

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

Date: August 4, 2015

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
<b>Absent</b>	X						
<b>Motion Second</b>							
<b>Yes</b>		X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, B. Duran, P. Levie, D. Matherne, R. Hribar, L. Eddleman, 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 Marchant  
Director Martinez  
Director Meadows  
Director Sudar  
Director Tesitor  
Director Vigil

Absent

Director Gomez

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of August 4, 2015, as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

None at this time.

5.2. Staff/Student Recognition:

5.2.1. Sheriff Department: Milan Rapo and Kevin Vallejos

OEM: Diego Bobian

Superintendent Moore recognized Milan Rapo and Kevin Vallejos for their dedication to Huerfano School District RE-1 students during safety drills, drive safe program, holidays, and day to day safety.

Superintendent Moore also recognized Diego Bobian for his years of service as OEM officer.

5.3. Citizens to Address the Board:

None at this time.

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.*

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

Date: August 4, 2015

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
<b>Absent</b>	X						
<b>Motion Second</b>		X	X	X	X	X	X
<b>Yes</b>		X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>			X	X	X		X
<b>Yes</b>		X	X	X	X		X
<b>No</b>						X	
<b>Abstain</b>							

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report

Principal Purnell reported that it has been a busy summer with scheduling, hiring new employees, and collaborating with new administrators to prepare for upcoming school year. He also reported that fall sports at John Mall High School have large number of participants with both volleyball and football at around or over 30 students.

Pamela Levie thanked everyone for having confidence in her ability to take on administrative role at Gardner School. She reported that Gardner School has 4 new teachers this year. She also reported that the grounds and school are looking great and several volunteers will be helping her sort and organize the library.

6.2. Superintendent Report

Superintendent Moore reported that the consolidated grant has been approved. He also discussed two handouts; one about mill levy statistics and one with his expectation for teachers.

6.3. Technology Report

Mark Turner discussed

- Cleaning and organizing server rooms
- Equipment updates-ERATE
- New Ethernet switches and access points
- iPad wiped from last year and ready to set up for students
- Reduction of fees from \$30 to \$20
- Website is a work in progress
- Pallets of equipment recycled

Principal Purnell thanked Manuel Lujan for his help with scheduling.

6.4. Business Manager

Diane Matherne reported that she had sent the financial reports by email and that the bills are currently caught up.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from July 14, 2015 Regular Board Meeting

It was moved and seconded to approve the July 14, 2015 Regular Board Meeting Minutes, as presented.

Motion Carried

7.2. Approval of Board Minutes from July 23, 2015 Emergency/Special Board Meeting

It was moved and seconded to approve the July 23, 2015 Emergency/Special Board Meeting Minutes, as presented.

Motion Carried

# Regular School Board Meeting

## Administration Office

### 201 East Fifth Street

### Walsenburg, Colorado

### 81089

Date: August 4, 2015

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
<b>Absent</b>	X						
Motion Second						x	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
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
No							
Abstain							
Motion Second						x	x
Yes		x	x	x	x	x	x
No							
Abstain							

7.3. Consideration/Financial Records

7.3.1. Accounts Payable

It was moved and seconded to approve the accounts payable.

Motion Carried

7.3.2. Revenue/Expenditure

It was moved and seconded to approve the revenue/expenditure reports.

Motion Carried

8. DISCUSSION ITEMS:

8.1. Staff Hiring Update

Superintendent Moore reported that we are working on filling the cook position at Gardner School, but still need a SPED teacher at Peakview School. Director Martinez suggested calling Marie Nigrini.

8.2. Calendar Changes

Superintendent Moore discussed two changes that were made to the calendar to avoid overlapping homecoming and orientation. Inservice scheduled for Friday, September 25, 2015 will be moved to Friday, August 28, 2015, and August 11, 2015 will no longer be a registration day.

9.3. Paraprofessional Update

Superintendent Moore explained the internal paraprofessional shifts and reported that the district has also hired a paraprofessional to fill the preschool paraprofessional at Gardner School. He also reported that the new paraprofessional at Gardner School has a directorship that is necessary to obtain the required childcare license.

9. ACTION ITEMS:

9.1. Approval of Addition to the Substitute Secretary List for the 2015/2016 School Year

It was moved and seconded to approve the addition of Angelika Arnold-Meyeres to the substitute secretary list for the 2015/2016 School Year, contingent upon background clearance.

Motion Carried

9.2. Approval of Addition to the Volunteer List for the 2015/2016 School Year

It was moved and seconded to approve the addition of Melissa Trujillo to the volunteer list for the 2015/2016 School Year, contingent upon background clearance.

Motion Carried

9.3. Approval of Notification of Intent to Participate in Coordinated Election

It was moved and seconded to approve of Notification of Intent to Participate in Coordinated Election

Motion Carried

9.4. Approval of New Foreign Exchange Student

It was moved and seconded to approve the new foreign exchange student.

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*

*AS*

# Regular School Board Meeting

## Administration Office

### 201 East Fifth Street

### Walsenburg, Colorado

### 81089

Date: August 4, 2015

Time: 5:30 P.M.

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

**9.5. Approval of Additions to the Substitute Custodian List**

It was moved and seconded to approve the addition of Eric Smith and Carl Kiehne to the substitute custodian list for the 2015/2016 School Year, contingent upon background clearance.

Motion Carried

**9.6. Approval of Calendar Changes**

It was moved and seconded to approve the following calendar changes: move full day inservice from September 25 2015 to August 28, 2015 due to conflict with homecoming, and remove registration from August 11, 2015 due to orientation.

Motion Carried

**9.7. Approval of Staff Hiring for Paraprofessional Position at Gardner School**

It was moved and seconded to approve the hiring of Stella Garcia-Sanchez for the PreK paraprofessional at Gardner School.

Motion Carried

**9.8. Approval of Staff Hiring for Route Driver**

It was moved and seconded to approve the hiring of Gary Vigil, JR. for the route driver position.

Motion Carried

**9.9. Approval of Extra Duty Assignment**

Superintendent Moore Recommendation: approve Katie Robison as the head volleyball coach for Gardner School.

Motion Carried

**10. INFORMATION ITEMS:**

**10.1. Town Hall Meeting**

Director Sudar reported that Larry Patrick will be the facilitator for the town hall meeting on August 11, 2015 at 6:00 pm, and it will be posted

**10.2. August 10, 2015 Cookout/Barbeque**

August 10, 2015 at 5:30 pm there will be a back to school cookout/barbeque at the pavilion at the city park.

**10.3. Election Update/Timeline**

Melinda Ruzanski reported that a timeline was sent to the Board, and reported that petitions were available, but could not be circulated until August 5, 2015.

Superintendent Moore express his gratitude and confidence in his admin staff.

**11. ADJOURNMENT:**

The Regular Board Meeting was adjourned at 6:05 PM, following executive session.

Prepared by: *Melinda Ruzanski* Date Approved: *August 25, 2015*  
Melinda Ruzanski

*Jaye Sudar*  
Jaye Sudar  
School Board President

*RS*

**Huerfano School District Re-1  
Regular School Board Meeting  
August 04, 2015**

Audience, please sign-in..

Mark Turner

MARK TURNER

George Farrell

Pam Lewis

Chip Bohn

Rachel Bohan

Roxie Kapp

Milva Kapp

Shonda Huber

Karna Edellman

Diane Matherne

AP  
LS

