

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

Date: August 26, 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: M. Moore, G. Purnell, T. Renn, 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 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

Absent

Director Vigil

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of August 26, 2014, as amended and with the addition of discussion item 8.8 Going Green in the Boardroom.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar discussed upcoming policy workshop and distribution of discs containing updated policies.

5.2. Staff/Student Recognition:

None at this time.

5.3. Citizens to Address the Board:

Three representatives from the senior class at John Mall High School asked for an open campus during lunch for the 2014/2015 school year. They agreed to abide by the rules that accompany this privilege. Mr. Purnell said that this class has high academics and high expectations.

6. ADMINISTRATION REPORTS:

6.1. Technology Report:

Mark Turner discussed highlights from his technology report and thanked Manuel Lujan for all of his hard work.

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: August 26, 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	X
Absent							
Motion Second Yes		X	X	X	X	X	X
No Abstain	X						
Motion Second Yes	X	X	X	X	X	X	X
No Abstain							

6.2. Transportation Report:

Gary Vigil reported that the bus route numbers have not stabilized and he is making adjustments to fit the needs. He also said that there was a good turn out for the transportation in-service last week.

6.3 Business Manager Report:

Ernie Reynolds discussed:

- Safe Routes update
- Harry Scuzzaro's efforts at sport's complex
- New boiler at District Office
 - Funding will come out of capital projects—\$39,000
- Roofing contractors will also come to District Office
- Ceramic tile work at JMHS and Gardner update
- Locker rooms at sports complex update
 - Potential use of prisoners or volunteers
 - District would pay for supplies
- Results from a report for CDE show an increase in student numbers for the upcoming year

7. ROUTINE ITEMS:

7.1 Approval of Board Minutes from August 12, 2014 Regular Board Meeting

It was moved and seconded to approve the August 12, 2014 Regular Board Meeting Minutes, as presented.

Motion Carried

7.2. Approval of the Financial Report

It was moved and seconded to approve the financial report.

Motion Carried

8. DISCUSSION ITEMS:

8.1. Second reading of policy ILBC

Superintendent Moore showed a projection with projected changes as discussed at the August 12, 2014 regular board meeting.

8.2. Policy BEDB update for Board meetings

Superintendent Moore discussed suggested changes to Policy BEDB to reflect how meetings are currently conducted. Adding such items as, the Pledge, Welcome, Focus, and Recognition, and also Executive Session with the clarification that it will take place, as needed at the end of the meeting unless otherwise established at the beginning of the meeting. The second reading of Policy BEDB will take place at September 9, 2014 regular board meeting.

JS

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

Date: August 26, 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

8.3. La Veta bus route crossing district lines into Huerfano School District RE-1. The family whose children are picked up in Huerfano School District RE-1 boundaries believed that there was a letter in place that determined that they were grandfathered in; however, no letter was found and Superintendent Moore stated that he would not write such letter. It was established that there are two areas within Huerfano School District RE-1 that this is taking place: Bear Creek and Yellowstone. Gary Vigil agreed to investigate this situation and report back to Superintendent Moore.


8.4. Clothing bank on school property
 It was proposed to establish a clothing bank in the west wing at JMHS and have it open after school on Thursday evenings. Volunteers have already offered to help coordinate the efforts; several of the Board members agreed to be on the initial committee. A date for the initial meeting will be set at the workshop following the board meeting on September 9, 2014. Collaborating with homeless shelters in Pueblo and Dorcas Circle in Walsenburg were also options that were discussed.

8.5. September 9, 2014 meeting change to read Board Meeting/Workshop on policy.
 Board agreed to the change for the September 9, 2014 board meeting/workshop.

8.6. Hiring of Paraprofessional/ISS coordinator (Mr. Joe Hibpshman)
 Mr. Purnell strongly recommended that the Board agree to hire Joe Hibpshman as paraprofessional/ISS coordinator due to his history of coaching, working with children, and employment in law enforcement. His ISS room will be located in the west wing of JMHS.

8.7. Hiring of .5 FTE custodian at Peakview School (Joseph Harnes)
 Before discussing the hiring of Joseph Harnes for the .5 FTE custodian position at Peakview School, board members discussed previous facility director job description and concluded that there is a need for an additional employee to fill the custodian position. Interviews were conducted and Joseph Harnes has been recommended.

8.8. Going green in the boardroom.
 Director Tesitor suggested that all material in the board packets be emailed to the board members instead of being sent by mail, and the superintendent, board and board secretary agreed to make the changes necessary.

SS


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

Date: August 26, 2014

Time: 5:30 P.M.

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

9. **ACTION ITEMS:**

9.1. Approval of Second Reading of Policy ILBC

It was moved and seconded to approve the second reading of Policy ILBC

Motion Carried

9.2. Approval of First Reading of Policy BEDB

It was moved and seconded to approve the first reading of Policy BEDG with suggestions

Motion Carried

9.3. Approval of September 9, 2014 Regular Board Meeting Change to Regular Board Meeting/Workshop on Policy

It was moved and seconded to approve changing September 9, 2014 Regular Board Meeting Change to Regular Board Meeting/Workshop on Policy

Motion Carried

9.4. Approval of Staff Hiring of Paraprofessional/ISS Coordinator (Joe Hibpshman)

It was moved and seconded to approve hiring Joe Hibpshman for the paraprofessional/ISS coordinator position, contingent upon background clearance and appropriate certification.

Motion Carried

9.5. Approval Staff Hiring of .5 FTE custodian at Peakview School (Joseph Harmes)

Superintendent Moore Recommendation: Approve hiring Joseph Harmes for the .5 FTE custodian position at Peakview School.

Motion Carried

9.6. Approval of Addition to the Substitute Teacher List

Superintendent Moore Recommendation: Approve of the addition of Jeff Barela and Amanda Salas to the substitute teacher list, contingent upon background clearance and verification of appropriate certification.

Motion Carried

Director Gomez left the meeting due to work obligations at approx. 6:25 pm.

9.7. Approval of Addition to the Substitute Secretary, Custodian, and Cook List

Superintendent Moore Recommendation: Approve the addition of Jeff Barela to the substitute custodian, secretary, and cook list, contingent upon background clearance.

Motion Carried

9.8. Approval of Staff Hiring of Half-Time Music Teacher at Peakview and Gardner School

Superintendent Moore Recommendation: Approve hiring Kalima Masse for the half-time music teacher position at Peakview and Gardner School, contingent upon background clearance and verification of certification.

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.

25
R

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

Date: August 26, 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							
Motion Second							
Yes		x	x	x	x	x	
No							
Abstain							

9.9. Approval of Open Campus at Lunch for Seniors at JMHS
 It was moved and seconded to approve open campus at lunch for seniors at JMHS as described during discussion item with the regulations set by Mr. Purnell.

Motion Carried

10. INFORMATION ITEMS:

10.1. Homeschool Notification:


10.1.1. It was acknowledged that the Overman Family will be homeschooling their three children for the 2014/2015 School Year.

10.1.2. It was acknowledged the the Ryan Family will be homeschooling their five children for the 2014/2015 School Year.

11. ADJOURNMENT:

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

Prepared by: Melinda Ruzanski Date Approved: September 9, 2014
 Melinda Ruzanski


 Jaye Sudar
 School Board President

JS

**Huerfano School District Re-1
Regular School Board Meeting
August 26, 2014**

Audience, please sign-in..

Cathy Mullens, The Signature Newspaper

Debbie Pruitt

Jessie England

Krista McCann

Maul Rodriguez

SR

