

Regular School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: January 24, 2017

Time: 5:31 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present	X	X	X	X	X	X	X
Absent	X						
Motion Second		X	X	X	X	X	X
Yes		X	X	X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, M. Turner, B. Duran, P. Levie, L Eddleman, K Cordova, T Burke

Audience: See Attached Sheet

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

Absent

X

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of January 24, 2017, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar reported CASB retreat went well. She will forward the information to the board that she received .

5.2. Staff/Student Recognition:

5.2.1. Moment of Silence for Marge Figal 20 years of service and Paul Rivera husband of Roberta Rivera.

5.2.2 Superintendent Moore introduced Tara Burke as the new District Office Bookkeeper/ Secretary/Food Service Director.

5.2.3 Superintendent Moore recognized the School Board for School Board Recognition month and thanked them all for their service.

5.3. Citizens to Address the Board:

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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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Absent							

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report

Principal Pagnotta reported UIP for John Mall was completed and sent off. Completed UIP and diagnostic review application for a grant along with a \$4,000.00 Safeway grant . Purchased 40 SAT practice books with a Library grant.

Pam Levie reported that Gardner salad bar was a huge success. Thanked District One for there help getting it going. Also reported that the UIP for Gardner School is completed.

Principal Duran reported Peakview did not fall into turn around status but stayed at priority improvement. Also reported that the UIP for Peakview is completed.

6.2 Superintended Report

Superintendent Moore stated he had nothing to add to report he sent to the board.

6.3. Technology Report

Manual Lujan stated there was nothing to add.

6.4. Transportation Report

Gary Vigil was absent due to having to drive a bus.

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

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from Jan 10, 2017 Regular Board Meeting
It was moved and seconded to approve the January 10, 2017 Regular Board Meeting Minutes, as presented.

7.2. Consideration/Financial Records

Karen Cordova explained how student count worked and how district was funded by it . Karen stated we should see an increase in state funding of about \$111,000.00 due to new funding formulas. She also presented the board with Accounts Payable updates and a Revenue/ Expenditure report.

Motion			X			M	
Second							
Yes		X	A	X	X	X	X
No							
Abstain							

7.2.1. Accounts Payable

7.2.2. Revenue/Expenditure

Motion Carried

Motion Carried

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Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: January 23, 2017

Time: 5:31 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present		X	X	X	X		X
Absent							
<p>8. DISCUSSION ITEMS:</p> <p>8.1. Fiscal Audit Review: Gary Waller discussed his financial findings from the audit and presented each board member with documentation of his findings</p> <p>8.2. 2016-2017 Amended Budget Presentation: Karen Cordova presented the Board with an amended budget showing how funds would be distributed from our main fund 10 to three different locations; Activities to cover cost of instrument purchases, Nutrition to cover cost of several equipment purchases due to equipment breaking down, and to Capital Projects to cover security updates throughout the district. Also show a slight decrease in preschool enrollment with a decrease in the amount sent to preschool by about \$8,000.00 Hopes to have reserve budget at the end of the year of 1.9 million dollars.</p> <p>8.3. District One lease of Washington School update: Brian Rosino presented the board with pictures of Washington school and the damage it has sustained over the years. Brian stated he has a bid of \$120,000.00 to repair the roof. Made changes to the lease and presented it to the board. Still Requesting 30 year lease. Superintendent Moore responded with a letter from our district attorney Keilbach that stated there is a statutory maximum term of 10 years for such leases. The letter also stated the tenant should be paying some form of rent. By them not paying any said rent they are in violation of TABOR Law.</p> <p>8.4 Pathways/Innovation Plan Update Superintendent Moore spoke of the commissioner plan to recommend outside management for Peakview school, and that we have been advised to use the management template for innovation to be ready for her recommendation. Mr. Moore spoke of the negative with this plan including the cost and that to date there are no grants to help with funding , but the state plans to have some by late March.</p> <p>8.5. Mileage Increase Update Superintendent Moore presented the board with some Mileage reimbursement rates from other school districts. Director Marchant asked that it be listed as an action item for the next board meeting</p> <p>8.6 Peakview School Kitchen Appliance Purchase Needs Lorna Eddleman informed the board of the need for a new milk cooler and convection oven for Peakview school.</p>							

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Present X		X	X	X	X	X	
Motion Second Yes No Abstain		X	X	X	X	X	M X
Motion Second Yes No Abstain		M X	X	X	X	X	X
Yes No Abstain		X	X	X	X	X	M X
Motion Second Yes No Abstain		X	M X	X	X	X	X X
Motion Second Yes No Abstain		X	X	X	X	X	M X

8.7. Overnight Trip to Camp Jackson:

Megan Hanlon is requesting an overnight trip to Camp Jackson to work on leadership and team building skills with students.

8.8. Overnight Trip to CSU: Dulburg/Thompson

Katherine Thompson is requesting to take students to CSU for an immersion day. The college will pay meals and lodging, district needs to pay for bus and bus driver.

9. ACTION ITEMS:

9.1. Approval of 2016-2017 Amended Budget Resolution

It was moved and seconded to accept the 2016-2017 Amended Budget Resolution

9.2. Approval of Kitchen Appliances Purchase for Peakview School.

It was moved and seconded to accept the Kitchen Appliances for Peakview School

9.3. Approval of overnight trip to Camp Jackson

It was moved and seconded to accept the overnight trip to Camp Jackson

9.4. Approval of overnight trip to CSU

It was moved and seconded to accept the overnight trip to CSU

9.6. Approval of Staff Resignation (Kayla Pacheco)

It was moved and seconded to accept the staff resignation of Kayla Pacheco.

10. INFORMATION ITEMS:

Board workshop scheduled for Saturday February 4, 2017 at 9:00 am at the District Office to go over Superintendent Moore evaluation

Director Tesitor informed the board that St Mary's Church has donated an organ to John Mall High School. The school just needs to pick it up.

Dave Rinehart from The Signature newspaper has requested to get on the mailing list for board reports.

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Absent							

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7.45 PM.

Prepared by: Lorna Eddleman Date Approved: 2/14/17
Lorna Eddleman

Jaye Sudar
Jaye Sudar
School Board President

JS

Huerfano School District Re-1
Regular School Board Meeting
January 24, 2017

Audience, please sign-in..

Brenda Duran

Dan Harper

Heidi Niecek

AM LEVIE

Mal R...

Melissa Harlan

Meghan Archuleta

Gunnison Pagnotta

Ray Walle

David Rinehart

Constance...

Walt...

ROBINSON TAYNE

Jill...

Cindy Campbell

STIRLING LATHROP

Cathy...

Hebbie Finis

ROSS H HALLMAN

Jaeme Dulberg

