

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

Date: August 8, 2017

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil																		
Present		X	X		X	X	X	<p>Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, L. Eddleman, M.Lujan</p> <p>Audience: See Attached Sheet</p> <p>1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Sudar at <u>5:30 P.M.</u></p> <p>2. <u>PLEDGE OF ALLEGIANCE</u></p> <p>3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken:</p> <table style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;"><u>Present</u></th> <th style="text-align: left;"><u>Absent</u></th> </tr> </thead> <tbody> <tr> <td>Director Gomez</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Director Marchant</td> <td></td> </tr> <tr> <td>Director Martinez</td> <td></td> </tr> <tr> <td>Director Meadows</td> <td style="text-align: center;">X</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> </tbody> </table>	<u>Present</u>	<u>Absent</u>	Director Gomez	X	Director Marchant		Director Martinez		Director Meadows	X	Director Sudar		Director Tesitor		Director Vigil		
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Absent																									
Motion Second		X	X		X	X	X	<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of August 8, 2017 as amended.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork:</u> Director Sudar reminded the Board that there are three open seats and that petitions are available at the district office.</p> <p>5.2. <u>Staff/Student Recognition:</u> None</p> <p>5.3. <u>Citizens to Address the Board:</u> Liz Schnieder requested that all committee meetings be posted on the website.</p> <p>6. <u>ADMINISTRATION REPORTS:</u></p> <p>6.1. <u>Principals/Athletic Director Reports</u> Pam Levie informed the Board that early enrollment places Gardner School with approximately 80 students.</p> <p>Principal Pagnotta informed the Board that \$2,500.00 was donated to the Culinary club</p>	Motion Carried																
Yes																									
No																									
Abstain																									

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

Principal Duran presented the Board with test scores.
Director Marchant thanked Principal Duran for her hard work on getting the tests scores together in a nice presentable format

Athletic Director Josh Vialpando informed the Board that schedules for Football, Volleyball Wrestling and Basketball are complete.

6.2. Superintendent Report
Superintendent Moore reported that CDC has preliminarily granted us \$60,000.00 for external management.

6.3. Technology Report
Nothing to add

6.4. Transportation Report
Gary Vigil reported he has almost everyone hired for bus routes. He still has no subs so trying to work the schedule for activities.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from July 11, 2017 Regular Board Meeting
It was moved and seconded to approve the July 11, 2017 Regular Board Meeting Minutes, as presented.

7.2. Approve Financial Records
Accounts payable. It was moved and seconded to approve accounts payable as presented.

8. DISCUSSION ITEMS:

8.1. 2nd Reading JH student Absences/Excuses
No Comments

8.2. 2nd Reading Policy EFC Free and Reduced-Price Food Service
No Comments

8.3. School Board Meeting schedule updated
Board presented with current meeting dates. It was also discussed that DAC meeting would be held on Tuesdays.

8.4. Success Academy Update
Superintendent Moore updated the Board on the Success Academy that is scheduled between 3-4. It will allow children to get the extra help they may need during this time.

8.5. Facilities issues update/resolutions or repairs
Facilities Manager Dylan Risenhoover informed the Board of several issues going

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	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil	
resent bsent		X	X		X	X	X	<p>on in the district . Starting with the Gym floor and the wall on the west wing that will be combined under one insurance claim .</p> <p>Several issues with the West wing including birds getting in the roof, water/plumbing issues that need fixed.</p> <p>Drainage issues at the sports complex.</p> <p>A water line break that they are trying to locate between the wrestling room and bus garage.</p> <p>Gardner school has trees with dead limbs that need to be removed and carpet that needs replaced.</p> <p>Peakview has bats that have taken up residence outside the exterior doors on the east side of the building.</p> <p>8.6. Washington School.... District Office future location change. Superintendent Moore requested getting an appraisal of District office building . He also discussed possibly moving the District Offices to the West Wing .</p> <p>8.7. Teacher debit cards and procurement cards for admin and secretaries only Karen Cordova presented the Board information with how the Debit cards and Procurement cards work. She also informed them that Petty cash will be removed from the schools. Director Martinez requested contracts be signed by staff before being issued a card.</p> <p>8.8. Band Request Ben Pollack requested additional funding for new uniforms and instrument repairs from the Board. Board agreed to help with uniforms and asked him to get more quotes for instrument repairs.</p> <p>9. <u>ACTION ITEMS:</u></p> <p>9.1. Approve 2nd Reading Policy JH Student Absences/Excuses It was moved and seconded to approve 2nd Reading Policy JH Student Absences/Excuses.</p> <p>9.2. Approve 2nd Reading Policy EFC Free and Reduced-Price Food Service. It was moved and seconded to Approve 2nd Reading Policy EFC Free and Reduced-Price Food Service.</p> <p>9.3. Approve the Rehiring of Cooks for the 2017-2018 School Year. It was moved and seconded to Approve the Rehiring of Cooks for the 2017-2018 School Year.</p> <p>9.4. Approve the Rehiring of Paraprofessionals for the 2017-2018 school year. It was moved and seconded to Approve the Rehiring of Paraprofessionals for the 2017-2018 school year.</p> <p>9.5. Approve Tara Burke as Election Clerk. It was moved and seconded to Approve Tara Burke as Election Clerk.</p>
otion ond s stain		X X	X		X	X X	X	
otion cond s stain		X	X		X	X	X	
otion cond s stain		X	X		X	X	X X	
otion ond s stain		X X	X		X	X X	X	
otion cond s stain		X	X		X	X	X	

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

9.6. Approve the Hiring of Cindy Montoya Peakview Secretary.
It was moved and seconded to Approve the Hiring of Cindy Montoya Peakview Secretary.

Director Tesitor made a motion to combine 9.7-9.10

9.7. Approve the Hiring of Dr. Stephanie Mojers 4th Grade Teacher Peakview.
9.8. Approve the Hiring of Karri Brawn 2nd Grade Teacher Peakview.
9.9. Approve the Hiring of Lisa Northrup 2nd Grade Teacher Peakview.
9.10. Approve the Hiring of Doug Crowley Math Teacher John Mall High School.
It was moved and seconded to approve the hiring of Stephanie Mojers for 4th grade at Peakview, Karri Brawn 2nd Grade at Peakview, Lisa Northrup 2nd Grade Peakview, and Doug Crowley Math Teacher John Mall High School.

9.11. Approve the Hiring of Orpha Tenorio John Mall High School Part Time Secretary/Cook. It was moved and seconded to Approve the Hiring of Orpha Tenorio John Mall High School Part Time Secretary/Cook.

9.12 Approve additions to Substitute Teacher list: Jennifer Vialpando, Frank Rubalid. It was moved and seconded to Approve additions to Substitute Teacher list: Jennifer Vialpando, Frank Rubalid.

9.13. Approve Peakview Head Football Coach Santiago Bobian and Head Volleyball Coach Tara Dotter. It was moved and seconded to Approve Peakview Head Football Coach Santiago Bobian and Head Volleyball Coach Tara Dotter.

9.14. Approve Additions to Substitute Secretary and Cook lists Charlene Gurule, Yvonne Headrick.

9.15 Approve band request.
It was moved and seconded to pay for new band uniforms not to exceed \$1,600.00.

9.16. Approve Gardner Head Volleyball Coach Laura Colgan and Assistant Volleyball Coach Stella Sanchez Garcia. It was moved and seconded to approve Gardner Head Volleyball Coach Laura Colgan and Assistant Volleyball Coach Stella Sanchez Garcia.

10. INFORMATION ITEMS:

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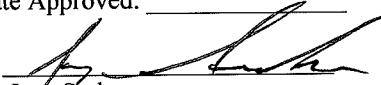
Time: 5:30 PM

	Director Gomez					
Present		X	X		X	X
Absent						

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:15 PM.

Prepared by: Lorna Eddleman Date Approved: _____
Lorna Eddleman


 Jaye Sudar
 School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.

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Huerfano School District Re-1
Regular School Board Meeting
August 08, 2017

Audience, please sign-in..

Dan Harper
Duff
Mark R. G.
Barbara Owen
Ben Pollack
David Knight
Kaitlyn Weber
Vanessa Grant
Veronica Grant
Woj Schneider
Pamela M. Pagano
Pamela Pam Leve
Doss Halligan
Julian Mate
Woj

