

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

Date: April 8, 2014

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						X	X
Yes	X	X		X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: D. Olson, P. McDonald, G. Purnell, E. Reynolds, M. Ruzanski

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:30 PM

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Gomez
 Director Marchant (present by phone)
 Director Meadows
 Director Sudar
 Director Tesitor
 Director Vigil

Absent

Director Martinez

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of April 8, 2014, as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Moment of Excellence

Superintendent Olson shared a quote from an answer that Tim Renn, the new Peakview School Principal, gave to a question on the application. He identified Diverse Student Population as one of the most pressing issues facing education today. "Our communities are becoming increasingly more culturally and socio-economically diverse... The trend has resulted in new and more dynamic methods of instruction that are targeted more specifically to learning groups. How do I feel about this issue? I love it! Learning how to motivate and educate different populations is fun and exciting. It brings richness to our practices, and makes us all more well-rounded individuals."

5.2. Board Teamwork:

Jaye Sudar asked the Board to review and add comments/suggestions and return the Superintendent Search draft material to the district office.

5.3. Staff/Student Recognition:

5.3.1. Elizabeth Brown's Honor Band/Choir Students: Arkansas Valley Middle School Honor Choir: Cheyenne Selters, Joseph Aquirre, Desiree Carreon, Nate White; Arkansas Valley Middle School Honor Band: David Knight, Cassidy Dotter, Kaitlyn Weber; Arkansas Valley High School Honor Choir: Becky Bressan, Bailey Cantu, Courtney Bradsby, Alice Major; Arkansas Valley High School Honor Band: Ashly Garcia, Emilio Archuleta; Adams State University Top of the Nation Honor Choir: Becky Bressan, Yuki Li; Adams State University Top of the Nation Honor Band: Emilio Archuleta were recognized for their performance in fine arts.

Motion Carried

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5.4. Citizens to Address the Board:

5.4.1. Terri Patrick gave an update on the PREP program.

- 2013/2014 School Year PREP Program is almost complete
- Increased content knowledge
- Decrease teen parents
- Positive youth feedback
- Great community effort

6. ADMINISTRATION REPORTS:

6.1. Principal's Reports/Athletic Director's Report:

Mr. McDonald discussed highlights from his report.

Theresa McCain discussed highlights from her report and briefly discussed TCAP.

Mr. Purnell discussed highlights from his report.

Josh Vialpando discussed highlights from his report, and clarified the differences in all-state competitions (Coaches Association and CHSSA).

6.3. Superintendent's Report:

Superintendent Dawn Olson discussed:

- Potential pep bus for all-state football game
- Peakview Destination Imagination- support from private donations & other entities has been wonderful
- Negative Factor update
- Budget update

6.4. Food Service/Finance Director's Report:

Ernie Reynolds discussed:

- Nutrition audit results
 - ⇒ Importance of complete free/reduced application
 - ⇒ Direct certification
 - ⇒ SNAP Program
 - ⇒ Follow up review

6.5. Technology Report:

Mark Turner discussed highlights from his report and reported that we are ready for online testing.

6.6. Transportation Report:

Gary Vigil discussed:

- Busy spring season
- Bus repair
- Transportation audit



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

7. ROUTINE ITEMS:

7.1 Approval of Board Minutes from February 25, 2014 Regular Board / Meeting

It was moved and seconded to approve the February 25, 2014 Regular Board/ Meeting Minutes, as presented.

Motion Carried

8. ACTION ITEMS:

8.1 Consideration/Approval of Ratification of HEA Agreement 2013/2014-Memorandum of Understanding

It was moved and seconded to approve the ratification of HEA Agreement 2013/2014-Memorandum of Understanding.

Motion Carried

8.2. Consideration/Approval of Overnight Trip for Destination Imagination State Bound

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

Motion Carried

8.3 Consideration/Approval of Staff Hiring for Attendance & Home to School Liaison

It was moved and seconded to approve the hiring of Moses Barela for the Attendance & Home to School Liaison position.

Motion Carried

8.4. Consideration/Approval of Staff Hiring for Peakview School Principal Position

It was moved and seconded to approve the hiring of Tim Renn for the Peakview School Principal position.

Motion Carried

8.5. Consideration/Approval of Addition to the Substitute Teacher List

It was moved and seconded to approve the addition of Joe Hibpshman to the substitute teacher list.

Motion Carried

8.6 Consideration/Approval of Purchase of Copier and Optional Hole-Punch Unit for JMHS

It was moved and seconded to purchase a copier and the optional hole-punch unit for JMHS.

Motion Carried

8.7. Consideration/Acceptance of Staff Resignation (Angelito Balboa)

It was moved and seconded to accept, with regrets, Angelito Balboa's resignation letter.

Motion Carried

9. INFORMATION ITEMS:

Updates on BOCES

- Restructuring
- Henry Roman is new interim Executive Director

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10. DISCUSSION ITEMS:

- 10.1. CASB Day-Jaye Sudar will be attending
- 10.2. STEM Donation from Spanish Peaks Medical Center
- 10.3. Family Advocate job description

11. AJOURNMENT:

The Regular Board Meeting was adjourned at 7:00 PM.

Prepared by: Melinda Ruzanski Date Approved: 4-8-14
 Melinda Ruzanski
 Jaye Sudar
 School Board President

Motion
Carried

Huerfano School District Re-1
Regular School Board Meeting
April 08, 2014

Audience, please sign-in..

Samy, Amy, Emilio, Katrina Archuleta

Chuck, Rose Brandbeach

Joe Donji Archuleta

Conor Orr

Debbie Pineda

Heather Gilkeson

DAVID GILKESON

LS
P

Huerfano School District Re-1
Regular School Board Meeting
April 08, 2014

CITIZENS TO ADDRESS THE SCHOOL BOARD:

Signature below indicates you have read and understand the Board Policy

Signature

Topic

Robert & Tracy Velasquez	(Audience Sign In)
Charles Aguirre	(Audience Sign In)

SR