

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

Date: January 14, 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 P.M. 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 Yes No Abstain	X X	X X	X X	X X	X X	X X	X X	4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of January 14, 2014, as amended.	Motion Carried
Motion Second Yes No Abstain	X	X X	X X	X X	X X	X X	X X	5. <u>ACTION ITEMS:</u> 5.1 <u>Consideration/Approval of Staff Hiring (STEM Position)</u> It was moved and seconded to approve the hiring of Mark Thompson for the STEM position at JMHS, contingent upon background clearance and appropriate licensure.	Motion Carried
Motion Second Yes No Abstain	X	X X	X X	X X	X X	X X	X X	5.2 <u>Consideration/Approval of Additions to the Volunteer List</u> It was moved and seconded to approve the addition of Patsy Garber and Deborah Panter to the volunteer list, contingent upon background clearance.	Motion Carried
Motion Second Yes No Abstain	X	X	X	X X	X X	X X	X X	5.3 <u>Consideration/Approval of Addition to the Substitute Custodian List</u> It was moved and seconded to approve the addition of James Dahlager to the substitute custodian list, contingent upon background clearance.	Motion Carried
Motion Second Yes No Abstain	X X	X X	X X	X X	X X	X X	X X	5.4. <u>Consideration/Acceptance of Betty McDonald's Resignation Letter</u> It was moved and seconded to accept, with regrets, Betty McDonald's resignation letter.	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.

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

Date: January 14, 2014

Time: 5:30 PM

	Director Dotter	Director Gomez	Director Marchant	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present	X	X	X	X	X	X	X
Absent							

6. INFORMATION ITEMS:

6.1. Minimum Wage Increase

6.1.1. Increased at the federal level

Director Tesitor concerned with how it will affect budget.

6.2. Grant through Interagency Oversight Group

6.2.1. \$35,262.50

Board indicated support for hiring a truancy officer as part of the IOG Grant (district will pay for benefits).

6.3. Potential Upcoming Para Professional Needs

Superintendent Olson discussed potential need for additional para professional position to address the special education needs of students.

7. DISCUSSION ITEMS:

7.1. Board Meeting at JMHS

7.1.1. Time Adjustment?

An adjusted schedule was designate for the Regular School Board Meeting taking place at JMHS on January 28, 2014. Meet and greet will begin at 5:00 PM, Board dinner at 5:30 PM, and the regular board meeting at 6:00 PM.

8. AJOURNMENT:

The Special Board Meeting was adjourned at 5:50 PM.

Prepared by: Melinda Ruzanski Date Approved: January 28, 2014
 Melinda Ruzanski

Jaye Sudar
 Jaye Sudar
 School Board President

5

**Huerfano School District Re-1
Special School Board Meeting
January 14, 2014**

Audience, please sign-in..

Debbie Piniol

Mary Ann Trujillo

Ernie Repolde

Louise Sandoval

Dawn Bobb

Shirley McLean

Bob Lunsell

25
R

Huerfano School District Re-1
School Board Workshop
January 14, 2014

Audience, please sign-in..

Mary Ann Jewett

Merida McCain

Debbie Fumol

Ernie Reynolds

ER SS