

Regular School Board Meeting Administration Office 201 East Fifth Street Walsenburg, Colorado 81089

Date: April 12, 2016

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
Absent	X						
Motion Second							
Yes		X	X	X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, P. Levie, M. Ruzanski, M. Turner

Audience: See Attached Sheet

*** All documents referenced in these minutes are available in hard copy at the district office.

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 Marchant
Director Martinez
Director Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

Director Gomez

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of April 12, 2016, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar reported that the HEA Negotiations are scheduled for Friday, May 6, 2016 beginning at 9:00 am, and asked if any of the board members would like to serve on the team.

5.2. Staff/Student Recognition:

5.2.1. Destination Imagination: Roberta Rivera and Students

Roberta Rivera introduced her Destination Imagination teams and discussed their accomplishments. On Saturday, March 19th, a team consisting of 5 kids went to the regional tournament for Destination Imagination at Pueblo Community College. The team consists of the following students: Christiana Comacho (7th grade), Marissa Martinez (6th grade), Aaliyah Malden (6th grade), Francisco Figueroa (6th grade), and Victor Torres (3rd grade). The team placed second and qualified to go to state at Aurora Campus in Denver on April 9th. They placed 10th out of 18 teams at state. She also thanked the Board.

5.3. Citizens to Address the Board:

Brian Rosino and Cindy Campbell gave updates on Washington Underground gym hours, roof estimates, and grants.

[Handwritten Signature]

Mission Statement:

Huerfano School District Re-I provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

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

Senior Class sponsor Tanya Gatlin spoke in support of the senior class going on an overnight senior trip. She reported that the classes has only had a couple write ups all year and that they are a great group of kids. She and some of the senior's parents expressed her concern that classes are being punished for the poor decisions of other classes. The class president reported that their class has been a role model class for many years, and would like the Board to grant them permission to have their overnight trip. The Board asked the class to email a list of priorities and consequences. The Board agreed to have a workshop before or after the next board meeting on April 26, 2016 to consider their request.

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report

Principal Purnell was not present.

Pam Levie discussed a cancer fundraiser and gave an update are PARCC Testing.

Josh Vialpando reported that spring sports were off to a good start and that he is working on next year's schedules.

Principal Duran was not present.

6.2. Superintendent Report

Superintendent Moore had no additions to his report.

6.3. Technology Report

Mark Turner had no additions to his report, but did report that a Pearson Representative was at the district and said that the reason the testing was failing was because our system could not handle the through put. He also asked the Board permission to surplus old laptops, which they agreed to do at the next board meeting.

6.4. Transportation Report

Gary Vigil reported that the busy season has begun for the transportation department.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from March 8, 2016 Regular Board Meeting

It was moved and seconded to approve the March 8, 2016 Regular Board Meeting Minutes, as presented.

7.2. Consideration/Financial Records

7.2.1. Accounts Payable

It was moved and seconded to approve the accounts payable.

Motion Carried

Motion Carried

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

7.2.2. Revenue/Expenditure

It was moved and seconded to approve the revenue and expenditures.

Motion
Carried

8. DISCUSSION ITEMS:

8.1. Old Gym Lights from Peakview School (surplus)
Superintendent Moore requested that the Board classify old gym lights from Peakview School gym as surplus so that we can advertise them for sale.

8.2. 2016/2017 School Calendars (Options A, B, and C)
Superintendent Moore reported that, of the three options that were sent via email; the staff preferred Option C which has school beginning on August 16, 2016 and ending on June 1, 2017 with a full week at Thanksgiving and two full weeks at Winter Break. Bethany Bak said that one of the only changes that might occur will be to resolve a conflict between parent/teacher conferences and homecoming on October 20, 2016.

8.3. Second Reading Policy IKA, IKA-R, and IK-E
Superintendent Moore summarized the changes in language to the policies and asked the Board to approve a second reading.

8.4. CPP Annual Report and Reapplication
Superintendent Moore thanked everyone that worked on the CPP annual report and reapplication, and reported that it was mailed today.

8.5. Mill Levy Override Ballot Sample
Superintendent Moore provided a sample ballot item to the Board. He explained that he was not asking for approval at this meeting, but wanted the Board to know that it was in process. He also reported that he would like to speak with Don Diones about how the sample ballot item is written.

8.6. Solar 3rd Party Power Purchase Agreement Information
Superintendent Moore reported that he would like to look into solar 3rd party power purchase agreement similar to Salida School.

8.7. 2016-2017 Budget Cuts/Additional Proposals
Superintendent Moore reported that, as far as percentages go, the district is in good financial shape. He discussed proposed changes but reported that the district cannot make any further cuts.

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

8.8. Immersion Teacher Recruitment Event – 3 Day Event for Huerfano School District in May

Superintendent Moore reported that Huerfano RE-1 is the first group to participate in the immersion teacher recruitment program, funded through a grant through CSU-Pueblo, that will take place on May 17th and 18th.

8.9. Sample Attendance Policy on Excused Absences

Superintendent Moore reported that, as a result of the high number of excused absences, the district will be looking into policies from other districts to try to combat this problem. Director Marchant said that the PowerPoint was very helpful; it was created by Joseph Hipbshman.

8.10. Overnight Trip for JMHS Band

Ben Pollack gave an overview of the itinerary for the overnight trip to Denver, and expressed how much his students appreciate attending events like this one.

8.11. Business Manager Position

Superintendent Moore gave the board a spreadsheet to show the proposed business manager position break down for next year. The district would save approximately \$12,000 if Diane Matherne works two days a week and Carolyn Leuck continues to work on the budget and auditing preparation.

9. ACTION ITEMS:

9.1. Approval of Addition to the Volunteer List

It was moved and seconded to approve the addition of Krissy Sanchez, Sabrina O'Connor, Cheryl DeHerrera, Gretchen Sporleder Orr, Brian Orr and Don Mercier to the volunteer list, contingent upon background clearance.

Motion Carried

9.2. Acceptance of Staff Resignation (Camilla Romero)

It was moved and seconded to accept Camilla Romero's resignation letter.

Motion Carried

9.3. Acceptance of Staff Resignation (Carol Benedict)

It was moved and seconded to accept Carol Benedict's resignation letter.

Motion Carried

9.4. Acceptance of Staff Resignation (Katie Robison)

It was moved and seconded to accept Katie Robison's resignation letter.

Motion Carried

9.5. Acceptance of Staff Resignation (Victor Meyers)

It was moved and seconded to accept Victor Meyers's resignation letter.

Motion Carried

9.6. Acceptance of Staff Resignation (Jacqueline Smith)

It was moved and seconded to accept Jacqueline Smith's resignation letter.

Motion Carried

Mission Statement:

Huerfano School District Re-1 provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

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	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present		X	X	X	X	X	X
Absent	X						
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							
Motion Second Yes		x	x	x	x	x	x
No							
Abstain							
Motion Second Yes		x	x	x	x	x	x
No							
Abstain							

9.7. Acceptance of Staff Resignation (John Adams)

It was moved and seconded to accept John Adams's resignation letter.

Motion Carried

9.8. Approval of Resolution # 14: Expiration of Cook Contracts

It was moved and seconded to approve of Resolution #14: Expiration of Cook Contracts. *See attached sheet for list of names.

Motion Carried

9.9. Approval of Resolution # 15: Expiration of Paraprofessional Contracts

It was moved and seconded to approve of Resolution #15" Expiration of Paraprofessional Contracts. *See attached sheet for list of names.

Motion Carried

9.10. Acceptance of Staff Resignation (Carley Wallin)

It was moved and seconded to accept Carley Wallin's resignation letter.

Motion Carried

9.11. Acceptance of Staff Resignation (Kathryn Thorson)

It was moved and seconded to accept Kathryn Thorson's resignation letter.

Motion Carried

9.12. Approval of 2nd Reading of Policy IKA, IKA-R, and IKE

It was moved and seconded to approve the 2nd reading of Policy IKA, IKA-R, and IKE, as amended.

Motion Carried

9.13. Approval of CPP Annual Report and Reapplication

It was moved and seconded to approve of CPP Annual Report and Reapplication.

Motion Carried

9.14. Approval of 2016/2017 School Calendar

It was moved and seconded to approve the 2016/2017 School Calendar.

Motion Carried

9.15. Approval of Overnight Trip for JMHS Band

It was moved and seconded to approve the overnight trip for JMHS Band.

Motion Carried

9.16. Approval of Renewal of Classified Staff Contracts

It was moved and seconded to approve renewal of classified staff contacts.
*See attached sheet for list of names.

Motion Carried

9.17. Approval of Renewal of Non-Probationary Teacher Contracts

It was moved and seconded to approve renewal of non-probationary teacher contracts.
*See attached sheet for list of names.

Motion Carried

Mission Statement:

Huerfano School District Re-1 provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

Regular School Board Meeting John Mall High School 355 West Pine Street Walsenburg, Colorado 81089

Date: April 12, 2016

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
Absent	X						
Motion Second Yes No Abstain		x x	x x	x x	x x	x x	x x
Motion Second Yes No Abstain		x x	x x	x x	x x	x x	x x
Motion Second Yes No Abstain		x x	x x	x x	x x	x x	x x
Motion Second Yes No Abstain		x x	x x	x x	x x	x x	x x
Motion Second Yes No Abstain		x x	x x	x x	x x	x x	x x

9.18. Approval of Renewal of Probationary Teacher Contracts
It was moved and seconded to approve renewal of probationary teacher contracts.
**See attached sheet for list of names.*

Motion Carried

9.19. Approval of Renewal of Counselor Contracts
It was moved and seconded to approve renewal of counselor contracts.
**See attached sheet for list of names.*

Motion Carried

9.20. Approval of Extra Duty Assignments
It was moved and seconded to approve Aaron Vallejos for Head Boys Track Coach at Peakview School and Erica Vallejos as the Head Girls Track Coach at Peakview School

Motion Carried

9.21. Approval of Old Gym Lights from Peakview School as Surplus
It was moved and seconded to approve the old gym lights from Peakview School as Surplus

Motion Carried

9.22. Approval of Tanner Reagan Walking with Graduating Class
It was moved and seconded to approve Tanner Reagan to walk with the graduating class.

Motion Carried

10. INFORMATION ITEMS:

10.1. Senior Trip

The Board will consider changes to the senior trip policy once they receive the requested email from the class.

10.2. FBLA State Trip

FBLA state trip will be treated like the state wrestling competition in regards to Board approval for overnight trip. FBLA raised the money that will be used to fund the trip.

10.3. Seniors Last Day of School

The senior's last day will be May 19, 2016 for this school year.

10.4. HEA Negotiations: Potential Date of May 6, 2016

Negotiations will be held on Friday, May 6, 2016 beginning at 9:00 AM.

RS

**Regular School Board Meeting
John Mall High School
355 West Pine Street
Walsenburg, Colorado
81089**

Date: April 12, 2016

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							

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:02 PM.

Prepared by: Melinda Ruzanski
Melinda Ruzanski

Date Approved: April 12, 2016

Jaye Sudar
Jaye Sudar
School Board President

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HUERFANO SCHOOL DISTRICT RE-1
201 East Fifth Street
Walsenburg, Colorado

**Confirmation of Expiration of Contract
Cooks**

Resolution #14 2015/2016

THE BOARD OF EDUCATION of Huerfano School District Re-1 resolves to confirm the expiration of contracts for cook positions of the Lunch Fund at the end of the 2015/2016 school year which is May 27, 2016. Employees impacted by this decision are:

- Ellen Aguirre
- Kyle Denn
- Pat Eccher
- Cleo Sandoval
- Beverly Trujillo

	Aye	Nay
Gomez, Sherry		ABSENT
Marchant, Julia	✓	
Martinez, Dorothy	✓	
Meadows, Elisha	✓	
Sudar, Jaye	✓	
Tesitor, David	✓	
Vigil, Eva	✓	

Huerfano School District Re-1


 Jaye Sudar, Board President

Approved: April 12, 2016


 JR
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HUERFANO SCHOOL DISTRICT RE-1

201 East Fifth Street
Walsenburg, Colorado

**Confirmation of Expiration of Contract
Instructional Aides**

Resolution #15 2015/2016

THE BOARD OF EDUCATION of Huerfano School District Re-1 resolves to confirm the expiration of contracts for paraprofessional positions of General Fund, Title I, Special Education, 21st Century Grant, and CPP Program at the end of the 2015/2016 school year which is May 26, 2016. Employees impacted by this decision are:

- Angelika Barela
- Moses Barela
- Griselda Downing
- Tim Encinias
- Stella Garcia-Sanchez
- Heather Gonzales
- Heidi Micek
- Cindy Montoya
- Carlene Pacheco
- Nathaniel Tauer
- Jennifer Torres
- LeeAnne Webb

	Aye	Nay
Gomez, Sherry		ABSENT
Marchant, Julia	✓	
Martinez, Dorothy	✓	
Meadows, Elisha	✓	
Sudar, Jaye	✓	
Tesitor, David	✓	
Vigil, Eva	✓	

Huerfano School District Re-1


 Jaye Sudar, Board President

Approved: April 12, 2016

RS

Action Item 9.16.

Huerfano School District Re-1
School Year: 2016/2017
Classified Staff
Status at end of 2015/2016

Technology Dept	Position	FTE
Turner, Mark	IT Coordinator	1.00
Lujan, Manuel	IT Specialist	1.00

Admin Staff	Position	FTE
Eddleman, Lorna	Bookkeeper/Secretary/Food Service	1.00
Hribar, Rhonda	Bookkeeper/Payroll/Risk Management	1.00
Diane Matherne	Business Manager	0.50
Ruzanski, Melinda	Executive Secretary	1.00
Scuzzaro, Harry	Facilities Director	1.00

Transportation	Position	FTE
Fall, Gary	Route Bus Driver	0.50
Kelly, Peggy	Route Bus Driver	0.50
Williams, Rose	Route Bus Driver	0.50
Sanchez, Pete	Route Bus Driver	0.50
Vigil, Gary Jr	Route Bus Driver	0.50
Vigil, Gary Sr	Transportation Director	1.00

Building Secretaries	Position	FTE
Choin, Ana	Building Secretary	1.00
Espinoza, Faith	Building Secretary	1.00
King, Sue	Building Secretary	1.00
Vallejos, Erica	Building Secretary	1.00

Custodians	Position	FTE
Armijo, Bill	Custodian	1.00
Gonzales, Ricardo	Custodian	1.00
Harmes, Joseph	Custodian	0.50
Martinez, Julian	Custodian	1.00
Olson, Doug	Custodian	1.00
Webb, Kim	Custodian	1.00

Approval of Renewal 04/12/2016

Action Item 9.17.

**Huerfano School District Re-1
2015/2016 School Year
Non-Probationary Teachers**

Teachers	FTE	
1 Archuleta, Megan	1.00	
2 Bak, Bethany	1.00	
3 Brgoch, Lisa	1.00	
4 Brown, Carolyn	1.00	
5 Crosson, Kevin	1.00	
6 DeHerrera, Tobias	1.00	
7 Galvan, Donna	1.00	
8 Gatlin, Tanya	1.00	
9 Huff, Casey	1.00	
10 Jacquart, Jane	1.00	
11 Keeling, Katie	1.00	
12 Medina, Jody	1.00	
13 Nation-Newman, Jolene	1.00	
14 Nott, Deborah	1.00	
15 Pool, Jody	1.00	Dean of Students
16 Rivera, Roberta	1.00	
17 Vallejos, Aaron	1.00	
18 Vialpando, Joshua	1.00	
Total FTE		23.00

APPROVED FOR RENEWAL 04-12-2016

JR
JS

Huerfano School District Re-1
2016/2017 School Year
Probationary Teachers

Action Item 9.18.

Teachers	FTE
Ambler, Jonathan	1.00
Bobian, Santiago	1.00
Bradley, Julie	1.00
Broadway, Paula	1.00
Callihan, Melinda	1.00
Dotter, Tara	1.00
Green, Comilla	1.00
Hallihan, Ross	1.00
Mandemaker, Charles	1.00
Mathason, Valerie	1.00
Pollack, Benjamin	1.00
Shull, Andrea	1.00
Thompson, Catherine	1.00
Vialpando, Eric	1.00
Total FTE	14.00

APPROVED FOR RENEWAL 04-12-2016

RS

Action Item 9.19.

At Risk Coordinator	Position	FTE
Hibpshman, Joseph (Pending Grant)	Attendance & Home to School Liaison	1.00
Yahl, Anne	Counselor	1.00
Dulberg, Jaime	At-Risk Coordinator/ Guidance Counselor	1.00

Approved for Renewal on 04/12/2016

RS

**Huerfano School District Re-1
Regular School Board Meeting
April 12, 2016**

Audience, please sign-in..

Debbie Piniol

Roberta Rivera

William Rivera

Bothany Bak

Mark

Ruth Orr

Leresa Jabet

Marissa Martinez

Katherine Bolivar

Arnel Salas

Adam Bobian

David Rinehart

Bjorn

Mark Turner

MARK TURNER

Pam LeVie

Boss KAHANA

Father Espinoza

Robert

Robert

Dana Janet Mercier

Ben Pollock

15

Huerfano School District Re-1
Regular School Board Meeting
April 12, 2016

CITIZENS TO ADDRESS THE SCHOOL BOARD:

Signature below indicates you have read and understand the Board Policy

Signature	Topic
Brian Rosino	Roof + WU Lease
Katherine Bolian	
Courtney Bradsky	Senior Trip
Stella Jerred	Senior Trip
Praeger Anellano	Senior Trip
Carmen Collins	Senior Trip

PR
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