

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: January 10, 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>Sec. -</b>  |                | M                 |                   |                  |                |                  | S              |
| <b>Yes</b>     |                | X                 | X                 | X                | X              |                  | X              |
| <b>No</b>      |                |                   |                   |                  |                |                  |                |
| <b>Abstain</b> |                |                   |                   |                  |                |                  |                |
| <b>Motion</b>  |                | M                 |                   |                  |                |                  | S              |
| <b>Second</b>  |                | X                 | X                 | X                | X              |                  | X              |
| <b>Yes</b>     |                |                   |                   |                  |                |                  |                |
| <b>No</b>      |                |                   |                   |                  |                |                  |                |
| <b>Abstain</b> |                |                   |                   |                  |                |                  |                |
| <b>Motion</b>  |                |                   | M                 | S                |                |                  | X              |
| <b>Second</b>  |                | X                 | X                 | X                | X              |                  | X              |
| <b>Yes</b>     |                |                   |                   |                  |                |                  |                |
| <b>No</b>      |                |                   |                   |                  |                |                  |                |
| <b>Abstain</b> |                |                   |                   |                  |                |                  |                |
| <b>Motion</b>  |                | M                 | S                 |                  |                |                  | X              |
| <b>Second</b>  |                | X                 | X                 | X                | X              |                  | X              |
| <b>Yes</b>     |                |                   |                   |                  |                |                  |                |
| <b>No</b>      |                |                   |                   |                  |                |                  |                |
| <b>Abstain</b> |                |                   |                   |                  |                |                  |                |
| <b>Motion</b>  |                |                   | S                 |                  |                |                  | M              |
| <b>Second</b>  |                | X                 | X                 | X                | X              |                  | X              |
| <b>Yes</b>     |                |                   |                   |                  |                |                  |                |
| <b>No</b>      |                |                   |                   |                  |                |                  |                |
| <b>Abstain</b> |                |                   |                   |                  |                |                  |                |

dents do not attend it causes obstacles for performance.

**8.3. Pathways/Innovation Update**

Superintendent Moore stated Principal Duran and himself are prepping for the innovation process. In the process of Defining Roles for the district/school/CDE Superintendent Moore will send board the documents he has been working on. CDE opts for management/Superintendent Moore and board say no. May 10th is crucial meeting with state board of education.. Commissioner will visit Peakview on Jan 18th.

**8.4 Mileage Increase to Federal Minimum (\$0.56)**

Superintendent Moore asked the board to come to a happy medium. Director Martinez suggested \$0.32. Director Marchant suggested tabling this for further discussion. Superintendent Moore said he will find out what other schools pay.

**9. ACTION ITEMS:**

**9.1 District one 30 year lease.**

It was decided to table the District one lease until more information can be provided

**9.2. Acceptance of Staff Resignation (Harry Scuzzaro)**

It was moved and seconded to accept Harry Scuzzaro's resignation.

**9.4. Acceptance of Staff Resignation (Cheryl Hester)**

It was moved and seconded to accept Cheryl Hester's resignation.

**9.5. Approval of Staff Hiring for Food Service Director/Bookkeeper Position**

It was moved and seconded to approve hiring Tara Burke for Food Service Director/Bookkeeper Position, contingent upon background clearance.

**9.6. Approval of Staff Hiring for a Para Professional at Peakview school**

It was moved and seconded to approve hiring Michelle Shrout for a Par Professional at Peakview school Contingent upon background clearance.

**9.7. Approval to Table mileage increase.**

It was moved and seconded to table mileage increase for further discussion.

**10. INFORMATION ITEMS:**

Jaye needs Superintendent evaluations by January 20th

JS

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

Fiscal Audit review presentation on January 24, 2017

Board President Sudar and Mike Moore will be attending Meeting with Commissioner and others on January 18, 2017.

Need to find time to reschedule the presentation from the Pathways Group.

Mike informed board of water break in front of the west wing, and a sewer line issue at the wrestling room. Power outage at the District Office. Bus garage had the old suburban stolen 1/9-1/10 after 9:30 pm.

Dorothy is concerned that vacancies are not known by all staff

**11. ADJOURNMENT:**

The Regular Board Meeting was adjourned at 6:55 PM.

Prepared by: Lorna Eddleman  
Lorna Eddleman

Date Approved: 1/24/17

Jaye Sudar  
Jaye Sudar  
School Board President

15



**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**January 10, 2017**

Audience, please sign-in..

Meghan Archuleta

GUNNISON PAGNOTTA

Brenda Duran

Santiago Bobian

Debbie Pineda

Brian Rosino

ROSS H. HALLMAN

Ben Pollack

Cindy Campbell

Roberta Rivera

ALZ