

Official Minutes
Weld Re-3(J) Board of Education
March 14, 2018

Central Training Center

1. **Call to Order** by President Haffner at 7:02 p.m.
2. **Roll Call** Directors Baumgartner, Grundy, Gustafson, Haffner and Jensen were present.
3. **Pledge of Allegiance**
4. **Approval of Agenda**
Director Grundy moved to approve the agenda as written. Director Gustafson seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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5. **Public Open Forum**

- 5.1 Recognition of Visitors
- 5.2 Public Comments
None
- 5.3 Correspondence

6. **Board Consent Agenda**

- 6.1 Approval: Meeting Minutes
 - (a) February 28, 2018 Regular Meeting Minutes
- 6.2 Approval: Financial Reports
 - February Financials
- 6.3 Approval: Resignations/Retirements
- 6.4 Approval: Contracts for Licensed Employees
- 6.5 Approval: Letters of Employment for Classified Personnel
- 6.6 Approval: Additions to the 2017-2018 Coaching/Extra Duty Employment Agreement/Notice of Assignment
- 6.7 Approval: Resignations for 2017-2018 Coaching/Extra Duty Employment Agreement/Notice of Assignment
 - James Canaday – Head Football Coach @ WCHS *(for 2018-2019)*
 - Dwaine Barclay – Assistant Football Coach @ WCHS *(for 2018-2019)*
 - Scott Poole – Assistant Football Coach @ WCHS *(for 2018-2019)*
 - Kevin Campbell – Assistant Football Coach @ WCHS *(for 2018-2019)*
 - Jeff Houghton – Assistant Football Coach @ WCHS *(for 2018-2019)*
 - Holly Kidd – 8th Grade Head Volleyball Coach @ WCMS *(for 2018-2019)*
- 6.8 Approval: Intra-School/ Intra-District Staff Transfers
- 6.9 Approval: Additions to the 2017-2018 Substitute Teaching List
- 6.10 Approval: Out of District Student Requests for 2017-2018
- 6.11 Approval: Home School Requests for 2017-2018
- 6.12 Approval: Request for Open Enrollment/Within District Transfer for 2017-2018
- 6.13 Approval: Monitoring Review Cycle (EL-4 Communication and Counsel to the Board)
 - (a) EL-4 Communication and Counsel to the Board
 - (b) EL-8 School Year Calendar

Director Baumgartner moved to approve the consent agenda as presented. Director Gustafson seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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7. **Action/Discussion**

7.1 **Audio Visual & Data Equipment and Installation Contract**

The board reviewed a memo from NV5 that explained the recommendation for Audio Visual & Data equipment. An RFP was put out and two formal bids were received for this. The proposal from CDW-G was more comprehensive, and the district has significant experience with CDW-G.

Dr. Rabenhorst explained that High Point Networks had been Superintendent approved because the cost of the contract is under \$25,000. This is a sole source provider for district phone systems.

Director Grundy moved to approve the contract with CDW-Government, LLC for Audio/Visual & Data Equipment for district capital construction projects pertaining to the 2016 Bond program. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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7.2 Purchase of District Vehicle

Administration proposed the purchase of three new buses in order to continue the bus replacement cycle. If sufficient funds exist in the current budget year, the intention would be to pay for the buses out of those funds. This purchase is not included in the current budget; therefore, it needs specific Board approval. If there are insufficient funds in the current year, the purchase will be built into the FY19 budget. The district would like to place the order so these would be available at the end of the current fiscal year. A similar purchase process was utilized last year.

The quotes from the recommended vendors were reviewed. The table shows the quotes received. Administration recommended approval of the lower quotes from McCandless. Dr. Rabenhorst noted that it has become increasingly difficult to get three quotes because the lowest price has consistently been from the same company.

Handicap Accessible Bus

Make	Vendor	Cost
2018 Integrated CE S Bus (SPED 71 passenger)	McCandless Truck Center	\$104,169.44
2019 SPED 66 passenger	Transwest Trucks	\$104,950.00

Small Bus

Make	Vendor	Cost
2017 Wheelchair Bus 10 passenger (purchase of 2)	Collins through McCandless Truck Center	\$55,350.00
2017 Wheelchair Bus 10 passenger	Transwest Trucks	\$55,990.00

Director Grundy moved to approve the purchase of the three buses from McCandless Truck Center as presented. Director Jensen seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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7.3 Out-of-State Travel for WCHS Student Activity Competitions

Mr. Richardson submitted a letter requesting permission for the WCHS Knowledge Bowl team to attend the National Academic Quiz Tournament Championship in Chicago, Illinois in April of 2018 and for the Technology Student Association (TSA) team to attend the National Competition in Atlanta Georgia in June of 2018. Mr. Levine, Knowledge Bowl & TSA sponsor, and student Reece Clark, were present to formally request the out of state travel.

Director Baumgartner moved to approve the out of state travel for the WCHS Knowledge Bowl team who will travel to Chicago in April and for the WCHS TSA team who will travel to Atlanta in June. Director Gustafson seconded the motion.

Baumgartner – Yes	Grundy – Yes	Gustafson – Yes	Haffner – Yes	Jensen – Yes
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8. Information/Discussion

8.1 Capital Construction Update

Dr. Rabenhorst noted to the board that the DOLA presentation went well and that the district should receive some sort of informal notification within three weeks. Dr. Rabenhorst updated the

Board on a recent conversation with the Town of Keenesburg. They are not in the position to do anything until after the elections at the beginning of April. Board consensus was to direct Dr. Rabenhorst to inform the town manager that the District would put the property on the market on May 1 if some sort of agreement isn't reached. This will allow the Town of Keenesburg time to seat their new Board and have discussions with their new Mayor and board on how they would like to proceed. Dr. Rabenhorst and Ms. Clark updated the board on the collateral on district office. Kutak Rock has been directed to start the process of finding all the bondholders to see if they will agree to a change in the collateral.

Administrative Contract/Agreement Approvals since previous meeting:

- NV5 Additional Services Agreement: Transportation land acquisition \$10,155
- NV5 Additional Services Agreement: Transportation Construction Management \$6,410
- High Point Networks: Sole source phone provider \$22,152
- MultiCard: Transportation security \$25,975

Administrative Change Order Approvals since previous meeting:

- None at this time

8.2 Fiscal Year 2018-2019 2019 Budget Planning

Ms. Clark had no update or any new information from the State regarding revenue. Dr. Rabenhorst appealed the health insurance renewal rate to CEBT and was notified late last week that the appeal was approved. The rate increase will be 6% rather than the original quoted 8%. The Board directed that Dr. Rabenhorst talk with SAC regarding the Board's and Joint Committee's recommendation to cover the cost of the increase as part of the employees' overall compensation package.

8.3 Boundary Change Feedback

Dr. Rabenhorst and Ms. Grundy noted that the March 7th Parent meeting that occurred at Lochbuie went well. Mr. Dent, Ms. Forbes, Mr. Palmer, and Ms. Barefield were all present at the parent meeting to explain details and share the transition plan for students. There were 10 of the 40 affected families present.

8. Superintendent Reports and Presentations

9.1 Discipline Report

Dr. Rabenhorst indicated to the Board that there had been a recent decision regarding an expulsion.

9.2 Policy Overhaul Update

Ms. Monsey heard from Lynne at CASB earlier this week. It seems there was a misunderstanding regarding the timeline. CASB will have the updated A, B and C policies to the district by the end of March. Dr. Rabenhorst & Ms. Monsey will then review them and bring any needed changes or approvals to the Board in April.

9.3 2018-2019 Student Registration Process

This year student registration will happen online. Dawna Gudka has worked with Infinite Campus to get the online registration process in place. Information to parents will go out right after spring break. For parents who need support, each school will have computers available for parents to come in and use to register their students. The Board asked questions regarding the use of mobile devices to register online. They also asked about forms that are normally included in the packet and how these will be provided to families. Dr. Rabenhorst will clarify these questions with Ms. Gudka.

10. Board Member Reports/Discussion

Director Grundy noted that the Re-3J Education Foundation fundraiser went well. They received \$292 from Chick-fil-A and in turn doubled that amount to give \$892 to the Re-3J Preschool Program for art supplies. She also noted some things on the website that needed to be updated.

Director Gustafson attended the CASB Legislative Conference. She was able to spend some time on the Senate floor while she was there.

Director Jensen noted that the Meet & Confer Committee is still conducting good constructive meetings.

Director Haffner thanked Director Grundy for setting up the Court of Appeals visit to the high school.

11. Adjournment at 7:57 p.m.