

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

Date: May 20, 2014

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

Administration Present and Central Office Staff Present: D. Olson, G. Purnell, E. Reynolds, M. Ruzanski

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:30 PM.

2. PLEDGE OF ALLEGIANCE:

3. 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

Motion Carried

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the May 20, 2014 Special School Board Meeting Agenda and acknowledged that CASB Superintendent's Search process/agenda would be incorporated.

Motion Carried

5. CITIZENS TO ADDRESS THE BOARD:

- Mary Ann Boyer-Pedraza expressed concern with an verbal interaction between a student and teacher at John Mall High School
- Lisa Brgoch, representing several of the high school staff members, read a letter written regarding concerns with the process of non-renewal that took place at the May 13, 2014 Regular Board Meeting in Gardner.
- Mickey D'Ambrosia addressed the Board with concerns about the non-renewal process the took place at the May 13, 2014 Regular School Board Meeting in Gardner.



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

ACTION ITEMS:

6.1. Executive Session: C.R.S. 24-6-402(4)(f): Discussion of Personnel Matter (Eva Benine)  
It was moved and seconded to enter into Executive Session: C.R.S. 24-6-402(4) (f) for Eva Benine at 5:43 PM and come out at 6:20 PM.

Motion Carried

6.2. Consideration/Approval of Resolution #13: Non-Renewal of Staff Contract (Eva Benine)  
It was moved and seconded to approve Resolution #13: Non-Renewal of Staff Contract (Eva Benine).

Motion Carried

CASB Superintendent Search Process:

Randy Zila, CASB Special Projects Consultant, distributed his agenda to be followed for the remainder of the meeting.

6.3 Consideration/Approval of Superintendent Interview Committees  
Board decided to form two community/staff committees in addition to the Board interview committee, but no action was taken at this time.

6.4. Consideration/Approval of Superintendent Interview Questions  
Board collaborated in groups to review sample questions from CASB; narrow the number of questions used, and edit questions to better suit the district, but no action was taken at this time. Randy Zila will create the final list of questions based on Board recommendations.

6.5. Executive Session: C.R.S. 24-6-402(4)(g): for the purpose of screening superintendent applications  
It was moved and seconded to enter into Executive Session: C.R.S. 24-6-402(4) (g): for the purpose of screening superintendent applications at 8:50 PM and concluded at 9:40 PM.

Motion Carried

7. Adjournment

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

Jaye Sudar  
Jaye Sudar  
School Board President

*Handwritten initials*

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.*

**Huerfano School District Re-1  
Special School Board Meeting  
May 20, 2014**

Audience, please sign-in..

Arnold Snow  
Lisa Brygel  
Lorna Eddleman  
Tanya Gattin  
Erin Ruiz  
George Furnell  
Mickey Ambrosio  
Julia Marty

