

Regular School Board Meeting Administration Office 201 East Fifth Street Walsenburg, Colorado 81089

Date: March 8, 2016

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
Absent				X			

Administration Present and Central Office Staff Present: M. Moore, B. Duran, P. Levie, M. Ruzanski, D. Matherne, M. Turner

Audience: See Attached Sheet

*** All documents referenced in these minutes are available in hard copy at the district office.

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 Sudar
Director Tesitor
Director Vigil

Absent

Director Meadows

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of March 8, 2016, as amended.

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

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar reported that the retreat/workshop went well, and that the Board will be implementing Randy Black's recommendations.

5.2. Staff/Student Recognition:

5.2.1. JMHS Wrestlers

Superintendent Moore recognized the following wrestlers for their accomplishments:

Team Placed 9th out of 53 Class 2A

Out of all classes 2A-5A they placed 26th out of 203

120 lbs Jonathan Andreatta placed 2nd and Regionals and 2nd at State

126 lbs Marshal Ross placed 1st at Regionals and 6th at State

182 lbs Zane Barber placed 1st at Regionals and 2nd at State

195 lbs Jason Murphy places 1st at Regionals and 2nd at State

State Qualifiers

138 lbs Trystan Estrada 3rd at Regionals

145 lbs Adam Bobian 2nd at Regionals

152 lbs Hehr Haught 4th at Regionals

160 lbs Lawrence Martinez 4th at Regionals

170 lbs Nick Griego 2nd at Regionals

Regional Placers

132 lbs Roger Arellano DNP

285 lbs Dylan Crump placed 6th at Regionals

Team placed 2nd out of 17

5.3. Citizens to Address the Board:

Larry Bullock reported to the Board that he talked to Huerfano County Assessor's Office and they claimed no ownership of the property discussed at the last meeting.

Motion Carried

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

6. ADMINISTRATION REPORTS:

**Administrative report will be given at the April 12, 2016 Regular Board Meeting.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from February 23, 2016 Regular Board Meeting
It was moved and seconded to approve the February 23, 2016 Regular Board Meeting Minutes, as presented.

7.2. Consideration/Financial Records

7.2.1. Accounts Payable
It was moved and seconded to approve the accounts payable.

7.2.2. Revenue/Expenditure

It was moved and seconded to approve the revenue and expenditures.

8. DISCUSSION ITEMS:

8.1. Dickson & Waller Audit Review

Mr. Gary Waller distributed a summary of budget transactions including beginning balance, revenues and expenditures. It was a snapshot of District transactions by fund. He explained Governmental Accounting System and GASB 34 Financial Statement (record depreciation and debt). He also discussed GASB 68 which required recording of PERA pension unfunded obligation. He reported that the state required reclassification of our food service from an enterprise to a special venue. He stated that we were required to have A133 Audit Federal Compliance Audit, and that they didn't find any reportable problems. He said that we may not need to have that audit next year because the threshold will increase substantially.

8.2. District One Lease Addendum

District One asked for the rights to one classroom on the second floor of Washington School. Brian Rosino informed the Board that improvement costs will be put toward rent, and, to date, there has been no money exchanged; however, Superintendent Moore will calculate the increase in utility bills and readdress this issue at a later date. The board members suggested that District One check into entities that support putting money toward utilities. Corporate membership fees might cover utilities in the future.

8.3. Adoption of Policy IKA, Policy IKA-R, and Policy IKA-E

Superintendent Moore reported use of pencil and paper not electronically, parent exemption outline, exemption form. Simplified version from Huerfano RE-2 (La Veta School). CASB still had old emails account addresses. Melinda Ruzanski explained the temporary provision/approval of policies so that Superintendent Moore gave an overview of changes from CASB template to simplified versions. The Board included some edits to the policies.

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

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Time: 5:30 PM

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

9. ACTION ITEMS:

9.1. Approval of Extra Duty Assignments

It was moved and seconded to approve the following extra duty assignments: JMHS Baseball-David Harriman as assistant coach, Antone Aldretti as assistant coach, JMHS Track- Sandy Vigil as assistant coach.

Motion Carried

9.2. Approval of District One Lease Addendum

It was moved and seconded to approve the District One lease addendum.

Motion Carried

9.3. Approval of Designated Personnel with Authority to Suspend Students in Principal's Absence: JMHS-Josh Vialpando; Peakview School-Aaron Vallejos; Gardner School-Kevin Crosson and/or Jody Medina.

It was moved and seconded to approve the designation of personnel with authority to suspend students in principal's absence: JMHS-Josh Vialpando; Peakview School-Aaron Vallejos; Gardner School-Kevin Crosson and/or Jody Medina.

Motion Carried

9.4. Approval of Resolution No. 13: Supporting the Designation of the Hospital Provider Fee as an Enterprise Fund

It was moved and seconded to approve Resolution No. 13: Supporting the Designation of the Hospital Provider Fee as an Enterprise Fund

Motion Carried

9.5. Temporary Approval of Policy IKA, Policy IKA-R, and IKA-E

It was moved and seconded to approve Policy IKA, Policy IKA-R, and IKA-E, in Accordance with Policy BG Emergency Conditions., in accordance with Policy BG emergency conditions, as amended.

Motion Carried

9.6. Approval of the 1st Reading of Policy IKA, Policy IKA-R, and IKA-E

It was moved and seconded to approve the first reading of Policy IKA, Policy IKA-R, and IKA-E, as amended to show all changes.

Motion Carried

9.7. Executive Session: Personnel matters C.R.S. 24-6-402 (4) (f)

Director Tesitor made a motion to go into Executive Session: Personnel matters C.R.S. 24-6-402 (4) (f), but motion died due to lack of a second.

9.8. Acceptance of Staff Resignation (George Purnell)

It was moved and seconded to accept George Purnell's resignation, with regrets.

Motion Carried

9.9. Approval of Renewal of Principal's Contract: George Purnell, JMHS

Director Tesitor made a motion to renew George Purnell's contract, but motion died due to lack of a second.

9.10. Approval of Renewal of Principal's Contract: Brenda Duran, Peakview School

It was moved and seconded to approve renewal of principal's contract: Brenda Duran at Peakview School. Director Marchant expressed her gratitude for Principal Duran's energy and hard work.

Motion Carried

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

9.10. Approval of Renewal of TOSA as Principal's Contract: Pam Levie, Gardner School

It was moved and seconded to approve renewal of TOSA as principal's contract: Pam Levie at Gardner School, and Director Marchant thanked Pam Levie for her hard work on such a difficult job.

Motion Carried

9.11. Acceptance of Staff Resignation (Lonni Briles)

It was moved and seconded to accept Lonni Briles's resignation.

Motion Carried

10. INFORMATION ITEMS:

10.1. Superintendent Moore discussed November 2016 ballot initiatives for higher level of funding education that are being proposed by Colorado State University and Denver University presidents.

10.2. The Board conducted a brief performance self-assessment

10.3. Director Gomez thanked Gardner School and Superintendent Moore for the cards and pictures that they sent.

11. ADJOURNMENT:

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

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

Jaye Sudar
Jaye Sudar
School Board President

Handwritten initials/signature

Huerfano School District Re-1
Regular School Board Meeting
March 08, 2016

Audience, please sign-in..

Nesary Martin
Roger Aranda

Dan Harper

Ray Wall

Tom Barber

Jason Murphy

Mark Ly

MARK TURNER

Brian Rosino

Lawrence Martinez

Nicholas Guego

Larry D. Bullock

Samela Arroyo

Pam Lewis

John

Hebbie P. P. P.

Mary Jo Tendar

Bill Or

SR

SS