

# Regular School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 201 East Fifth Street Walsenburg, Colorado 81089

Date: April 22, 2014

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil		
<b>Present</b>	<b>X</b>							Administration Present and Central Office Staff Present: D. Olson, P. McDonald, E. Reynolds, M. Ruzanski  Audience: See Attached Sheet  1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Sudar at 5:30 PM  2. <u>PLEDGE OF ALLEGIANCE</u>  3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken: <div style="display: flex; justify-content: space-between;"> <div style="text-align: left;"> <u>Present</u>              Director Gomez              Director Martinez              Director Meadows              Director Sudar              Director Tesitor              Director Vigil           </div> <div style="text-align: right;"> <u>Absent</u>              Director Marchant           </div> </div> 4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of April 22, 2014, as amended and with the addition of action item 8.4: consideration of a request for in-kind donation of the use of Washington School Facilities from Huerfano School District Re-1 to Spanish Speaks Celtic Festival is joining the Walsenburg Downtown Revitalization Board.	
<b>Absent</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>		
<b>Motion Second</b>								5. <u>WELCOME, FOCUS, and RECOGNITION</u> 5.1. <u>Moment of Excellence</u> Superintendent Olson read quotes from Chapter 4 of CASB's Leadership Manual regarding supporting student success.  5.2. <u>Board Teamwork:</u> Director Sudar discussed the Day of Capital that she attended on April 9, 2014, and encouraged the board and all present to write their congressmen concerning matters such as the negative factor.  5.3. <u>Staff/Student Recognition:</u> 5.3.1. Destination Imagination Regional 6th place: Marissa Martinez, Isabella Rivera, Diego Sanchez, Miguel Sanchez, Trainer- Mrs. Roberta Rivera Regional 1st place, State- 4th place: Kiana Behringer, Tiana Camacho, Travis McKinzie, Charles Prough, Mariah Vigil, Eli Yelloweagle, Trainer- Mr. Hipolito Bueser Jr. Students and instructors were given certificates. Several spoke about their experience and thanked the sponsors, parents and the Board for their support.  5.3.2. Sherry Gomez-2014 South East Regional Nightingale Award was thankful for recognition and discussed the process by which she was rewarded such a prestigious award.	
<b>Yes</b>	<b>X</b>		<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>	<b>X</b>		
<b>No</b>									
<b>Abstain</b>									

*R*  
15

*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 HUERFANO SCHOOL DISTRICT RE-1 201 East Fifth Street Walsenburg, Colorado 81089

Date: April 22, 2014

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>							
<b>Motion Second Yes No Abstain</b>	X X		X	X	X	X	X
<b>Motion Second Yes No Abstain</b>	X	X	X	X	X	X	X
<b>Motion Second Yes No Abstain</b>	X	X	X	X	X	X	X
<b>Motion Second Yes No Abstain</b>	X	X	X	X	X	X	X
<b>Motion Second Yes No Abstain</b>	X	X	X	X	X	X	X

5.4. Citizens to Address the Board:

5.4.1. Lorna Eddleman invited the board to the Drive Safe Barbeque April 24, 2014 starting at 11:00 am.

Lorna Eddleman read a letter regarding her concerns about a student matter regarding her daughter and threats from another Peakview School Student. Jerriann Vigil distributed a letter to the board members regarding support for Eva Benine. She also began to discuss taking a bus to the all-state football game and was informed about the clarification at a prior meeting regarding the CHSSA and Coach Association.

6. ADMINISTRATION REPORTS:

Administrative Reports were given at the April 8, 2014 Regular School Board Meeting.

6.1. Ernie Reynolds gave a budget process update and discussed an upcoming CDE finance workshop in Lamar.

6.2. Dawn Olson:

- Distributed a copy of the Accreditation Contract
- Gave update on the calendar progress

7. ROUTINE ITEMS:

7.1 Approval of Board Minutes from April 8, 2014 Regular Board / Meeting

It was moved and seconded to approve the April 8, 2014 Regular Board/ Meeting Minutes, as presented.

8. ACTION ITEMS:

8.1 Consideration/Approval of Addition to the Substitute Custodian List

It was moved and seconded to approve the addition of Pamela Garcia to the substitute custodian list, contingent upon background clearance.

8.2 Consideration/Acceptance of Staff Hiring of Kindergarten Teacher at Peakview School

It was moved and seconded to approve the hiring of Andrea Shull as the kindergarten teacher at Peakview School.

8.3 Consideration/Acceptance of Staff Resignation/Request for 110 Contract for 2014/2015 School Year (Theresa McCain)

It was moved and seconded to accept the resignation of Theresa McCain and approve PERA 110 contract for the 2014/2015 school year, and as it has traditionally been done.

8.4. Consideration/ Approval of Request for In-Kind Donation of the Use of Washington School Facilities from Huerfano School District Re-1 to Spanish Speaks Celtic Festival is joining the Walsenburg Downtown Revitalization Board.

It was moved and seconded to approve a request for in-kind donation of the use of Washington School Facilities to Spanish Speaks Celtic Festival.

Motion Carried

Motion Carried

Motion Carried

Motion Carried

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  
 HUERFANO SCHOOL DISTRICT RE-1  
 201 East Fifth Street  
 Walsenburg, Colorado  
 81089**

Date: April 22, 2014

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>		X					

**9. INFORMATION ITEMS:**

Board members were reminded to write Congressmen concerning topics such as the Negative Factor. Ernie Reynolds said that the best time to go to the legislation is when they are in committee.

**10. DISCUSSION ITEMS:**

10.1. Superintendent Search Update  
 Brochures are done and will be sent from CASB to our district office this week. CASB ads are posted and an ad is posted on our webpage with a link to CASB. Survey is on webpage. Results of focus group are available in hard copy form at district office and a copy is also displayed in hall.

**11. AJOURNMENT:**

The Regular Board Meeting was adjourned at 6:40 PM.

Prepared by: Melinda Ruzanski Date Approved: May 13, 2014  
 Melinda Ruzanski

Jaye Sudar  
 Jaye Sudar  
 School Board President

*Handwritten initials/signature*

**Huerfano School District Re-1**  
**Special School Board Meeting**  
**April 22, 2014**

Audience, please sign-in..

Jessal England  
Lorna Eddleman  
Jerran Vigil  
Feresa Subet  
Pat McDonald  
Joe Post  
Michelle Camacho  
Sheresa McCain  
Robata Rivers  
Heather Lincoln-Prough  
Hipolito Bueser Jr.  
Mariah Isabella Vigil  
Charles Prough  
Christiana Ramona camacho  
Kiana Leira behringer  
Travis McKinzie  
Miguel G. Sanchez  
Diego L. Sanchez  
Marissa L. Martinez  
Mark Thompson

  
SS

