

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

Date: July 26, 2016

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

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, B. Duran, M. Ruzanski, M. Turner

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 Marchant
Director Martinez
Director Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

Director Gomez

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of July 26, 2016, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar reported that the Board needs to have a workshop in September.

5.2. Staff/Student Recognition:

None at this time.

5.3. Citizens to Address the Board:

Paul Sedillo voiced his concerns with the condition of the track at the sports complex, the amount of trash thrown around there, and the weeds growing around the track. Superintendent Moore reported that he would follow up on this issue and make recommendation on how to resolve the issue.

6. ADMINISTRATION REPORTS:

**Administration reports will be given at the August 9, 2016 Regular Board Meeting.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from July 12, 2016 Regular Board Meeting

It was moved and seconded to approve the July 12, 2016 Regular Board Meeting Minutes, as presented.

Motion Carried

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

8. DISCUSSION ITEMS:

8.1. August 9, 2016 Regular Board Meeting Moving to August 10, 2016 Due to Schedule Conflict

Superintendent Moore reported that the reason of the request to change the date of the regular board meeting from August 9, 2016 to August 10, 2016 is a result of a conflict with the staff 'welcome back' dinner at the golf course.

9. ACTION ITEMS:

9.1. Approval of Adoption of Policy GCFA: Hiring of Instructional Staff/Portability of Non-Probationary Status

It was moved and seconded to approve the adoption of Policy GCFA: Hiring of Instructional Staff/Portability of Non-Probationary Status

9.2. Approval of Adoption of Policy GCA-E-1: Alternative Teacher License

It was moved and seconded to approve the adoption of Policy GCA-E-1: Alternative Teacher License

9.3. Approval of August 9, 2016 Regular Board Meeting Moving to August 10, 2016

It was moved and seconded to approve the August 9, 2016 Regular Board Meeting moving to August 10, 2016.

9.4. Approval of Hiring Assistant Football Coach at John Mall High School

It was moved and seconded to approve hiring Lemuel Walton for the assistant football coach at John Mall High School, contingent upon background clearance.

9.5. Approval of Staff Hiring for Kindergarten Teacher Position at Peakview School (Michelle Isom)

It was moved and seconded to approve hiring Michelle Isom for the kindergarten teacher position at Peakview School.

9.6. Approval of Staff Hiring for Pre-K/Kindergarten Teacher Position at Gardner School (Caitlyn Coyle)

It was moved and seconded to approve hiring Caitlyn Coyle for the pre-k/kindergarten teacher position at Gardner School.

9.7. Acceptance of Staff Resignation (Beverly Trujillo)

It was moved and seconded to accept Beverly Trujillo's resignation.

9.8. Approval of Rehiring Cooks for the 2016/2017 School Year

It was moved and seconded to approve rehiring the following cooks for the 2016/2017 School Year: Ellen Aguirre, Patricia Eccher, and Cleo Sandoval.

9.9. Approval of Rehiring of Paraprofessionals for the 2016/2017 School Year

It was moved and seconded to approve rehiring the following paraprofessionals for the 2016/2017 School Year: Griselda Downing, Timothy Encinias, Stella Garcia-Sanchez, Heather Gonzales, Heidi Micek, Cindy Montoya, Carlene Pacheco, Nathaniel Tauer, Jennifer Torres, and LeeAnne Webb

9.10. Acceptance of Staff Resignation (Jody Pool)

It was moved and seconded to accept Jody Pool's resignation letter.

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

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

9.11. Approval of Staff Hiring for Middle School Science Teacher Position at Peakview School (Robert Alvord)
It was moved and seconded to approve hiring Robert Alvord for the middle school science teacher position at Peakview School.

Motion Carried

9.12. Approval of Staff Hiring for Middle School Math Teacher Position at Peakview School (Scott Haskins)
It was moved and seconded to approve hiring Scott Haskins for the middle school math teacher position at Peakview School.

Motion Carried

9.13. Approval of Staff Hiring for the 5th Grade Teacher Position at Peakview School (Maureen Upthegrove)
It was moved and seconded to approve hiring Maureen Upthegrove for 5th grade teacher position at Peakview School.

Motion Carried

9.14. Approval of Addition to the Substitute Teacher List for 2016/2017 School Year
It was moved and seconded to approve the addition Johnnye Dee Mullen to the substitute teacher list for the 2016/2017 School Year

Motion Carried

9.15. Approval of Additions to the Substitute Bus Driver List for the 2016/2017 School Year
It was moved and seconded to approve the addition of Benjamin Marks and Ricky Portella to the substitute bus driver list for the 2016/2017 School Year, contingent upon background clearance.

Motion Carried

9.16. Approval of Extra Duty Assignments
It was moved and seconded to approve the following extra duty assignments:

Motion Carried

Gardner School	Peakview School (cont.)	John Mall High School
Head Volleyball Coach: Tracie Younger	Head Football Coach: Santiago Bobian	Head Volleyball Coach: Josh Vialpando
Assistant Volleyball Coach: Caitlyn Coyle	Assistant Football Coach: Ricardo Bobian	Assistant Volleyball Coach: Jennifer Vialpando
Peakview School	Volunteer Coaches:	Volunteer Coach
Head Volleyball Coach: Tara Dotter	Shawn Bobian David Harriman	Cassandra Vigil
	Diego Bobian	

9.17. Approval of Staff Hiring for Cook Position at Gardner School
It was moved and seconded to approve hiring Jeff Barela for the cook position at Gardner School, contingent upon background clearance.

Motion Carried

9.18. Approval of Staff Hiring for Dean of Student Position at Peakview School Santiago Bobian
It was moved and seconded to approve hiring Santiago Bobian for the Dean of Students position at Peakview School.

Motion Carried

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

9.19. Approval of Staff Hiring for 1st Grade Teacher Position at Peakview School (Cheryl Hester)
It was moved and seconded to approve hiring Cheryl Hester for the 1st grade teacher position at Peakview School, contingent upon background clearance.

Motion Carried

9.20. Approval of Addition to the Sub Secretary and Sub Cook List for the 2016/2017 School Year
It was moved and seconded to approve the addition of Tammy McLaughlin to the sub secretary and sub cook list for the 2016/2017 School Year, contingent upon background clearance.

Motion Carried

10. INFORMATION ITEMS:

10.1. MLO Update

Superintendent Moore reported that the DAAC meeting on July 25, 2016 was successful in regards to revising the trifold brochures and recognized Gardner for there great signs. He also thanked the DAAC committee for their hard work.

10.2. Director Sudar reported that Huerfano RE-1 Foundation now has a Facebook page and a website.

10.3. Gary Vigil reported that the buses have been leased to shuttle people to and from Hippie Days in Gardner.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:00 PM.

Prepared by: Melinda Ruzanski Date Approved: August 10, 2016
Melinda Ruzanski

Jaye Sudar
School Board President

Handwritten initials/signature

Huerfano School District Re-1
Regular School Board Meeting
July 26, 2016

Audience, please sign-in..

Debbie Pinole

MAR

ROSSO HALLMAN

Gary Vigil

DR
JS