

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

Date: October 28, 2014

Time: 6:30 PM

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

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

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 Martinez  
Director Meadows  
Director Sudar  
Director Tesitor  
Director Vigil

Absent

Director Gomez

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of October 28, 2014, 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.

Director Sudar reminded board members to review the documents from October 14, 2014 board workshop and respond to her with their feedback.

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 Renn discussed highlights from his report. He reported that the turnout for the iPad orientation totaled around 300 people. He invited everyone to the Halloween carnival October 30, 2014. He also discussed PBIS—100 acts of kindness and SPED restructure efforts.



*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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<b>Absent</b>	X						

Principal Purnell discussed highlights from his board report. He also discussed:

- CMAS testing for seniors
- Mr. Holland-stock market competition and his use of Google Drive/ Document at John Mall High School
- Janna Tranter's work with scholarships and college application
- STEM program

Theresa McCain discussed highlights from her board report. She also thanked Mr. Moore for the email about a science scholarship that Gardner School applied for and received.

Joshua Vialpando reported that volleyball and basketball seasons finished this past weekend and basketball and wrestling seasons will begin November 12, 2014.

6.2. Superintendent Report

Superintendent Moore discussed:

- Adam State University STEM Grant
- Veteran's Day board meeting plans
- Embargo/CMAS Figures-distributed soon

6.3. Technology Report

Mark Turner discussed highlights from his report and gave an update on iPad distribution. There was also a short discussion about scholarships for those students that are unable to pay their fees.

6.4. Transportation Report

Gary Vigil gave an update on finalized bus routes.

Principal Renn thanked Gary for transporting the Warriors (youth football team) to the Air Force Academy and football game.

6.5. Business Manager Report

Ernie Reynolds discussed September and October expenditures, upcoming financial audit and nutrition audit. He reported that the district's nutrition audit went better than last year, and discussed the number of government regulations. He also complimented the kitchen staff for keeping costs down.

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<b>Absent</b>	X						
<b>Motion Second Yes</b>		X	X		X	X	X
<b>No</b>							
<b>Abstain</b>				X			
<b>Motion Second Yes</b>		X	X	X	X	X	
<b>No</b>							X
<b>Abstain</b>							
<b>Motion Second Yes</b>		X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second Yes</b>		X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							

**7. ROUTINE ITEMS:**

**7.1. Approval of Board Minutes from September 23, 2014 Regular Board Meeting**

It was moved and seconded to approve the September 23, 2014 Regular Board Meeting Minutes, as presented.

Motion Carried

**7.2. Approval of Board Minutes from October 14, 2014 Special Board Meeting**

It was moved and seconded to approve the October 14, 2014 Special Board Meeting Minutes, as presented.

Motion Carried

**7.3. Approval of the Financial Report**

It was moved and seconded to approve the financial reports.

Motion Carried

**7.4. Approval of the Accounts Payable**

It was moved and seconded to approve the accounts payable.

Motion Carried

**8. DISCUSSION ITEMS:**

**8.1. Clothing Bank Update**

Director Sudar reported that the clothing bank official opened last Thursday. She said that more donation are need and that the first evening was slow.

**8.2. DAAC Update**

Superintendent Moore discussed the new DAAC officers: President-Tracie Younger; Vice President-Cassi James; and Secretary-Jaye Sudar. Aspects of the Supplemental Education Services program were also discussed, such as the tutoring program, data, and vendors.

**8.3. Calendar Change: Spring Break Dates**

Three potential dates, testing windows, projected hours for testing, and other factors that affect testing were discussed. The action item for this matter was taken out of the agenda for tonight's meeting.

**8.4. Concurrent Enrollment Current Practice**

The board discussed current concurrent enrollment practices and agreed that they would be followed until IHEDA and IHEDA-R are reviewed and revised.

**8.5. Policy IHEDA and IHEDA-R Recommended Changes (Concurrent Enrollment) 1<sup>st</sup> Reading**

This policy was discussed and a first reading will take place at the November 11, 2014 Regular Board Meeting. Proposed changes, such as, establishing one payment plan and opening the program to sophomores that meet qualifications.

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<b>Present</b>		X	X	X	X	X	X
<b>Absent</b>	X						
<b>Motion Second</b>		X	X	X	X	X	X
<b>Yes</b>		X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>		X	X	X	X	X	X
<b>Yes</b>		X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>		X	X	X	X	X	X
<b>Yes</b>		X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>		X	X	X	X	X	X
<b>Yes</b>		X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>		X	X	X	X	X	X
<b>Yes</b>		X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							

8.6. Recommendation for Paraprofessional at Gardner School  
Principal Purnell recommended Jeffrey Dickinson, who had previously been interviewed for the paraprofessional position at Gardner School to be hired.

8.7. November Workshop Date Proposal  
The Board discussed dates in November for a policy workshop, and decided to schedule it for November 18, 2014 beginning at 5:30 pm at the district office.

8.8. Barnes & Noble (Harlene Michaels)  
Harlene Michaels discussed the Barnes & Noble Book Sale process and will return to the Board with more details on ways to raise money for the schools.

9. ACTION ITEMS:

9.1. Approval of Addition to the Volunteer List (Joe Camacho)  
It was moved and seconded to approve the addition of Joe Camacho to the volunteer list, contingent upon background clearance.

Motion Carried

9.2. Approval of Addition to the Substitute Custodian, Secretary and Teacher List (Amanda Day)  
It was moved and seconded to approve the addition of Amanda Day to the substitute custodian, secretary and teacher list, contingent upon background clearance and verification of appropriate certification.

Motion Carried

9.4. Approval of Staff Hiring of Paraprofessional at Gardner School (Jeffrey Dickinson)  
It was moved and seconded to approve the hiring of Jeffrey Dickinson for the paraprofessional position at Gardner School.

Motion Carried

9.5. Approval of November Workshop Date Selection  
It was moved and seconded to approve a workshop on November 18, 2014 beginning at 5:30 pm at the district office.

Motion Carried

9.6. Approval of Extra Duty Assignments  
It was moved and seconded to approve extra duty assignments: Peakview School Boys Basketball Coaching Staff with Aaron Vallejos as Head Coach; Joe Hibpshman as Assistant Coach; and Mark Snyder and Michael Ryan Griego as a volunteer coaches.

Motion Carried

9.7. Approval of Culture Club Trip to Cimarron, New Mexico (November 6th through November 8th)  
It was moved and seconded to approve the Culture Club Trip to Cimarron, New Mexico (November 6th through November 8th)

Motion Carried

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<b>Present</b>		X	X	X	X	X	X
<b>Absent</b>	X						

10. INFORMATION ITEMS:

None at this time.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 8:00 PM.

Prepared by: Melinda Ruzanski Date Approved: Nov. 11, 2014  
(Melinda Ruzanski)

Jaye Sudar  
 Jaye Sudar  
 School Board President

*Handwritten initials: JR*  
*Handwritten initials: JS*

**Huerfano School District Re-1  
Regular School Board Meeting  
October 28, 2014**

Audience, please sign-in..

by Schneider  
Pam LeVie  
DWO  
George Arnold  
Jim Renner  
Chad Miller  
Mirya Ambrose  
Janice Gattlin  
ARNOLD SOMERA  
John  
Eric Papaldeo  
M. R. W.  
MARC TURNER  
Theresa Moran



