

Official Minutes
Weld Re-3(J) Board of Education
October 18, 2017

Work Session Meeting

1. **Call to Order** by President Haffner at 6:45 p.m.
2. **Roll Call** Directors Baumgartner, Grundy, Gustafson, Haffner and Jensen were present.
3. **Review of Agenda**
4. **Discussion Items**
 - 4.1 **Attendance Boundaries**

Data collection for anticipated boundary changes has begun. Dr. Rabenhorst shared enrollment data by locations potentially impacted by the anticipated changes. There are six areas being reviewed for potential change from Hudson to Lochbuie. Discussion occurred regarding the impact of the changes to boundaries. The Board directed Dr. Rabenhorst to take the next step by detailing the enrollment data by grade level for each affected school. October count data will be used with numbers fixed and used for projection purposes going forward. Transportation routes will continue to be investigated. Dr. Rabenhorst will provide more data to the Board on October 25 and again on November 8. A public comment period will be planned in conjunction with the December 13 regular meeting.
 - 4.2 **Weld Central Spirit Discussion**

Board members discussed the recent media attention and a process administration may pursue in seeking to create a positive image regarding Weld Central spirit elements. Middle and High school students were surveyed regarding this topic. Dr. Rabenhorst and principals are discussing next steps in surveying staff and parents.
 - 4.3 **Waste Water Treatment Facility w/ Keenesburg**

The most recent version of the IGA with Keenesburg was reviewed. In regard to 3.6 the Town will not execute a cost recovery agreement (CRA) with the IGA. The Town has indicated that they will enter into an agreement later when the calculations are known once construction is complete. In regard to sections 3.7 and 4.7 where the Town agrees to the calculation of the tap fee with the provision for a recalculation after 12 months. If a refund results the Town will refund that portion of the tap fee. Conversely the town will not seek additional monies for the tap fee if the new calculation results in an amount that exceeds the 5452 gpd. The Board directed administration to move forward with the IGA without a CRA. The IGA may be placed on the October 25 agenda for approval following final consultation with TZA consultants.
 - 4.4 **Cureton Midstream Easement**

Dr. Rabenhorst outlined the list of concerns to Attorney Farrington by the BOE regarding a right of way easement on the Altamira property. The draft presented at the meeting was the attorney's first draft based on the concerns and desires of the Board. Significant discussion was had regarding successors and assigns to ensure understanding that any subsequent owner of the pipeline would be bound by the terms of this agreement. Board members felt the draft reflected their concerns and directed Dr. Rabenhorst to revise the "in consideration" amount, fix any typos, and submit to Cureton.
 - 4.5 **Administrative Policy F-11 Memorials for Deceased Students and Staff**

Dr. Rabenhorst has had communication regarding the recent request for a student memorial. Dr. Rabenhorst discussed the policy interpretation related to the request pertaining to birth/death dates. The Board discussed a modification to the policy that will be approved in November. Dr. Rabenhorst will also be communicating with the requesters of the student memorial.

- 4.6 Administrative Policy I-54 (ILBC) Early Literacy and Reading Comprehension
This policy is required by law and is not currently in place. It was also on the list of policies that the CASB audit showed was needed. Ms. Wakeman and Ms. Orbanosky have reviewed and recommend the policy as presented. Procedures are already in place within the schools that comply with the recommended policy. Consensus was to have this policy placed on the consent agenda on October 25th.
- 4.7 Administrative Policy K-13 (KBA) District Title 1 Parent Involvement
This policy is being moved from I-16 to K-13. The policy was in need of updating since the district has moved to a school-wide program rather than what is referred to as targeted. Administrators have added information pertaining to parent involvement specifically. Further, the district did not have an exhibit in place which is required by law. Ms. Wakeman was present to answer questions regarding the policy. Consensus was to have this policy placed on the consent agenda on October 25th.

5. Adjournment at 8:12 p.m.