

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

Date: March 11, 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 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 PM

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 March 11, 2014, as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Moment of Excellence

Superintendent Olson read a quote from Jim Engelker, "When everyone is going the same direction, nothing is impossible. When everyone is going in separate directions, nothing can be accomplished."

5.2. Board Teamwork:

Short discussion on retreat/CASB superintendent search will be discussed later at meeting.

5.3. Staff/Student Recognition:

5.3.1. Jordan Bobian was recognized for being chosen for All-State Football Team

5.4. Citizens to Address the Board:

5.4.1. Lisa Brgoch representing JMHS staff spoke on George Purnell's behalf and distributed a letter of support for the renewal of his contract.

5.4.2. Jessica Trujillo asked for qualifications for Griselda Downing, para professional at Peakview School. That information is available from the superintendent.

5.4.3. Mrs. Appel spoke on George Purnell's behalf and in support of the renewal of his contract.

5.4.4. Terri Patrick spoke on George Purnell's behalf and in support of the renewal of his contract.

6. ADMINISTRATION REPORTS:

Motion Carried

*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	<p>6.1. <u>Principal's Reports/Athletic Director's Report:</u> Mr. McDonald was not present due to inclement weather.</p> <p>Theresa McCain was not present due to inclement weather.</p> <p>Mr. Purnell discussed highlights from his report and Josh Vialpando's AD report</p> <p>6.3. <u>Superintendent's Report:</u> Superintendent Dawn Olson:</p> <ul style="list-style-type: none"> • Introduced Harry Scuzzaro (new facilities director) • Distributed a matrix of principal applicants • Distributed a budget handout <p>6.4. <u>Food Service/Finance Director's Report:</u> Ernie Reynolds discussed food orders switching from USDA to CDE and the up-coming changes from the state starting July 1st. He also discussed how well the staff is keeping the costs down in regards to expenditures.</p> <p>6.5. <u>Technology Report:</u> Mark Turner discussed highlights from his report and addressed the broadband at Gardner School in regard to April 15 testing readiness.</p> <p>6.6. <u>Transportation Report:</u> Gary Vigil had no report at that time.</p> <p>7. <u>ROUTINE ITEMS:</u></p> <p>7.1 <u>Approval of Board Minutes from February 25, 2014 Regular Board / Meeting</u> It was moved and seconded to approve the February 25, 2014 Regular Board/ Meeting Minutes, as presented.</p> <p>7.2. <u>Approval of Board Minutes from March 3, 2014 Special Board /Meeting</u> It was moved and seconded to approve the March 3, 2014 Special Board Meeting Minutes, as presented.</p> <p>8. <u>ACTION ITEMS:</u></p> <p>8.1 <u>Consideration/Approval of Extra Duty Assignments</u> It was moved and seconded to approve Mark Thompson as volunteer Track Coach at JMHS.</p>		
Absent										
Motion Second	X	X	X	X	X	X	X			Motion Carried
Yes No Abstain										
Motion Second	X	X	X	X	X	X	X		Motion Carried	
Yes No Abstain										
Motion Second	X	X	X	X	X	X	X		Motion Carried	
Yes No Abstain										

Motion Carried

Motion Carried

Motion Carried

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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
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

8.2 Consideration/Acceptance of Staff Resignation (Marie Nigrini)
 It was moved and seconded to accept, with regrets, Marie Nigrini's resignation.

Motion Carried

8.3 Consideration/Approval of Addition to the Volunteer List
 It was moved and seconded to approve the addition of Cassie James to the volunteer list, contingent upon background clearance.

Motion Carried

8.4. Consideration/Approval of Utilizing CASB Superintendent Search Services.
 It was moved and seconded to approve utilizing CASB superintendent search services at the cost of \$7,000.

Motion Carried

8.5. Executive Session: C.R.S. 24-6-402 (4)(f): Discussion of Principal's Contract (Mr. Purnell)
 It was moved and seconded to approve the enter into Executive Session: C.R.S. 24-6-402 (4)(f): Discussion of Principal's Contract (Mr. Purnell) at 6:38 PM and conclude at 8:00 PM.

Motion Carried

8.6 Consideration/Renewal of George Purnell's Contract
 It was moved and seconded to renew George Purnell's contract.

Motion Carried

9. INFORMATION ITEMS:

Updates from March 10, 2014 DAAC Meeting:

- Renewal of CPP Reapplication
- Safety issues at Peakview School with student pick ups/drop offs in back driveway area.

10. DISCUSSION ITEMS:

11. AJOURNMENT:

The Regular Board Meeting was adjourned at 8:12 PM.

Prepared by: Melinda Ruzanski Date Approved: 4-8-14
 Melinda Ruzanski
 Jaye Sudar
 School Board President

Handwritten initials/signature

**Huerfano School District Re-1
Special School Board Meeting
March 11, 2014**

Audience, please sign-in..

Christina R Gonzalez

Lisa Bryoch

Erin Ruiz

Tanya Gatlin

Lorna Eddleman

MARK TURNER

ARNOLD S. SOMERA

Maureen Somera

Debbie Pchid

Mary Ann Trujillo

Jessica Trujillo

Michele George-Appel

~~Ken [unclear]~~

Ernie Keenolde

Jenny [unclear]

John [unclear]

Jessie England

Maxima [unclear]

~~John [unclear]~~

Jordan Bobian

George Turnell

Alyssa Benine

Era Benine

RS

