

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

Date: August 23, 2016

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              | <p>Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, B. Duran, P. Levie, M. Ruzanski, M. Turner</p> <p>Audience: See Attached Sheet</p> <p>1. <u>CALL TO ORDER:</u><br/>The meeting was called to order by Board President Sudar at 5:30 P.M.</p> <p>2. <u>PLEDGE OF ALLEGIANCE</u></p> <p>3. <u>BOARD OF DIRECTOR ROLL CALL:</u><br/>Roll Call of the Board Members was taken:</p> <table style="margin-left: 40px;"> <tr> <td style="text-align: center;"><u>Present</u></td> <td style="text-align: center;"><u>Absent</u></td> </tr> <tr> <td>Director Gomez</td> <td></td> </tr> <tr> <td>Director Marchant</td> <td></td> </tr> <tr> <td>Director Martinez</td> <td></td> </tr> <tr> <td>Director Meadows</td> <td></td> </tr> <tr> <td>Director Sudar</td> <td></td> </tr> <tr> <td>Director Tesitor</td> <td></td> </tr> <tr> <td>Director Vigil</td> <td></td> </tr> </table> | <u>Present</u>    | <u>Absent</u> | Director Gomez |  | Director Marchant |  | Director Martinez |  | Director Meadows |  | Director Sudar |  | Director Tesitor |  | Director Vigil |  |  |
| <u>Present</u>                           | <u>Absent</u>  |                   |                   |                  |                |                  |                |  |                   |               |                |  |                   |  |                   |  |                  |  |                |  |                  |  |                |  |  |
| Director Gomez                           |                |                   |                   |                  |                |                  |                |  |                   |               |                |  |                   |  |                   |  |                  |  |                |  |                  |  |                |  |  |
| Director Marchant                        |                |                   |                   |                  |                |                  |                |  |                   |               |                |  |                   |  |                   |  |                  |  |                |  |                  |  |                |  |  |
| Director Martinez                        |                |                   |                   |                  |                |                  |                |  |                   |               |                |  |                   |  |                   |  |                  |  |                |  |                  |  |                |  |  |
| Director Meadows                         |                |                   |                   |                  |                |                  |                |  |                   |               |                |  |                   |  |                   |  |                  |  |                |  |                  |  |                |  |  |
| Director Sudar                           |                |                   |                   |                  |                |                  |                |  |                   |               |                |  |                   |  |                   |  |                  |  |                |  |                  |  |                |  |  |
| Director Tesitor                         |                |                   |                   |                  |                |                  |                |  |                   |               |                |  |                   |  |                   |  |                  |  |                |  |                  |  |                |  |  |
| Director Vigil                           |                |                   |                   |                  |                |                  |                |  |                   |               |                |  |                   |  |                   |  |                  |  |                |  |                  |  |                |  |  |
| <b>Absent</b>                            |                |                   |                   |                  |                |                  |                |  |                   |               |                |  |                   |  |                   |  |                  |  |                |  |                  |  |                |  |  |
| Motion<br>Second<br>Yes<br>No<br>Abstain | X              | X                 | X                 | X                | X              | X                | X              | <p>4. <u>APPROVAL OF BOARD AGENDA:</u><br/>It was moved and seconded to approve the Regular Board Meeting Agenda of July 26, 2016, as amended.</p>   | Motion<br>Carried |               |                |  |                   |  |                   |  |                  |  |                |  |                  |  |                |  |  |
| Motion<br>Second<br>Yes<br>No<br>Abstain |                |                   |                   |                  |                |                  |                | <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork:</u><br/>Director Sudar had no Board teamwork at this time.</p> <p>5.2. <u>Staff/Student Recognition:</u></p> <p>5.2.1. Principals<br/>Superintendent Moore recognized Pamela Levie, Brenda Duran, and Gunnison Pagnotta for setting a very positive school culture for all staff, students, and parents during the 2016/2017 school year.</p> <p>5.3. <u>Citizens to Address the Board:</u><br/>None at this time.</p> <p>6. <u>ADMINISTRATION REPORTS:</u><br/>**Administrative reports will be given at the September 13, 2016 Regular Board Meeting.</p>  |                   |               |                |  |                   |  |                   |  |                  |  |                |  |                  |  |                |  |  |
| Motion<br>Second<br>Yes<br>No<br>Abstain | X              | X                 | X                 | X                | X              | X                | X              | <p>7. <u>ROUTINE ITEMS:</u></p> <p>7.1. Approval of Board Minutes from August 10, 2016 Regular Board Meeting<br/>It was moved and seconded to approve the August 10, 2016 Regular Board Meeting Minutes, as presented.</p>   | Motion<br>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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*DR*

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|                                     | 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              |

**8. DISCUSSION ITEMS:**

**8.1. MLO Update**

Superintendent Moore reported that flyers are printed and each of the board members received one. He encouraged everyone present to help with the distribution of flyers and signs. He also discussed new signs and their locations on Highway 10 and Highway 160. Radio spots on KSPK and a booth at Mountain Mining Days are additional ways to notify community members.

**8.2. Addition of One-On-One Paraprofessional for Student with Autism at Peakview School**

Superintendent Moore informed the Board of a new student with autism that has enrolled at Peakview that requires a one-on-one paraprofessional.

**8.3. Policy JLCDB\* Administration of Medical Marijuana to Qualified Students**

Superintendent Moore reported that, in regards to Policy JLCDB\*, the District has two choices. One choice would be to adopt the Policy, and the other would be to simply use it as a guideline and follow written procedure. Policy JLCDB\* will be discussed further at the September 13, 2016 Regular School Board Meeting.

**8.4. CTE Request for Bluebird Bus for Tiny House Project**

Principal Pagnotta reported that Robinson Payne is asking the District to donate the Bluebird so that it can be converted into a tiny home. Principal Pagnotta offered his support for such an innovative project that will, in time, become a self-sustaining program. Robinson Payne will invest time and money into this project. Gary Vigil reported that the bus runs, but it would cost too much to redo the interior. He is happy to donate the bus to the program; it has not been used in the past 7 years. Students are already measuring the bus.

**9. ACTION ITEMS:**

**9.1. Approval of Addition to the Substitute Cook List (Beverly Trujillo)**

It was moved and seconded to approve the addition of Beverly Trujillo to the Substitute Cook List for the 2016/2017 School Year, contingent upon background clearance.

Motion Carried

**9.2. Approval of Potential Staff Hiring for 4<sup>th</sup> Grade Teacher Position at Peakview School (Kristy Chapman)**

It was moved and seconded to table 9.2. at this time.

Motion Carried

**9.3. Approval of Staff Hiring for Preschool Paraprofessional Position at Peakview School (Kelly Roel)**

It was moved and seconded to approve hiring Kelly Roel as the preschool paraprofessional at Peakview School, contingent upon background clearance.

Motion Carried

**9.4. Approval of Staff Hiring for Route Driver Position (Billie Culp)**

It was moved and seconded to approve hiring Billie Culp for the route driver position, contingent upon background clearance.

Motion Carried

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|--|----------------|-------------------|-------------------|------------------|----------------|------------------|----------------|
| <b>Present</b>                           | X              | X                 | X                 | X                | X              | X                | X              |
| <b>Absent</b>                            |                |                   |                   |                  |                |                  |                |
| Motion<br>Second<br>Yes<br>No<br>Abstain | X<br>X         | X<br>x            | x                 | x                | x              | x                | x              |
| Motion<br>Second<br>Yes<br>No<br>Abstain | x              | x                 | x<br>x            | x                | x              | x                | x              |

9.5. Approval of Staff Hiring of a Paraprofessional Position at Peakview School  
It was moved and seconded to approve hiring a paraprofessional position at Peakview School, contingent upon background clearance.

Motion Carried

9.6. Approval of CTE Request for the Donation of the Bluebird Bus for Tiny House Project  
It was moved and seconded to approve CTE Request for the donation of the Bluebird Bus for a tiny house project.

Motion Carried

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:15 PM.

Prepared by: Melinda Ruzanski Date Approved: September 13, 2016  
Melinda Ruzanski

Jaye Sudar  
School Board President

*Handwritten initials: JR JS*



**Huerfano School District Re-1  
Regular School Board Meeting  
August 23, 2016**

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Audience, please sign-in..

Hebbie Pineda

Mal Rhy

~~Christina Nester~~

David Ringhart

Cathy

ROS HAWAII

Brenda Owen

Christina Pineda

Kyle & Pam Levie

OR

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