

**Weldon Valley School District RE-20J**  
**Board of Education Regular Meeting**  
**March 15, 2011**

The regular session of the Board of Education was called to order by President Kathy Wood at 7:05 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, Alex Brandenburg, and Kelly Haller.

Pre-school Report: Tracy Parachini reported to the Board that the Annual CPP application is due at the end of April and Brenda will get started on filling it out as soon as it is available on-line. She then talked about how the preschool has been having troubles with their internet but she thinks that problem has been solved. The preschool is also getting ready to do their end of year evaluations. Tracy said they do this instead of conferences in February so they can make sure the students are ready to move on to the next year. She then said Mr. Petterson had given the council a report on the budget and how it will affect the preschool. The preschool will have a guest speaker from the Morgan County Preschool Council to talk to parents about stressful family situations. They have eleven students out of the twenty four that have stressful family situations so they think they should have a good turn out. The CPP regional meeting will be held on March 18<sup>th</sup> with Lori Goodwin Bowers. At the meeting they will get updates on CPP. She then reported that Cindy is now director qualified and so now all three of them are director qualified. She also said that the preschool has a speech therapist working with one of the students and the student is doing great. Brenda is also working with Leslie Shaver from BOCES to set a date for registration and do screenings for upcoming kindergarten students. They will be going on two field trips. One is to the Fort Morgan Airport and the other is to the Wickstrom Farms.

Accountability Report: John Karbula reported to the Board that they discussed the end of year activities and will be focused on planning those events which include the end of year picnic, volunteer awards, and end of year awards. They also voted on the Warrior of the Month. Deanna Hickson will be the elementary warrior, Kerrie Rowe will be the secondary warrior and Molly Arndt is the adult warrior.

Assessment Report: Kelly Haller reported that she has been busy with CSAP's. She said the junior high and high school will finish tomorrow and then the 8<sup>th</sup> and 10<sup>th</sup> grade students will take the science CSAP next week and the elementary will also finish up next week and the makeup test will be administered after spring break. Kelly attended an ACT testing training and learned of the new standards for the 2012 tests and also went over how to interpret the results of the tests. The ACT test will be administered to all juniors on March 27<sup>th</sup>. She also reported that the third quarter awards assembly will be held on April 6<sup>th</sup>.

Principal's Report: Mr. Karbula reported that he feels the CSAP testing is going well. He said Mr. Petterson, Kelly Haller and himself has been keeping a list of things that are going well during the tests and what they feel needs fixed. John has asked all the teachers to keep a list also and when the CSAP's are finished they will have a meeting and go over the results and get everyone's input. He then discussed their last professional development day and said the teachers had worked in small groups and worked on their curriculum maps and unit plans. He feels that the teachers are doing well with the Colorado Standards and feels they are on track. He also said he has been working on the accreditation process and feels he is making good progress. He then talked about helping Mrs. Tanner celebrate Shakespeare's birthday with all juniors and freshman. They plan to have a day where they watch a Shakespeare production, have a birthday party and he will do some Shakespeare himself for the students.

Superintendents Report: Mr. Petterson reported that baseball and track season has started and there will be a baseball game in Prairie on Friday and a track meet in Brush on Saturday. He then went on to talk about the different presentations on insurance he has attended and invited the Board to attend another presentation that will be held tomorrow.

BOCES Report: Sheryl Groves reported that Dr. Zela is checking to see how much of his time will be spent with the Eagle Net project and if he is able to be the part time director.

- 03-15-01 Sheryl Groves made the motion and Tracy Parachini seconded it to approve the modifications and adoption of the agenda and to add 5.1 Approve the field trips and activities as amended, 5.7 Approve the hire of Bob Behrends Roofing, LLC. to tear off and replace shingles on the Weldon Valley Preschool in the amount of \$5,374.00 out of the preschool fund, Approve a resolution to declare a fiscal exigency for Weldon Valley RE-20J, Approve John Karbula as the Weldon Valley K-12 Principal for the 2011-12 school year, Approve a motion to go into executive session for discussion of individual students where public disclosure would adversely affect the person or persons involved, 6.1 Staff Survey, 6.2 Board at the Post Office, and 6.3 Golden Feather Award . Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-15-02 Jeff Brown made the motion and Rob Chilson seconded it to approve the consensus agenda items for consideration with additions. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-15-03 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.
- 03-15-04 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the resignation of 3<sup>rd</sup> grade teacher Margie Dorn, effective at the end of the 2010-11 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-16-05 Jeff Brown made the motion and Sheryl Groves seconded it to approve an update to the Core Policy Manual, policy GCOA-E "Evaluation of Instructional Staff." Second Reading. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-15-06 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the 2011-2012 school calendar. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-15-07 Tracy Parachini made the motion and Jeff Brown seconded it to approve the 2011-2012 school calendar resolution. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-15-08 Jeff Brown made the motion and Tracy Parachini seconded it to approve a resolution to accept Education Jobs Money from the Colorado Department of Education. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-15-09 Sheryl Groves made the motion and Tracy Parachini seconded it to approve a request for personal leave the day after a scheduled Holiday or Vacation. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-15-10 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the hire of Bob Behrends Roofing, LLC. to tear off and replace shingles on the Weldon Valley Preschool in the amount of \$5,374.00 out of the preschool fund. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-15-11 Sheryl Groves made the motion and Jeff Brown seconded it to approve to go into executive session at 8:29 p.m. to discuss the approval of John Karbula as the Weldon Valley K-12 Principal for the 2011-12 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

- 03-15-12 Tracy Parachini made the motion and Sheryl Groves seconded it to come out of executive session at 9:22 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-15-13 Sheryl Groves made the motion and Tracy Parachini seconded it to table the approval of John Karbula as the Weldon Valley K-12 Principal for the 2011-12 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-15-14 Sheryl Groves made the motion and Rob Chilson seconded it to go into executive session at 9:26 p.m. for discussion of individual students where public disclosure would adversely affect the person or persons involved. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-15-15 Sheryl Groves made the motion and Tracy Parachini seconded it to come out of executive session at 9:39 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 03-15-16 Kathy Wood and the Board discussed the Staff Survey.
- 03-15-17 Kathy Wood and the Board discussed the board at the Post Office.
- 03-15-18 Kathy Wood and the Board discussed the Golden Feather Award.
- 03-15-19 Sheryl Groves made the motion and Tracy Parachini seconded it to adjourn the meeting at 9:55 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

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President of the Board of Education  
Kathy Wood

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Secretary of the Board of Education  
Jeff Brown