

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

Date: February 14, 2017

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	<p>Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, M. Turner, B. Duran, P. Levie, L Eddleman,</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</u> P.M.</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;"> <tr> <td style="text-align: center;"><u>Present</u></td> <td style="text-align: center;"><u>Absent</u></td> </tr> <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></td> </tr> <tr> <td>Director Sudar</td> <td></td> </tr> <tr> <td>Director Tesitor</td> <td></td> </tr> </table> <p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of February 14, 2017, as amended.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork:</u> Director Sudar stated there will be a short board workshop before the next board meeting on February 28th to go over policy.</p> <p>5.2. <u>Staff/Student Recognition:</u> 5.2.1 Gardner School: Kevin Crosson, Jodi Medina Superintendent Moore recognized Kevin Crosson and Jodi Medina with an "Excellence in Education" award for their leadership and sportsmanship in coaching. Pam Levie read letters from Cotopaxi parents thanking both recipients.</p> <p>5.3. <u>Citizens to Address the Board:</u></p> <p>6. <u>ADMINISTRATION REPORTS:</u> Administrative reports will be given at the February 28,2017 Regular Board Meeting</p>	<u>Present</u>	<u>Absent</u>	Director Gomez	X	Director Marchant		Director Martinez		Director Meadows		Director Sudar		Director Tesitor		
<u>Present</u>	<u>Absent</u>																						
Director Gomez	X																						
Director Marchant																							
Director Martinez																							
Director Meadows																							
Director Sudar																							
Director Tesitor																							
<b>Absent</b>	X																						
<b>Motion Second</b>		x	x	x	x	x	x																
<b>Yes</b>																							
<b>No</b>																							
<b>Abstain</b>									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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<b>Present</b>		X	X	X	X	X	X
<b>Absent</b>							
<b>Motion</b>			X			M	
<b>Second</b>		X	X	X	X	X	X
<b>Yes</b>							
<b>No</b>							
<b>Abstain</b>							

**7. ROUTINE ITEMS:**

7.1. Approval of Board Minutes from January 24, 2017 Regular Board Meeting  
It was moved and seconded to approve the January 2017 Regular Board Meeting Minutes, as presented.

Motion Carried

**8. DISCUSSION ITEMS:**

**8.1. EARRS Program**

Victoria Stone is our new advocate for the program. She explained the goals of the program or to increase attendance, improve grades, and reduce negative behaviors. She will be the branch between students, parents, and school

**8.2. Superintendent Evaluation**

Director Sudar stated the five goals will be placed in the contract.

Director Marchant requested a copy of the current contract be emailed to each board member.

Superintendent Moore said he would send it along with contract requests.

Director Tesitor recommended a two year contract as a show of support when meeting with the state.

Director Marchant requested they discuss his contract at the board workshop on February 28th.

**8.3. Mileage Reimbursement Increase**

Superintendent Moore recommended moving the mileage reimbursement to \$0.40.

Director Tesitor recommended a higher amount and the board agreed that \$0.45 for everyone would be a fair increase.

**8.4. Initial Proposal of MLO expenditures per Innovation Plan**

Superintendent Moore presented the board with an initial proposal of the MLO expenditures spread sheet with some ideas to look over and discuss more at upcoming meetings.

**8.5. Re-Branding/Re-Naming of Peakview School**

Superintendent Moore suggested renaming the school to represent the areas we need to focus on.

Name suggested are "Peakview School of Excellence", "Peakview School of Literacy and Math" and "Peakview Academy of Literacy and Math".

He stated by changing the name and getting the community involved it could help increase parent/student involvement.

Superintendent Moore will put an article in the paper to announce the contest to rename Peakview School.

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# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: February 14, 2017

Time: 5:31 PM

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

**8.6. Negotiation Update**

Director Sudar stated that to help everyone they decided to increase the benefit package from \$437.00 to \$587.00. She also stated the HEA will be looking at other health plans to see what is out there. They have to have this done by May. Further negotiations will be on April 14-15, 2017.

Ms. Levie asked that the calendar committee start meeting to get one together and approved. Superintendent Moore asked Ross Hallahan to head the committee.

**9. ACTION ITEMS:**

**9.1. Approval of Superintendent Moore's Contract Renewal**

It was moved and seconded to table Superintendent Moore's Contract Renewal to the next board meeting.

**9.2. Approval of Mileage Reimbursement Increase**

It was moved and seconded to accept the Mileage Reimbursement Increase of \$0.45.

**9.3. Acceptance of staff Resignation (Roberta Rivera)**

It was moved and seconded to accept the Staff Resignation of Roberta Rivera at the end of the 2016-2017 school year with regret.

**9.4. Acceptance of Staff Resignation (Alicia Bryant)**

It was moved and seconded to accept the Staff Resignation of Alicia Bryant

**9.5. Approval of addition to the Substitute Teacher List (Angelo Gambino)**

It was moved and seconded to accept the addition to the Substitute Teacher List of Angelo Gambino. Pending background check.

**9.6. Acceptance of Assistant Girls Jr High Basketball Coach (Kelly Vigil-Roel)**

It was moved and seconded to accept Kelly Vigil Roel as the Girls Jr High Assistant basketball coach.

**9.7 Acceptance of Head Jr. High Wrestling Coach (Eric Vialpando)**

It was moved and seconded to accept Eric Vialpando as Jr. High Head Wrestling Coach

**9.8. Approval of addition to the Substitute Custodian List: (Henry Leal)**

It was moved and seconded to accept the addition of Henry Leal to the Substitute Custodian List pending background check.

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Present X		X	X	X	X	X	

10. INFORMATION ITEMS:

10.1 Board Workshop on Policy will start at 5pm February 28,2017

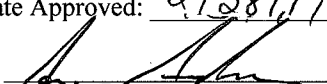
10.2. Negotiations are April 14 and the 15th if necessary.

10.3. Approval of Superintendent Contract at the February 28,2017 board meeting.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6.45 PM.

Prepared by: Lorna Eddleman Date Approved: 2/28/17  
Lorna Eddleman

  
Jaye Sudar  
School Board President

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**Huerfano School District Re-1  
Regular School Board Meeting  
February 14, 2017**

Audience, please sign-in..

Dan Harper

MAR Lij

Robbie Pinok

Jody Medina

GUNNY PAGNOTTA

Ross WATTMAN

ALIX

AN LEVIE

