

Regular School Board Meeting Huerfano School District Office 201 East Fifth Street Walsenburg, Colorado 81089

Date: November 11, 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	
Yes	X	X	X	X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, T. Renn, E. Reynolds, M. Ruzanski, T. McCain

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 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 November 11, 2014, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar reminded everyone to review and give feedback on paperwork from board workshop.

5.2. Staff/Student Recognition:

Veterans: Moses Barela, Julian Martinez, Tim Renn, Dan Harper, Joseph A. Harnes, George Purnell, Ernest Nino, and Mark Thompson were recognized for their service to our country. Three John Mall High School Choir members, Bailey Cantu, Joseph Aguirre, and Victoria Aragon, under the instruction of Elizabeth Brown sang 'The National Anthem' and 'America the Beautiful' to honor the veterans. Flyers were distributed with details of each veteran's military history and everyone was invited to share a Veteran's Day cake.

5.3. Citizens to Address the Board:

None at this time.

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6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report

Principal Renn discussed:

- Professional development
- Curriculum development
- Peakview music program
 - ⇒ Veteran's day performance
 - ⇒ Upcoming holiday performances

Principal Purnell discussed:

- Culture club trip to New Mexico
 - CMAS— Seniors had great turn out
- Elizabeth Brown also discussed the 2014 Arkansas Valley High School Choral Festival

Theresa McCain discussed:

- Upcoming basketball season and tournaments
- Space Center Scholarship
 - ⇒ 3rd-8th graders participated learned about weather, electricity, and genetics
- Invited everyone to annual One Room Schoolhouse at Gardner School on November 25, 2014

6.2. Superintendent Report

Superintendent Moore discussed:

- Veteran's Day performance at Peakview School
- iPads
- ELL Review-Huerfano School District RE-1 is ahead of most districts
- Insurance committee's decision to remain with Greenway & Associates; however, insurance provider will change from Cigna to Anthem Blue Cross Blue Shield.
- Resolutions in regards to testing and graduation requirements

6.3. Technology Report

Mark Turner discussed:

- iPad distribution update
- Scholarship fund for iPads
- Donations toward scholarship

6.4. Transportation Report

Gary Vigil reported that everything in the transportation department is going great and there were no questions.



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

6.5. Business Manager Report

Ernie Reynolds discussed:

- October expenditures
- Audit update and exit conference
- Preliminary report shows a large loss due to CCA-abatement next year should recover lost funds.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from October 28, 2014 Regular Board Meeting

It was moved and seconded to approve the October 28, 2014 Regular Board Meeting Minutes, as presented.

Motion Carried

7.3. Approval of the Accounts Payable

It was moved and seconded to approve the accounts payable, as presented.

Motion Carried

7.4. Approval of the Financial Report

It was moved and seconded to approve the financial report, as presented.

Motion Carried

8. DISCUSSION ITEMS:

8.1. Calendar change: Spring Break move from March 2-5 to March 23-26
Superintendent Moore discussed test schedules from other districts in the state, and believes that moving Spring Break from March 2-5 to March 23-26 would allow ample time for testing.

8.2. Policy IHCDA and IHCDA-R (Concurrent Enrollment) 1st reading
Superintendent Moore proposed an additional change to Policy IHCDA and IHCDA-R to include a 0.5 credit per 3 hour course.

8.3. Concurrent Enrollment grades not being added to high school transcript nor figured in to high school GPA.
Superintendent Moore discussed the need for clarification of what courses, if any, should be weighted.

8.4. Weighted classes
Subject covered in discussion item 8.3.

8.5. Winter Sports Coaches list
Superintendent Moore recommended the approval of the head coaches, assistant coaches, and volunteer coaches.

8.6. San Isabel Electric Association Refund
The Board discussed 'Sweet Rewards 2014 Discounted Early Capital Credits Campaign' and its 'Discounted Early Capital Credits' program, which Huerfano School District RE-1 participated in after a vote by phone process was conducted by Board President Jaye Sudar and Ernie Reynolds.

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

8.7. Sober Organized Living Program Schedule
Joshua Vialpando discussed the Sober Organized Living Program schedule and confirmed that there would be zero to minimal contact with students.

8.8. Committee Member Renewal and Additions (Finance, Safety, Tech., etc.)
Superintendent Moore stressed the importance of filling the openings in the various committees. Committees were partially filled at that time, and it was stated that meetings would be set up soon

9. ACTION ITEMS:

9.1. Approval of Calendar Change for Spring Break
It was moved and seconded to approve the calendar change for spring break from March 2-5 to March 23-26, as discussed and recommended.

Motion Carried

9.2. Approval of Extra Duty Assignments
It was moved and seconded to approve the following extra duty assignments.

Motion Carried

Gardner School Girls Basketball	Peakview School Girls Basketball	Peakview School Wrestling	JMHS Girls Basketball	JMHS Wrestling
Head: Charles Mandemaker	Head: Aaron Vallejos	Head: Josh Vialpando	Head: Veronica Pedraza	Head: Josh Vialpando
Assist: Casey Huff	Assist: Karlie Lasley	Assist: Gino Trujillo	Assist: Monica Gomez	Assist: Gino Trujillo
Volunteer: Bonnie Rinker	Volunteer: Michael Ryan Griego	Volunteer: Brian Crespin	Volunteer: Eric Vigil	Volunteer: Brian Crespin
Boys Basketball	Boys Basketball	Volunteer: John Paul Vigil	Boys Basketball	Volunteer: John Paul Vigil
Kevin Crosson	Head: Aaron Vallejos	Volunteer: Jennifer Vialpando	Head: Michael Vigil	Volunteer: Jennifer Vialpando
Assist: Casey Huff	Assist: Joseph Hibpsman		Assist: Joseph Hibpsman	
Volunteer: Bonnie Rinker	Volunteer: Michael Ryan Griego			

9.3. Approval of Sober Organized Living Program Schedule
It was moved and seconded to approve the Sober Organized Living Program Schedule.

Motion Carried

9.4. Acceptance of Staff Retirement (Lynn Myers); effective January 1, 2015.
It was moved and seconded to accept, with regrets, Lynn Myers's retirement letter; effective January 1, 2015.

Motion Carried

9.5. Approval of JMHS Overnight Wrestling Trip December 5-6 (Fort Morgan/Akron)
It was moved and seconded to approve the JMHS wrestling trip on December 5-6 (Fort Morgan/Akron)-9.6 is to be included in this motion.

Motion Carried

9.6. Approval of JMHS Overnight Wrestling Trip December 12-13 (Cortez/Dove Creek)
It was moved and seconded to approve the JMHS wrestling trip on December 12-13 (Cortez/Dove Creek). This action item was approved with action item 9.5.

Motion Carried

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Absent							
Motion Second		x					
Yes	x	x	x	x	x	x	x
No							
Abstain							

9.7. Approval of Hiring of Long-Term Substitute Teacher at Peakview School (Sherry Montoya)
It was moved and seconded to approve hiring Sherry Montoya for the long-term substitute teacher position at Peakview School.

Motion Carried

10. INFORMATION ITEMS:

10.1. Homeschool Notification (One Family with Three Students). Notification will be sent by email to board members.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:40 PM.

Prepared by: Melinda Ruzanski Date Approved: December 9, 2014
Melinda Ruzanski

Jaye Sudar
Jaye Sudar
School Board President

Handwritten initials/signature

**Huerfano School District Re-1
Regular School Board Meeting
November 11, 2014**

Audience, please sign-in..

Debbie Pineda
Mary Ann Trejillo
Martha Romero
Victoria Aragon
Bailey Cantu
Joseph Plog
Chuck Plog
Julian Martinez
Moses Barola
MARC THOMPSON

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