



WELDON VALLEY

SCHOOL DISTRICT RE-20J

911 North Ave Weldon, Co 80653 | tel. (970)645-2411 | fax: (970)645-2377

Regular School Board Meeting - Weldon Valley School Board Room
January 18, 2021

If you would like to address the board at this meeting, please place your name on the sign-up sheet.
You will be recognized to speak during the "Comments from the Audience" portion of the agenda.

Weldon Valley School District RE-20J

District Mission

Weldon Valley School District educates our students in a positive, nurturing, and safe environment where they are challenged to obtain higher-level knowledge, critical thinking skills and gain self-confidence to achieve success.

District Vision

"Weldon Valley School District will encourage and challenge students to reach their potential while preparing them to adapt and thrive in an ever-changing world."

Board Members

Kathy Wood
Tiffany Chapin
Eva Cuckow
Levi Arndt
Dustin Heid

Superintendent

Ben Bauman

Dean of Student's

Greg Edson

AGENDA

BOARD OF EDUCATION MEETING - 6:00

Reference to Appendix:
Tab:

1.0 Opening of Meeting

- 1.1 Call to Order
- 1.2 Roll Call
- 1.3 Pledge of Allegiance
- 1.4 Something Positive

2.0 Recognition of Guests

- 2.1 Public Audience with the Board of Education
- Break
- 2.2 Dean of Student's Report- Greg Edson
- 2.3 Superintendent Report- Ben Bauman
- 2.4 Preschool Report- Shana Martin
- 2.5 BOCES Report- Kathy Wo

3.0 Modification and Adoption of Agenda

At this time, a Board Member should indicate their wish to pull for discussion any item found on the consensus agenda.

4.0 Consensus Agenda items for Consideration

- 4.1 Approve the minutes of the December 14, 2021 regular scheduled meeting. Tab: Minutes
- 4.2 Approve the bills for the month of December in the amount of \$39,568.58 and \$214329.79 for payroll and benefits. Tab: Bills

5.0 Other Items for Consideration and Action

- 5.1 Approve to go into executive session per C.R.S. 24-6-402 (4)(b) for a conference with an attorney for the purpose of receiving legal advice on specific legal questions.
- 5.2 Approve the final budget for FY 2022, school year 2021-2022 in the following amounts:

10 General Fund:	\$5,967,005.00
18 Insurance Reserve Fund:	\$123,653.00
19 PreSchool Fund:	\$207,990.00
23 Activity Fund:	206,034.00
31 Bond Redemption Fund:	\$137,605.00
21 Food Service Fund:	\$175,144.00
73 Cafeteria Plan Fund:	\$3,738.00

Total: \$7,130,112.00

- 5.3 Approve the total Appropriation Resolution of \$7,130,112.00 Tab: I
- 5.4 Approve a resolution authorizing the use of a portion of the beginning fund balance as authorized by Colorado Statutes. Tab: II

- 5.5 Approve the update to the core policy AC-R (option 2) – Final Reading
- 5.6 Elect a Member of the Board to serve on the Neenan master plan committee.
- 5.7 Approve to go into executive session per C.R.S. 24-6-402 (4)(e) for superintendent evaluation and contract discussion.

Tab: III

6.0 Items for report and discussion

6.1 Mascot Discussion

7.0 Other business if needed:

7.1

8.0 Concerns of the Board of Education:

8.1

9.0 Adjournment