

Regular School Board Meeting Gardner School 25421 Highway 69 Gardner, Colorado 81040

Date: October 25, 2016

Time: 6:00 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	
Yes	X	X		X	X	X	
No							
Abstain							
Motion Second		X				X	
Yes	X	X		X	X	X	
No							
Abstain							

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

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 Meadows
Director Sudar
Director Tesitor

Absent

Director Martinez
Director Vigil

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 will address the Board in Discussion Item 8.1

5.2. Staff/Student Recognition:

The following Gardner students were recognized by their teachers and presented with a certificate by Superintendent Moore: Mason Montoya, Elyssa Allen, Haylea Perrino, Rebecca Younger, Anthony Aldretti. Student were recognized for their positive attitudes, leadership skills, academic achievements and consistency in turning in their work. Pamela Levie recognized her secretary Ana Choin for going above her duties every-day: she also received a certificate from Superintendent Moore.

5.3. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

**Administration Reports will be given at the November 8, 2016 Regular Board Meeting.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from October 11, 2016 Regular Board Meeting
It was moved and seconded to approve the October 11, 2016 Regular Board Meeting Minutes, as presented.

Motion Carried

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.

JS
BR

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

8. DISCUSSION ITEMS:

8.1. CASB Resolutions Committee Report

Director Sudar reported that a number of resolutions were discussed at the CASB conference that she attended on October 14, 2016 covering the following subjects: getting rid of TABOR; floor resolution (broken system of taxation); and financial formula for schools. She also distributed two flyers: one on being a 'good digital citizen' and one about a CEO program for students with funding provided by local participating business. Superintendent Moore and Principal Pagnotta will research the CEO program to see if it conflicts with scheduling and if there are any businesses that are willing to participate.

8.2 Per Diem \$5.00 Increase: Current Rates: Breakfast-\$5.00; Lunch-\$5.00; Dinner-\$15.00

Director Marchant suggested that this matter be tabled until a future meeting.

8.3. JMHS Graduation Requirements

Principal Pagnotta discussed alternative testing information that was included in the email that he had sent to the Board; suggesting that John Mall High School keep all test options. Students that meet or exceed at one of the tests can qualify to graduate even if they have not completed the credit requirements for graduation; however, the administrators and school board must ultimately make the decision based on credits completed and grade level of the student. Current graduation requirement policies will have to be revised to show these changes.

8.4. Chae Organics Fundraiser MOU

Superintendent Moore reported to the Board that he was comfortable with the Chae Organics Funraiser MOU wording except for number six which he would like to see clarification that, before the money is deposited in the schools accounts, the money must come through the district office. The Board agreed with Superintendent Moore on accepting the MOU with suggested change.

****Due to communication glitch, the resignation of Sean Patrick being rescinded was left off of the agenda.**

A motion was made and seconded to add Discussion Item 8.5 and Action Item 9.8 to address this issue.

8.5. Rescinding Sean Patrick's Resignation

Superintendent Moore and Principal Pagnotta expressed their support for accepting Sean Patrick's rescinding his resignation and Sean Patrick explained to the Board that he was overwhelmed at the beginning of the year, but that he has become comfortable in his teaching position and is committed to finished his 2016/2017 teaching contract.

Motion Carried

Motion Carried

Motion Carried

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

9. ACTION ITEMS:

9.1. Approval of Addition to the Volunteer List at Gardner School (Tor Tschanz) Superintendent Moore Recommendation: approve the addition of Tor Tschanz to the volunteer list at Gardner School, contingent upon background clearance.

Motion Carried

9.2. Approval of Per Diem \$5.00 Increase: New Rates: Breakfast-\$10.00; Lunch -\$10.00; Dinner-\$20.00
It was moved and seconded to table 9.2. until the December 13, 2016 Regular Board Meeting.

Motion Carried

9.3. Approval of Chae Organics Fundraiser MOU
Superintendent Moore Recommendation: approve Chae Organics fundraiser MOU with provisions discussed earlier in meeting.

Motion Carried

9.4. Approval of Overnight Wrestling Trips for JMHS: Fort Morgan on 12/02/2016 and Delta on 12/09/2016
Superintendent Moore Recommendation: approve of overnight trips for JMHS: Fort Morgan on 12/02/2016 and Delta on 12/09/2016.

Motion Carried

9.5. Approval of Addition to the Substitute Teacher List
Superintendent Moore Recommendation: approve addition of Neal Grilley to the substitute teacher list, contingent upon background clearance.

Motion Carried

9.6. Approval of Extra Duty Assignments
Superintendent Moore Recommendation: approve of the following extra duty assignments, contingent upon background clearance:

Motion Carried

JMHS Basketball	JMHS Wrestling	Gardner School
Michael Vigil Head Girls Coach	Joshua Vialpando Head Coach	Kevin Crosson Head Boys Basketball
Monica Gomez Assistant Coach	Eric Vialpando Assistant Coach	TBD: Head Girls Basketball
Sandy Vigil Volunteer Coach	Volunteer Coaches: Geno Trujillo	Peakview School
Michael Vigil Head Boys Coach Charlie Whitehead Assistant Coach Jeremiah Hill Volunteer Coach	Jon Paul Vigil and Bryan Crespin Volunteer Sponsors: Zane Barber Jennifer Vialpando and Amanda Vialpando	Aaron Vallejos Head Boys/Girls Basketball TBD: Assistant Basketball

9.7. Acceptance of Staff Resignation (Robert Alvord)
Superintendent Moore Recommendation: accept Robert Alvord's resignation.

Motion Carried

15
RR

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

9.8. Acceptance of Rescinding Sean Patrick's Resignation

It was moved and seconded to accept the rescinding of Sean Patrick's resignation.

Motion Carried

10. INFORMATION ITEMS:

10.1. 3A Rally on Saturday October 29, 2016 at 11:00 at 608 Main Street in Walsenburg

Superintendent Moore reported that he handed out flyers for the upcoming 3A rally at DAAC meeting and volleyball games sponsored by Dr. Davis, his wife Patti Davis and his brother Jay Davis. It will be held on October 29th at 608 Main Street beginning at 11:00 am and hotdogs, chips and drinks will be provided by the foundation.

10.2. Superintendents Meeting in Denver: New School Funding Formula

Superintendent Moore reported that the meeting was actually in Colorado Springs and that something needs to be done about the funding formula. Unfortunately, he has been working with a group for a couple years and they have had no effect yet.

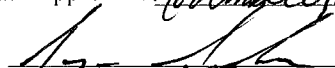
10.3. Security Issues/Best Grant Contact

Superintendent Moore updated the Board on the current vandalism at sports complex, district office/Washington School and at John Mall High School. He reported that the sports complex damage was caused by middle school students. He also explained that he is waiting to hear back from Best Grant representative on details of qualifications and procedures.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:15 PM.

Prepared by: Melinda Ruzanski Date Approved: November 8, 2016
Melinda Ruzanski


Jaye Sudar
School Board President

JS

**Huerfano School District Re-1
Regular School Board Meeting
October 25, 2016**

Audience, please sign-in..

Megan Hanton
Jeremiah Perrino

Heather Gonzales
Jody Medina
Katie Campbell, Tye, Dalton
Dan Fung
Lucas Valdez
Amy Garcia
Tracie Younger
Rebecca Younger
Jowin Younger
Natascha Rhodes
Veronica Grant
Taylah Allen
Maikenna Allen
Elyssa Allen
Krispie Aldretti
Nestor Ponce
Charles Mandemaker
Kevin L Crosson
Santana Trujillo
Amy Trujillo
Stela Garcia Sanchez
Katie Campbell
Zunzun M. Fajardo

15