

Weldon Valley School District RE-20J
Board of Education Regular Meeting
September 20, 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 Stacey Garrett, Cara Heid, Kimber Heid, Kelly Haller, Brenda Wickstrom, Karl Cline, and Calla Hinrichs.

Preschool Report: Brenda Wickstrom reported to the Board the enrollment at the preschool. There are a total of eighteen students enrolled; there are five students in the morning class and thirteen students in the afternoon class. The daycare has four in the morning and anywhere from two to four in the afternoon. Then the afterschool daycare has four to eight students. She then said they had filled fourteen CPP slots, two part B special education slots, and the other two are private pay. She also reported that Lori Bower from the Colorado Preschool Program is retiring. She then went on to say that Melissa Shaver came back to be the aide at the preschool and also that Kathy Shaver is doing the custodial work at the preschool. Brenda says they are in their third week of school and she feels they are getting in a routine and they will be doing a safety week next week and some the activities they will be doing is going to the police department in Fort Morgan and Ken Nelson from the Colorado State Patrol will be a giving a demonstration on car seats.

Accountability Report: Kelly Haller reported to the Board that at their last meeting they discussed the CSAP results. They also talked about getting some more sex education classes incorporated into the school. They voted on the Warriors of the month and the elementary warrior is the whole second grade class, the secondary is Kathleen Heupel, and the adult is Jennifer Piepho.

Assessment Report: Kelly Haller reported to the Board that she will be administering the PLAN and Explore tests in October and they should have the results back by November. The results will help the secondary teachers know what the students need to work on for the ACT test. She will also be giving a career interest survey to the eighth graders and it will help her know what classes to put the students in. She then went over the counseling curriculum and discussed it with the Board.

Principal's Report: Mr. Petterson gave the report and went over the student growth chart with the Board and answered any questions they had about it and said they have been working really hard to get the ACT scores at least to the state average. He also said that the homecoming week, games and dance all went very well and Dr. Karbula was very pleased with the students.

Superintendents Report: Mr. Petterson thanked the Board for approving his vacation. He talked about what he had done on his vacation and said he had a good time but worked hard.

09-20-01 Tracy Parachini made the motion and Jeff Brown seconded it to approve the modifications and adoption of the agenda and to add 5.1 Approve the field trips and activities as amended, 5.4.2 Approve Katherine Groves as a certified substitute for the 2011-2012 school year, 5.4.3 Approve Juliane Osthoff as a certified substitute for the 2011-2012 school year, 5.4.4 Approve Mark Shaver as a certified substitute for the 2011-2012 school year, 5.4.5 Approve Lisa Strickert as a certified substitute for the 2011-2012 school year, 5.5 Approve the additions to the Out-of-District list as amended. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

09-20-02 Jeff Brown made the motion and Sheryl Groves seconded it to approve the consensus agenda items for consideration. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.

- 09-20-03 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.
- 09-20-04 Sheryl Groves made the motion and Jeff Brown seconded it to approve an update to the Core Policy Manual, policy CBI-E "Superintendent Performance Evaluation." Second Reading. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-05 Tracy Parachini made the motion and Jeff Brown seconded it to approve the purchase of a Blodgett Convection Oven from United Restaurant Supply for \$13,191.00 out of the Capital Reserve Fund. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-06 Tracy Parachini made the motion and Jeff Brown seconded it to approve an update to the Classified Substitute list for the 2011-2012 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-07 Tracy Parachini made the motion and Rob Chilson seconded it to approve Katherine Groves as a certified substitute for the 2011-2012 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-08 Jeff Brown made the motion and Tracy Parachini seconded it to approve Juliane Osthoff as a certified substitute for the 2011-2012 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-09 Tracy Parachini made the motion and Jeff Brown seconded it to approve Mark Shaver as a certified substitute for the 2011-2012 school year. Brown voted in favor. Chilson, Groves, Parachini, and Wood all voted NO.
- 09-20-10 Jeff Brown made the motion and Tracy Parachini seconded it to approve Lisa Strickert as a certified substitute teacher for the 2011-2012 school year. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-11 Tracy Parachini made the motion and Rob Chilson seconded it to approve the additions to the Out-of-District list as amended. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-12 Jeff Brown made the motion and Sheryl Groves seconded it to approve Weldon Valley Elementary, Weldon Valley Junior High, and Weldon Valley High School as accredited with a Performance Plan. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-13 Tracy Parachini made the motion and Jeff Brown seconded it to approve Jamie Wood as Head Junior High and Head High School Boys Basketball Coach for the 2011-12 season. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-14 Sheryl Groves made the motion and Tracy Parachini seconded it to approve Greg Wheaton as Assistant High School Boys Basketball Coach for the 2011-12 season. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-15 Tracy Parachini made the motion and Jeff Brown seconded it to approve Cyle Lambert as Head High School Girls Basketball Coach for the 2011-12 season. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-16 Tracy Parachini made the motion and Jeff Brown seconded it to approve Amy Groves as Assistant High School Girls Basketball Coach for the 2011-12 season. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-17 Tracy Parachini made the motion and Sheryl Groves seconded it to approve Lisa Payne as Head Junior High Girls Basketball Coach for the 2011-12 season. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-18 Tracy Parachini made the motion and Sheryl Groves seconded it to approve the District Accreditation Improvement Plan. Brown, Chilson, Groves, Parachini, and Wood all voted in favor.
- 09-20-19 Kathy Wood and the Board discussed the Senate Bill 191.
- 09-20-20 Kathy Wood and the Board discussed the CASB Convention.

09-20-21 Tracy Parachini made the motion and Sheryl Groves seconded it to adjourn the meeting at 8:43 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