

**Regular School Board Meeting
 HUERFANO SCHOOL DISTRICT RE-1
 201 East Fifth Street
 Walsenburg, Colorado
 81089**

Date: February 25, 2014

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	Administration Present and Central Office Staff Present: D. Olson, G. Purnell, P. McDonald, E. Reynolds, M. Ruzanski Audience: See Attached Sheet 1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Sudar at 5:30 PM 2. <u>PLEDGE OF ALLEGIANCE</u> 3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken: <u>Present</u> Director Gomez Director Marchant Director Martinez Director Meadows Director Sudar Director Tesitor Director Vigil <u>Absent</u>
Absent								
Motion Second						X	X	4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of February 25, 2014, as amended. 5. <u>WELCOME, FOCUS, and RECOGNITION</u> 5.1. <u>Moment of Excellence</u> Superintendent Olson read from <i>Unstoppable</i> , a book by Craig Conrad, sharing a quote, "When it is darkest the stars come out." She also read a story about a champion wrestler. The quote and story are reminders that there is "power from within." Our wrestlers are examples of what it means to be unstoppable in their academics and athletics. We need to remember that often our power from within helps us get through tough times and to be unstoppable when it comes to excellence. 5.2. <u>Board Teamwork:</u> There was no discussion/moved forward to wrestler recognition 5.3. <u>Staff/Student Recognition:</u> 5.3.1. JMHS Wrestlers were given certificates for qualifying for state: Jonathan Andreatta (State Champion), Marshal Ross, Tim Pacheco, Isaiah Sandoval, Adam Bobian, Zane Barber, Lawrence Martinez, Jason Murphy, Andrew Vigil 5.4. <u>Citizens to Address the Board:</u> 5.4.1. Fred Rodriguez asked the Board for their support of his efforts to explore ways to partner and fund resource officers in Huerfano County schools. The Board is interested and Superintendent Olson will provide a support letter.
Yes	X	X	X	X	X	X	X	
No								
Abstain								

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.



Regular School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 201 East Fifth Street Walsenburg, Colorado 81089

Date: February 25, 2014

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

6. ADMINISTRATION REPORTS:

6.1. Principal's Reports/Athletic Director's Report:

Mr. McDonald discussed highlights from his report

Theresa McCain discussed highlights from her report

Mr. Purnell discussed highlights from his report and Josh Vialpando's AD report

6.3. Superintendent's Report:

Superintendent Dawn Olson reported on:

6.4. Food Service/Finance Director's Report:

Ernie Reynolds discussed CDE Audit and upcoming food service conference.

6.5. Technology Report:

Mark Turner discussed school notification systems, air conditioning system in Gardner, technology supplies, and asked to dispose of the unsupported/outdated computers that are still running with Windows XP.

6.6. Transportation Report:

Gary Vigil reported on spring rush with upcoming sports/activity trips, tire changes, and said that Zella Vigil is driving for the TSJC route.

7. ROUTINE ITEMS:

7.1 Approval of Board Minutes from January 28, 2014 Regular Board / Meeting

It was moved and seconded to approve the January 28, 2013 Regular Board Meeting Minutes, as amended.

Motion Carried

7.2. Approval of Board Minutes from February 4, 2014 Special Board / Meeting

It was moved and seconded to approve the February 4, 2014 Special Board Meeting Minutes, as presented.

Motion Carried

7.3. Approval of Board Minutes from February 11, 2014 Special Board / Meeting

It was moved and seconded to approve the February 11, 2014 Special 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.

Regular School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 201 East Fifth Street Walsenburg, Colorado 81089

Date: February 25, 2014

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

8. ACTION ITEMS:

8.1 Consideration/Approval of Extra Duty Assignments

It was moved and seconded to approve Cathy Cordova as the Head Girls Track Coach at Gardner School and Wes VanMatre, Antone Aldretti, Bryan Crespin, and Geno Trujillo as volunteer junior high wrestling coaches, contingent upon background clearance.

Motion Carried

8.2 Consideration/Approval of Staff Hiring (Para Professional)

It was moved and seconded to approve hiring Griselda Downing for para professional position at Peakview School, contingent upon background clearance.

Motion Carried

8.3 Consideration/Approval of Appointing Elisha Meadows as BOCES Representative

It was moved and seconded to approve the appointment of Elisha Meadows as BOCES representative.

Motion Carried

8.4. Consideration/Approval of Resolution No.4: Resolution on Eliminating the Negative Factor

It was moved and seconded to approve Resolution No.4: Resolution on Eliminating the Negative Factor as presented.

Motion Carried

8.5. Consideration/Approval of Technology Purchase/Declaring Unsupported/Outdated Computers

It was moved and seconded to approve the technology purchase and declare the unsupported/outdated computers that are still running Windows XP.

Motion Carried

8.6 Consideration/Acceptance of Resignation Letter (Dawn Olson)

It was moved and seconded to accept Dawn Olson's resignation letter.

Motion Carried

8.7 Consideration/Approval of Staff Hiring (Facilities Director)

It was moved and seconded to approve hiring of Harry Scuzzaro for the facilities director position.

Motion Carried

8.8. Consideration/Approval of Addition to the Substitute Cook List

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

Motion Carried

8.9. Executive Session C.R.S. Section 24-6-402(4) (h): Discussion of individual student where public disclosure would adversely affect the person or persons involved.

It was moved and seconded to enter into Executive Session C.R.S. Section 24-6-402(4) (h): Discussion of individual student where public disclosure would adversely affect the person or persons involved at 7:06 PM and concluded at 8:40 PM.

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

Regular School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 201 East Fifth Street Walsenburg, Colorado 81089

Date: February 25, 2014

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						X	
Second	X						
Yes	X	X	X	X	X	X	X
No							
Abstain							

8.10. Executive Session C.R.S. Section 24-6-402(4) (h): Discussion of individual student where public disclosure would adversely affect the person or persons involved.

It was moved and seconded to enter into Executive Session C.R.S. Section 24-6-402(4) (h): Discussion of individual student where public disclosure would adversely affect the person or persons involved at 8:43 PM and concluded at 8:52 PM.

9. INFORMATION ITEMS:

9.1. Notice of Home School

* John Barony has notified Huerfano School District Re-1 of his plans to home school Madison Santmyer (8).

* Kelly Overman has notified Huerfano School District Re-1 of her plans to home school Camille Overman (13), and Chloe Overman (10).

10. DISCUSSION ITEMS:

10.1. Update from Public Information Meetings held

Superintendent Olson distributed a summary of the information from the meetings.

11. AJOURNMENT:

The Regular Board Meeting was adjourned at 9:00 PM.

Prepared by: Melinda Ruzanski Date Approved: March 11, 2014
Melinda Ruzanski

Jaye Sudar
Jaye Sudar
School Board President

Motion Carried

JS

Huerfano School District Re-1
 Special School Board Meeting
 February 25, 2014

Audience, please sign-in..	
Chrissy Gallegos	April Martinez
Fred Rodriguez	Zaneta Martinez
Ruthann Suazo	Zuria Martinez
MARK TURNER	Kathy Martinez
Jessie England	Julian Ortega
Nancy Loss	Christina Martinez
Peter Loss	Manuel Encina
Eaine Ferris	Tillie Encina
Mary Ann Juytto	Sherena Andreatta
Jessica Trujillo	David Calabro
Dan Harper	Bethany Gadeaga
Conor Orr	Alexis Gadeaga
Andrew Vigil	Musa Mami
Lawrence Martinez	George Samuel
Jason Mungbee	Adam Bobian
Jonathan Andreatta	Tim Pacheco
Rae Bowers	Katherine Bobian
marshal Ross	Lauri Bobian
Jerrmain Vigil	Dary Crockett
Natalie Juytto	Roger Arellano III
Benedette Stiefel	Frederic Arellano
Erica Vigil	Christina Esomai
Brianna Pacheco	M. G. J.
Adam Pacheco	

5

