

**Special School Board Meeting
 HUERFANO SCHOOL DISTRICT RE-1
 201 East Fifth Street
 Walsenburg, Colorado
 81089**

Date: October 14, 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				X	
Yes	X	X	X	X	X	X	X
No							
Abstain							

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

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:35 PM.

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

Absent

- Director Vigil

4. APPROVAL OF OCTOBER 14, 2014 AGENDA

It was moved and seconded to approve the October 14, 2014 agenda, as amended.

Motion Carried

CITIZENS TO ADDRESS THE BOARD:

Maria De La Cruz expressed concern with concurrent enrollment policy. She also discussed concurrent enrollment student contracts. Potential changes to the policy were also discussed.

5. DISCUSSION ITEMS:

5.1. Foreign Exchange Students at JMHS

Principal Purnell reported that there are two foreign exchange students enrolled at John Mall High School; one from Germany and one from Thailand. They are both adjusting well and happy to be here.

5.2. Physical/recreational rehab program for drug offenders on probation (Josh Vialpando)

C.J. Montoya gave an overview of the Sober Organized Living program and asked the Board to consider allowing the use of the mechanic shop/wrestling room for this program with Josh Vialpando as the supervisor. Strict restriction are in place for participants in this program and no student would ever be present during the use of this facility for this program. Board requested a detailed plan of facilities use before a decision would be made.

Motion Carried

Handwritten initials: JS

**Special School Board Meeting
 HUERFANO SCHOOL DISTRICT RE-1
 201 East Fifth Street
 Walsenburg, Colorado
 81089**

Date: October 14, 2014

Time: 5:30 P.M.

	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 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

5.3. Athletic Director Stipend Consideration

The Board was asked to consider reinstating an athletic director stipend. The HEA Board asked that any decision of this nature be discussed at the next negotiations.

5.4. Clothing Bank Update (Jaye Sudar)

Director Sudar reported that the set up is on October 16th, donation day is October 21st and opening day will be October 23rd.

5.5. Proposed Change of 3:00 pm Dismissal for All Parent/Teacher Conference Dates to 2:00 pm for the 2014/2015 School Year

The Board agreed to amend the calendar to reflect a 2 pm dismissal time on parent/teacher conference day for the 2014/2015 school year.

5.6. Article "Pot for Pencils"

There are no provisions to distribute money from marijuana sales to individual school districts; instead, it is designated to go to BEST Grant fund. In line with this discussion Amendment 68 was brought up and the pros and cons were discussed.

6. ACTION ITEMS:

6.1. Approval of Enrollment of Foreign Exchange Students at JMHS

It was moved and seconded to approve the enrollment of foreign exchange students at JMHS.

Motion Carried

6.2. Acceptance of Staff Resignation (Melony Barton)

It was moved and seconded to accept Melony Barton's resignation.

Motion Carried

6.3. Approval of Addition to Substitute Custodian, Secretary, Cook, Bus Driver and Teacher Lists (Billie Culp). NOTE: Billie Culp was approved for Substitute Cook List with a 4 (yes) 3 (no votes) by phone on September 25, 2014.

It was moved and seconded to approve the addition of Billie Culp to substitute custodian, secretary, cook, bus driver and teacher lists.

Motion Carried

6.4. Approval of Proposed Change of 3:00 pm Dismissal for All Parent/Teacher Conference Dates to 2:00 pm for the 2014/2015 School Year.

It was moved and seconded to approve changing the 3:00 pm dismissal for all parent/teacher conference dates to 2:00 pm for the 2014/2015 school year.

Motion Carried

Handwritten initials: R JS

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.

**Special School Board Meeting
 HUERFANO SCHOOL DISTRICT RE-1
 201 East Fifth Street
 Walsenburg, Colorado
 81089**

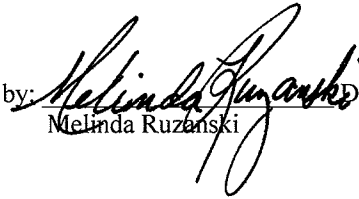
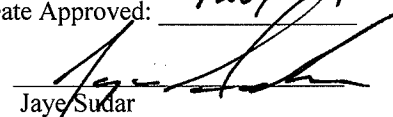
Date: October 14, 2013

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

7. ADJOURNMENT TO BOARD WORKSHOP

The Special Board Meeting was adjourned to the Board Workshop at 6:35 PM.

Prepared by: 
 Melinda Ruzanski Date Approved: 10/28/2014

 Jaye Sudar
 School Board President

R
SS

**Huerfano School District Re-1
Special School Board Meeting
October 14, 2014**

Audience, please sign-in..

Debbie Piro

* Maria DeLa Cruz

* CJ Montoya

* Were in attendance but did not sign
signature entered by Melinda Ryanski

15

**Huerfano School District Re-1
Special School Board Meeting
October 14, 2014**

CITIZENS TO ADDRESS THE SCHOOL BOARD:

Signature below indicates you have read and understand the Board Policy

Signature

Topic

Maria de la Cruz

Concurrent Enrollment

RS