

Regular School Board Meeting

Administration Office

201 East Fifth Street

Walsenburg, Colorado

81089

Date: July 14, 2015

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
Absent							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, D. Matherne, L. Eddleman, 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 (Had to leave during meeting due to emergency)

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 July 14, 2015, as amended with resignations and renewal approvals grouped.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

None at this time.

5.2. Staff/Student Recognition:

None at this time.

5.3. Citizens to Address the Board:

None at this time.

6. ADMINISTRATIVE REPORTS:

** No administrators will be available to give reports due to summer vacation plans.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from June 23, 2015 Regular Board Meeting

It was moved and seconded to approve the June 23, 2015 Regular Board Meeting Minutes, as presented.

Motion Carried

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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Present	X	X	X	X	X	X	X
Absent							
Motion Second						X	X
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second						X	X
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second						X	X
Yes		X	X	X	X	X	X
No							
Abstain							

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/expenditure reports.

8. DISCUSSION ITEMS:

8.1. Rescheduling July 28, 2015 Regular Board Meeting to August 4, 2015

Administrators will be out of town the week of the July 28, 2015 Regular Board Meeting, it is being proposed that the meeting be rescheduled for August 4, 2015, so the meeting on August 11, 2015 will be cancelled as well; leaving August 11, 2015 open for a community forum.

8.2. Administration Plan at Gardner School

Superintendent Moore discussed a plan to assign the position of 0.5 intervention-ist/0.5 TOSA position to Pamela Levie; salary will be covered from Title I funds. The only duties at this position that Pamela is not qualified to administer are suspensions and expulsions. She will also train for evaluations. In cases of suspension or expulsion, Principal George Purnell will travel to Gardner School.

**Director Gomez had to leave the meeting due to a medical emergency call.

8.3. Importance of Generating Revenue for Immediate and Future District Needs

Superintendent Moore discussed an article that he wrote for the newspaper. He also discussed the need for revenue so that we can attract and keep teachers in the district. Superintendent Moore and board members discussed the community forum on August 11, 2015, and decided to invite commissioners and state legislators.

8.4. Staff Hiring

Superintendent Moore discussed upcoming interviews for Peakview School principal, and current job opening at Gardner School has an opening for the cook position, John Mall High School has no openings at this time, and Peakview School has the following positions open: SPED teacher, 4th grade teacher, 6th grade teacher, P.E. teacher, and one paraprofessional.

8.5. Surplus Pickup (Unit 73 – 1988 Chevy)

Gary Vigil reported that Unit 73, a 1988 Chevy pickup, needs an engine and is not worth fixing. He asked that the district deem this pickup as surplus and put an ad in the newspaper for bids. He said that, if the bids are not more than it is worth for scrap, the district will just scrap the pickup.

9. ACTION ITEMS:

9.1. Approval of Administration Plan for Gardner School

It was moved and seconded to approve of administration plan for Gardner School.

Motion Carried

Mission Statement:

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

9.2. Approval of Staff Hiring for Social Studies Teacher Position at John Mall High School

It was moved and seconded to approve hiring Catherine Thompson for the social studies teacher position at John Mall High School.

Motion Carried

9.3. Approval of Extra Duty Assignments - Fall Coaches

JMHS Football	JMHS Volleyball	Peakview Volleyball	Peakview Football	Gardner Volleyball
Head Coach: Adam Vigil	Head Coach: Josh Vialpando	Head Coach: Aaron Vallejos	Head Coach: Tobias DeHerrera	Head Coach: Kelsey Thompson
Assistant Coach: Chuck Vigil	Assistant Coach: Jennifer Vialpando	Assistant Coach: TBD	Assistant Coach: Santiago Bobian	Assistant Coach: TBD

It was moved and seconded to approve the extra duty assignments.

Motion Carried

9.4. Approval of Deeming Unit 73-1988 Chevy Pickup as Surplus

It was moved and seconded to approve of deeming Unit 73 – 1988 Chevy Pickup as surplus.

Motion Carried

9.5. Approval of Staff Hiring for Math Teacher Position at John Mall High School

It was moved and seconded to approve hiring Comilla Greene for the math teacher position at John Mall High School.

Motion Carried

9.6. Approval of Staff Hiring for Title I Teacher Position at Gardner School

It was moved and seconded to approve hiring Katie Robison for the Title I teacher position at Gardner School.

Motion Carried

9.7. Approval of Staff Hiring for Counselor Position at Peakview School

It was moved and seconded to approve hiring Annie Yahl for the counselor position at Peakview School.

Motion Carried

9.8. Acceptance of Staff Resignation (Mark Snyder)

It was moved and seconded to accept Mark Snyder's resignation letter; effective August 31, 2015.

Motion Carried

9.9. Acceptance of Staff Resignation (Hayley Coccio)

It was moved and seconded to accept Hayley Coccio's resignation letter.

Motion Carried

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Present	X	X	X	X	X	X	X
Absent							
Motion Second			X	X	X	X	X
Yes		X	X	X	X	X	X
No							
Abstain							
Motion Second			X	X	X	X	X
Yes		X	X	X	X	X	X
No							
Abstain							
Motion Second						X	X
Yes		X	X	X	X	X	X
No							
Abstain							
Motion Second						X	X
Yes		X	X	X	X	X	X
No							
Abstain							

9.10. Approval of Rehiring Instructional Aides/Paraprofessionals for the 2015/2016 School Year

It was moved and seconded to approve the rehiring of the instructional aides/paraprofessionals, as listed in the chart below.

Motion Carried

9.11. Approval of Rehiring Cooks for the 2015/2016 School Year

It was moved and seconded to approve the rehiring of the cooks, as listed in the chart below.

It was moved and seconded to approve the rehiring of the cooks, as listed in the chart below.

Motion Carried

Instructional Aides/Paraprofessionals	Cooks
Grisleda Downing	Ellen Aguirre
Timothy Encinias	Patricia Eccher
Heather Gonzales	Cleo Sandoval
Angelika Hernandez-Barela	Beverly Trujillo
Joseph Hibpshman	
Heidi Micek	
Cindy Montoya	
Carlene Pacheco	
Camilla Romero	
LeeAnne Webb	

9.13. Acceptance of Staff Resignation (Tim Renn)

It was moved and seconded to accept Tim Renn's resignation Letter

Motion Carried

9.14. Acceptance of Staff Resignation (Jeffrey Higgins)

It was moved and seconded to accept Jeffrey Higgins's resignation Letter

Motion Carried

10. INFORMATION ITEMS:

10.1 Family/Medical Leave for Staff Member- A Gardner teacher will be leaving in September for maternity leave, and Cathy Cordova, a former teacher and current substitute teacher will be her long-term sub.

11. ADJOURNMENT:

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

Prepared by: *Melinda Ruzanski* Date Approved: *August 4, 2015*

Jaye Sudar
Jaye Sudar
School Board President

AR

**Huerfano School District Re-1
Regular School Board Meeting
July 14, 2015**

Audience, please sign-in..

Abbie Pineda

M.R.P.

John Medina

Miky Ambrosia

JS
MR

