl Cline seconded it to approve the modifications and adoption of the agenda and to add 5.1.1 Approve out of district student as listed, 5.6 Approve Senior trip to San Antonio Texas, May 13-17 2012. 6.1 Discuss Transparency Reports. Brown, Chilson, Groves, Cline, and Parachini all voted in favor.

01-17-02 Jeff Brown made the motion and Rob Chilson seconded it to approve the Consensus Agenda items for Consideration and Action Brown, Chilson, Cline, Groves and Parachini all voted in favor.

01-17-03 Jeff Brown made the motion and Rob Chilson seconded it to approve out of district student as listed. Brown, Chilson, Cline, Groves and Parachini all voted in favor.

01-17-04 Jeff Brown made the motion and Rob Chilson seconded it to approve it to approve field trips and activities. Brown, Chilson, Cline, Groves and Parachini all voted in favor.

01-17-05 Jeff Brown made the motion and Rob Chilson seconded it to approve the final budget for FY 2011-2012 as follows 10 General Fund - \$2,524,201.00, 18 Insurance Reserve Fund - \$53,000.00, 19 Preschool Fund - \$82,603.00, 43 Capital Reserve Fund - \$100,000.00, 23 Student Activity Fund - \$150,000.00, 31 Bond Redemption Fund - \$82,035.00, 51 Food Service Fund - \$114,059.00, 73

- Cafeteria Plan Fund - \$4,500.00, total of \$3,210,398.00. Brown, Chilson, Cline, Groves and Parachini all voted in favor.
- 01-17-06 Jeff Brown made the motion and Rob Chilson seconded it to approve the final total Appropriation Resolution of \$3,210,398.00. Brown, Chilson, Cline, Groves and Parachini all voted in favor.
- 01-17-07 Rob Chilson 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 statues. Brown, Chilson, Cline, Groves and Parachini all voted in favor.
- 01-17-08 Tracy Parachini made the motion and Karl Cline seconded it to approve the 2011-2012 fiscal year second quarter quarterly report. Brown, Chilson, Cline, Groves and Parachini all voted in favor.
- 01-17-09 Jeff Brown made the motion and Rob Chilson seconded it to approve the employment of Joe Goodwin as the Transportation Maintenance Director for Weldon Valley RE 20J. . Brown, Chilson, Cline, Groves and Parachini all voted in favor.
- 01-17-10 Rob Chilson made the motion and Tracy Parachini seconded it to approve Casandra Rosling as a certified substitute for the 2011-2012 school year. Brown, Chilson, Cline, Groves and Parachini all voted in favor.
- 01-17-11 Jeff Brown made the motion and Rob Chilson second it to approve updates to the core policy manual with updated policies as listed. Brown, Chilson, Cline, Groves and Parachini all voted in favor.
- 01-17-12 Jeff Brown made the motion and Rob Chilson second it to approve the Senior Class trip to San Antoino Texas May 13-17 2012. Brown, Chilson, Cline, Groves and Parachini all voted in favor.
- 01-17-13 Jeff Brown made the motion and Karl Cline seconded it to adjourn the meeting at 9:19pm. Brown, Chilson, Cline, Groves and Parachini all voted in favor.

President of the Board of Education
Sheryl Groves

Secretary of the Board of Education
Jeff Brown