

# Special School Board Meeting Huerfano School District Office 201 East Fifth Street Walsenburg, Colorado 81089

Date: January 13, 2015

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, T. Renn, T. McCain, 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 December 09, 2014, as presented.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar cancelled the workshop that was scheduled to follow tonight's meeting due to inclement weather. She also asked the Board to review their superintendent evaluation tools by the next workshop following a special board meeting on January 20, 2015.

5.2. Staff/Student Recognition:

None at this time.

5.3. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report

Theresa McCain recognized Heather Gonzales for her work with the iPads. She also reported that the Barnes & Noble Project raised \$435 for Gardner School.

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

Principal Purnell and Principal Renn had no additional discussion from their reports due to inclement weather.

**6.2. Superintendent Report**

Superintendent Moore reported that the state board voted to reduce the amount of state testing and eliminate senior testing, but are waiting for the Attorney General's decision.

**6.3. Business Manager Report**

Ernie Reynolds was not present.

**6.4. Moses Barela's Report**

Moses distributed a packet consisting of all of the letters that he has sent home to parents.

**7. ROUTINE ITEMS:**

**7.1. Approval of Board Minutes from December 9, 2014 Regular Board Meeting**

It was moved and seconded to approve the December 9, 2014 Regular Board Meeting Minutes, as presented.

**7.2. Approval of the Accounts Payable**

It was moved and seconded to approve the accounts payable.

**8. DISCUSSION ITEMS:**

**8.1. Second Reading Policy IKC/IKD (Class Rank/Grade Point Averages/Honor Roll)**

Superintendent Moore discussed reversing his initial change in semester requirements back to the initial eight semester requirement, with the addition of a clause about unforeseen circumstance, etc. He asked the Board to review Policy IKC/IKD and provide feedback at the January 27, 2015 Regular Board Meeting.

**8.2. Staff Hiring for K-3 Math and Reading Interventionist (Tara Dotter)**

Principal Renn recommended Tara Dotter for the K-3 Math and Reading Interventionist due to her years of work in education.

**8.3. Additions to the Volunteer List (Charlie Whitehead)**

Josh Vialpando recommended to add Charlie Whitehead to the volunteer list.

**8.4. Early Graduation – Junior (Reece Quintana)**

Superintendent Moore recommended that Reece Quintana be granted an early graduation because he has met all graduation requirements with high academic achievements.

Motion Carried

Motion Carried

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

**8.5. Minor Changes to 2014/2015 School Calendar**

The Board was notified of the two minor changes to the 2014/2015 School Calendar: Moving 1/2 contracted work day from February 20, 2015 to February 27, 2015. Moving Parent/Teacher Conferences from March 19, 2015 to April 2, 2015

**8.6. Two Overnight Trips for All-Star Choir in Denver (February 5<sup>th</sup>-7<sup>th</sup>) and National Honor Festival at Adam State University (February 19<sup>th</sup>-21<sup>st</sup>)**  
Elizabeth Brown recognized her student's achievements and briefly discussed the overnight trips; including funding.

**ACTION ITEMS:**

**9.1. Approval of Staff Hiring of K-3 Math and Reading Interventionist (Tara Dotter)**  
It was moved and seconded to approve hiring Tara Dotter for the K-3 Math and Reading Interventionist Position at Peakview School, contingent upon background clearance and verification of Colorado licensure.

Motion Carried

**9.2. Approval of Additions to the Volunteer List (Charlie Whitehead)**  
It was moved and seconded to approve the addition of Charlie Whitehead to the volunteer list, contingent upon background clearance.

Motion Carried

**9.3. Approval of Early Graduation for Junior (Reece Quintana)**  
It was moved and seconded to approve early graduation for junior Reece Quintana.

Motion Carried

**9.4. Approval of Two Overnight Trips for All-Star Choir in Denver (February 5<sup>th</sup>-7<sup>th</sup>) and National Honor Festival at Adam State University (February 19<sup>th</sup>-21<sup>st</sup>)**  
It was moved and seconded to approve the two overnight trips for All-Star Choir in Denver (February 5<sup>th</sup>-7<sup>th</sup>) and National Honor Festival at Adam State University (February 19<sup>th</sup>-21<sup>st</sup>)

Motion Carried

**9.5. Approval of Extra Duty Assignment (Change of Assistant Coach for Peakview Girls Basketball from Karlie Lasley to Orpha Tenorio)**  
It was moved and seconded to approve extra duty assignment change of assistant coach for Peakview Girls Basketball from Karlie Lasley to Orpha Tenorio)

Motion Carried

**9.6. Approval of the Addition of Cathy Cordova to the Substitute Teacher List**  
It was moved and seconded approve the addition of Cathy Cordova to the substitute teacher list, contingent upon background clearance.

Motion Carried

**9.7. Approval of the Addition of Lisa Taylor-Vigil to the Substitute Custodian List**  
It was moved and seconded to approve the Addition of Lisa Taylor-Vigil to the Substitute Custodian List (Lisa is already on our substitute cook list so background clearance has already been conducted).

Motion Carried

**9.8. Approval of Minor Changes to the 2014/2015 School Calendar**  
It was moved and seconded to approve the minor changes to the 2014/2015 School Calendar.

Motion Carried

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Present	X	X	X	X	X	X	X
Absent							

10. INFORMATION ITEMS:

10.1. Home School Notification was received from a family with three children who intend to continue homeschooling their children.

10.2. Executive Session Request

Superintendent Moore requested that an executive session be conducted at a special board meeting on January 20, 2015 beginning at 5:30 pm.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:05 PM.

Prepared by: Melinda Ruzanski Date Approved: January 27, 2015  
 (Melinda Ruzanski)

Jaye Sudar  
 Jaye Sudar  
 School Board President

*Handwritten initials: RS*

**Huerfano School District Re-1  
Special School Board Meeting  
January 13, 2015**

Audience, please sign-in..

*Handwritten signature*

*Handwritten initials*

