

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

Date: December 8, 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
Absent				X			
Motion Second							
Yes	X	X	X		X	X	X
No							
Abstain							

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

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 5:31 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 Sudar
Director Tesitor
Director Vigil

Absent

Director Meadows

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of December 8, 2015, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar discussed CASB rules: advising the District to not change the agenda at the last minute. She also discussed the Negative Factor increase.

5.2. Staff/Student Recognition:

Staff: Comilla (Cammie) Green was recognized for her excellence in education and presented with a certificate. Students: Dominique Espinoza, Henry Quintana, and Marianna Espinoza were also recognized for excellence in education and presented with certificates.

5.3. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report

Principal Duran discussed UIP work with Generation Schools. State reported that Peakview School has until 2018 to close the gap in learning: 112 minutes of reading and major changes in math instruction. Also discussed professional development, turn over rate and eliminating some recess time.

[Signature]
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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
Absent				X			
Motion Second						X	
Yes	X	X	X		X	X	X
No							
Abstain							
Motion Second						X	
Yes	X	X	X		X	X	X
No							
Abstain							
Motion Second						X	
Yes	X	X	X		X	X	X
No							
Abstain							

Pam Levie reported that Gardner School have a similar process as Peakview School: increase in reading instruction and cut down on transition time between instruction.

Kindergarten through 5th grade has story town, and 6th through 8th grade is literature based.

6.2. Superintendent Report

Superintendent Moore reported that the diagnostic review is a great process.

6.3. Technology Report

Mark Turner reported that all of the iPads have been distributed. He also discussed a grant for 6 screen display devices-similar to Apple TVs.

6.4. Transportation Report

Gary Vigil was not present due to illness.

6.3. Business Manager Report

Diane Matherne reported that she emailed all of the financials and the Mill Levy Certification information: reduced by 1.97.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from November 10, 2015 Regular Board Meeting

It was moved and seconded to approve the November 10, 2015 Regular Board Meeting Minutes, as presented.

7.2. Consideration Financial Records

7.2.1. Accounts Payable

It was moved and seconded to approve the accounts payable.

7.2.2. Revenue/Expenditure

It was moved and seconded to approve the revenue and expenditures.

8. DISCUSSION ITEMS:

8.1. Diagnostic Review Reports

Discussed during administration reports.

8.2. Facilities Update: Gym Lighting at Peakview School and Roof at District Office

Superintendent Moore reported that the lighting project at Peakview School is complete. He also discussed the condition of the roof at the district office and that he was looking into grant money to make repairs.

8.3. Grant Writing Proposals

Superintendent provided a sheet of all grants the school district has participated

Motion Carried

Motion Carried

Motion Carried

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Present	X	X	X		X	X	X
Absent				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	X
Yes	X	X	X		X	X	X
No							
Abstain							

in since his arrival. He also discussed potential grants in the future.
8.5. Alternative License Contract
Superintendent Moore presented a potential new contract for alternative licensure personnel. It will be discussed further at an upcoming meeting.

9. ACTION ITEMS:

9.1. Approval of Extra Duty Assignments: Winter/Spring Coaches
It was moved and seconded to approve of the following winter/spring coaches: Assistant Girls Basketball at Peakview, Orpha Tenorio. Head Baseball JMHS, Davy Crockett. Assistant Wrestling Coach at Peakview, Joshua Vialpando. Head Boys/Girls Track at JMHS, Michael Vigil.

Motion Carried

9.2. Approval of Resolution #11: Mill Levy Certification
It was moved and seconded to approve Resolution #11: Mill Levy Certification

Motion Carried

9.3. Approval of DAAC Membership
It was moved and seconded to approve DAAC membership.

Motion Carried

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:30 PM.

Prepared by: *Melinda Ruzanski* Date Approved: *January 12, 2016*
Melinda Ruzanski
Jaye Sudar
Jaye Sudar
School Board President

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**Huerfano School District Re-1
Regular School Board Meeting
December 08, 2015**

Audience, please sign-in..

Debbie Piniol
MARK TURNER
DAM LEVIE
CAROLYN NEWMAN
Henry Quintana III
Henry Quintana IV
Shirley Serrato
Patrick Espinoza
Faith Espinoza
Damonique Espinoza
Marianee Espinoza
Sierra Green
Hali Green
Comilla Green
Lawrence Archuleta
Brenda Duran
Julia Bradley
Cathy Cordova

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