

**Weldon Valley School District RE-20J**  
**Board of Education Regular Meeting**  
**October 19, 2010**

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 Executive Secretary Jennifer Piepho. Audience members were Stacey Garrett, John Karbula, Mike Barber, Chilaha Barber, Dylan Wilkins, Dameion Cowan, Lainey Brown, Brady Piepho, Alyssa Crall, Kordell Tibbetts, Adam Parachini, Jeneen Ibrahim, Faith Shaver, Kelsey Criswell, Vincent Flores, McKayla Barber, Fran Covelli, Gail Wilkins, Damon Sanders, Calla Hinrichs, Cathy Wagner, Kelly Haller, Brianna Tanner, Greg Wheaton, Alison Volgamore, Pete Talamantes, Trevor Piepho, Jessica Linker, Jesse Ortega, Travis Covelli, and Brandon Sturtevant.

Audience Members: Mrs. Arndt and her sixth grade class came to present to the Board their power point they had put together for a field trip they would like to take to Estes Park in April or May. They did the presentation for the Board to explain what activities they would be doing in Estes Park and wanted the Board to give approval for the trip so they can start doing fundraisers to raise money for the field trip.

Accountability Report: John Karbula reported to the Board that at their last meeting they nominated the Warriors of the Month, Drake Cordova will be the Elementary Warrior of the Month and Tony White will be the Secondary Warrior of the Month and they also started a Volunteer of the Month award and that went to Brandi Chilson. The committee also discussed the state accountability ICAP process and he said the school will need full implementation on it. They also talked about the gifted and talented program and the holiday program. They elected Nikki Baessler and Erika Groves as Co-Chair, and Kelly Haller as the Secretary for the Committee. He then talked about recruiting families for the Rotary Club International program for the 2011-2012 school year. He would like to see if we have enough families interested in hosting a foreign exchange student. He also said they have gotten the end of year picnic on the calendar so they will remember to discuss it in the February meeting and he said that the committee will be doing an ice cream social for all of the students that received awards at the honor roll assembly.

Assessment Report: Kelly Haller reported to the Board that the students have finished with the first series of Scantron testing and the next session will be administered in January and the third session will be administered in May. She had made charts for each teacher so they know where their students rank with other students in the state. She passed out a copy of an example chart to all of the Board members so they could review it and she discussed it with them. She also reported that all of the juniors have finished taking their PSAT test and she should have the results back after the winter break. Then she said that all of the eighth graders will be given the Explore test on Monday, November 8<sup>th</sup> and all of the sophomores will be given the PLAN test on Monday, November 22<sup>nd</sup>. These tests are all prep tests to get students ready for the ACT test.

Principal's Report: Mr. Karbula reported to the Board that the first quarter has ended and he feels it went well. He then said that the staff have been working on their Marzano book and continuing with the RTI process. The staff will have an all day in-service on Friday, October 29<sup>th</sup> and they plan to go over the accreditation process. He also said at their in-service meetings on Wednesday they will be going over CSAP and Scantron data in their PLC teams.

Superintendents Report: Mr. Petterson reported to the Board about homecoming and said everything went well and he was proud of the students for making it successful. He then reported that he had submitted the accreditation with performance plan on Thursday. He then went on to tell the Board about the California playoff the football team would be playing to determine their place in the playoffs and that the Volleyball team would playing in Sterling the last week of the month in the district tournament. He

explained the pigtail game and said the pool plays would start on Monday and he also mentioned that he is the director for the tournament this year.

- 10-19-01 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the modifications and adoption of the agenda and to add 4.3 Approve graduation ceremonies for the class of 2011 on Saturday, May 21, 2010 at 1:00 p.m. indoors, 5.3 Approve the field trips and activities as amended, 5.4.2 Approve winter sport's coaches as listed for the 2010-11 season, Cyle Lambert as head girls basketball coach, Amy Groves as assistant girls basketball coach, Jamie Wood as head boys basketball coach, Greg Wheaton as assistant boys basketball coach, Lisa Payne as junior high girls basketball coach, and Jamie Wood as junior high boys basketball coach, 5.4.3 Approve an International Club as a Weldon Valley High School student organization, 6.1 Staff meeting, 6.2 CASB update, 8.1 Soda, and 8.2 Bus Routes. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-02 Jeff brown made the motion and Tracy Parachini seconded it to approve the consensus agenda items for consideration. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-03 Tracy Parachini made the motion and Sheryl Groves seconded it to go into executive session at 7:57 p.m. per CRS 24-6-402(4) (F) (I) for personnel matters. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-04 Tracy Parachini made the motion and Sheryl Groves seconded it to come out executive session at 8:15 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-05 Jeff Brown made the motion and Tracy Parachini seconded it to approve a new handbook policy effective immediately concerning student attendance on the senior trip. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-06 Jeff Brown made the motion and Tracy Parachini seconded it to approve updates to the core policy manual as listed. Second Reading. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-07 Jeff Brown made the motion and Tracy Parachini seconded it to approve an update to the core policy manual, policy CBI-E "Superintendent Evaluation." Second Reading. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-08 Sheryl Groves made the motion and Rob Chilson seconded it to approve Pursuant to Policy BG "School Board Policy Process" under unusual circumstances, the Board may temporarily approve a policy to meet emergency conditions. Approve revisions to Policy ECC-R "Rental Rates and Payment Agreement". Second Reading. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-09 Tracy Parachini made the motion and Jeff Brown seconded it to approve the field trips and activities as amended. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-10 Jeff Brown made the motion and Sheryl Groves seconded it to approve the hire of Janet Covelli as counselor aide and first grade aide for the remainder of the 2010-11 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-11 Jeff Brown made the motion and Tracy Parachini seconded it to approve Aimee Bond as a classified substitute for the 2010-11 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-12 Tracy Parachini made the motion and Jeff Brown seconded it to approve graduation ceremonies for the class of 2011 on Saturday, May 21, 2010 at 1:00 p.m. indoors. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

- 10-19-13 Tracy Parachini made the motion and Rob Chilson seconded it to approve winter sport's coaches as listed for the 2010-11 season, Cyle Lambert as head girls basketball coach, Amy Groves as assistant girls basketball coach, Jamie Wood as head boys basketball coach, Greg Wheaton as assistant boys basketball coach, Lisa Payne as junior high girls basketball coach, and Jamie Wood as junior high boys basketball coach. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-14 Sheryl Groves made the motion and Tracy Parachini seconded it to approve a step increase for all certified and classified employees retroactive from the October paycheck through the end of the 2010-11 contracts. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-15 Tracy Parachini made the motion and Sheryl Groves seconded it to approve a 1.4% salary increase for the Principal and Superintendent retroactive from the October paycheck through the end of the 2010-11 contracts. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-16 Sheryl Groves made the motion and Tracy Parachini seconded it to approve the quarterly budget report. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-17 Mr. Petterson and the Board discussed the staff meeting.
- 10-19-18 Mr. Petterson and the Board discussed the CASB Conference.
- 10-19-19 Tracy Parachini discussed with the Board a community members concern about the staff having soda in their classrooms.
- 10-19-20 Tracy Parachini discussed with the Board her concern about the bus routes.
- 10-19-21 Tracy Parachini made the motion and Sheryl Groves seconded it to go into executive session at 9:50 p.m. per CRS 24-6-402 (4) (F) (I) for personnel matters. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-22 Sheryl Groves made the motion and Tracy Parachini seconded it to come out of executive session at 10:33 p.m. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 10-19-23 Tracy Parachini made the motion and Rob Chilson seconded it to adjourn the meeting at 10:34 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