

Weldon Valley School District RE-20J
Board of Education Regular Meeting
May 17, 2011

The regular session of the Board of Education was called to order by President Kathy Wood at 7:02 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 Business Manager Stacey Garrett. Audience members were John Karbula, Kelly Haller, Darlene Ruyle, Amber Schliesser and Dan Jilek.

Audience Members: Dan Jilek and Amber Schliesser from Bank of Colorado presented what the financial institution had to offer compared to other financial institutions. Spoke on earning Weldon Valley School District's business. Darlene Ruyle spoke on wanting to apply for grants in the future for the school district.

Preschool Report- Tracy Parachini reported to the Board of Education that it was the last preschool meeting and discussed all of the fun that the students have had on their field trips. Parents wanting to use the summer daycare program had no troubles finding other options. The kindergarten/preschool registration went very well and it looks like eleven preschoolers and thirteen kindergarteners registered.

Accountability Report: John Karbula reported that the accountability committee did not meet, because they are getting ready for the end of the year luncheon.

Assessment Report: Kelly Haller reported to the Board of Education on scantron testing. Also presented a small report sampling what scantron testing can show us about student growth.

Principal's Report: John Karbula spoke to the Board of Education about how well the Senior trip was going and the activities they were participating in. He reviewed how graduation will go for this Saturday May 21st at 1:00pm. This will be held indoors. He also reported on the end of the year check out for students and how they have arranged it to be a smoother process this year. Mr. Karbula talked about the teachers check out and how much time & work goes into that process. He discussed the end of the year award ceremony.

Superintendents Report: Mr. Petterson discussed with the Board of Education the end of the year awards and that Neenan will be presenting the LEED plaque. Mr. Petterson also talked about the state track finalist, with Rachael McCracken competing in the long jump and Jessica Martin competing in the Mile. He spoke about the Athletic banquet going very well and everyone liking the atmosphere and the food. Discussed graduation and the slide show with guest speaker Marjorie Dorn.

BOCES Report: Sheryl Groves reported to the Board of Education that the CBOCES meeting was very short. Dr. Zila is trying to get the BOCES reimbursed for Eco Net. Also they will be closing the Longmont office.

05-17-01 Sheryl Groves made the motion and Jeff Brown second it to approve the modifications and adoption of the agenda and to add 5.1 with additions, 5.8 Approve the Bank of Colorado as the district's primary banking institution 6.2 Discuss graduation and 6.3 Discuss last day of school. Brown, Chilson, Groves, Parachini and Wood all voted in favor.

05-17-02 Jeff Brown made the motion and Rob Chilson second it to approve the Consensus Agenda items for Consideration and Action Brown, Chilson, Groves, Parachini and Wood all voted in favor.

5-17-03 Rob Chilson made the motion and Sheryl Groves second it to approve field trips and activities with additions as amended. Brown, Chilson, Groves, Parachini and Wood all voted in favor.

5-17-04 Jeff Brown made the motion and Sheryl Groves second it to approve Johnson, Holscher & Company P.C. as auditor for FY 2011. Brown, Chilson, Groves, Parachini and Wood all voted in favor.

- 5-17-05 Jeff Brown made the motion and Rob Chilson second it to approve the policy GCBA-E, "Certified Salary Schedule." Brown, Chilson, Groves, Parachini and Wood all voted in favor.
- 5-17-06 Sheryl Groves made the motion and Jeff Brown second it to approve policy GDBA-E-1 "Classified Hourly Schedule". Brown, Chilson, Groves, Parachini and Wood all voted in favor.
- 05-17-07 Sheryl Groves made the motion and Tracy Parachini second it to approve policy GDBA=E=2 "Classified Annual Salary Schedule." Brown, Chilson, Groves, Parachini and Wood all voted in favor.
- 05-17-08 Tracy Parachini made the motion and Rob Chilson second it to approve policy GCBC-E-2 "Extra Duty Assignment/Salary Schedule." Brown, Chilson, Groves, Parachini and Wood all voted in favor.
- 05-17-09 Tracy Parachini made the motion and Rob Chilson second it to approve the preliminary budget: 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, 51 Food Service Fund - \$113,104.00, 73 Cafeteria Plan Fund - \$4,500.00, total budget - \$3,294,077.00. Brown, Chilson, Groves, Parachini and Wood all voted in favor.
- 05-17-10 Jeff Brown made the motion and Tracy Parachini second it to approve and update to the core policy manual policy JFBB-R, "Inter-District Choice/Open Enrollment." Brown, Chilson, Groves, Parachini and Wood all voted in favor.
- 05-17-11 Jeff Brown made the motion and Rob Chilson second it to approve the re-hire of classified staff for the 11-12 school year as listed. Brown, Chilson, Groves, Parachini and Wood all voted in favor.
- 05-17-12 Jeff Brown made the motion and Rob Chilson second it to approve a change to the secondary handbook concerning "Post Secondary Options/Concurrent Enrollment." Brown, Chilson, Groves, Parachini and Wood all voted in favor.
- 05-17-13 Jeff Brown made the motion and Sheryl Groves second it to approve Bank of Colorado as the districts primary banking institution. Brown, Chilson, Groves, Parachini and Wood all voted in favor.
- 05-17-14 Tracy Parachini made the motion and Sheryl Groves second it to approve furlough days will be given as snow days if needed, if not then furlough days will be taken off at the end of the school year. Brown, Chilson, Groves, Parachini and Wood all voted in favor.
- 05-17-15 Rob Chilson made the motion and Tracy Parachini second it to adjourn the meeting at 9:47pm. 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