

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

Date: August 10, 2016

Time: 5:30 PM

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

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, M. Ruzanski, M. Turner

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 Martinez
Director Meadows
Director Sudar
Director Vigil

Absent

Director Gomez
Director Marchant
Director Tesitor

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of July 26, 2016, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar was pleased with the amount of camaraderie, teamwork, and enthusiasm at orientation and the staff potluck.

5.2. Staff/Student Recognition:

None at this time.

5.3. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report

AD Report and Principal reports and were given via email.

Gunnison Pagnotta, however, reported that Harry Scuzzaro has made progress in finding a solution for repairing the track at the sports complex. He also discussed a couple of projects that Robinson Payne would like to get approval at the next Board meeting: garden beds for ag classes and the conversion of an old bus into a tiny house.

6.2. Superintendent Report

Superintendent Moore had nothing to add to his report.

Motion Carried

JS *BR*

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Present							
Absent	X	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

6.3. Technology Report

Mark Turner reported that in-service training went well and was filmed for training videos. Purdue University personnel were on site and made sure all six NovoPro devices functioned properly.

6.4. Transportation Report

Gary Vigil was not present.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from July 26, 2016 Regular Board Meeting
It was moved and seconded to approve the July 26, 2016 Regular Board Meeting Minutes, as presented.

***Finance Reports will be given and approved at the September 13, 2016 Regular Board Meeting.

8. DISCUSSION ITEMS:

8.1. MLO Update

Superintendent Moore reported that signs are ready for distribution and that flyers will be in soon and encouraged everyone present to take one or more.

9. ACTION ITEMS:

9.1. Approval of Extra Duty Assignments

It was moved and seconded to approve the following extra duty assignments: Chuck Vigil as Volunteer Football Coach for JMHS, Kelly Roel as assistant volleyball coach for Peakview School, contingent upon background clearance.

9.2. Approval of Substitute Lists and Volunteer List for the 2016/2017 School Year

It was moved and seconded to approve substitute lists and volunteer list for the 2016/2017 School Year, contingent upon background clearance.

9.3. Approval of Addition to the Substitute Custodian and Substitute Cook Lists

It was moved and seconded to approve the addition of Benjamin Marks to the substitute custodian and substitute cook list, contingent upon background clearance.

9.4. Approval of Addition to the Volunteer List for the 2016/2017 School Year

It was moved and seconded to approve the addition of Denae Eccher to the volunteer list for the 2016/2017 School Year, contingent upon background clearance.

9.5. Approval of Staff Hiring of Robinson Payne as CTE Teacher at John Mall High School

It was moved and seconded to approve hiring Robinson Payne as the CTE Teacher at John Mall High School, contingent upon background clearance and verification of license.

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

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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Walsenburg, CO 81089

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

9.6. Approval of Additions to the Substitute Custodian, Secretary, Cook, and Bus Driver Lists for the 2016/2017 School Year

It was moved and seconded to approve the addition of Chris Johnson and Lemuel Walton to the substitute custodian, secretary, cook and bus driver lists for the 2016/2017 School Year, contingent upon background clearance.

Motion Carried

9.7. Approval of Addition to the Substitute Custodian List

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

Motion Carried

10. INFORMATION ITEMS:

10.1. Policy JLCDB: Administration of Medical Marijuana to Qualified Students
 Superintendent Moore briefly discussed Policy JLCDB. He reported that the Board will need to make a decision at the next Board meeting as to whether it should be used as a guideline for administration of marijuana medicines to qualified students, or adopted as a policy; warning of issues with federal laws against marijuana and school funding.

Director Vigil asked about the district owned home because it should be offered to new teachers before building administrators and the superintendent. Superintendent Moore stated that it had been offered to staff and there was no interest due to the majority of them commuting from the Pueblo area. Superintendent Moore will be renting it as he is in need of housing at this time.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 5:55 PM.

Prepared by: Melinda Ruzanski Date Approved: August 23, 2016
 Melinda Ruzanski

Jaye Sudar
 Jaye Sudar
 School Board President

Handwritten initials and number 12

Huerfano School District Re-1
Regular School Board Meeting
August 10, 2016

Audience, please sign-in..

Mal R. [unclear]
David Rinehart
Mark Terry
ROSS HALLMAN
Rebecca P. [unclear]

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