

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

Administration Present and Central Office Staff Present: M. Moore, M. Turner, M. Ruzanski, P. Levie

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 Meadows
Director Sudar
Director Tesitor

Absent

Director Gomez
Director Martinez
Director Vigil

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of June 28, 2016, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar asked board members to present issues by August 25, 2016 that they would like to see brought to CASB legislative meeting in October.

5.2. Staff/Student Recognition:

None at this time.

5.3. Citizens to Address the Board:

Brian Rosino discussed a \$100,000.00 grant for beautification and improvements at Washington School and an irrigation project at JMHS.

6. ADMINISTRATION REPORTS:

**Administration reports will be given at the July 12, 2016 Regular Board Meeting.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from June 13, 2016 Regular Board Meeting

It was moved and seconded to approve the June 13, 2016 Regular Board Meeting Minutes, as presented.


Motion Carried

8. DISCUSSION ITEMS:

8.1. Resolution NO. 16: Appropriation of Fiscal Year 2016/2017 Budget
A brief review was presented by Superintendent Moore.

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

8.2. Resolution NO. 17: Authorization of Fiscal Year 2016/2017 Budget
A brief review was presented by Superintendent Moore.

8.3. Resolution NO. 18: Authorization of Additional Local Revenue
A brief review was presented by Superintendent Moore.

8.4. 2016/2017 Preliminary Budget
A brief review was presented by Superintendent Moore.

8.5. Notification of Intent to Participate in 2016 Election/Intergovernmental Agreement
Superintendent Moore will deliver all signed documents to the clerks office.

8.6. Business Manager Position
Superintendent Moore reported that he interviewed Karen Cordova from District 60 in Pueblo, Colorado. Karen has 20 years of experience and would be working on a 140 contract for a year beginning on September 1, 2016. Details of PERA contribution will be defined in her contract.

9. **ACTION ITEMS:**

9.1. Approval of Ben Pollack's Request for Surplus Instruments and New Purchases
It was moved and seconded to **TABLE** Ben Pollack's request for surplus instruments and new purchases.

9.2. Approval of Staff Hiring for SPED Teacher Position at Peakview School (Lisa Bergard)
It was moved and seconded to approve the hiring of Lisa Bergard for the SPED teacher at Peakview School.

9.3. Approval of Notification of Intent to Participate in 2016 Election
It was moved and seconded to approve the notification of intent to participate in 2016 election.

9.4. Approval of Designation of Melinda Ruzanski as Election Clerk
It was moved and seconded to approve the designation of Melinda Ruzanski as election clerk.

9.5. Approval of Intergovernmental Agreement
It was moved and seconded to approve the Intergovernmental Agreement

9.6. Approval of Resolution NO. 16: Appropriation of Fiscal Year 2016/2017 Budget
It was moved and seconded to approve Resolution NO. 16: Appropriation of Fiscal Year 2016/2017 Budget

9.7. Approval of Resolution NO. 17: Authorization of Fiscal Year 2016/2017 Budget
It was moved and seconded to approve Resolution NO. 17: Authorization of Fiscal Year 2016/2017 Budget

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Mission Statement:
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JS DR

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Administration Building

201 East Fifth Street

Walsenburg, CO 81089

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	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil		
Present									
Absent	X	X	X	X	X	X	X		
Motion Second Yes No Abstain		X X		X	X	X		9.8. Approval of Resolution NO. 18: Authorization of Additional Local Revenue It was moved and seconded to approve Resolution NO. 18: Authorization of Additional Local Revenue	Motion Carried
Motion Second Yes No Abstain		X X		X X	X	X		9.9. Approval of 2016/2017 Preliminary Budget It was moved and seconded to approve the 2016/2017 Preliminary Budget	Motion Carried
Motion Second Yes No Abstain		X X		X	X	X		9.10. Approval of Staff Hiring for Business Manager Position: 140 Day Contract (Karen Cordova) It was moved and seconded to approve hiring Karen Cordova: 140 Day Contract	Motion Carried
Motion Second Yes No Abstain		X X		X	X	X		9.11. Approval of Staff Hiring for Elementary Teacher Position at Gardner School (Erin Hall) It was moved and seconded to approve hiring Erin Hall for the elementary teacher position at Gardner School	Motion Carried
Motion Second Yes No Abstain		X		X X	X	X		9.12. Acceptance of Staff Resignation (Tobias DeHerrera) It was moved and seconded to accept Tobias DeHerrera's resignation letter; with regrets and best wishes.	Motion Carried
Motion Second Yes No Abstain		X		X X	X	X		9.13. Approval of First Reading of Policy GCFA: Hiring of Instructional Staff/Portability of Non-Probationary Status. It was moved and seconded to approve the first reading of Policy GCFA: Hiring of Instructional Staff/Portability of Non-Probationary Status.	Motion Carried
Motion Second Yes No Abstain		X		X X	X	X		9.14. Approval of First Reading of Policy GCA-E-1: Alternative Teacher License It was moved and seconded to approve the first reading of Policy GCA-E-1: Alternative Teacher License, as amended with revisions to paragraphs 6, 7, and 8.	Motion Carried
								10. <u>INFORMATION ITEMS:</u> Huerfano Foundation asked board members and administration staff to help distribute a letter that requests donation for election supplies for mill levy override. Director Sudar discussed the rollover policy for superintendent vacation days. Director Marchant asked for clarification of summer hours at the district office. Superintendent Moore discussed the flexibility of work schedules Name change was requested on voicemail at district office and requisition form also need to be updated.	Motion Carried Motion Carried

Handwritten initials/signature

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Present		X		X	X	X	
Absent	X		X				X

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:36 PM.

Prepared by: Melinda Ruzanski Date Approved: July 12, 2016
Melinda Ruzanski

Jaye Sudar
Jaye Sudar
School Board President

JS

