

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

Date: October 27, 2015

Time: 6:30 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							
Yes		X		X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, B. Duran, M. Ruzanski

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 Marchant
Director Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

Director Gomez
Director Martinez

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of October 27, 2015, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar thanked everyone at Gardner School for their hospitality and a great meal.

5.2. Staff/Student Recognition:

5.2.1. Gardner Students: Tayla Allen (1st Grade), Kelsie Aguirre (6th Grade) Garrett DeFreese (8th Grade)

Superintendent Moore presented all of the students a certificate from the school district and Pam Levie gave each of them a gift in recognition of their great work ethic and achievements.

5.2.2. Gardner Staff: Katie Robison-Campbell

Superintendent Moore presented Katie Robison-Campbell with a certificate from the district office and Pam Levie gave her a gift in recognition of her hard work and dedication with the Title 1 program and training.

5.3. Citizens to Address the Board:


None at this time.

6. ADMINISTRATION REPORTS:

*** Administrative reports were given at the October 13, 2015 Regular Board Meeting.

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

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from October 13, 2015 Regular Board Meeting
It was moved and seconded to approve the October 13, 2015 Regular Board Meeting Minutes, as presented.

Motion Carried

8. DISCUSSION ITEMS:

8.1. School Finance

Superintendent Moore briefly discussed the potential increase in the Negative Factor and the affect it will have on Colorado school districts. He invited everyone to the Town Hall Forum where school finance topics, such as, increase in mill levies, generating funds, and ideas to keep good employees in the district will be discussed at length.

8.2. Culture Club Trip

Principal Purnell discussed an upcoming Culture Club trip to Sante Fe, NM on November 4, 2015 through November 5, 2015. He reported that the students and sponsors were paying their own expenses for the trip. He also discussed the fact that there wasn't currently a male sponsor/chaperone, but that they are hopeful that there will be one in place before the trip.

8.3. Town Hall Forum

Superintendent reported that the Town Hall Forum will be held on October 28, 2015 and will begin at 6:00 pm. He reported that the main topics will be how to generate money and how to recruit and retain good teachers.

8.4. Utah Avenue Sidewalk Issue Update

Director Sudar reported that the district received a letter from Ms. Price concerning a sidewalk across from her property that is part of the Safe Routes Project. The attorneys are now handling this matter and no further comments were made.

9. ACTION ITEMS:

9.1. Approval of Additions to the Volunteer List

It was moved and seconded to approve the addition of Harlene Michaels, Julene Gliko and Donna Jean Barron-Drummond to the volunteer list, contingent upon background clearance.

Motion Carried

9.2. Approval of Resolution #10 Passage of Proposition BB

It was moved and seconded to approve of Resolution #10 Passage of Proposition BB, as read.

Motion Carried

9.3. Approval of Culture Club Trip

It was moved and seconded to approve Culture Club Trip, contingent upon meeting policy guidelines in regards to male sponsor/chaperone.

Motion Carried

Mission Statement:

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

9.4. Acceptance of Staff Resignation (Ethan Chew)

It was moved and seconded to accept Ethan Chew's resignation, effective October 29, 2015, with regrets and good luck with his new endeavors.

Motion Carried

9.5. Approval of Addition to the Substitute Cook List

It was moved and seconded to approve the addition of Barbara Sandoval to the Substitute Cook List, contingent upon background clearance.

Motion Carried

10. INFORMATION ITEMS:

Superintendent Moore reminded everyone about the Town Hall Forum on October 28, 2015 at 6:00 pm.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:10 PM.

Prepared by: Melinda Ruzanski Date Approved: November 10, 2015
Melinda Ruzanski

Jaye Sudar
Jaye Sudar
School Board President

JS
M

**Huerfano School District Re-1
Regular School Board Meeting
November 10, 2015**

Audjence, please sign-in..

- George Purroll
- Brenda Duran
- Pam Lovie
- Jody Medina
- Allen / Grant Family X6
- De Freese Family X4
- Corrina Aguirre Family X4
- Katie Robison (Campbell)
- Valerie Mathason
- Charles Mandemaker
- Knudson Family X2
- Gary Vigil

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**Huerfano School District Re-1
Regular School Board Meeting
October 27, 2015**

CITIZENS TO ADDRESS THE SCHOOL BOARD:

Signature below indicates you have read and understand the Board Policy

Signature	Topic
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