

Regular School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: April 11, 2017

Time: 5:30 PM

| | Director Gomez | Director Marchant | Director Martinez | Director Meadows | Director Sudar | Director Tesitor | Director Vigil |
|----------------------|----------------|-------------------|-------------------|------------------|----------------|------------------|----------------|
| Present | X | X | X | X | X | X | X |
| Absent | | | | | | | |
| Motion Second | | | | | | | |
| Yes | X | S | X | X | X | M | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | | | | | | |
| Yes | X | S | X | X | X | M | X |
| No | | | | | | | |
| Abstain | | | | | | | |

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, M. Turner, B. Duran, P. Levie, T. Burke

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Gomez
Director Marchant
Director Martinez
Director Meadows
Director Sudar
Director Tesitor

Absent

left at 6:31

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of April 11, 2017 as amended.

Director Tesitor suggested 9.8-9.14 be included in one motion

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar informed the Board of the information she received from the National Association of School Boards Convention. She will be sending out links to the Board on what was covered.

5.2. Staff/Student Recognition:

5.3. Citizens to Address the Board:

5.3.1. CDE Representative /Management Program. Tomi Amos with CDE explained accountability pathways. She informed the Board that on May 10th the District will have 30 minutes to present their plans to the State Board of Education followed by a two hour question and answer period. The State Board of Education will make its decision in June.

5.4 Executive Session

Executive Session C.R.S. Section 24-6-402(4)(h): discussion of individual students where public disclosure would be adversely affect the person or persons

Mission Statement:

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| Present | | X | X | X | X | X | X |
| Absent | | | | | | | |
| Motion Second | | M | | | | | |
| Yes | | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |

involved.

6. ADMINISTRATION REPORTS:

Administrative reports will be given at the April 25, 2017 Regular Board Meeting

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from March 14, 2017 Regular Board Meeting
It was moved and seconded to approve the March 14, 2017 Regular Board Meeting Minutes, as presented.

8. DISCUSSION ITEMS:

8.1. Senior Class trip April 28-30, 2017

Ms. Thompson present the Board with an outline for the senior trip. She also stated the students will have to sign permission slips that outline the code of conduct.

8.2. Destination Imagination overnight trip for Peakview
Sponsor was unable to attend meeting.

8.3. Destination Imagination overnight trip for Gardner
Charles Mandamaker read his trip information letter. Superintendent Moore offered some budget help for the trip from the GT funds.

8.4. Budget Update
Superintendent Moore informed the Board if Bill 267 passed it will help rural districts with extra funds. He also stated if Bill 1176 passed it would allow retired personnel to return without it affecting their PERA.
Superintendent Moore also stated that federal funding from Title 1 and Title 2 may decrease

8.5 Management Plan Update
Discussed at 5.3.1

8.6 Change of teacher retirement decision to a 110 contract.
Mrs. Donna Galvan requested that the Board allow her to return on a 110 contract.

8.7 Interim Maintenance Director Proposal
Superintendent Moore presented the Board with his proposal for an Interim Maintenance Director until the position can be filled. Superintendent Moore recommended Gary Vigil from the recommendations given to him from the Administrative team and the District Office.

8.8. Principal contract renewal
Superintendent Moore recommended all Principals return to their current posi-

Motion Carried

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Administration Building

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| Present | | X | X | X | X | X | X |
| Absent | | | | | | | |
| Motion Second | | | | | | | |
| Yes | | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | | | | | | |
| Yes | | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | | | | | | |
| Yes | | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | | | | | | |
| Yes | | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | | | | | | |
| Yes | | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | | | | | | |
| Yes | | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | | | | | | |
| Yes | | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | | | | | | |
| Yes | | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |

tions next year

8.9. Calendar Committee update: Megan Archuleta
Megan Archuleta presented the Board with the current calendar they are working with.
Director Sudar stated that it will be discussed further at the next Board meeting.

9. ACTION ITEMS:

9.1. Executive Session C.R.S. Section 24-6-402(4)(h): discussion of individual students where public disclosure would adversely affect the person or person involved.

It was moved and seconded to expel said student for the remainder of the school year and the next year be contingent upon reports from service provider and completion of his educational requirements.

9.2. Approval of Senior trip April 28-30, 2017

It was moved and seconded to allow the Senior trip on April 28-30, 2017.

9.3. Approval of Destination Imagination overnight trip for Peakview.

It was moved and seconded to approve the overnight trip for Destination Imagination for Peakview.

9.4. Approval of Destination Imagination overnight trip for Gardner.

It was moved and seconded to approve the overnight trip for Destination Imagination for Gardner.

9.5. Approval of 110 contract for Donna Galvan for the 2017-2018 school year.

It was moved and seconded to approve a 110 contract for Donna Galvan for the 2017-2018 school year

9.6. Approval of Principal Contracts

It was moved and seconded to approve the Principals contracts for the 2017-2018 school year.

9.7 Approval of Interim Maintenance Director Gary Vigil

It was moved and seconded to approve Gary Vigil as the Interim Maintenance Director with a beginning stipend of \$500.00 and it will be reviewed over the next couple of months.

Previous motion combined 9.8-9.14 It was moved and seconded to accept all letters of resignation.

9.8 Acceptance of Staff Resignation at the end of the school year Dr. Comilla Green.

9.9. Acceptance of Staff Resignation at the end of the school year Scott Huskin.

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| Present | | X | X | X | X | X | X |
| Absent | | | | | | | |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |
| Motion Second Yes No Abstain | | X | X | X | X | X | X |

9.10 Acceptance of Staff Resignation at the end of the school year Sean Patrick.

9.11. Acceptance of Staff Resignation at the end of the school year Erin Hall

9.12. Acceptance of Staff Resignation at the end of the school year Charles Mandemaker.

9.13. Acceptance of Staff Resignation at the end of the school year Katie Campbell.

9.14 Acceptance of Staff Resignation at the end of the school year Tracy Younger.

9.15. Acceptance of Parental Leave of Absence for the 2017-2018 school year for Casey Huff.
It was moved and seconded to approve Parental Leave for the 2017-2018 school year for Casey Huff

9.16. Approval of addition to Volunteer List Cassie Jones.
It was moved and seconded to accept addition to volunteer list Cassie Jones.

9.17 Approve the Hiring of 7th/8th Grade teacher Mark Vialpando at Garder School.
It was moved and seconded to hire Mark Vialpando for the 2017-2018 school year.

9.18. Approve the Hiring of Elementary Teacher Laura Colgan at Gardner School.
It was moved and seconded to hire Laura Colgan for the 2017-2018 school year.

10. INFORMATION ITEMS:

10.1. District Negotiation team needs to meet this week.
8:30 Friday April 14, 2017

JS

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| Absent | | | | | | | |

Principal Pagnotta reported that the electric has been finished at the sports field. He also reported San Isabel donated \$1200.00 for the FBLA trip.

Ross Hallihan invited the Board to Grand March for prom on Saturday April 22, 2017 6pm.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 8:11 PM.

Prepared by: Lorna Eddleman
Lorna Eddleman

Date Approved: 4/25/17
Jaye Sudar
Jaye Sudar
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.

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Huerfano School District Re-1
Regular School Board Meeting
April 11, 2017

Audience, please sign-in..

Debbie Pineda

Catherine Thompson

Faith Espinoza

Mariana Espinoza

Kaylee Semmers

Isabell Sandora

Sereniah Eastley

Ben Rodriguez

Elizabeth La Grange

Clivia Cabrera

Gonny Pagnolla

Alexis Lalodge

Santos Reyna

Jon Andreatto

Santiago Obeso

Tara Dotter

Donna Galvan

Pamela

Alexis Laloge

SANTOS REYNA

Jonathan Andreatto

Galvin Younger

Trace Younger

Charles Mott
Benjamin Rodriguez
Elizabeth LaGrange
Jaimie Spady
Terry Michael Sanderson
Gretchen Orr World Journal
Ruth Orr World Journal
Liam Orr Student
Andrea K. Shell Kinder Teacher
LOSS HALLWAY

