

Regular School Board Meeting Gardner School 25421 Highway 69 Gardner, CO 81089

Date: May 8, 2017

Time: 6:00 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present		X	X	X	X	X	
Absent							
Motion Second Yes No Abstain		x	x	x x	x	x	x

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, B. Duran, P. Levie, L. Eddleman

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 6:00 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

X

X

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of May 8, 2017 as amended.

Motion
Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

5.2. Staff/Student Recognition:

5.2.1 Excellence in Education Awards presented to Destination Imagination Students and Sponsor

Students: Ciera Padilla, Evie Padilla, Jesslyn Trujillo, Rebecca Younger, Callie McConnell

Sponsor : Charles Mandemaker

5.2.2 Excellence in Education Award: Excellence in the Classroom presented to Teacher Megan Hanlon.

5.3. Citizens to Address the Board:

Catherine Thompson informed the board that the Senior trip was a success and had no problems to report. She also stated that of the 36 graduating Seniors 31 are going to post secondary schools, 2 have jobs, 1 is joining the Marines, and 3 are unsure.

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.

Regular School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: May 8, 2017

Time: 6:00 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present		X	X	X	X	X	
Absent							
Motion Second Yes No Abstain		X X	X	M X	X		X

Monica Gomez requested that former Board Member Ray Bustos hand her son Jayson Santistevan his diploma, and that current Board Member Dorothy Martinez hand her daughter Jacqueline Santistevan her diploma at graduation this year.

Director Sudar approved the request.

6. ADMINISTRATION REPORTS:

Administrative reports will be given at the May 23, 2017 Regular Board Meeting

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from April 25, 2017 Regular Board Meeting
It was moved and seconded to approve the April 25, 2017 Regular Board Meeting Minutes, as presented.

8. DISCUSSION ITEMS:

8.1. Student request for JMHS gym use for fundraising.
Jayson Santistevan informed the board that he had met all the requirements and asked that they approve his fundraiser.

8.2, 8.3, and 8.4, were tabled until a later date*

Director Sudar informed members working on these policies that they need to regroup and present them in the correct format.

8.2. Policy IKF Graduation Requirements 1st reading

8.3. Policy JICA Student Dress Code 1st reading

8.4. Policy IKC/IKD Class Ranking 1st Reading

8.5. External Management Plan Cost Update.

Superintendent Moore presented the board with a power point on the projected cost of having outside management come in. He informed them it could cost the district up to \$29,000.00 depending on what kind of grant funding they could receive. He also informed them that there is no guarantee that there will be grant money for the second year.

Motion Carried

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Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: May 8, 2017

Time: 6:00 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil		
Present		X	X	X	X	X		<p>8.6. Act on Drugs Presentation for Schools and Community. Superintendent Moore Said it was a great presentation, but was disappointed that no parents showed for the parent presentation.</p> <p>8.7. State Assessment Updates by Building Principals. Principal Pagnotta informed the board that John Mall only had 6 students opt out down from 29 last year. Principal Duran informed the board that Peakview had 8 students opt out down from 12 last year. Ms. Levie reported that Gardner school had only 4 students opt out down from 12 last year. She also stated that the students liked the paper test better than the computer one. Both principals stated that students in their building had said the same thing.</p> <p>8.8. Emergency bus repair Transportation Director Gary Vigil presented the Board with a repair bill for one of the busses that had to be repaired on an emergency basis and asked for their approval of the bill.</p> <p>8.9. Re-application for CPP program: Pam Levie Ms. Levie presented the board with handouts about CPP and asked that they approve for her to apply to the CPP program for the upcoming 2017-2018 school year.</p> <p>9. ACTION ITEMS:</p>	
Absent									
Motion Second Yes No Abstain		X	A	X X	X	X	X		<p>9.1. Approve the use of the JMHS gym for student fundraising basketball tournament. It was moved and seconded to approve the fundraising basketball tournament for Jayson Santistevan .</p>
Motion Second Yes No Abstain		X	X X	X	X	X	X		<p>*** Director Tesitor made a motion to table action items 9.2, 9.3, and 9.4 until a later board meeting when they are presented in the proper format. The motion was seconded and approved</p> <p>9.2. Approve the 1st reading of Policy IKF Graduation Requirements.</p> <p>9.3. Approve the 1st reading of Policy JICA Student Dress Code</p> <p>9.4. Approve the 1st reading of Policy IKC/IKD Class Ranking 1st Reading</p>
Motion Second Yes No Abstain		X X	X X	X	X	X	X		<p>9.5. Approve the emergency bus repair It was moved and seconded to approve the cost for the emergency bus repair.</p>

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	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present		X	X	X	X	X	
Absent							
Motion Second						X	
Yes		X	X	X	X	X	
No							
Abstain							
Motion Second			X				
Yes		X	X	X	X	X	
No							
Abstain							
Motion Second				X			X
Yes		X	X	X	X	X	
No							
Abstain							

9.6. Approve the re-application for the CPP Program.

It was moved and seconded to approve the re-application for the CPP program for the 2017-2018 school year.

9.7. Approve the hire of Patricia Johnson Middle School Language Arts for Peakview. It was moved and seconded to accept the hiring of Patricia Johnson for Middle School Language Arts teacher at Peakview School pending background and licensing.

9.8. Accept letter of Resignation at the end of the school year for Susan King. It was moved and seconded with regret to accept the letter of resignation from Susan King at the end of the school year.

10. INFORMATION ITEMS:

10.1. HEA Negotiations May 12, 2017

10.2. Board Workshop June 3, 2017 at 9am

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:18 PM.

Prepared by Lorna Eddleman Date Approved: 5/23/2017
Lorna Eddleman

Jaye Sudar
Jaye Sudar
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.

Huerfano School District Re-1
Regular School Board Meeting
May 8, 2017

Audience, please sign-in..

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