

Regular School Board Meeting GARDNER SCHOOL 25421 Highway 69 Gardner, Colorado 81040

Date: May 13, 2014

Time: 6:30 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, P. McDonald, 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 Martinez
Director Marchant
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 May 13, 2014, as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Moment of Excellence

Superintendent Olson read from a recent E School News article about being ready for how we teach. Excellent school districts utilizing resources such as Kahn Academy, curriculum work and teacher collaboration to personalize for kids.

5.2. Board Teamwork:

Jaye Sudar mentioned that negotiations will be discussed later in meeting.

5.3. Staff/Student Recognition:

5.3.1. Theresa McCain was recognized for her years of service to Huerfano School District Re-1. She responded by saying that she felt honored, lucky, privileged to have taught in this district for 24 years.

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

5.4. Citizens to Address the Board:
None at this time.

6. ADMINISTRATION REPORTS:

6.1. Principal's Reports/Athletic Director's Report:
Theresa McCain discussed highlights from her report.

Mr. Purnell discussed highlights from his report and also discussed highlights from Josh Vialpando's report due to his absence.

Mr. McDonald was not present for this meeting.

6.2. Food Service/Finance Director's Report:

Ernie Reynolds discussed Resolution 10, 11, and 12 which are action items during this meeting.

6.3. Superintendent's Report:

Superintendent Dawn Olson discussed updates on Peakview and JMHS drill, and School Reach which should be up and running by Fall 2014.

7. ROUTINE ITEMS:

7.1 Approval of Board Minutes from April 22, 2014 Regular Board / Meeting

It was moved and seconded to approve the April 22, 2014 Regular Board/ Meeting Minutes, as presented.

8. ACTION ITEMS:

8.1. Consideration/Approval of Resolution #5 Expiration of Cook Contracts

It was moved and seconded to approve Resolution #5 Expiration of Cook Contracts.

8.2. Consideration/Approval of Resolution #6 Expiration of Teacher Aide Contracts.

It was moved and seconded to approve Resolution #6 Expiration of Teacher Aide Contracts.

8.3. Consideration/Approval of Staff Hiring of Counselor at Peakview School

It was moved and seconded to approve the hiring of Jeffery Higgins for the counselor position at Peakview School.

8.4. Consideration/Approval of Addition to the Substitute Custodian List

It was moved and seconded to approve the addition of Rex Pearson to the substitute custodian list.

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

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

8.5. Consideration/Declaration of Buses as Surplus (4-T and 7-T)
It was moved and seconded to declare two buses as surplus (4-T and 7-T)

Motion Carried

8.6. Consideration/Acceptance of Staff Resignation (Kathryn Leal)
It was moved and seconded to accept Kathryn Leal's resignation.

Motion Carried

8.7. Consideration/Acceptance of Staff Resignation (Laura Jameson)
It was moved and seconded to accept Laura Jameson's resignation.

Motion Carried

8.8. Consideration/Acceptance of Staff Resignation (Mitch McGill)
It was moved and seconded to accept Mitch McGill's resignation.

Motion Carried

8.9. Consideration/Acceptance of Staff Resignation (Robert Hitchcock)
It was moved and seconded to accept Robert Hitchcock's resignation.

Motion Carried

8.10. Consideration/Approval of Resolution #7: Non-Renewal of Staff Contract
It was moved and seconded to approve Resolution #7: non-renewal of Linde Skehan's contract.

Motion Carried

8.11. Consideration/Approval of Resolution #8: Non-Renewal of Staff Contract
It was moved and seconded to approve Resolution #8: non-renewal of Donald Bevsek's contract.

Motion Carried

8.12. Executive Session: C.R.S. 24-6-402(4)(f): Discussion of Personnel Matter (Eva Beninie)
It was moved and seconded to enter into Executive Session: C.R.S. 24-6-402(4)(f): Discussion of Personnel Matter for Eva Beninie at 7:14 PM and come out at 8:37 PM.

Motion Carried

8.13. Consideration/Approval of Resolution #9: Non-Renewal of Staff Contract (Eva Beninie)
It was moved and seconded to approve Resolution #9: non-renewal of Eva Beninie's contract.

Motion Failed

8.14. Executive Session: C.R.S. 24-6-402(4)(f): Discussion of Personnel Matter (Angelito Balboa)
It was moved and seconded to enter into Executive Session: C.R.S. 24-6-402(4)(f): Discussion of Personnel Matter (Angelito Balboa) at 8:43 PM and come out at 9:25 PM.

Motion Carried



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

8.15. Consideration/Approval of Rehiring of Non-Probationary Teachers for 2014/2015 School Year

It was moved and seconded to approve the rehiring of non-probationary teachers for 2014/2015 school year (see attached list).

Motion Carried

8.16. Consideration/Approval of Rehiring of Probationary Teachers for the 2014/2015 School Year

It was moved and seconded to approve the rehiring of probationary teacher for the 2014/2015 school year (see attached list).

Motion Carried

8.17. Consideration/Approval of Rehiring of Classified Staff (Technology Department, Administrative Staff, Support Staff, Building Secretaries, Custodians, At-Risk Coordinator, and Bus Drivers)

It was moved and seconded to approve the rehiring of classified staff (technology department, administrative staff, support staff, building secretaries, custodians, at-risk coordinator, and bus drivers) with the addition of William Armijo to the Custodian List (see attached list).

Motion Carried

8.18. Consideration/Approval of Resolution #10: Appropriation of FY 2013/2014 Amended Budget

It was moved and seconded to approve Resolution #10: Appropriation of FY 2013/2014 Amended Budget.

Motion Carried

8.19. Consideration/Approval of Resolution #11: Appropriation of FY 2013/2014 General Fund Budget

It was moved and seconded to approve Resolution #11: Appropriation of FY 2013/2014 General Fund Budget

Motion Carried

8.20. Consideration/Approval of Resolution #12: Appropriation of FY 2013/2014 General Fund Budget

It was moved and seconded to approve Resolution #12: Appropriation of FY 2013/2014 General Fund Budget.

Motion Carried

8.21. Consideration/Approval of School Board Meeting Schedule for 2014/2015 School Year

It was moved and seconded to table the Board Meeting Schedule for 2014/2015 School Year until the May 27, 2014 Regular Board Meeting.

Motion Carried

8.22. Consideration/Approval of Proposed School Calendar for the 2014/2015 School Year

It was moved and seconded to approve the proposed school calendar for the 2014/2015 school year.

Motion Carried

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

8.23. Executive Session: C.R.S. 22-6-402(3)(v) for Discussion of Upcoming Negotiations

It was moved and seconded to enter into Executive Session: C.R.S. 22-6-402(3)(v) for Discussion of Upcoming Negotiations at 9:45 PM and come out at 10:17 PM.

Motion Carried

9. INFORMATION ITEMS:

9.1. Requests to hand out diplomas: Sherry Gomez to Jordan Bobian and Sandi Dotter to Clayton Berger

9.2. Transportation Audit Update

9.3. CDE Audit Summary

9.4. Position Opening at District Office was discussed, and the Board requested a job description and explanation of duties.

9.5. Superintendent Search Update – CASB Meeting with Randy Zila May 20th at 5:30 PM

10. DISCUSSION ITEMS:

11. AJOURNMENT:

The Regular Board Meeting was adjourned at 10:37 PM.

Prepared by: Melinda Ruzanski Date Approved: May 27, 2014
Melinda Ruzanski

Jaye Sudar
Jaye Sudar
School Board President

Handwritten initials/signature

Huerfano School District Re-1
2014/2015 School Year
Non-Probationary Teachers

Teachers	FTE
1 Bak, Bethany	1.00
2 Bradberry, Gary	1.00
3 Brgoch, Lisa	1.00
4 Brown, Carolyn	1.00
5 Brown, Elizabeth	0.50
6 Crosson, Kevin	1.00
7 DeHerrera, Tobias	1.00
8 Douglas, Kathleen	1.00
9 England, Teresa	1.00
10 Galvan, Donna	1.00
11 Jacquart, Jane	1.00
12 Levie, Pamela	1.00
13 McCain, Theresa	1.00
14 Medina, Jody	1.00
15 Myers, Lynn	1.00
16 Nött, Deborah	1.00
17 Pedraza, Veronica	1.00
18 Rivera, Roberta	1.00
19 Ruiz, Erin	1.00
20 Vallejos, Aaron	1.00
1 Vialpando, Joshua	1.00

Total FTE	20.50
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Huerfano School District Re-1

Probationary Teachers

Status at the end of the

2013/2014

Year	Teacher	Date Hired	School
3	Somera, Arnold	August 2011	JMHS
3	Nation Newman, Jolene	July 2011	Gardner School
3	Kinsley, Addie	August 2011	Peakview School
2	Archuleta, Megan	August 2012	Gardner School
2	Bueser, Hipolito	May 2012	Peakview
2	Gatlin, Tanya	May 2012	JMHS
2	Pool, Jody	July 2012	Gardner School
2	Somera, Maureen	March 2012	Gardner School
1	Keeling, Katie	August 2013	JMHS/Peakview
1	Medsker, Casey	August 2013	Gardner
1	Morgan, Brenda	August 2013	Peakview
.5	Thompson, Mark	January 2014	JMHS/Peakview

15 Probationary Teachers

PR
15

Huerfano School District Re-1
School Year: 2013/2014
Classified Staff
Status at end of 2013/2014

Technology Dept	Position	FTE
Turner, Mark	Information Specialist	1.00
Admin Staff	Position	FTE
Hribar, Rhonda	Bookkeeper	1.00
Reynolds, Ernie	Business Manager	1.00
Ruzanski, Melinda	Executive Secretary	1.00
Scuzzaro, Harry	Facilities Director	0.50
Transportation	Position	FTE
Fall, Gary	Route Bus Driver	0.50
Kelly, Peggy	Route Bus Driver	0.50
Nino, Ernest	Route Bus Driver	0.50
Perkins, Rose	Route Bus Driver	0.50
Sanchez, Pete	Route Bus Driver	0.50
Vigil, Gary Sr	Transportation Director	1.00
Building Secretaries	Position	FTE
Choin, Ana	Building Secretary	1.00
Eddleman, Lorna	Building Secretary	1.00
King, Sue	Building Secretary	1.00
Vallejos, Erica	Building Secretary	1.00
Custodians	Position	FTE
Armijo, Bill	Custodian	1.00
Gonzales, Ricardo	Custodian	1.00
Martinez, Julian	Custodian	1.00
Olson, Doug	Custodian	1.00
Webb, Kim	Custodian	1.00
At Risk Coordinator	Position	
De La Cruz, Maria	At-Risk Coordinator/Career	1.00
Barela, Moses (Pending Grant \$)	Attendance & Home to School Liaison	1.00

Huerfano School District Re-1
Regular School Board Meeting
May 13, 2014

Audience, please sign-in..

Ernie Reynolds

Pamela Lewis

Maria Thompson

Mary Ann Boyer Pedraza

Georgina Peralta

Alyssa Benine

Angelito Balboa

Eva M Benine

AR Garcia

Amy Vallijas

Lia Gallegas

Jody Medina

Cathy Cordova

Mahreen Jomera

Roj

Juan Lopez

Mickey Ambrosio

RS

