

Weldon Valley School District RE-20J
Board of Education Regular Meeting
October 18, 2011

The regular session of the Board of Education was called to order by President Kathy Wood at 7:00 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 Stacey Garrett, John Karbula, Art Oblander, and Kelly Haller.

Accountability Report: John Karbula reported to the Board that at their last meeting they nominated the Warriors of the Month, Kiley Patten will be the Elementary Warrior of the Month, Clayton Dutton will be the Secondary Warrior of the Month and Volunteer of the Month will be Brianna Tanner. The committee also elected officers and Kelly Haller will be the Secretary and Nikki Baessler and Erika Groves will Co-Chair.

Assessment Report: Kelly Haller reported to the Board that all of the sophomores had completed the PLAN test and she will be administering the EXPLORE test to all eighth graders the following day. She is hoping to have the results from both tests by the end of November and then when she gets the results back she will hand them out to the teachers and the students. The results will help them know where their weaknesses and strengths are for the ACT. She also reported that they got report cards reports printed out for the elementary and progress reports for the secondary students and the parents should be receiving them in the mail by the end of the week. She then discussed with the Board her bully proofing program and all of the activities she will be doing with the program.

Principal's Report: Mr. Karbula reported to the Board that the first quarter has ended and they will begin testing for Advanced Learning Plans and seeing which students are eligible for the Gifted and Talented program. He then said that the staff has continued working on their RTI process and he is happy with the way that is going. The teachers will have a full day of in-service on October 28th and will be working on the Colorado Standards and the professional learning community groups will be sharing their work. On November 18th they will have an afternoon in-service and the teachers will be looking at their unified plans and determining if they are on track to make their goals. John also reported to the Board that he has accepted an appointment to the Legislative Committee of the Colorado Association of Elementary School Principals and he explained to them the meeting schedule and some of the other times he might have to be gone for the committee.

Superintendents Report: Mr. Petterson reported to the Board that he had attended the SAC meeting which is a committee of all the Superintendents from CBOCES and the main discussion was Randy Zila's contract and what they were going to do with it. He then reported that the CBOCES has received one million five hundred sixty three thousand dollars from the Eagle.net and this will help the CBOCES beginning fund balance. He then said that the next day he, Johnny, and Troy would be attending the Colorado Briefing held at MCC to talk about emergency plans for the school. Mr. Petterson said District Volleyball will be next week and he thinks we will play on Thursday and the final pool; play will be on Saturday. He reported to the Board that the ASCD Conference was the last weekend in October in Las Vegas and he, Paul Kocer, Greg Wheaton, Molly Arndt, and Julie Hawkins will be attending and Parent Teacher Conferences are scheduled for the 1st and 3rd of November. He discussed the Labato Case with the Board and also told them that the Board meeting in November is when the Board will have to elect new officers and will swear in Karl Cline so they should be thinking of who they want to elect for those positions.

- 10-18-01 Tracy Parachini made the motion and Jeff Brown seconded it to approve the modifications and adoption of the agenda and to add 6.5 Staff training for student welfare. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-18-02 Tracy Parachini 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.
- 10-18-03 Rob Chilson made the motion and Tracy Parachini seconded it to approve the field trips and activities as listed. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-18-04 Sheryl Groves made the motion and Tracy Parachini seconded it to approve an update to the Core Policy Manual, policy CBI-E "Superintendent Performance Evaluation." Final Reading. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-18-05 Jeff Brown made the motion and Tracy Parachini seconded it to approve the FY 2012 first quarter financial report. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-18-06 Tracy Parachini made the motion and Sheryl Groves seconded it to consider approving a resolution in favor of Proposition 103 that will be on the general election ballot this November. Parachini voted in favor. Brown, Chilson, Groves, and Wood all voted No.
- 10-18-07 Sheryl Groves made the motion and Jeff Brown seconded it to approve Kellyn Twiss as a Certified Substitute for the 2011-12 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-18-08 Jeff Brown made the motion and Rob Chilson seconded it to approve Melissa Cline as a Certified Substitute for the 2011-2012 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-18-09 Tracy Parachini made the motion and Sheryl Groves seconded it to approve Ann Stivers as a Certified Substitute for the 2011-2012 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-18-10 Jeff Brown made the motion and Tracy Parachini seconded it to approve David Hesseltine as a Certified Substitute for the 2011-2012 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-18-11 Kelly Haller and the Board discussed the girl's group.
- 10-18-12 Kelly Haller and the Board discussed the Suicide Prevention Presentation.
- 10-18-13 Mr. Petterson and the Board discussed the CASB Conference.
- 10-18-14 Mr. Petterson and the Board discussed the October Count.
- 10-18-15 Mr. Petterson and the Board discussed Staff training for student welfare.
- 10-18-16 Sheryl Groves made the motion and Tracy Parachini seconded it to adjourn the meeting at 9:36 p.m. 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