

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

Date: March 14, 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
<b>Absent</b>	X		X				
Motion Second Yes No Abstain		X X		X	X	M X	X

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, M. Turner, B. Duran, P. Levie, L Eddleman, T. Burke, K. Cordova

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

Absent

X

Arrived at 6:30

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of March 14, 2017, as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar informed the Board that the recorded Board Meetings will now be available on the district web site so we can be more transparent.

5.2. Staff/Student Recognition:

5.3. Citizens to Address the Board:

6. ADMINISTRATION REPORTS:

6.1. Principal/ Athletic Director Report

Director Tesitor asked Principal Pagnotta to remind Senior advisors to have students present plans for the Senior trip to the Board if it involves an overnight

Motion  
Carried

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

trip.

Principal Duran and Ms. Levie reported on Destination Imagination results. Peaview Elementary scored two out of three and will be going to state. Peakview middle grades scored 1st and will move on to state, and Gardner middle grades took 3rd and will move forward to state. Principal Duran reported Roberta Rivera has done a wonderful job and will be greatly missed. Ms. Levie presented the Board with invitations to "Voices of the Past".

**6.2. Superintendent Report:**

Nothing was added to the report given to the Board.

**6.3. Technology Report:**

Mark Turner informed the Board that Manual and he are looking at web filters and have two left to review, then will make recommendations.

Mark Turner also requested to get his budget information for next year so he may make recommendations.

**6.4. Transportation Report:**

None at this time.

**6.6. Business Manager Report**

Karen Cordova submitted Accounts Payable and Expenditure reports to the Board for January and February. She also reports everyone is very conscientious with their spending.

**7. ROUTINE ITEMS:**

**7.1. Consideration of Board Minutes for February 28, 2017.**

It was moved and seconded to approve the board minutes for the February 28, 2017 Board Meeting, and the additional page that was emailed.

**7.2. Consideration Financial Records**

It was moved and seconded to approve the Accounts Payable and Expenditure reports.

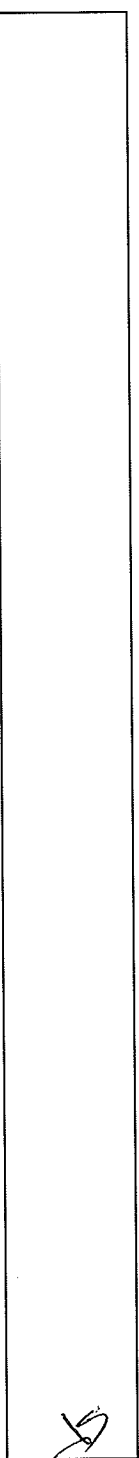
**8. DISCUSSION ITEMS:**

**8.1 Wellness Policy revision meeting update: Tracie Younger**

Mrs. Younger presented the Board with handouts from CDE regarding the wellness policy. She also informed the Board that Wellness Policy reviews have to be completed by June, and that the committee would like to look at a separate snack policy for the district. The next meeting will be at Peakview on March 21, 2017 at 4:45.

**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.*



# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: March 14, 2017

Time: 5:31 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>		X		X	X	X	X
<b>Absent</b>	X		X				
<b>Motion Second</b>		M		X	X	X	X
<b>Yes</b>		X		X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>						M	X
<b>Yes</b>		X		X	X	X	X
<b>No</b>							
<b>Abstain</b>							

She stated that she needs Board members, Administrators, physical education teachers, classroom teachers, parents and community members on the committee to make these provisions.

**8.2. Principal Evaluations/Status Update:**

Superintendent Moore has evaluated all Principals on RANDA and will forward the Board the results. Superintendent Moore will be recommending all Principals continue in their position at the next School Board meeting on April 11, 2017.

**8.3. Summer Professional Development Plans for Peakview/Gardner**

Superintendent Moore provided a sheet to the Board showing the expenditures for the professional development scheduled for July 12-14, 2017 to educate new staff on the CKLA English Language program, and Engage New York Math program. Director Marchant asked if any other dates for training are available as a lot of teachers are away during this time. Principal Duran stated she will see if any other time is available.

**8.4. Budget Update**

Superintendent Moore stated this first meeting was to get wants and needs for each of the schools. He will be forwarding the meeting information to the Board. Superintendent Moore also informed the Board that the budget report sent out by governor Hickenlooper in January only shows a very small gain, and will wait for final numbers from CDE.

Director Sudar reported that during the meeting it was discussed that the Guidance Counselors from John Mall and Peakview will each go to Gardner twice a month.

**8.5. Reduction of Recruitment/Support/Retention Incentive amount**

Superintendent Moore stated the recruitment incentive needs to be reduced to \$1000.00 a year for three years to be in compliance to the HEA agreement.

**8.6. FBLA State Leadership Conference trip to Vail April 19-21, 2017.**

On behalf of Mr. Ambler, Principal Pagnotta requested permission from the Board to allow the FBLA State qualifiers to attend the State Leadership Conference in Vail, on April 19-21, 2017.

**9. ACTION ITEMS:**

**9.1. Approval of Staff Hiring Peakview Teacher Sandra Maldonado**

It was moved and seconded to approve the Staff Hiring of Peakview Teacher Sandra Maldonado.

**9.2. Acceptance of Staff Resignation at the end of the school year for Laura Jameson.**

It was moved and seconded to approve the staff resignation at the end of the school year for Laura Jameson.

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

9.3. Acceptance of Staff Resignation on June 30,2017 for Mark Turner.  
It was moved and seconded to accept with regret and best wishes the staff resignation of Mark Turner.

9.4. Acceptance of a Leave of Absence for the 2017-2018 school year for Jolene Nation.  
It was moved and seconded to accept the Leave of Absence for Jolene Nation for the 2017-2018 school year.

\*\*\* Director Dorothy Martinez Joined the meeting at 6:30 p.m.. \*\*\*

9.5. Approval of Addition to Substitute Teacher list Ron Kruis  
It was moved and seconded to add Ron Kruis to the Substitute Teacher List.

9.6. Approval of addition to Volunteer List Kim McKee  
It was moved and seconded to add Kim McKee to the Volunteer list.

9.7. Approval of Reduction of Recruitment Incentive Proposal from \$5,000.00 to \$3000.00 over a three year period with \$1,000.00 being the maximum for any given year for a three year period.  
It was moved and seconded to approve the Reduction of Recruitment Incentive Proposal to \$3000.00 over a three year period with \$1,000.00 being the maximum for any given year for a three year period.

9.8. Approval of FBLA State Leadership Conference trip to Vail, April 19-21,2017  
It was moved and seconded to approve the FBLA State Leadership Conference trip to Vail, April 19-21, 2017.

10. INFORMATION ITEMS:

10.1. April 11, 2017 Board Meeting: Principal and Staffing recommendations.

10.2 April 22 Board Workshop  
Director Marchant will be unavailable that date. Director Sudar will look into other dates. Will communicate by email if non available.

10.3 HEA negotiations April 14, 2017 at 9:00am, and April 15, 2017 if necessary.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:40 PM.


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

Prepared by: \_\_\_\_\_ Date Approved: \_\_\_\_\_  
 Lorna Eddleman  
  
 Jaye Sudar  
 School Board President

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

JS

**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**March 14, 2017**

Audience, please sign-in..

Mark Turner

MARK TURNER

Rebbie Pinise

ROSS HALLIHAN

PAM LEVIE

Meghan Archuleta

Tracee Youngs

