

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

Date: June 27, 2017

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>							
<b>Yes</b>	X	X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, M. Turner, M.Lujan

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 27, 2017 as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar stated the committees that were formed at the Board Workshop will start meeting in July.

Director Sudar suggested Board put together pros and cons about changing meetings to Monday from Tuesday.

5.2. Staff/Student Recognition:

None

5.3. Citizens to Address the Board:

Liz Schneider addressed the Board about the committees.

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report

Pam Levie had nothing to add.

Principal Pagnotta had two students attend Global Minded Conference . The students came back with ideas to implement to John Mall

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**Mission Statement:**

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

David Tesitor asked about SAT scores. Principal Pagnotta informed him that he had purchased KaPlan SAT prep books to help improve test scores.

**6.2. Superintendent Report**

Superintendent Moore informed the Board that he had met with the Gardner Foundation and looked forward to meeting with them again.

**6.3. Technology Report**

Nothing was added

**6.4. Transportation Report**

Not Present

**6.5 Business Manager Report**

Differed to Discussion items.

**7. ROUTINE ITEMS:**

7.1. Approval of Board Minutes from June 13, 2017 Regular Board Meeting  
It was moved and seconded to approve the June 13, 2017 Regular Board Meeting Minutes, as presented.

7.1.2. Consideration/Financial Records

- 7.2.1 Accounts Payable
- 7.2.2. Revenue/Expenditure

**8. DISCUSSION ITEMS:**

**8.1. Proposed Budget**

Karen Cordova present the board with a breakdown of the 2017/2018 Budget.

**8.2. 2<sup>nd</sup> Reading Policy JICA Student Dress Code**

Superintendent Moore stated the policy is more concise and is ready to move forward with it.

**8.3. 2<sup>nd</sup> Reading Policy ADF, ADF-E School Wellness**

Director Sudar stated the previous requests for changes have been made and is ready to move forward.

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Present	X	X	X	X	X	X	X
Absent							
Second							
Second							
Second							

8.4. 1<sup>st</sup> Reading Policy IFK-2 Graduation Requirements  
 Director Sudar stated IFK and IFK-2 have been combined.  
 Superintendent Moore noted the changes for the Board .

8.5. 1<sup>st</sup> Reading Policy IKC-IKD Class Ranking/Grade Point Average/Honor Roll  
 Superintendent Moore stated the policy is more informative than the previous one.

8.6. School Board Meeting Dates  
 Pros and Cons were discussed for changing the meetings from Tuesdays to Mondays.  
 Director Martinez stated Policy would have to be changed if meetings are changed.  
 Director Sudar suggested maybe trying Mondays for a few months to see how Mondays work.

8.7. Salary Schedule for 2017-2018  
 Superintendent Moore informed the board that he will be in negotiations on Friday to finalize salary schedules for 2017-2018.

8.8. Pathway Implementation Grant update  
 Superintendent Moore informed the Board the grant will be complete by the end of the week. He is hopeful we will get the full amount of \$60,000.00.

8.9. Itemized Band Surplus List  
 Superintendent Moore wanted the Board to see the Band Surplus list so they knew that Mr. Pollack had followed through with their request.

**9. ACTION ITEMS:**

9.1. Approve Proposed Budget for 2017-2018  
 It was moved and seconded to Approve Proposed Budget for 2017-2018

9.2. Approve 2<sup>nd</sup> Reading Policy JICA Student Dress Code  
 It was moved and seconded to Approve 2<sup>nd</sup> Reading Policy JICA Student Dress Code

9.3. Approve 2<sup>nd</sup> Reading Policy ADF, ADF-E School Wellness  
 It was moved and seconded to Approve 2<sup>nd</sup> Reading Policy ADF, ADF-E School Wellness

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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
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
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

9.4. Approve 1<sup>st</sup> Reading Policy IFK-2 Graduation Requirements  
It was moved and seconded to Approve 1<sup>st</sup> Reading Policy IFK-2 Graduation Requirements

9.5. Approve 1st Reading Policy IKC-IKD Class Ranking/Grade Point Average/Honor Roll  
It was moved and seconded to Approve 1st Reading Policy IKC/IKD Class Ranking/Grade Point Average/Honor Roll

9.6. Approve Hiring of Head High School Boys' Basketball Coach Aaron Vallejo's  
It was moved and seconded to Approve Hiring of Head High School Boys' Basketball Coach Aaron Vallejo's

9.7. Approve Hiring of Head High School Baseball Coach Carey Jones  
It was moved and seconded to Approve Hiring of Head High School Baseball Coach Carey Jones

9.8. Approve Hiring of Assistant High School Football Coach Carey Jones  
It was moved and seconded to Approve Hiring of Assistant High School Football Coach Carey Jones

9.9. Approve the Hiring of Brian Porter Kindergarten Teacher Peakview  
It was moved and seconded to Approve the Hiring of Brian Porter Kindergarten Teacher Peakview

9.10. Approve the Hiring of Justin Bontrager 6<sup>th</sup> Grade Teacher Peakview  
It was moved and seconded to Approve the Hiring of Justin Bontrager 6<sup>th</sup> Grade Teacher Peakview.

9.11. Approve the Hiring of Drew Biermann I.T. Specialist.  
It was moved and seconded to Approve the Hiring of Drew Biermann I.T. Specialist

9.12. Approval of Resolution NO.6: Appropriation of Fiscal Year 2017/2018  
It was moved and seconded to Approve Resolution NO. 6: Appropriation of Fiscal Year 2017/2018.

9.13. Approval of Resolution NO. 7: Authorization of Fiscal Year 2017/2018 Budget.

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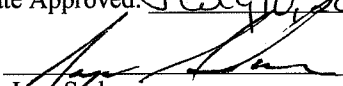
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<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>							

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:46 PM.

Prepared by: Lorna Eddleman Date Approved: July 10, 2017  
Lorna Eddleman

  
Jaye Sudar  
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.

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**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**June 27, 2017**

Audience, please sign-in..

Robbie Pineda

Dan Harper

MARK TURNER

GUNNY PASWOLTA

Pam Leire

liz Schneider

