

# Regular School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 201 East Fifth Street Walsenburg, Colorado 81089

Date: June 24, 2014

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

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 5:45 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 24, 2014, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Moment of Excellence

Superintendent Olson shared thought on leadership transition and passing the torch. In excellent organizations, sustaining the right work means moving forward with a focus on "ongoing collective, not personal, agendas."

5.2. Board Teamwork:

Director Sudar thanked everyone for all of their work with the superintendent search and mentioned there would be workshops and a possible retreat ahead.

5.3. Staff/Student Recognition:

None at this time.

5.4. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

None at this time.

*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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**HUERFANO SCHOOL DISTRICT RE-1**  
**201 East Fifth Street**  
**Walsenburg, Colorado**  
**81089**

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

7. ROUTINE ITEMS:

7.1 Approval of Board Minutes from June 10, 2014 Regular Board Meeting  
 It was moved and seconded to approve the June 10, 2014 Regular Board Meeting Minutes, as presented.

Motion Carried

8. ACTION ITEMS:

8.1. Consideration/Approval of Resolution #14: 2014/2015 Proposed Budget  
 It was moved and seconded to approve Resolution #14: 2014/2015 Proposed Budget.

Motion Carried

8.2. Consideration/Approval of Consolidation Grant Application  
 It was moved and seconded to approve the Consolidation Grant Application.

Motion Carried

8.3. Consideration/Approval of Staff Hiring of Special Education Teacher at Gardner School  
 It was moved and seconded to approve the hiring of Charles Mandemaker for the special education teacher at Gardner School, contingent upon background clearance and proper licensure.

Motion Carried

8.4. Consideration/Acceptance of Staff Hiring of Science Teacher at JMHS  
 It was moved and seconded to approve hiring Ross Hallihan for the science teacher position at JMHS, contingent upon background clearance and proper licensure.

Motion Carried

8.5. Consideration/Approval of the Staff Hiring of Business/Technology Teacher at JMHS.  
 It was moved and seconded to approve hiring Casey Clarke for the business/technology teacher position at JMHS, contingent upon background clearance and proper licensure.

Motion Carried

9. INFORMATION ITEMS:

9.1. GED classroom is no longer located at the district office.

9.2 Superintendent Olson shared a letter just received from CDOT with a Notice to Proceed in regards to the sports complex grant.

10. DISCUSSION ITEMS:

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<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>							



11. ADJOURNMENT :  
 The Regular Board Meeting was adjourned at 6:48 PM.

Prepared by: Melinda Ruzanski Date Approved: July 15, 2014  
 Melinda Ruzanski  
 Jaye Sudar  
 School Board President



**Huerfano School District Re-1  
Regular School Board Meeting  
June 24, 2014**

Audience, please sign-in..

Douglas Piniol

Theresa McCain

Shonda Walker

Jessie England

Mark Thompson

  
Handwritten initials and the number 55.

**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**June 24, 2014**

**CITIZENS TO ADDRESS THE SCHOOL BOARD:**

Signature below indicates you have read and understand the Board Policy

Signature	Topic