

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

Date: July 11, 2017

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil																		
Present		X		X	X	X		<p>Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, L. Eddleman, M.Lujan</p> <p>Audience: See Attached Sheet</p> <p>1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Sudar at <u>5:30 P.M.</u></p> <p>2. <u>PLEDGE OF ALLEGIANCE</u></p> <p>3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken:</p> <table style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;"><u>Present</u></th> <th style="text-align: left;"><u>Absent</u></th> </tr> </thead> <tbody> <tr> <td>Director Gomez</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Director Marchant</td> <td></td> </tr> <tr> <td>Director Martinez</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Director Meadows</td> <td></td> </tr> <tr> <td>Director Sudar</td> <td></td> </tr> <tr> <td>Director Tesitor</td> <td></td> </tr> <tr> <td>Director Vigil</td> <td style="text-align: center;">X</td> </tr> </tbody> </table>	<u>Present</u>	<u>Absent</u>	Director Gomez	X	Director Marchant		Director Martinez	X	Director Meadows		Director Sudar		Director Tesitor		Director Vigil	X	
<u>Present</u>	<u>Absent</u>																								
Director Gomez	X																								
Director Marchant																									
Director Martinez	X																								
Director Meadows																									
Director Sudar																									
Director Tesitor																									
Director Vigil	X																								
Absent																									
Motion Second		X		X	X	X		<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of July 11, 2017 as amended.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork:</u> Director Sudar presented the Board with information from CASB on how they help the Board on how to access their information.</p> <p>5.2. <u>Staff/Student Recognition:</u> None</p> <p>5.3. <u>Citizens to Address the Board:</u> None</p> <p>6. <u>ADMINISTRATION REPORTS:</u> Will be given at the next meeting</p>	Motion Carried																
Yes		X		X	X	X																			
No																									
Abstain																									

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.

55

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

Date: July 11, 2017

Time: 5:30 PM

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

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from June 27, 2017 Regular Board Meeting
It was moved and seconded to approve the June 27, 2017 Regular Board Meeting Minutes, as presented.

8. DISCUSSION ITEMS:

8.1. 2nd Reading Policy IFK-2 Graduation Requirements

Director Sudar stated the policy will become IFK.
Superintendent Moore said the main addition shows what assessments Language Arts and Math students must show proficiency .

8.2. 2nd Reading Policy IKC/IKD Class Ranking/Grade Point Average/Honor Roll
Superintendent Moore stated it is clearly written and anyone with questions on ranking or grade point average should be able to get a clear answer with this policy.

8.3. 1st Reading JH student Absences/Excuses
Superintendent Moore stated this policy has been clearly written as to what is excused and unexcused. He also stated it is highlighted that after 10 absences you will need more documentation than a call such as a Doctors' note.

8.4. 1st Reading Policy EFC Free and Reduced-Price Food Service
Superintendent Moore presented the board with a breakdown of how the policy works No student will be allowed to charge unless they have money on their account . If staff does not keep their account current it will be deducted from their paycheck.

8.5. School Board Meeting Day of the Week (Monday vs Tuesday)
It was discussed and the Board will vote to try Monday meetings on the Second and fourth Monday beginning in September and will be re-addressed in December to see how everyone likes Monday vs Tuesday meetings.

8.6. Salary Schedule for 2017-2018
Mr. Moore presented the Board with the final Salary Schedules for 2017-2018.

8.7. Consolidated Application
Superintendent Moore presented the board with the updated consolidated Application. He pointed out the changes and how to find information within the application.

9. ACTION ITEMS:

9.1. Approve 2nd Reading Policy IFK-2 Graduation Requirements
It was moved and seconded to Approve 2nd Reading of Policy IFK-2 Graduation

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.

SS

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: July 11, 2017

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present		X		X	X	X	
Second		X		X	X	X	
Third							
Fourth							
Fifth							
Sixth							
Seventh							
Eighth							
Ninth							
Tenth							
Eleventh							
Twelfth							
Thirteenth							
Fourteenth							
Fifteenth							
Sixteenth							
Seventeenth							
Eighteenth							
Nineteenth							
Twentieth							

Requirements

9.2. Approve 2nd Reading Policy IKC/IKD Class Ranking/Grade Point Average/ Honor Roll

It was moved and seconded to Approve 2nd Reading Policy IKC/IKD Class Ranking/ Grade Point Average/ Honor Roll

9.3. Approve 1st Reading Policy JH Student Absences/Excuses

It was moved and seconded to Approve 1st Reading of Policy JH Student Absences/ Excuses

9.4. Approve 1st Reading Policy EFC Free and Reduced-Price Food Service

It was moved and seconded to approve 1st Reading of Policy EFC Free and Reduced-Price Food Service

9.5. Approve the School Board Meeting Dates

It was moved and seconded to Approve the School Board Meeting Dates as amended. Starting in September through December meetings will be moved to the second and fourth Monday of the month.

9.6. Approve Consolidated Application

It was moved and seconded to Approve Consolidated Application

9.7. Approve Salary Schedule for 2017-2018

It was moved and seconded to Approve the Salary Schedule for 2017-2018 school year with the amendments as discussed.

9.8. Approve the Hiring of Diego Bobian Elementary Teacher at Peakview

It was moved and seconded to Approve the Hiring of Diego Bobian, Elementary Teacher at Peakview, contingent upon alternative licensure completion.

9.9. Approve the Hiring of Philip Trejo Title I Interventionist Peakview School

It was moved and seconded to Approve the Hiring of Philip Trejo Title I Interventionist Peakview School

9.10. Approve the Hiring of Christina Elwell 2nd Grade Teacher Peakview School

It was moved and seconded to Approve the Hiring of Christina Elwell 2nd Grade Teacher Peakview School

9.11. Accept letter of Resignation from Sandra Maldonado.

It was moved and seconded to Accept the letter of Resignation from Sandra Maldonado.

9.13. Approve the Hiring of Annette Lambersome Middle School Math Teacher Peakview

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

55

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

Date: July 11, 2017

Time: 5:30P.M.

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

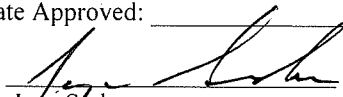
It was moved and seconded to Approve the Hiring of Annette Lambersome Middle School Math Teacher Peakview

10. INFORMATION ITEMS:

Director Tesitor spoke to the Board about Employee Leasing on cost savings. He plans on gathering more information for the board.
 Director Marchant informed the board this would be a good year to look at a Best Grant with our reserves being low.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:50 PM.

Prepared by: _____ Date Approved: _____
 Lorna Eddleman

 Jaye Sudar
 School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.

JS

Huerfano School District Re-1
Regular School Board Meeting
July 11, 2017

Audience, please sign-in..

~~Dan Lopez~~

PAM LEVIE

ROSS Halligan

Meghan Archuleta

