

Weldon Valley School District RE-20J
Board of Education Regular Meeting
June 21, 2011

The regular session of the Board of Education was called to order by President Kathy Wood at 7:06 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 John Karbula, Stacey Garrett, and Darlene Ruyle.

Public Audience: Darlene Ruyle came to answer any questions the Board had about the presentation on grants that she had presented to them in May.

Principals Report: Mr. Karbula reported that the end of year was a successful conclusion and that he has been cleaning stuff out and getting ready for the fall. He then went on to announce that he was giving his resignation and that he had accepted another job in a different district. He read his resignation letter and thanked all of the Board members for all of their support while at Weldon Valley.

Superintendents Report: Mr. Petterson reported that the school will be changing to semesters grades on Infinite Campus instead of quarter grades. He went on to explain all of the different things that go along with the change and he feels it will be a good thing. He then thanked Mr. Karbula for all of his hard work while at Weldon Valley and said he would be missed.

06-21-01 Sheryl Groves made the motion and Tracy Parachini seconded it to approve the modifications and adoption of the agenda and to add 5.11 Approve Weldon Valley Re-20J to participate in the November 2011 election, 5.11.1 Approve Jennifer Piepho as the election official for Weldon Valley RE-20J in the November 2011 coordinated election. 6.3 Discuss Board Goals, and 7.1 Approve the 2011-2012 Board Goals. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

06-21-02 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.

06-21-03 Rob Chilson made the motion and Sheryl Groves seconded it to approve field trips and activities as listed. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

06-21-04 Sheryl Groves made the motion and Jeff Brown seconded it to approve an update to the core policy manual policy JFBB-R, "Inter-District Choice/Open Enrollment." Second Reading. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

06-21-05 Jeff Brown made the motion and Sheryl Groves seconded it to approve the proposed budget for FY 2012-10 General Fund- \$2,524,046.00, 18 Insurance Reserve Fund- \$48,000.00, 19 Preschool Fund- \$83,000.00, 21 Capital Reserve Fund- \$45,000.00, 23 Student Activity Fund- \$110,000.00, 31 Bond Redemption Fund- \$83,000.00, 51 Food Service Fund- \$105,500.00, 73 Cafeteria Plan Fund- \$4,500.00, **Total Proposed Budget- \$3,003,046.00.** Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

06-21-06 Sheryl Groves made the motion and Jeff Brown seconded it to approve the proposed Total Appropriation Resolution of \$3,003,046.00. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

06-21-07 Jeff Brown made the motion and Tracy Parachini 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.

- 06-21-08 Rob Chilson made the motion and Tracy Parachini seconded it to approve the hire of Cyle Lambert as head high school football coach for the 2011 season. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 06-21-09 Jeff Brown made the motion and Rob Chilson seconded it to approve the hire of Jerry Spooner as head high school volleyball coach for the 2011 season. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 06-21-10 Jeff Brown made the motion and Tracy Parachini seconded it to approve the hire of Katie Lorenzini as high school assistant volleyball coach and as junior high volleyball coach for the 2011 season. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 06-21-11 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the hire of Jamie Wood as junior high football coach for the 2011 season. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 06-21-12 Jeff Brown made the motion and Tracy Parachini seconded it to approve the student handbook for the 2011-12 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 06-21-13 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the staff handbook for the 2011-12 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 06-21-14 Jeff Brown made the motion and Sheryl Groves seconded it to approve Brandi Chilson and Tanner Chilson as volunteer weight lifting supervisors for the summer weight lifting program. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 06-21-15 Jeff Brown made the motion and Sheryl Groves seconded it to approve an increase in athletic passes as follows: Family pass \$80.00, Adult pass \$40.00, and a student pass \$20.00. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 06-21-16 Jeff Brown made the motion and Sheryl Groves seconded it to approve Weldon Valley Re-20J to participate in the November 2011 election. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 06-21-17 Sheryl Groves made the motion and Jeff Brown seconded it to approve Jennifer Piepho as the election official for Weldon Valley RE-20 J in the November 2011 coordinated election. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 06-21-18 Jeff Brown made the motion and Sheryl Groves seconded it to go into executive session at 8:50 p.m. per CRS 24-6-402 (4) (F) (I) for personnel matters. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 06-21-19 Jeff Brown made the motion and Sheryl Groves seconded it to come out of executive session at 10 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 06-21-20 Mr. Petterson and the Board discussed the fee for classroom supplies.
- 06-21-21 Mr. Petterson and the Board discussed college classes in lieu of high school classes and credits.
- 06-21-22 Kathy Wood and the Board discussed Board Goals.
- 06-21-23 Sheryl Groves made the motion and Tracy Parachini seconded it to table the approval of the 2011-2012 Board Goals.
- 06-21-24 Jeff Brown made the motion and Rob Chilson seconded it to adjourn the meeting at 10:13 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.