

**Regular School Board Meeting
 HUERFANO SCHOOL DISTRICT RE-1
 JMHS - 355 West Pine Street
 Walsenburg, Colorado
 81089**

Date: May 27, 2014

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

Administration Present and Central Office Staff Present: D. Olson, 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 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
- Director Vigil

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of May 27, 2014, as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Moment of Excellence

Superintendent Olson quoted from the Institute for Excellence in Education: "Sustainable, deep school improvement and change must take place from the inside out...Adults, in every school, control the variables necessary to ensure success for all students"

5.2. Board Teamwork:

Director Sudar reported that superintendent contract is currently being reviewed and updated by John Keilbach, school attorney.

5.3. Staff/Student Recognition:

5.3.1. Jonathan James was given a gift and recognized for his years of service to Huerfano School District Re-1. He said that he was touched and stressed the importance of a great vision, moving forward, and keeping the best interests of the students.

5.3.2. The following John Mall High School Track Students were recognized and given a certificate of achievement: Andrew Vigil—3rd Place Discus, Isiah Vigil—6th Place Shot Put, Garret Quintana—5th Shot Put and State Champion Discus.

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 No Abstain	x	x	x	x	x	x	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

5.4. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

6.1. Superintendent's Report:

Superintendent Dawn Olson reported on:

None at this time.

6.4. Food Service/Finance Director's Report:

Ernie Reynolds reported on:

- Budget update
- Negotiation success
- CCA impact
- Abatement for next year
- Textbook requests

6.5. Technology Report:

Mark Turner reported on highlights from his reports

6.6. Transportation Report:

None at this time.

7. ROUTINE ITEMS:

7.1 Approval of Board Minutes from May 13, 2014 Regular Board Meeting

It was moved and seconded to approve the May 13, 2014 Regular Board Meeting Minutes, as presented.

Motion Carried

7.2. Approval of Board Minutes from May 20, 2014 Special Board Meeting

It was moved and seconded to approve the May 20, 2014 Special Board Meeting Minutes, as presented.

Motion Carried

8. ACTION ITEMS:

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

It was moved and seconded to approve the school board meeting schedule for 2014/2015 school year.

Motion Carried

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

8.2. Consideration/Ratification of HEA Agreement
It was moved and seconded to ratify the HEA Agreement.

Motion Carried

8.3. Consideration/Approval of Staff Hiring of 5th Grade Teacher at Peakview School for the 2014/2015 School Year
It was moved and seconded to approve the hiring of Santiago Bobian for the 5th grade teacher position at Peakview School.

Motion Carried

8.4. Consideration/Acceptance of Staff Retirement/Approval of Request for 110 Contract for the 2014/2015 School Year (Kathi Douglas)
It was moved and seconded to accept Kathi Douglas's retirement letter, and approve her request for 110 contract for the 2014/2015 school year.

Motion Carried

8.5. Consideration/Declaration of Surplus (Technology Supplies/Equipment)
It was moved and seconded to declare technology supplies/equipment as surplus.

Motion Carried

8.6. 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 6:11 PM and conclude at 7:55 PM.

Motion Carried

8.7. Consideration/Approval of the Declaration of Superintendent Applicant Finalists: C.R.S. 24-72-204(3)(XI)(A), Resolution C.R.S. 24-6-402(3.5)
It was moved and seconded to approve the declaration of C.R.S. 24-72-204(3)(XI)(A), Resolution C.R.S. 24-6-402(3.5) with the following three superintendent applicants as finalists: Michael Moore, William Wilson, and Tracy Hook.

Motion Carried

9. INFORMATION ITEMS:

10. DISCUSSION ITEMS:

11. AJOURNMENT:

The Regular Board Meeting was adjourned at 8:05 PM.

Prepared by: *Melinda Ruzanski* Date Approved: 06/10/2014
Melinda Ruzanski

Jaye Sudar
Jaye Sudar
School Board President

JR JS

**Huerfano School District Re-1
Regular School Board Meeting
May 27, 2014**

Audience, please sign-in..

MARK TURNER

Shirley McCain

Walter Doyle

Paul Jones

Dan Harper

Randy Eila

Sandra Vigil

Chad Vigil

Garrett Quintana

Bruce Quintana

BR
JS

