

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

Date: November 8, 2016

Time: 5:30 PM

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

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, M. Turner, B. Duran, P. Levie, K. Cordova, 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 Martinez
Director Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

Director Gomez
Director Marchant

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of October 25, 2016, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar asked the Board to think about topics for December 13, 2016 should ballot item 3A pass.

5.2. Staff/Student Recognition:

Superintendent Moore presented an Excellence in Education certificate to Rhonda Hribar to recognize dedication to Huerfano School District RE-1 and her willingness to step up in the absence of the business manager while also completing her regular responsibilities.

Principal Duran recognized Erica Vallejos and Susan King for always going above and beyond in all of the required secretary tasks; especially communication and interaction with staff, students and parents. Superintendent Moore presented each of them with an Excellence in Education certificate.

Principal Duran recognized a Peakview School student, Vedra Martinez, for both academic achievements and being a good citizen. Superintendent Moore presented Vedra Martinez with an Excellence in Education certificate.

5.3. Citizens to Address the Board:

None at this time.

55

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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Walsenburg, CO 81089

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

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report

Pam Levie had nothing to add to her report. She informed the Board the Gardner Students are writing letters to veterans for Veteran's Day. Director Tesitor asked about the salad bar and Pam Levie reported that the salad bar should be in place in January 2017 and that the necessary accessories will be funded by \$1,200 grant from Cindy Campbell.

Principal Duran had nothing to add to her report.

Principal Pagnotta had nothing to add to his report.

**Principals were thanked for their great communication.

6.2. Superintendent Report

Superintendent Moore had nothing to add to his report.

6.3. Technology Report

Mark Turner reported that he had nothing to add to his report, but did inform the Board that he has three bids that he is considering for the security systems. He was asked to contact the company that put in the systems for the county because it was reasonably priced.

6.4. Transportation Report

Gary Vigil, later in the meeting, reported that the Crown Vic was at the dealership getting new ignition and he discovered an issue with the exhaust system that he will fix himself due to cost of the dealership working on it. He also plans to install cameras in the Gardner bus over Thanksgiving Break.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from October 25, 2016 Regular Board Meeting
It was moved and seconded to approve the October 25, 2016 Regular Board Meeting Minutes, as presented.

7.2. Consideration/Financial Records

7.2.1. Expenditure

It was moved and seconded to approve the expenditures report.

8. DISCUSSION ITEMS:

8.1. Potential Excused Absence Policy: Joe Hibpshman and Principal Pagnotta
Principal Pagnotta reported that they are putting the finishing touches to the document which would implement a ten day excused absence policy that would require a doctor's note after the tenth absence. They will send a copy of the PowerPoint and policy once completed.

Motion Carried

Motion Carried

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

8.2. Graduation Requirements/Credit Hours: Principal Pagnotta
Principal Pagnotta included the answers to Superintendent Moore's questions at the October 25, 2016 pertaining to the graduation requirement in his principal's report and explained that, once these requirements are implemented, Huerfano School District RE-1 would have to revise its current policies. The goal is for students to graduate ready for college; not particularly at a certain time. Another goal for these changes maybe to cause a decrease in the opt out numbers.

8.3. Middle School Science Teacher Position Update
Superintendent Moore reported that Peakview currently has a substitute teacher covering the class, but will have 2 applicants teach some lessons and they are also looking at some online options as a result of Robert Alvord's resignation

9. ACTION ITEMS:

9.1. Approval of additions to the Volunteer List for the 2016/2017 School Year
It was moved and seconded to approve the addition of Muriel Meunier-Fiebelkorn and Amber Pacheco to the volunteer list for the 2016/2017 School Year.

9.2. Approval of Extra Duty Assignments
It was moved and seconded to approve the following extra duty assignments: Head Girls Basketball Coach at Gardner School: Jody Medina; Assistant Boys and Girls Basketball Coach at Peakview School: Randy Royses; Volunteer Coach at Peakview School: Joe Hibshman.

10. INFORMATION ITEMS:

10.1. Career Pathways Meeting – Monday, November 14, 2016 at 10:00 am
Superintendent Moore discussed potential medical and teacher prep pathways at John Mall High School and Peakview School.

10.2. Accountability Pathways Meeting with Interim Commissioner, Kathy Anthes and CDE accountability chief, Peter Sherman, will be here on January 18th.
Superintendent Moore informed the Board that they will be coming down for a meeting on January 18, 2017 regarding teacher, student and parent engagement and also reviewing the schools again.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:05 PM.

Prepared by: *Melinda Ruzarski* Date Approved: *December 13, 2016*
Melinda Ruzarski

Jaye Sudar
Jaye Sudar
School Board President

Motion Carried

Motion Carried

5
SP

Huerfano School District Re-1
Regular School Board Meeting
November 08, 2016

Audience, please sign-in..

Sue King

Lorna Estelmer

MARK TURNER

Pam Lewis

Rebbie Pineda

Mal R. Jr.
Shonda Stubar

Erica Salgado

Theresa (Carmen)
David Reinhart

JS