

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

Date: February 9, 2016

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

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, B. Duran, P. Levie, 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 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 January 26, 2016, as presented.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar reported that there will be a workshop following the February 23, 2016 Regular Board Meeting.

5.2. Staff/Student Recognition:

5.2.1. Superintendent Moore recognized David Tesitor for serving as a school board member and presented him with a framed certificate.

5.2.2. Peakview Student (Feliciana Montez)

Superintendent Moore presented Feliciana Montez with an Excellence in Education certificate. Principal Duran read a summary of Feliciana Montez's accomplishments and outstanding qualities and presented her with a small gift.

5.3. Citizens to Address the Board:

5.3.1. Peakview Student Council President Jaziah Sandoval, Secretary Kiana Behringer, and 6th Grade Representative Francisco Figueroa: Lock-In  
Jaziah Sandoval, Kiana Behringer, and Francisco Figueroa requested approval for a lock-in for all 6th, 7th, and 8th grade students that are eligible to participate. Girls

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

and boys would be separated and there will several chaperones. The lock-in will consist of movies, team building, and different games. The students also reported that they would notify law enforcement so that, if they drive by during the event, they will know what is happening. The lock-in will take place on a Thursday night preferably in March.

**6. ADMINISTRATION REPORTS:**

\*\*Administrative report will be given at the February 23, 2016 Regular Board Meeting.

**7. ROUTINE ITEMS:**

7.1. Approval of Board Minutes from January 26, 2016 Regular Board Meeting  
It was moved and seconded to approve the January 26, 2016 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. Todd Oberheu: Hospital Provider Fees

Todd Oberheu gave a PowerPoint presentation on Hospital Provider Fees. He defined what they are and how they would impact Huerfano RE-1 School District. He also discussed the difference in Tabor Tax and Enterprise Fees and the benefits of moving Hospital Provider Fees from Tabor Tax to Enterprise Fees. He asked the District to write a resolution in support of moving hospital provider fees from the Tabor Tax category to the Enterprise Fee category. The Board agreed to do so, and discussed using the template from CASB website.

8.2. Mill Levy Presentation/Discussion by Leanne Toler of Stifel Nicolaus

Leanne Stotler presented the Board and audience a booklet with estimated costs, percentages, and tax increases that would be associated with an increase in the mill levy. During the discussion, it was brought to her attention that her calculations were incorrect. She reported that she would obtain the correct information from the assessor's office and recalculate. She would also include the calculations for a 1 million dollar increase. She plans on attending the Town Hall Forum February 17th.

8.3. Washington School Surplus Property (Kitchen Equipment)

Superintendent Moore read a list from Brian Rosino of kitchen equipment that are not in working condition; dishwasher, refrigerator, and oven. He also reported that, with the price of scrap metal at \$30 per ton, it is not worth the District's time to haul it off.

Motion Carried

Motion Carried

Motion Carried

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<b>Present</b>	X	X	X	X	X	X	X	<p>8.4. Talent Ed/School Spring Recruitment Program Melinda Ruzanski gave a brief presentation on Talent Ed/School Spring Recruitment Program; concentrating on the benefits of the interactive features and how user friendly it is for both applicants and those involved in the hiring process.</p> <p>8.5. Town Hall Meeting on 2/17/16 at 5:30 pm Superintendent Moore reminded everyone of the February 17, 2016 Town Hall Forum to take place at Washington School Auditorium beginning at 5:30 PM.</p> <p>8.6. Superintendent Evaluation Board members reviewed Superintendent Moore's evaluation summaries, comments, and responses. There was also a brief discussion about a potential revision of the evaluation tool that is currently being used.</p> <p>8.7. Early Graduation Principal Purnell gave a brief summary for both students that are requesting early graduation including where they will be going to college and the financial assistance that they will receive.</p> <p>9. <u>ACTION ITEMS:</u></p> <p>9.1. Approval of Designation of Kitchen Equipment as Surplus Property It was moved and seconded to approve the designation of kitchen equipment as surplus property.</p> <p>9.2. Approval of Early Graduation for Two JMHS Students It was moved and seconded to approve early graduation for two JMHS students, contingent upon completion of required graduation credits.</p> <p>9.3. Approval of Addition to the Substitute Custodian and Substitute Secretary List It was moved and seconded to approve the addition of Josephine Trujillo to the substitute custodian and substitute secretary lists, contingent upon background clearance.</p> <p>9.4. Approval of Addition to the Substitute Teacher List It was moved and seconded to approve the addition of Jesse Price and Amy Gonzales to the substitute teacher list, contingent upon background clearance and verification of certification.</p> <p>9.5. Approval of Peakview Student Council Lock-In It was moved and seconded to approve Peakview Student Council Lock-In, as presented by student council.</p>	
<b>Absent</b>									
Motion Second Yes No Abstain	x	x	x	x	x	x	x		Motion Carried
Motion Second Yes No Abstain	x	x	x	x	x	x	x		Motion Carried
Motion Second Yes No Abstain	x	x	x	x	x	x	x		Motion Carried
Motion Second Yes No Abstain	x	x	x	x	x	x	x		Motion Carried
Motion Second Yes No Abstain	x	x	x	x	x	x	x		Motion Carried

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<b>Absent</b>							

**10. INFORMATION ITEMS:**

10.1. Rescheduling February 15, 2016 DAAC Meeting for February 22, 2016  
Superintendent Moore reported that the DAAC Meeting was scheduled for February 15, 2016, which is President's Day and school is not in session. As a result, it will be moved to February 22, 2016.

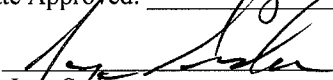
10.2. Teacher Education Program (BOCES Funded)  
Superintendent Moore informed the Board of a teacher education program that would begin in the 2016/2017 school year that would be funded by a grant from CSU-Pueblo through BOCES.

10.3. El Pomar  
Director Sudar reported that representatives from El Pomar visited Washington School and expressed their appreciation for the Districts effort in supporting all of the youth programs.

**11. ADJOURNMENT:**

The Regular Board Meeting was adjourned at 7:54 PM.

Prepared by: Melinda Ruzanski Date Approved: February 23, 2016  
Melinda Ruzanski

  
Jaye Sudar  
School Board President

*RS*

**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**February 09, 2016**

**CITIZENS TO ADDRESS THE SCHOOL BOARD:**

Signature below indicates you have read and understand the Board Policy

**Signature**

**Topic**

Anne Yahl

Peakview Lock-in

Handwritten initials, possibly "AY", with a checkmark or similar symbol below them.

**Huerfano School District Re-1  
Regular School Board Meeting  
February 09, 2016**

Audience, please sign-in..

P Lewis  
Hebbie Pineda  
Leanne Tolson  
Todd Oberheing  
George Linnell  
Dan Harper  
David Rinehart  
Anne M. Yehl  
Norma Behring  
Francisco Figueroa  
Janet Sandoval  
Brenda Duran  
Melissa Ayune  
Jenni Behring

R  
JS