MINUTES
REGULAR MEETING
BOARD OF EDUCATION, WELD COUNTY SCHOOL DISTRICT RE-4
JULY 15, 2019, 7:00 P.M.
BOARD ROOM, 1020 MAIN STREET – WINDSOR, COLORADO

MEMBERS PRESENT
Tempy Bowman, Brad Irion, Jennifer Lieber, Chris Perkins, and Regan Price.

AGENDA
A motion was made by Ms. Lieber and seconded by Mr. Perkins to approve the agenda as presented.


MINUTES
A motion was made by Mr. Perkins and seconded by Ms. Price to approve the minutes of the June 17, 2019 Work Session and Regular meeting as presented.


CITIZENS COMMUNICATION
None for this meeting.

SUPERINTENDENT’S REPORT
Mr. Seegmiller presented the superintendent’s report for the month.

Expulsions:
No expulsions were reported for the month.

Enrollment:
No report this month.

Board Calendar:
The Board’s calendar was reviewed with several items highlighted. Ms. Lieber added the next upcoming Clearview Library strategic planning meeting on July 17.

Board Reports:

Parks, Recreation, and Cultural Advisory Board:
No report-meeting cancelled for the month
Library Board:
Ms. Price reported:
- The Board heard a report on what programs the library offers for teenagers
- Update on strategic plan
- Annual financial review
- Presentation on the Beyond the Books program

Weld RE-4 Education Foundation:
Mr. Bowman reported:
- Update on Flip Flop gala
- Finalized job description for executive director
- Awarded additional grants

ITEMS FOR INFORMATION
Construction Update:
RLH provided the monthly progress report as part of the Board packet. Mr. Seegmiller answered questions on timelines for facility projects and update on Severance High School.

APPROVAL OF INTERGOVERNMENTAL AGREEMENT WITH WINDSOR SEVERANCE FIRE PROTECTION DISTRICT
Mr. Seegmiller reviewed the updated agreement with Windsor Severance Fire Protection. The agreement extends the terms for two years.

A motion was made by Ms. Price and seconded by Mr. Irion to approve the Intergovernmental Agreement with Windsor Severance Fire Protection District as presented.


DECLARATION TO PARTICIPATE IN COORDINATED ELECTION
A motion was made by Mr. Irion and seconded by Ms. Lieber to approve the Declaration to Participate in a Coordinated Election as presented.

APPOINTMENT OF DESIGNATED ELECTION OFFICIAL

A motion was made by Ms. Lieber and seconded by Mr. Perkins to appoint Sherry Hoffman as the Designated Election Official.


APPROVAL OF ACCOUNTABILITY CHARGES

The Board reviewed the Accountability Charges as presented by Ms. Amy Heinsma in the Board’s packet.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve the Accountability Charges for 2019-2020 as presented.


APPROVAL OF ASSURANCE FOR FINANCIAL ACCREDITATION

The Board reviewed the financial accreditation report as provided by Ms. Stephanie Watson in the Board’s packet.

A motion was made by Ms. Price and seconded by Mr. Irion to approve the Assurance for Financial Accreditation as presented.


ELECTION OF OFFICERS

An election for the office of president was conducted by secret ballot. The results of those ballots were: four (4) vote for Jennifer Lieber and one (1) vote for Chris Perkins.

Jennifer Lieber was elected president.
Ms. Lieber presided over the remainder of the meeting.

An election for the office of vice president was conducted by secret ballot. The results of those ballots were: five (5) votes for Chris Perkins.

Chris Perkins was elected vice president.

Due to changes for the president and vice president, an opening was vacant for treasurer.

Nominations were held for the office of treasurer.

A motion was made by Mr. Perkins and seconded by Mr. Bowman to appoint Mr. Brad Irion as Treasurer. All other officers will remain the same.


CONSENT CALENDAR

**Appointments:**
- Michelle Carr, Accounting Manager, District Office
- Madison Long, Teacher, Tozer
- Pam Long, Accounting Specialist, Windsor High
- Jamie Newlin, Custodian, Maintenance
- Donna Noxon, Custodian, Maintenance
- Thomas Olson, Assistant Cross Country Coach, Windsor Middle
- Karen Rooze, Bus Driver, Transportation

**Resignations:**
- Melissa Brening, Interventionist, Severance Middle
- Marykay Deveraux, Bus Aide, Transportation
- Kim Hielscher, Teacher, Grandview
- Jennifer Hykes, Preschool Teacher, Tozer
- Toby Newbanks, Campus Monitor, Windsor High
- Diana Pennock, Preschool Aide, Skyview
- Jaydee Rosenoff, Teacher, Severance Middle
- Jaydee Rosenoff, Assistant Wrestling Coach, Severance Middle
• Jamayla Sigmon, Cashier, Nutrition Services
• Cristi Thomas, WEST Program Teacher, District

Substitutes:
• Marla Ortowski
• Janell Wooldridge

Bids:
• Insight CO in the amount of $1,657.44 for Windows licenses for the surveillance servers.

Second Reading Policies:
• JLCB Immunization of Students

Monthly Financial Reports:
The Board reviewed the financial report as provided in the Board's packet.

A motion was made by Mr. Perkins and seconded by Ms. Price to approve the consent calendar as presented.


ADJOURNMENT
A motion was made by Ms. Price and seconded by Mr. Bowman to adjourn the meeting.


Meeting adjourned at 7:45 p.m.

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SECRETARY                                           PRESIDENT