

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

Date: November 27, 2017

Time: 5:30

	Director Gomez	Director Marchant	Director Martinez	Director Orr	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							
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							

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

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:30P.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 Orr
Director Sudar
Director Tesitor
Director Vigil

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Special Board Meeting Agenda of November 27, 2017 .

5. Action Items

5.1. Acceptance of Certification of votes for the 2017 Coordinated Election.
Director Sudar informed the Board of the elected officials two returning members Sherry Gomez and Dorothy Martinez. New Board Member Gretchen Orr.

5.2. Oath of Offices for the New School Board Members.

Director Sudar led the newly elected Officers in the Oath of Office.

5.3. Election of Officers

It was moved and seconded to nominate Sherry Gomez as President of the Board of Education.

It was moved and seconded to nominate Gretchen Orr as Vice President of the Board of Education.

Motion
Carried

*Mission Statement:
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	Director Gomez	Director Marchant	Director Martinez	Director Orr	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							
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							

It was moved and seconded to nominate Dorothy Martinez as Secretary of the Board of Education.

It was moved and seconded to nominate Julia Marchant as Treasurer of the Board of Education.

It was moved and seconded to nominate Julia Marchant as School Board representative to BOCES.

5.4. Signing of Confidentiality Affidavit.
All Board members signed Confidentiality Affidavits

6. Adjournment

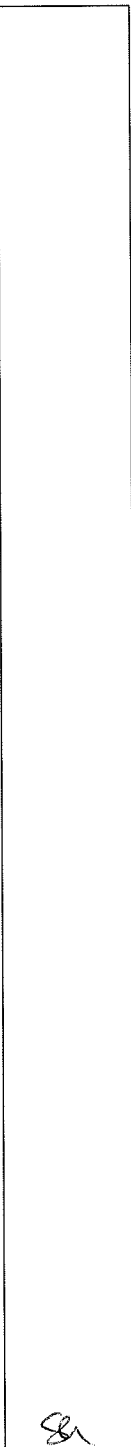
11. ADJOURNMENT:

The Special Board Meeting was adjourned at 5:50 PM.

Prepared by: Lorna Eddleman Date Approved: Dec 11, 17
Lorna Eddleman

Sherry Gomez
Sherry Gomez
School Board President

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



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	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil																		
Present	X	X	X	X	X	X	X	<p>Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, L. Eddleman, M.Lujan, B. Duran,</p> <p>Audience: See Attached Sheet</p> <p>1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Gomez at <u>5:40 P.M.</u></p> <p>2. <u>PLEDGE OF ALLEGIANCE</u></p> <p>3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken:</p> <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 100px;"><u>Present</u></td> <td><u>Absent</u></td> </tr> <tr> <td>Director Gomez</td> <td></td> </tr> <tr> <td>Director Marchant</td> <td></td> </tr> <tr> <td>Director Martinez</td> <td></td> </tr> <tr> <td>Director Orr</td> <td></td> </tr> <tr> <td>Director Sudar</td> <td></td> </tr> <tr> <td>Director Tesitor</td> <td></td> </tr> <tr> <td>Director Vigil</td> <td></td> </tr> </table>	<u>Present</u>	<u>Absent</u>	Director Gomez		Director Marchant		Director Martinez		Director Orr		Director Sudar		Director Tesitor		Director Vigil		
<u>Present</u>	<u>Absent</u>																								
Director Gomez																									
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Director Vigil																									
Absent																									
Motion Second Yes No Abstain	X	X	X	X	X	X	X	<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of November 27, 2017 as amended.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork:</u> Director Gomez informed the Board they are planning a Board Workshop in January or February, and are working with La Veta to get it scheduled. She also stated four Board members will be attending the CASB Convention. They are Director Orr, Director Sudar, Director Marchant and Director Gomez.</p> <p>5.2. <u>Staff/Student Recognition:</u> 5.2.1. Student: David Knight Superintendent Moore recognized David Knight in being named to the Blue Knights Drum Corp an elite drum corps in Colorado.</p> <p style="margin-left: 40px;">Staff: Ross Hallihan, Doug Olson, Ben Pollack, and Volunteer Joe Camacho David Knight recognized Ross Hallihan, Doug Olson, Ben Pollack and Joe Camacho for all their help in helping him reach his goals.</p>	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							

5.2.2. Substitute Roz McCain and Volunteer Dan Valentine Superintendent Moore Recognized Substitute Roz McCain and Volunteer Dan Valentine for their help with the Math Class at John Mall High School in the absence of a Math Teacher.

5.3. Citizens to Address the Board:
Mary Ann Vigil presented to the Board a possible training option for the District on Autism.
Eric Vigil stated 1 in 68 kids are diagnosed with Autism.
Superintendent Moore responded by stating he is looking at a date, but he would like to combine with La Veta and Aguilar. He also stated he is looking at other training options as well.

5.4. Executive Session C.R.S. Section 24-6-402(4) (h): discussion of individual students where public disclosure would adversely affect the person or persons involved.
It was moved and seconded to move into executive session at 5:58pm

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report
TOSA Pam Levie had nothing to add.
Principal Duran had nothing to add.
Principal Pagnotta had nothing to add. He did speak for Athletic Director Josh Vialpando in stating High School Basketball will have their first tournament at TSJC and wrestling has had a Duel.

6.2. Superintendent Report
Superintendent Moore had nothing to add.

6.3. Business Manager Report
Karen Cordova informed the Board she will have financials updated on the web site before she leaves. She does have the governors report showing what his budget looks like.
Director Tesitor asked why there are no numbers for Athletic Fees for John Mall. Karen informed him she did not get deposits for athletics until November. She stated this is a problem getting the money in from John Mall in a timely manner..



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	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesifor	Director Vigil		
Present	X	X	X	X	X	X	X	<p>Superintendent Moore asked who made the decision to allow only partial payments to play Principal Pagnotta said they had decided to allow it. Superintendent Moore said it was against Board Policy and all fees have to be paid in full before an athlete can participate in a sport</p> <p>6.4. Technology Report Director Martinez questioned why we are still trying to collect from E-rate on 2015-2016. Manuel explained there was a mix up on the method of payment from E-rate and the District and they are in the process of resolving this and sending us payment. Director Gomez questioned the functionality of the Copiers at Peakview. Manuel explained they both have had high amounts of use, and that we have had them since 2008. They are both running down and Gobin's is in about every other week to repair them.</p> <p>6.5. Transportation Report Nothing to add</p> <p>6.6. Maintenance Report Nothing to add</p> <p>7. <u>ROUTINE ITEMS:</u> 7.1. Approval of Board Minutes from October 23, 2017 Regular Board Meeting. It was moved and seconded to approve the October 23, 2017 Regular Board Meeting Minutes, as presented.</p>	Motion Carried
Absent									
Motion Second Yes No Abstain	x	x	x	x	x x	x x	x x	<p>7.2 Consideration of Financial Records It was moved and seconded to accept Financial Records Bills Payable and Deposits.</p> <p>8. <u>DISCUSSION ITEMS:</u> 8.1 John Mall High School Math Class update / Business Manager Update Superintendent Moore informed the Board that we have not found a math teacher as of yet. He also informed the board he is looking at a couple on line classes and will be updating them on his progress. Superintendent Moore also informed the Board he had four interviews scheduled for the Business Manager position on Monday, December 4th and hopes to be able to hire someone soon.</p> <p>8.2. South Central Boces items of concern Superintendent Moore informed the Board Archie Neal is resigning as Special Ed Director his last day is February 1st. The biggest issue is Crowley County is petitioning to leave South Central Boces and go with South Eastern Boces. If they are able to</p>	
Motion Second Yes No Abstain	x	x	x	x	x x	x x	x x		

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

leave it will increase our cost by approximately \$ 35,000.00. Superintendent Moore and some other area superintendents are thinking of trying to get the state to reassign Boces in a different way, and have a Boces based out of Walsenburg.

8.3. Request to reconsider accreditation rating results
Superintendent Updated the Board on the accreditation rating . He stated the only area they moved up was the District.

8.4. Board retreat/dinner set for Saturday, December 16th
Superintendent Moore has made the reservations for the dinner. It will start at 5pm.

8.5. The Demont Award Nomination: Brenda Duran
A program established to recognize those administrators who will "Leave it better than they found it" in districts of 1,500 or fewer students.
Superintendent Moore informed the Board Brenda was nominated for the Demont Award and will attend a Friday Breakfast at the CASB Convention to receive her award.

8.6. Purchase of two new copy machines for Peakview School.
Superintendent Moore informed the board the purchase would come out of Capital Project.
IT Director Manuel Lujan broke down the cost and explained it would be more cost effective to purchase new ones than to continue to pay for repairs.

9. ACTION ITEMS:

9.1. Executive session C.R.S. Section 24-6-402(4) (h): discussion of individual students where public disclosure would adversely affect the person or persons involved.
It was moved and seconded to expel the student for the remainder of the schoolyear.

9.2. Approve the Hiring of Gardner Boys Basketball Coach Mark Vialpando, and Heather Gonzales Gardner Girls Basketball Coach.
It was moved and seconded to approve the Hiring of Gardner Boys Basketball Coach Mark Vialpando, and Heather Gonzales Gardner Girls Basketball Coach.

9.3. Approve Volunteer Assistant Wrestling Coaches Bryan Crespin, Stuart Pino and Frank Vialpando.
It was moved and seconded to approve Volunteer Assistant Wrestling Coaches Bryan Crespin, Stuart Pino and Frank Vialpando.

9.4. Approve letter of resignation from Doug Crowley
It was moved and seconded to approve letter of resignation from Doug Crowley

SC

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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 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

9.5 Approve additions to Substitute Teacher List Pamela Macdonald, Brianna Johnson, and Crystal Rauch.
It was moved and seconded to approve additions to Substitute Teacher List Pamela Macdonald, Brianna Johnson, and Crystal Rauch.

9.6. Approve additions to Volunteer List Larry Bullock for John Mall High School, and Diane Cotts and Suzanne Watson for Gardner School, Jan Kelly Peakview school.
It was moved and seconded to approve additions to Volunteer List Larry Bullock for John Mall High School, and Diane Cotts and Suzanne Watson for Gardner School, Jan Kelly Peakview school.

9.7. Approve the Hiring of John Mall Assistant Boys Basketball Coach Randy Royce.
It was moved and seconded to approve the Hiring of John Mall Assistant Boys Basketball Coach Randy Royce.

9.8. Approve the Hiring of John Mall Assistant Girls Basketball Coaches Faith Espinoza and Jennifer Vialapando.
It was moved and seconded to approve the Hiring of John Mall Assistant Girls Basketball Coaches Faith Espinoza and Jennifer Vialapando.

9.9. Approve the Purchase of new copy machines for Peakview School.
It was moved and seconded to approve the Purchase of new copy machines for Peakview School.

9.10. Approve letter of Resignation from Para Professional Ashley Schrauth
It was moved and seconded to approve letter of Resignation from Para Professional Ashley Schrauth

10. INFORMATION ITEMS:
Superintendent Moore informed the Board we will be providing an activities bus for Gardner students who participate in activities after school at John Mall.


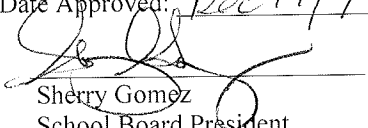
11. ADJOURNMENT:
The Regular Board Meeting was adjourned at 7:42 PM.

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	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
Present	X	X	X	X	X	X	X
Absent							

Prepared by: Lorna Eddleman Date Approved: Dec 11, 17


 Sherry Gomez
 School Board President

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

Handwritten initials

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**Huerfano School District Re-1
Special School Board Meeting
November 27, 2017**

Audience, please sign-in..

~~Dan Hooper~~
Meghan Schullita
Brenda Duran
Margy Ann Vigil
Eric Vigil
D/E
Pam Levie
Gretchen Orr
Manuel Lujan
Catherine Thompson
BEN POLLACK
Jimmy Regorio
Brenda Duran
Joe Camacho
David Knight
Douglas K. Olson
Breanna Buckwater
Tiffany Kloben
D. A. Valentine
Karen Cordova
Daryl G

