

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

Date: December 11, 2017

Time: 5:30

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X	X	X	X	X		X
<b>Absent</b>							
<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. Pagnotta, P. Levie, L. Eddleman, M.Lujan, B. Duran,

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Gomez 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 Orr  
Director Sudar  
Director Tesitor  
Director Vigil

Absent

X

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of December 11, 2017 as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez reminded the Board of the Board Retreat Saturday December 16th.

5.2. Staff/Student Recognition:

Superintendent Moore recognized retired Board Member Elisha Meadows and thanked her for her eight years of service to the School District.

5.2.1. Staff: Josh Vialpando, Carlene Pacheco, Tim Encinias, Carolyn Brown

Superintendent Moore recognized Josh Vialpando for the recognition he received from CSU Fort Collins.

Superintendent Moore recognized Carlene Pacheco for her work ethic, determination and creativity.

Superintendent Moore recognized Tim Encinias for his dedication and compassion towards his students.

Carolyn Brown was unable to attend due to illness.

5.2.2. Students: Adrian Silva, Hayden Blakely

Superintendent Moore recognized 6th grader Adrian Silva for his kindness and citizenship.

Superintendent Moore recognized 2nd grader Hayden Blakely for most improved

Motion 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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Time: 5:30 PM

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

effort and perseverance.

5.3. Citizens to Address the Board:

6. ADMINISTRATION REPORTS:  
To be given at next Board Meeting

7. ROUTINE ITEMS:

7.1.1 Approval of Board Minutes from November 27, 2017, 2017 Special Board Meeting. It was moved and seconded to approve the November 27, 2017 Special Board Meeting Minutes, as presented.

7.1.2 Approval of Board minutes from November 27 Regular Board Meeting. It was moved and seconded to approve the Board minutes from the November 27, 2017, Regular Board Meeting.

8. DISCUSSION ITEMS:

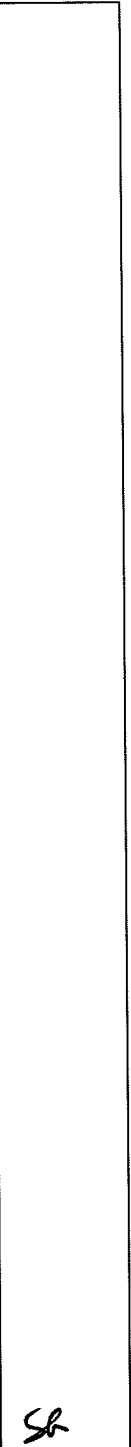
8.1. CASB Convention: Board Member attendee reflections/comments  
Director Gomez allowed all four members that attended the Convention to comment on their trip

8.2. Request to Reconsider update  
Superintendent Moore updated the Board that John Mall moved up from Priority Improvement to Improvement, as well as the District.

8.3. High School Math classes 2<sup>nd</sup> semester – Gunny Pagnotta  
Principal Pagnotta informed the Board they will be using Kahn Academy and Plato to finish out the year unless they can fill the position with a highly qualified teacher.

8.4. Business Manager Interview and Selection Process  
Superintendent Moore introduced Erica Watts the new Business Manager to the Board.

8.5. Budget Committee Membership  
Superintendent Moore presented the Board with the Committee List : Julia Marchant , Dorothy Martinez, Mike Moore, Karen Cordova, Erica Watts, and Janette Villalobos.  
He stated he wants an administrator and teacher representative as well.



Mission

*Statement:*

*Huerfano School District Re-1 provides a safe-learning environment and*

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

Date: December 11, 2017

Time: 6:00 PM

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X	X	X	X	X		X
<b>Absent</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
<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>							

First meeting will be February 19th at 5:30.

**8.6. Board Workshop Topics**

Director Gomez requested the Board start putting together a list of topics that they would like to discuss at future retreats.

**8.7. Board meeting Calendar 2018/Monday meetings**

Superintendent Moore informed the Board there is only one meeting in January due to the late return from Winter Break.

**8.8. Transportation Services position request**

Gary Vigil is requesting a part time mechanic to help at the bus garage.

**8.9. Resolution #1: Mill Levy Certification**

Karen Cordova stated it is required to Certify the Mills by December 15th. After it is signed by the Board President it will need to be turned in to the Court House and to CDE.

Karen also informed the Board that at the end of October we had received \$315,523.41 from the Mill Levy.

**9. ACTION ITEMS:**

**9.1. Approve the Hiring of Erica Watts Business Manager**

It was moved and seconded to Approve the Hiring of Erica Watts Business Manager

**9.2. Approve the Board Meeting Calendar 2018/ Monday Meetings**

It was moved and seconded to Approve the Board Meeting Calendar 2018/ Monday Meetings

**9.3. Approve the Hiring of Peakview Girls Middle School Head Basketball Coach Annette Lamberson, and Kelly Vigil-Roel as Assistant Coach.**

It was moved and seconded to Approve the Hiring of Peakview Girls Middle School Head Basketball Coach Annette Lamberson, and Kelly Vigil-Roel as Assistant Coach.

**10. INFORMATION ITEMS:**

**11. ADJOURNMENT:**

The Regular Board Meeting was adjourned at 6:45PM.

Motion Carried



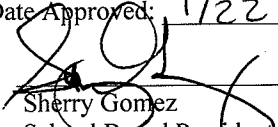
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	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X	X	X	X	X		X
<b>Absent</b>							

Prepared by: Lorna Eddleman Date Approved: 1/22/18  
Lorna Eddleman

  
Sherry Gomez  
School Board President

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

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		
Yes	X	X	X	X	X	X	X
No							
Abstain							

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