

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

Date: August 25, 2015

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							
Motion Second							
Yes	x	x	x	x	x	x	x
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, B. Duran, P. Levie, D. Matherne, M. Ruzanski

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 Gomez
Director Marchant
Director Martinez
Director Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of August 25, 2015, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar encouraged board members to attend back to school nights, open houses, and family nights.

5.2. Staff/Student Recognition:

None at this time.

5.3. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

***Administration Reports were given at the August 4, 2015 Regular Board Meeting.

Pam Levie, Brenda Duran, and George Purnell invited everyone to their back to school nights, open houses and family nights. Gardner School on August 27th; Peakview School on September 2nd; and John Mall High School on August 26th.

Handwritten initials

15

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

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from August 4, 2015 Regular Board Meeting
It was moved and seconded to approve the August 4, 2015 Regular Board Meeting Minutes, as presented.

8. DISCUSSION ITEMS:

8.1. Auto Shop Rental

Superintendent Moore recommended that the Board consider leasing the auto shop to Gary Vigil for both storage and mechanic work. Gary would clean up outside and inside of the shop and also be responsible for utilities and insurance for that building. Superintendent Moore also discussed potential automotive classes in the future. This subject will be revisited at the next board meeting on September 8, 2015 after further insurance questions are answered.

8.2. Shawn McMillin: Ameresco Utilities Review

Shawn McMillin and two other representatives from Ameresco discussed different aspects of their review and Energy Performance Contract from the materials that they provided to the board member.

8.3. Diagnostic and Improvement Planning Grant

Superintendent Moore reported that he applied for and was rewarded with two grants one diagnostic grant and one improvement planning grant. Gardner School and Peakview School will receive \$50,000 each in grant services. He also discussed collaborative efforts through Batelle for Kids. Information from diagnostics, improvement plans, and collaborative efforts will be taken to the meeting with review team in Denver.

8.4. Sports Complex Facilities Building


Superintendent Moore reported that he is working on getting lists of supplies needed to complete the work at the sports complex, and will open work up for bid.

8.5. Staff Updates

Superintendent Moore recognized the great administration staff and all of their hard work getting ready for the school year. He reported that, depending on the results of interviews for the elementary teacher position, we could be completely staffed as early as tomorrow (August 26, 2015). He also discussed the need to draw certified teachers to Huerfano RE-1.

8.6. Gymnasium Brand Name

Director Tesitor discussed his proposal to sell banner space in John Mall High School Gymnasium.

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.

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

9. ACTION ITEMS:

9.1. Approval of Substitute Teacher, Custodian, Secretary, and Bus Driver for 2015/2016 School Year

It was moved and seconded to approve the Substitute Teacher, Custodian, Secretary, and Bus Driver for 2015/2016 School Year.

Motion Carried

9.2. Approval of Volunteer List for the 2015-2016 School Year

It was moved and seconded to approve the Volunteer List for the 2015-2016 School Year

Motion Carried

9.3. Approval of Staff Hiring for Secondary Math Teacher at Peakview School

It was moved and seconded to approve hiring Victor Meyers for the secondary math teacher position at Peakview School.

Motion Carried

9.4. Approval of Extra Duty Assignment

It was moved and seconded to approve the following extra duty assignments, as present for the 2015/2016 School Year:

Motion Carried

Peakview School Volleyball

Head Coach : Tara Dotter

Peakview School Football

Volunteer Coach: Shawn Bobian

Volunteer Coach: Joe Hibpshman

Volunteer Coach: John Paul Vigil

Volunteer Coach: Ricardo Bobian

JMHS Football

Volunteer Coach: Dana Vigil

Volunteer Coach: Charlie Whitehead

Volunteer Coach: Anthony Aldretti

Volunteer Coach: Ed Gallegos

Volunteer Coach: Pat Gallegos

Volunteer Coach: David Roel

Volunteer Coach: Wes VanMatre

Volunteer Coach: Kelly Roal

Volunteer Coach: Isaiah Vigil

JMHS Volleyball

Volunteer Coach: Faith Espinoza

Volunteer Coach: Carol Benedict

Volunteer Coach: Sandra Vigil

Motion Carried

9.5. Approval of Staff Hiring for Cook Position at Gardner School

It was moved and seconded to approve the hiring of Kyle Denn for the cook position at Gardner School, contingent upon background clearance.

Motion Carried

9.6. Acceptance of Staff Resignation (Teresa England)

It was moved and seconded to accept Teresa England's resignation letter, with regrets.

Motion Carried

9.7. Acceptance of Staff Resignation (Christie Sederquist)

It was moved and seconded to accept Christie Sederquist's resignation letter.

Motion Carried

9.8. Approval of Handbooks

It was moved and seconded to approve the handbooks, as presented; with the exception of page 7, which is to be edited and inserted to be approved at a later date.

LS
OR

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

9.9. Approval of Intergovernmental Governmental Agreements
It was moved and seconded to approve the Intergovernmental Governmental Agreements, as presented.

Motion Carried

9.10. Approval of Staff Hiring for Secondary English Teacher Position at Peakview School
It was moved and seconded to approve hiring Eric Shiveley for the secondary English teacher position at Peakview School.

Motion Carried

9.11. Approval of Hiring School Nurse (Tracie Younger)
It was moved and seconded to approve hiring Tracie Younger for district nurse.

Motion Carried

9.12. Approval of Staff Hiring for Interventionist at Peakview School
It was moved and seconded to approve hiring Jeffrey Higgins for the SPED teacher position at Peakview School.

Motion Carried

9.13. Approval of Staff Hiring for Interventionist Position at Peakview School
Superintendent Moore Recommendation: approve hiring Theresa Martinez interventionist position at Peakview School (110 Contract).

Motion Carried

9.14. Approval of Gymnasium Brand Name Proposal
It was moved and seconded to approve the gymnasium brand name proposal.

Motion Carried

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:55 PM.

Prepared by: Melinda Ruzanski Date Approved: September 8, 2015
Melinda Ruzanski

Jaye Sudar
Jaye Sudar
School Board President

AS

Huerfano School District Re-1
Regular School Board Meeting
August 25, 2015

Audience, please sign-in..

STANWYN McMILLIN }
CHUCK SILKMAN } AMERESCO
JOEL ASRAEL }
Mark R. [unclear]
MARK TURNER
Debbie Peniel
Moses BARLA
Tam Louie

SS [unclear]

**Huerfano School District Re-1
Regular School Board Meeting
August 25, 2015**

CITIZENS TO ADDRESS THE SCHOOL BOARD:

Signature below indicates you have read and understand the Board Policy

Signature	Topic
_____	_____
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RS
JS