

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

Date: December 9, 2014

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, T. Renn, E. Reynolds, 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 December 09, 2014, as presented.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar discussed the CASB Convention she attended in Colorado Springs. She shared statistics regarding rural districts in Colorado, which reveal that 83% of the school districts in Colorado are rural (147 of the 178 districts), however, that only represents 12 % of the total students in Colorado. She also discussed a program called Terminate Trivial Testing at Mancos School District to stop useless testing.

5.2. Staff/Student Recognition:

Superintendent Moore recognized Teresa England for all of her hard work on the UIP.

5.3. Citizens to Address the Board:

Debbie Piniol asked if there was a possibility of setting up a flu vaccination for students next year.

*Mission Statement:*

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<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>							

**6. ADMINISTRATION REPORTS:**

**6.1. Principals/Athletic Director Report**

Principal Renn discussed topics from his report such as:

- SPED improvement areas, training, and support
- Multi-tiered system-PBIS
- Plan to share with Gardner School once process is in place
- Upcoming events/programs at Washington School

Principal Purnell discussed topics from his report such as:

- STEM grant—Mark Thompson is looking into flexibility of remaining funds
- TLC Meetings
- Google Docs/Drive—Greg Holland
- Custodian efforts to disinfect schools
- Final exams
- Upcoming events/programs/sports
- Moses Barela covers all three schools, and his programs is very beneficial

Theresa McCain was not present.

Josh Vialpando was not present.

**6.2. Superintendent Report**

Superintendent Moore discussed:

- Potentially loss of BOCES Director—Not approved by Superintendents
- Negativity toward state and federal assessments

**6.3. Technology Report** discussed highlights from his report and discussed an upcoming training in Alamosa.

**6.4. Transportation Report**

Gary Vigil was not present.

**6.5. Business Manager Report**

Ernie Reynolds was not present due to family emergency.

**7. ROUTINE ITEMS:**

**7.1. Approval of Board Minutes from November 11, 2014 Regular Board Meeting**

It was moved and seconded to approve the November 11, 2014 Regular Board Meeting Minutes, as presented.

Motion Carried

**7.2. Approval of the Accounts Payable**

It was moved and seconded to approve the accounts payable.

Motion Carried

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

7.3. Approval of the Financial Report

It was moved and seconded to approve the financial report.

Motion Carried

8. DISCUSSION ITEMS:

8.1. Policy IDHCA and IDHCA-R (Concurrent Enrollment) 2<sup>nd</sup> Reading  
There will be 0.5 high school credits given per every 3 hour college course. Academic grades will be included in high school transcripts—not weighted.

8.2. First Reading Policy IKC/IKD (Class Rank/Grade Point Averages/Honor Roll)

- Commission on international and trans-regional accreditation no longer exists, so it has been removed from the policy.
- Proposed change from eight to seven semesters required at an accredited education institute to be considered for valedictorian and salutatorian, with the addition of the following statement; “Also, to be eligible for valedictorian or salutatorian honors a student must complete a minimum of four consecutive semesters at JMHS beginning in one’s junior year.”
- Proposed Change: Honors Classes and Advanced Placement Classes would be removed and “College classes to be determined by administration” would be added.
- Proposed Change: Removed the statement: “Any proficient score on a CSAP will be counted as a general course “A”.”
  - Changes will come go into effect in the 2015/2016 School Year.

8.3. First Reading Policy IKF (Graduation Requirements)

Graduation requirements will be update to reflect the state model. A committee, to include George Purnell, Janna Tranter, Teresa England, JMHS teachers, parents, and at least one Board member, will meet to update this policy.

8.4. Consideration of District UIP – Teresa England

Teresa England distributed a summary page of the UIP and discussed statistics and trends from testing scores.

8.5. Consideration of Certification of Mill Levy

Director Sudar read the amounts from the Mill Levy to be approved during action items.

8.6. Consideration of Finance Committee’s Initial Review of FY 2014/2015 Fiscal documents were distributed. Superintendent Moore discussed financial committee meeting and future meeting. Numbers will be ready in January.

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

8.7. Consideration of lease with District ONE (Live Well, Parks & Rec)  
Live Well/Parks & Recreation Department discussed leasing rooms downstairs in Washington School for events and programs. The lease will not be an exclusive lease.

8.8. Consideration of Board Resolution for Reduction of State & Federal Assessments  
District would like to ask for a 5 year waiver from state assessments (Park/CMAS)

**ACTION ITEMS:**

9.1. Approval of Policy IDHCA and IDHCA-R (Concurrent Enrollment) 2<sup>nd</sup> Reading

It was moved and seconded to approve of Policy IDHCA and IDHCA-R (Concurrent Enrollment) 2<sup>nd</sup> Reading

Motion Carried

9.2. Approval of District UIP

It was moved and seconded to approve the District UIP

Motion Carried

9.3. Approval of Certification of Mill Levy

It was moved and seconded to approve the certification of Mill Levy.

Motion Carried

9.4. Approval of Addition to the Substitute Teacher and Secretary Lists

It was moved and seconded to approve the addition of Dorothy Medina to the substitute teacher and secretary lists, contingent upon background clearance.

Motion Carried

9.5. Approval of Addition to the Substitute Cook List

It was moved and seconded to approve the addition of Yvonne Rutherford to the substitute cook list, contingent upon background clearance.

Motion Carried

10. **INFORMATION ITEMS:**

11. **ADJOURNMENT:**

The Regular Board Meeting was adjourned at 8:00 PM.

Prepared by:

*Melinda Ruzanski*  
Melinda Ruzanski

Date Approved:

*January 13, 2015*

*Jaye Sudar*  
Jaye Sudar  
School Board President

*JS*

**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.



**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**December 09, 2014**

Audience, please sign-in..

*Jesse England*  
*[Signature]*  
*Alma Jackson*  
*Lisa Sanborn*  
*Debbie Pivint*  
*Mary Ann Trujillo*

*JS*  
*R*