

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

Date: October 13, 2015

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

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, B. Duran, P. Levie, D. Matherne

Audience: See Attached Sheet

*** All documents referenced in these minutes are available in hard copy at the district office.

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 Sudar
Director Tesitor
Director Vigil

Absent

Director Meadows

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of October 13, 2015, as amended; with the addition of substitute instead of long-term substitute on Action Item 9.3.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar asked board members to, after the meeting, read through the delegate book and let her know of any comments or questions.

5.2. Staff/Student Recognition:

None at this time.

5.3. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report

Principal Purnell thanked Maria Cocchiarelli of the Museum of Friends for her presentation to students last Thursday at the Museum.

Principal Duran had nothing new to add to her report.

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

Pam Levie had nothing new to add to her report. Short discussion on oven at Gardner School.

6.2. Superintendent Report
Superintendent Moore had nothing new to add to his report.

6.4. Transportation Report
Gary Vigil gave the board members a route description page in their packets. He also told the Board about the need for sub bus drivers.

6.3. Business Manager Report
Diane Matherne had nothing further to add to her financial reports; boiler, oven and air conditioner almost paid for presently. Director Gomez asked about bids for the locker rooms, and Superintendent Moore replied that the only bid we received was far more than we can afford for that project to be completed at this time.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from September 22, 2015 Regular Board Meeting
It was moved and seconded to approve the September 22, 2015 Regular Board Meeting Minutes, as presented.

7.2. Consideration/Financial Records
7.2.1. Accounts Payable
It was moved and seconded to approve the accounts payable.

7.2.2. Revenue/Expenditure
It was moved and seconded to approve the revenue and expenditures.

8. DISCUSSION ITEMS:

8.1. DAAC meeting schedules proposal and DAAC representation to be discussed at 10/19/2015 DAAC Meeting
DAAC Meeting Schedule and DAAC Representation will be discussed at the first DAAC meeting and Superintendent Moore said that he will bring information back to the board members. Director Marchant discussed recruiting people for the first DAAC meeting.

8.2. Student-Centered Accountability Project (SCAP) Update and Rural Share Fair Nation
SCAP, a 10 district pilot, has been approved by the state BOE to develop alternative, local assessment measures to state assessments and many other accountability discussion items. Rural Share Fair Nation held great conferences in Pueblo. More of our teachers would have attended if not for Homecoming weekend. Superintendent Moore has joined these groups, and might soon to elected to serve as a Rural Council Member.

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

8.3. Staffing Updates

Supt. Moore discussed an upcoming hire of a secondary English teacher at Peakview School; Melinda Callihan is a certified English teacher that lives in Huerfano County, but works in Pueblo District 60 and was able to get out of her current contract. He expressed his concern with not having two SPED teachers. Jennifer Torres will go from 0.5 FTE to a full time paraprofessional. She would work with her one-on-one student in the morning and then cover special education in the afternoon. STEM teacher is leaving because he hasn't yet registered for the alternative licensure program, and there will be a substitute recommended later this meeting for his position. Director Marchant said that we need to add the recommended person to the substitute teacher list before hiring this person as the STEM substitute. He also said that we need to consider moving back to traditional CTE programs, and eventually phase out the STEM program. Superintendent Moore reported that we will continue to advertise and look for quality teachers for the open positions.

Motion Carried
Motion Carried
Motion Carried

8.4. Diagnostic Review Update

Generation Schools provided two women that worked with both Gardner and Peakview Schools. The schools have already implemented changes as a result of the suggestions made by these two women. The improvement grant will pay stipends for staff to create a more focused UIP development.

8.5. Student Count Update as of October 1 Snapshot

Superintendent Moore sent out a document. We are at 548 this year, and we were around 541 last year, which is approximately a 1.5% increase in students.

8.6. Legends of Huerfano County Dinner October 17th, 7pm Attendees to be Determined

Superintendent Moore asked if anyone wants to attend the dinner. The district will pay for anyone that would like to attend.

9. ACTION ITEMS:

9.1. Approval of Staff Hiring of .5 FTE Paraprofessional Position at Peakview
Superintendent Moore Recommendation: approve the hiring of Jennifer Torres for the Paraprofessional position at Peakview.

9.2. Approval of Staff Hiring of English Teacher of grades 7th, 8th, 9th Peakview.
Superintendent Moore Recommendation: approve the hiring of Melinda Callihan for the 7th, 8th and 9th grade English Teacher

9.3. Approval of Staff Hiring of long term substitute, STEM position JMHS/ Peakview
Motion dies due to the lack of a second

9.4. Approval of Volunteer for John Mall High School Football
It was moved and seconded to approve Kevin Vallejos as a volunteer for high school football.

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| Present | X | X | X | | X | X | X |
| Absent | | | | X | | | |

10. INFORMATION ITEMS:

10.1. DAAC meeting to be held Monday 10/19/2015 6:00 pm at Peakview

10.2. Town Hall Forum rescheduled for Tuesday, October 20th 6:00 pm Washington School. Superintendent Moore informed the board members that it will actually be rescheduled for Wednesday, October 28th at 6:00 pm at Washington School because there was no article in the paper.

Motion Carried

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:30 PM.

Prepared by: Melinda Ruzanski Date Approved: Oct. 12/27 2015
Melinda Ruzanski

Motion Carried

Jaye Sudar
Jaye Sudar
School Board President

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

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