

# Regular School Board Meeting Gardner School 25421 Highway 69 Gardner, Colorado 81040

Date: May 10, 2016

Time: 6:30 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
<b>Motion Second</b>							
<b>Yes</b>	X	X	X		X	X	
<b>No</b>							
<b>Abstain</b>							

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

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 6:30 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

Absent

Director Meadows  
Director Vigil

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of May 10, 2016, as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar reported that the negotiation went great. She also thanked Gardner staff for their hospitality and a wonderful meal.

5.2. Staff/Student Recognition:

5.2.1. The following Gardner students were given an Excellence in Education certificate by Superintendent Moore and recognized by their classroom teachers: Tye Robison (kindergarten), Raiden Salazar (first grade), Sacoya Jardine (second grade), Millie Espinoza (third grade), Gabe Ortibez (fourth grade), Kimmy Padilla (fifth grade), Dominick Gonzales (sixth grade), Harmonee Valdez (seventh grade), and Hannah Cordova (eighth grade).

Gardner Teacher: Jody Medina

Superintendent Moore gave Jody Medina an Excellence in Education certificate for all of her hard work and dedication to Gardner School and her students. Pam Levie recognized Jody Medina's contribution to Gardner School; including a technology grant. Jody thanked the teachers she worked with, her students, and her parents.

5.2.2. Valedictorian: Robert Andrew Vigil and Salutatorian: Courtney Bradsby  
Superintendent Moore congratulated Robert Andrew Vigil (valedictorian) and Courtney Bradsby (salutatorian) on their achievements and presented them with certificates.

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

5.3. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report  
Pam Levie had nothing to add to her report.

Principal Duran had nothing to add to her report.

Josh Vialpando (AD) had nothing to add to his report.

Principal Purnell was unable to attend the meeting.

6.2. Superintendent Report  
Superintendent Moore had nothing to add to his report.

6.3. Technology Report  
Mark Turner was unable to attend meeting, but Manuel Lujan had nothing to add to the technology report.

6.4. Transportation Report  
Gary Vigil had nothing to report at this time.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from April 26, 2016 Regular Board Meeting  
It was moved and seconded to approve the April 26, 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, as presented.

7.2.2. Revenue/Expenditure  
It was moved and seconded to approve the revenue and expenditures, as presented.

8. DISCUSSION ITEMS:

8.1. Senior Trip  
Superintendent Moore discussed an email that he received from attorney John Keilbach which advises the District to, because the funds to be used for senior trip were acquired by fundraising and the trip occurs after graduation, distribute money to the seniors to pay for their trip. The seniors will pay the cost of transportation.

Motion Carried

Motion Carried

Motion Carried

Motion Carried

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

**8.2. Teacher Recruitment Fair**

Superintendent Moore reported that ten teacher candidates will be attending the recruitment fair at which they will participate in a round-robin interview process. Lunch and dinner will be provided, but will be paid for by CSU-Pueblo grant money. Community members will also make presentations to promote living in Huerfano County.

**8.3. JMHS Principal Update**

Superintendent Moore reported that no new principal applications had been received and that there is no room to negotiate. Application will be accepted for two more weeks. He gave two alternative options: Superintendent Moore could take on the principals position with both Jody Pool and Joshua Vialpando working/training underneath him, or reconsider a former recommendation to hire Jody Pool for the position.

**8.4. Negotiations Update**

Superintendent Moore reported that the negotiation process went well. He discussed the proposed increases to salaries: \$1000.00 increase to the base salary, one step for all employees, and reinstate stipends for extra curricular sponsors. He also clarified the MOU for the Mill Levy override.

**9. ACTION ITEMS:**

**9.1. Approval of 2016-2017 BOCES Operating Agreement**

It was moved and seconded to approve the 2016-2017 BOCES Operating Agreement

Motion Carried

**9.2. Approval of Staff Hiring for Elementary Position at Gardner School for the 2016-2017 School Year**

It was moved and seconded to approve hiring Megan Gurule for an elementary position at Gardner School for the 2016-2017 School Year.

Motion Carried

**9.3. Approval of Dispersal of Funds Raised to the Senior Class**

It was moved and seconded to approve the dispersal of funds raised to the senior class.

Motion Carried

**9.4. Approval of Extra Duty Assignment**

It was moved and seconded to approve hiring Christopher E Johnson for the Head Football Coach at JMHS.

Motion Carried

**9.5. Approval of Base Salary Increase of \$1000.00 and a 1 Step Increase**


It was moved and seconded to approve a base salary increase of \$1000.000, a 1 Step Increase, and Extra Duty Stipends

Motion Carried

**10. INFORMATION ITEMS:**

**Celtic Music Festival Request**

Spanish Peaks International Music Festival would like to request a variance to serve alcohol between the two performances on September 26, 2016. It is contingent upon their acquiring a special event permit.

  
JS

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Absent				X			X

DAAC Meeting/Town Hall Forum  
Superintendent Moore reminded everyone of the upcoming DAAC Meeting/  
Town Hall Forum on May 15, 2016 at Peakview School beginning at 5:30 PM.

The Board gave Sherry Gomez permission to give her nephew, Terrell Valdez, his diploma at graduation ceremony.

11. ADJOURNMENT:  
The Regular Board Meeting was adjourned at 7:34 PM.

Prepared by:

*Melinda Ruzanski*  
Melinda Ruzanski

Date Approved:

*May 24, 2016*

*Jaye Sudar*  
Jaye Sudar  
School Board President

*RS*



**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**May 10, 2016**

Audience, please sign-in..

Heather Gonzales	Jasen Murphy
Alice Salazar	Destry Crockett
John & Rebecca Salazar	Douglas Vallejos
Debbie Bernal	Chayanne Acosta
Ida Mae Martin	Shuanne Urdiales
Desiree + Phillip Valdez	Skyler Sandoval
Two Men	Tanya Gatlin
Joe E. Vargas	Travis Martinez
Lorraine Vargas	Adam B. Serrano
Bulle Linker	Terrell B. Valdez
Bonnie Rinker	Lawrence A. Martinez
Patrick Espinoza	Andrew Vigil
Catherine Thompson	Ricardo Arellano
Camilla Romero	Evan Gonzales!
Santana Trujillo	Garrett Quintana ☺
Emygra Trujillo	<del>John</del>
Carmen Collins	Joshy Medina
Courtney Bradsby	Christina E. Collins
Christina Collins	Isabella Trujillo
Jackie Jered	Narmonel Valdez
Tanner Ragan	Katie Campbell
Erika Bradsby	Christian Escobrias
Helmut Schilling	M. R. S.
ROSS HALLIHAN	Robert Dill
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