Weldon Valley School District RE-20J
Board of Education Regular Meeting
November 15, 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, Cara Heid, Kimber Heid, Karl Cline, Darlene Ruyle, Gail Johnson, Brenda Wickstrom, and Kelly Haller.

Reports:

Preschool Report: Brenda Wickstrom reported to the Board that the preschool has gained one more student in the morning class and now they are up to six students in the morning class, thirteen in the afternoon class, and have five students in the afterschool program. They are getting ready to have parent/teacher conferences next week on Tuesday and Wednesday. The preschool council met in November and went over the Quality Standards and focused on evaluations of the staff and administration. The preschool visited the pumpkin patch in Weldona and the Fort Morgan Police Department. They will have a favorite food feast next week and will also be performing in the Christmas program in December followed by a Christmas party with a visit from Santa.

Accountability Report: John Karbula reported to the Board that at the last meeting they discussed the upcoming suicide prevention presentation, the ACT tests and Every Child a Writer program. They also nominated the Warriors of the month and Jenner Dunn will be the Elementary, Morgan Leist will be the secondary, and Johnny Nelson will be the Adult Warrior. He also reported that the committee is in good shape for the Christmas program and looking forward to it.

Principal's Report: John Karbula reported to the Board that their next in-service will be on Friday, November 18th and they will be working on RTI and following through on it. He is going to create a manual that explains what great teaching looks like at Weldon Valley School. The PLC teams have been meeting two hours a month and he feels the groups are doing excellent work. He also talked about evaluations and would like to have all of the teachers be evaluated by Thanksgiving break that are on a cycle.

Assessment Report: Kelly Haller reported to the Board that the PLAN and EXPLORE test results are back and she will be giving each teacher a copy of the results and mailed home the results to all of the parents. She then talked about the Suicide Prevention presentation that was held that day and she felt it went over very well and the students paid attention. The second round of Scantron will be administered the second week in January after winter break.

Superintendent's Report: Bob Petterson reported to the Board on the ASCD Conference they had attended in Las Vegas. He felt it was a good conference except for some of the main speakers but he thinks the teachers that attended will be able to share with the other staff the information they got at the conference. He then talked about the basketball teams and said there were eighteen boys and nine girls out for basketball this year. The PTO has come to him with a preliminary proposal to donate money to the school to help purchase projectors for the classrooms. Mr. Petterson discussed it with the Board and wanted their opinions. He also talked about the volleyball and football formats for next year. Then discussed with the Board his visit he had with the Governor and the Commissioner of Education.

BOCES Report: Sheryl Groves reported that at their last meeting they renewed Dr. Zila's contract and they like what he is doing and decided to have him stay on both the BOCES Board and the Eagle-Net Board. BOCES will be doing a year contract at a time with Dr. Zila. They also talked about policies and how they can clean some of the wording up on them. She said they are more financial sound this year than they were a year ago.

11-15-01 Sheryl Groves made the motion and Jeff Brown seconded it to approve the consent agenda with the additions of 5.10.3 Approve Kellyn Twiss as a long term substitute for Molly Arndt, 6.3 Discuss Nadeen Ibrahim's International Science Fair, and 7.1 Change the December Board Meeting to Monday, December 12, 2011 at 7 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

11-15-02 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.

11-15-03 Jeff Brown made the motion and Sheryl Groves seconded it to approve to swear in and seat Karl Cline as a new Board member. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

11-15-04 Tracy Parachini nominated Sheryl Groves for Board President and Jeff Brown seconded the motion. Motion was made by Jeff Brown that nomination cease and was seconded by Rob Chilson.

11-15-05 Sheryl Groves made the motion to nominate Tracey Parachini for Board Vice President and Karl Cline seconded the motion. Jeff Brown made the motion to nominate Rob Chilson for Board Vice President and Tracey Parachini seconded the motion. Jeff Brown made the motion to cease the nomination and Tracey Parachini seconded it. Following ballot vote Rob Chilson was elected Board Vice President.

11-15-06 Tracy Parachini made the motion to nominate Jeff Brown as Board Secretary and Karl Cline seconded the motion. Motion was made by Rob Chilson that nomination cease seconded by Karl Cline.

11-15-07 Jeff Brown made the motion to nominate Tracy Parachini for Board Treasurer and Karl Cline seconded the motion. Tracy Parachini made the motion to nominate Karl Cline for Board Treasurer and Rob Chilson seconded the motion. Karl Cline made the motion to cease the nomination and Tracey Parachini seconded it. Following ballot vote Tracy Parachini was elected Board Treasurer.

11-15-08 Jeff Brown made the motion and Tracy Parachini seconded it to approve Jennifer Piepho as the Executive Secretary to the Board of Education. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-09 Tracy Parachini made the motion and Rob Chilson seconded it to approve the third Tuesday of each month at 7 p.m. at Weldon Valley School as the meeting time and place for the Board of Education meetings. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-10 Tracy Parachini made the motion to nominate Sheryl Groves as the Centennial BOCES representative and Jeff Brown seconded the motion. Sheryl Groves made the motion to nominate Karl Cline as the Centennial BOCES representative and Tracy Parachini seconded the motion. Tracy Parachini made the motion to cease the nomination and Karl Cline seconded it. Following ballot vote Karl Cline was appointed the Centennial BOCES representative.

11-15-11 Tracy Parachini made the motion to nominate Sheryl Groves as the Centennial BOCES alternate representative. Motion was made by Tracy Parachini that nomination cease seconded by Jeff Brown.

11-15-12 Tracy Parachini made the motion to nominate Jeff Brown as the CASB Legislative Network Representative and CASB delegate assembly and Sheryl Groves seconded it. Motion was made by Karl Cline that nomination cease seconded by Rob Chilson.

11-15-13 Tracy Parachini made the motion to nominate Rob Chilson to serve on the District Accountability Committee and Sheryl Groves seconded it. Motion was made by Tracy Parachini that nomination cease seconded by Jeff Brown.

11-15-14 Tracy Parachini made the motion and Jeff Brown seconded it to approve Ed Zorn as the school district attorney with Semple, Miller, Mooney, and Farrington as alternate attorneys. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-15 Jeff Brown made the motion and Rob Chilson seconded it to approve the Fort Morgan Times as the school district newspaper of record. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-16 Tracy Parachini made the motion and Jeff Brown seconded it to approve Wells Fargo, Fort Morgan State Bank, High Plains Bank, Bank of Colorado, CSAFE and ColoTrust as designated depositories for the school district. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-17 Jeff Brown made the motion and Tracy Parachini seconded it to approve wire and other fund transfers to be made by Stacey Garrett and Robert Petterson on behalf of accounts held by the District. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-18 Tracy Parachini made the motion and Jeff Brown seconded it to approve the authorization of facsimile signature plate with the President and Treasurer's signature. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-19 Jeff Brown made the motion and Tracy Parachini seconded it to approve the field trips and activities as listed. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-20 Jeff Brown made the motion and Tracy Parachini seconded it to approve a request to provide a Christmas gift for Weldon Valley RE-20J employees not to exceed $1,100.00. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-21 Jeff Brown made the motion and Tracy Parachini seconded it to approve the official October 2011-12 student count of 212 total students P-12 with 196.5 FTE students eligible for FY 2011 funding. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-22 Tracy Parachini made the motion and Jeff Brown seconded it to approve Molly Arndt for maternity leave from December 8, 2011 through March 8, 2012. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-23 Jeff Brown made the motion and Tracy Parachini seconded it to approve a general leave request immediately following a scheduled holiday or school vacation for Darlene Ruyle. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-24 Tracy Parachini made the motion and Jeff Brown seconded it to approve general leave request the day before a scheduled holiday or school vacation for Gail Johnson. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-25 Jeff Brown made the motion and Tracy Parachini seconded it to approve Kellyn Twiss as a long term substitute for Molly Arndt. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-26 Mr. Petterson and the Board discussed the CASB Convention.

11-15-27 Mr. Petterson and the Board discussed the Superintendent's automatic renewal clause.

11-15-28 Mr. Petterson and the Board discussed Nadeen Ibrahim's International Science Fair.

11-15-29 Jeff Brown made the motion and Rob Chilson seconded it to approve to change the December regular Board meeting to Monday, December 12, 2011 at 7 p.m. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

11-15-30 Jeff Brown made the motion and Rob Chilson seconded it to adjourn the meeting at 9:03 p.m. Brown, Chilson, Cline, Groves, and Parachini all voted in favor.

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President of the Board of Education
Sheryl Groves

Secretary of the Board of Education
Jeff Brown