

Regular School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 JMHS - 355 West Pine Street Walsenburg, Colorado 81089

Date: June 10, 2014

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 | | X | | | | | X |
| Yes | X | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |

Administration Present and Central Office Staff Present: D. Olson, G. Purnell
E. Reynolds, M. Ruzanski

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
- Director Vigil

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of June 10, 2014, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Moment of Excellence

Superintendent Olson shared from an online article from the "Expanded Learning and After School Project." Excellent schools recognize and tap the power of after school programs, summer programs, and expanded learning opportunities.

5.2. Board Teamwork:

Director Sudar commented that the Board had been very busy for the past three weeks in regards to superintendent search.

5.3. Staff/Student Recognition:

None at this time.

5.4. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

6.1. Food Service/Business Manager's Report:

Ernie Reynolds distributed a copy of the 2014/2015 Proposed Budget, 2013/2014 & 2014/2015 Resolutions for Appropriation of FY Budgets, and the Notice of Proposed Budget.

JSR

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 Yes No Abstain | X | X | X | X | X | X | X |
| Motion Second Yes No Abstain | X | X | X | X | X | X | X |
| Motion Second Yes No Abstain | X | X | X | X | X | X | X |
| Motion Second Yes No Abstain | X | X | X | X | X | X | X |
| Motion Second Yes No Abstain | X | X | X | X | X | X | X |
| Motion Second Yes No Abstain | X | X | X | X | X | X | X |

6.2. Transportation Report:
None at this time.

7. ROUTINE ITEMS:

7.1 Approval of Board Minutes from May 27, 2014 Regular Board Meeting
It was moved and seconded to approve the May 27, 2014 Regular Board Meeting Minutes, as presented.

Motion Carried

8. ACTION ITEMS:

8.1. Consideration/Declaration of Riding Lawnmower as Surplus
It was moved and seconded to declare the riding lawnmower as surplus.

Motion Carried

8.2. Consideration/Approval of Staff Hiring of IT Specialist Position
It was moved and seconded to approve the hiring of Manual Lujan for the IT Specialist Position, contingent upon background clearance.

Motion Carried

8.3. Consideration/Acceptance of Staff Hiring of 3rd/4th Grade Teacher at Gardner School
It was moved and seconded to approve hiring Michael Reistein for the 3rd/4th grade teacher position at Gardner School, contingent upon background clearance.

Motion Carried

8.4. Consideration/Approval of the Appointment of Superintendent, Contingent upon Successful Contract Negotiations.
It was moved and seconded to appoint Tracy Hook as superintendent, contingent upon successful contract negotiations, and, should contract negotiations with Tracy Hook be unsuccessful, Michael Moore would be appointed as superintendent, contingent upon successful contract negotiations.

Motion Carried

9. INFORMATION ITEMS:

10. DISCUSSION ITEMS:

11. AJOURNMENT:

The Regular Board Meeting was adjourned at 7:20 PM.

Prepared by: Melinda Ruzanski Date Approved: 06/24/2014
Melinda Ruzanski

Jaye Sudar
Jaye Sudar
School Board President

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**Huerfano School District Re-1
Regular School Board Meeting
June 10, 2014**

Audience, please sign-in..

King Schneider
Amy D. Bullock
Elbbie Penrod
Mary Ana Trujillo
Jared Englad
Jara Doherty
Dyan Myers
Cesar Sanchez

