

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

Date: July 12, 2016

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

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, L. Eddleman

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 Sudar  
Director Tesitor  
Director Vigil

Absent

Director Meadows

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of July 12, 2016, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar reported that the Board is working on the mill levy override and it is going well.

5.2. Staff/Student Recognition:

Superintendent Moore recognized Lorna Eddleman for covering the minutes for the meeting tonight.

5.3. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report

Pam Levie reported that she is looking into a textbook buy back program.

Gunnison Pagnotta had nothing to add to his report.

6.2. Superintendent Report

Superintendent Moore had nothing to add to his report.

6.3. Technology Report

Mark Turner was not present for this meeting.

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

6.4. Transportation Report  
Gary Vigil was not present for this meeting.

**7. ROUTINE ITEMS:**

7.1. Approval of Board Minutes from June 28, 2016 Regular Board Meeting  
It was moved and seconded to approve the June 28, 2016 Regular Board Meeting Minutes, as presented.

7.2. Consideration/Financial Records

7.2.1. Accounts Payable

It was moved and seconded to approve the accounts payable.

7.2.2. Revenue/Expenditure

It was moved and seconded to approve the revenue and expenditures.

**8. DISCUSSION ITEMS:**

8.1. Policy GCA-E-1 revisions

Superintendent Moore sent information on this policy and recommends that the Board approve the second reading.

8.2. Ben Pollack's surplus and purchase requests

Superintendent Moore supports Ben Pollack's request of \$3,332.00 for the music program; asking that the instrument care be a priority. Pollack reported that there is a total of 105 instruments in the current inventory, and, with the selling of old and purchasing of new instruments, it will decrease the costs in the future.

He also discussed having the uniforms dry cleaned, and discussed plans to raise money to replace them someday. The current costs for students in music/band is \$25.00 per year and \$15.00 for shirts.

8.3 Request to transfer from Reserves to General Fund for English textbooks for the amount of \$29,205 (grades 4-8)

Superintendent Moore discussed the need for English textbooks for Kindergarten through 8th grade with 6th-8th being digital. Kindergarten through third grade textbooks would be funded by the READ Act fund. Kindergarten through fifth grade books would all be paperback and every student would have a textbook. The cost will be significantly lower than big publishers.

8.4 Teacher update

Gardner School needs a preschool/kindergarten teacher. Peakview School needs a kindergarten, 1st grade, middle school science and middle school math teacher.

Superintendent Moore has a potential interview on channel 13 news to discuss recruiting and retaining teachers.

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: June 28, 2016

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	<p>8.5 Request Capital Projects expenditure of \$11,942.00 for school building security Superintendent Moore reported that there is money in capital projects for security. He wants the main entrance doors to be locked at all three schools with a monitor and camera so that the secretaries can press a button to unlock the doors when they verify that it is someone that should enter the building. The Board would also like to look into sensor on other doors in the schools in the future so that secretaries will know when doors are open. Valley Lock out of Alamosa was the company chosen after bids were submitted.</p>	
<b>Absent</b>				X					
Motion Second Yes No Abstain	X	X	X		X	X	X	<p>9.1. Approval of Second Reading of Policy GCFA: Hiring of Instructional Staff/Portability of Non-Probationary Status It was moved and seconded to approve the second reading of Policy GCFA: Hiring of Instructional Staff/Portability of Non-Probationary Status</p>	Motion Carried
Motion Second Yes No Abstain	X	X	X		X	X	X	<p>9.2. Approval of Second Reading of Policy GCA-E-1: Alternative Teacher License It was moved and seconded to approve the second reading of Policy GCA-E-1: Alternative Teacher License</p>	Motion Carried
Motion Second Yes No Abstain	X	X	X		X	X	X	<p>9.3. Approval of Ben Pollack's Request for Surplus and Purchases It was moved and seconded to approve Ben Pollack's request for surplus and purchases</p>	Motion Carried
Motion Second Yes No Abstain	X	X	X		X	X	X	<p>9.4 Approval of Purchase of Language Arts Textbooks in the Amount of \$29,205.00. It was moved and seconded to approve the purchase of language arts textbooks in the amount of \$29,205.00.</p>	Motion Carried
Motion Second Yes No Abstain	X	X	X		X	X	X	<p>9.5 Acceptance of Resignation of Valerie Mathison It was moved and seconded to accept Valerie Mathison's resignation letter, with regrets.</p>	Motion Carried
Motion Second Yes No Abstain	X	X	X		X	X	X	<p>9.6 Approval of Hiring Katie Campbell for Interventionist/Title I in Gardner. It was moved and seconded to hiring Katie Campbell for the interventionist/title I position at Gardner School.</p>	Motion Carried
Motion Second Yes No Abstain	X	X	X		X	X	X	<p>9.7 Approval of Request of Capital Projects Expenditure of \$11,942.00 for School Building Security It was moved and seconded to approve the request of capital projects expenditure of \$11,942.00 for school building security.</p>	Motion Carried
								<p>10. <u>INFORMATION ITEMS:</u> 10.1 Mill Levy Update Superintendent Moore reported that all of the paperwork is in order for the upcoming election and the ballot issue is officially 3A. One hundred signs will be ordered for a total of \$375.00. Signs are 18"X24" double sided signs with stakes. Huerfano RE-1 Schools Foundation are covering the costs of signs.</p>	<div style="text-align: right;"> </div>

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Present	X	X	X		X	X	X
Absent				X			

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:20 PM.

Prepared by: Melinda Ruzanski Date Approved: July 26, 2016  
Melinda Ruzanski

Jaye Sudar  
Jaye Sudar  
School Board President

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**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**July 12, 2016**

Audience, please sign-in..

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BEN POLLACK

ROSS HALLAHAN

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