

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

Date: February 23, 2016

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

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, B. Duran, P. Levie, M. Ruzanski, M. Turner

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 Gomez
Director Marchant
Director Martinez
Director Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of February 23, 2016, as amended to show that the board workshop scheduled to follow meeting was be moved to March 5, 2016.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar reported that the workshop on March 5, 2016 will begin at 9:00 am with Randy Black and the afternoon session will focus on budget.

5.2. Staff/Student Recognition:

5.2.2. JMHS Staff: Jonathan Ambler (switched with JMHS FBLA Students)
Superintendent Moore recognized Jonathan Ambler with an Excellence in Education Certificate for all of his hard work and dedication in the classroom and as the sponsor of the FBLA program.

5.2.1. JMHS FBLA Students

Superintendent Moore recognized FBLA from John Mall High School:
Zane Hawkins-State Qualifier in Help Desk
Kyle Gomez-State Qualifier in Parliamentary Procedure
Thomas Orr-State Qualifier in Business Calculations
Kyle Sterling, Chayenne Acosta, and Lawrence Martinez were not present.

Motion Carried

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Absent							
No Abstain	X	X	X	X	X	X	X

5.2.3. Gardner School Student: Jason Jardine-County Spelling Bee Winner
Superintendent Moore recognized Jason Jardine for winning the countywide spelling bee. Superintendent Moore also presented Jason Jardine with an Excellence in Education certificate. Pam Levie read a summary of his accomplishments and outstanding traits.

5.3. Citizens to Address the Board:
Debbie Piniol expressed her confidence in and support of Superintendent Moore.

Karen Wilson from Huerfano County Economic Development, Inc. handed out a Community and Business Input survey. She asked the school district and Board to help her distribute the survey. The principals agreed to give them to students so that there is feedback from the youth of the community. The Board agreed to fill out a survey and asked her to attend their workshop on March 5, 2016.

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report

Principal Purnell had no additions to his report. He invited everyone to yoga club on Tuesdays at 4:30 pm.

Josh Vialpando was not in attendance and there were no questions about athletic director report.

Pam Levie had no additions to her report, but did correct the start time for Gardner School track

Principal Duran had no additions to her report.

6.2. Superintendent Report

Superintendent Moore had no additions to his report. He invited the Board to attend the inservice on Friday, February 26, 2016.

6.3. Technology Report

Mark Turner had no additions to his report

6.4. Transportation Report

Gary Vigil reported that everything in the transportation department is good.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from February 9, 2016 Regular Board Meeting
It was moved and seconded to approve the February 9, 2016 Regular Board Meeting Minutes, as presented.

Motion Carried

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

8. DISCUSSION ITEMS:

8.1. District One: Washington Underground

Cindy Campbell gave the board members her business card and discussed the following topics:

- ADA Compliance at Washington School
- Colorado Health Foundation Grant-Livewell is putting in for corporate sponsors (Livewell will match funds)
- Request to occupy one or two rooms upstairs at Washington School
- Storage Unit and Bike Racks at Washington School

Larry Bullock passes around several pictures of concrete damage on sidewalks by the sports complex. There will be future communication with the sheriff and police departments. It was suggested that he call the county to ask about moving boulders to prevent vehicles driving over sidewalks.

8.2. Principal Evaluations

Superintendent Moore reported that he would have principal evaluations to the Board by Tuesday, March 1, 2016 and asked for each of them to send any questions or concerns to him asap. Principal contract renewals will be on the agenda for the March 8, 2016 Regular Board Meeting.

8.3. Mill Levy Discussion

Superintendent Moore reported that the Town Hall Forum went well. He distributed a chart that showed the new calculations of tax increases.

8.4. Resolution No. 13: Hospital Provider Fees

The Board decided to table Resolution No. 13: Hospital Provider Fees until March 8, 2016 because the template was sent to the wrong emails.

9. ACTION ITEMS:

9.1. Approval of Addition to the Substitute Teacher List

It was moved and seconded to approve the addition of Nancy DeBellis to the substitute teacher list, contingent upon background clearance and verification of licensure.

Motion Carried

9.2. Approval of Resolution No. 13: Hospital Provider Fee

**This action item was tabled until March 8, 2016 Regular Board Meeting.

9.3. Executive Session: Personnel matters C.R.S. 24-6-402 (4) (f)

It was moved and seconded to enter into Executive Session: Personnel matters C.R.S. 24-6-402 (4) (f) at 6:23 pm and exited at 7:48 pm.

Motion Carried

9.4. Approval of Renewal of Superintendent Moore's Contract

It was moved and seconded to approve the renewal of Superintendent Moore's contract for one year beginning July 1, 2016 and expiring on June 30, 2017.

Motion Carried


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Absent							

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:51 PM.

Prepared by: Melinda Ruzanski
(Melinda Ruzanski)

Date Approved: March 8, 2016

Jaye Sudar
Jaye Sudar
School Board President

Handwritten initials: RS

**Huerfano School District Re-1
Regular School Board Meeting
February 23, 2016**

Audience, please sign-in..

Debbie Pineda

Mal R. Lopez

MARK TURNER

Mark Gomez

Kyle Gomez

ZANE HAWKINS

ALYSON

BR
JS