

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: October 9, 2017

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							
Yes	X	X	X	X	X	X	X
No							
Abstain							

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

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 6:00 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 Meadows
 Director Sudar
 Director Tesitor
 Director Vigil

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of October 9, 2017 as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

On October 4, 2017 Director Sudar attended a CASB Region 6 Leaders Meeting and she will be forwarding the information to Board Members . Main topic of information discussed at meeting was getting information to new board members.

5.2. Staff/Student Recognition:

None at this time

Superintendent Moore informed the building leaders he would like to start a rotating schedule starting with Gardner at the next meeting followed by Peakview then John Mall.

5.3. Citizens to Address the Board:

None

Motion Carried

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

6. ADMINISTRATION REPORTS:

6.1 Principals/Athletic Director Report

Principal Duran added to her report by informing the Board that Peakview looks at scores from NWEA and RITZ to place students in tutoring after school.

Principal Pagnotta had nothing to add

Pam Levie added to her report that the horse therapy sessions are going well

6.2. Superintendent Report

Superintendent Moore updated the Board on the Consequences the students involved with the cell phone case received. They all received 4 days suspension and will not play in the last two games of the season. He is still waiting to hear from Law Enforcement.

6.3. Technology Report

Nothing to add.

6.4. Transportation Report

Gary Vigil reported to the Board that the Navajo Route has 55-58 students per day 30 are from Stacy drive. Gardner High school bus has 15. He will have a more accurate account at the next meeting after routes are adjusted.

6.5. Maintenance Report

Not Present

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from September 25, 2017 Regular Board Meeting. It was moved and seconded to approve the September 25, 2017 Regular Board Meeting Minutes, as presented.

8. DISCUSSION ITEMS:

8.1. Band Trip to Disneyland

Band Director Ben Pollack informed the Board he would like to plan the trip to Disneyland for March 22-26, 2019. Total cost for the trip is approximately \$30,000.00. or \$1,200.00 per Student. He hopes to raise at least half with fundraising and the other half to be paid by students attending the trip.

8.2. Fund Raising Policy JJE-R

Superintendent Moore would like to change the wording to the policy "Unless special circumstances dictate otherwise, and you have received Administrative approval." This should be from the Principal and the Superintendent.

Director Martinez suggested the one time donation be raised from \$75 to \$150.

Director Marchant suggested adding an asterisk to define special circumstance contingent upon Administrative and Board approval.

Statement:

Huerfano School District Re-1 provides a safe-learning environment and



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Present	X	X	X	X	X	X	X
Absent							
<p>8.3. Transportation issues and resolutions</p> <p>A. Students at other school activities riding athletic team bus Superintendent Moore informed the Board students will have to have a pass from the sponsor they are with to ride an activity bus. Superintendent Moore also informed Principals that they can call the Transportation Director to make arrangements.</p> <p>B. Coaches children riding team bus Superintendent Moore informed the Board as long as there is prior approval he does not have an issue with it.</p> <p>8.4. Gifted and Talented Program Superintendent Moore informed the Board that BOCES has Hired a GT Coordinator. With her help he plans to improve the GT Program in all schools.</p> <p>8.5. Student Government representation at Board Meetings Superintendent Moore asked the Board to consider allowing Michael Moll a Student Council Representative from John Mall to be allowed to sit with the Board as a Quasi Board Member. It will be voted on at the next Board meeting.</p> <p>8.6. Petition for 8 man football Athletic Director Josh Vialpando informed the Board he has petitioned CHSSA to move from 11 man down to 8 man football. He will update everyone as soon as he gets a response.</p> <p>9. <u>ACTION ITEMS:</u></p> <p>9.1. Approve Band trip to Disneyland It was moved and seconded to Approve Band trip to Disneyland in 2019</p> <p>9.2. Approve 1st Reading JJE-R (Student Activities Fund) It was moved and seconded to approve 1st reading JJE-R (Student Activities Fund) with changes made at meeting.</p>							
Motion Second Yes No Abstain	x	x	x	x	x	x	x
Motion Second Yes No Abstain	x	x	x	x	x	x	x

Mission Statement:
Huerfano School District Re-I 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	X	X
Absent							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second						X	
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second			X			X	
Yes	X	X	X	X	X	X	
No							
Abstain							

9.3 and 9.4 are combined for one vote

9.3. Approve overnight wrestling trip to Delta, Co. Dec 8th & 9th.

It was moved and seconded to approve the overnight wrestling trip to Delta, Co, Dec 8th and 9th.

9.4. Approve two night wrestling trip to Rio Rancho, NM Jan 4th, 5th and 6th.

It was moved and seconded to approve the two night wrestling trip to Rio Rancho, NM Jan 4th, 5th and 6th.

9.5. Approve Junior High Boys Basketball Coach for Peakview School Annette Lamberson.

It was moved and seconded to approve Junior High Boys Basketball Coach for Peakview School Annette Lamberson.

9.6. Approve addition to volunteer list for Peakview School Emma Snody.

It was moved and seconded to approve addition to volunteer list for Peakview School Emma Snody.

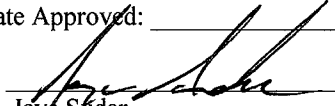
10. INFORMATION ITEMS:

10.1. South Central Boces Professional Development October 13, 2017
Superintendent Moore informed the Board several of our staff will be attending this training on October 13, 2017 in Pueblo.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:47 PM.

Prepared by: _____ Date Approved: _____
Lorna Eddleman


Jaye Sudar
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.

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**Huerfano School District Re-1
Regular School Board Meeting
October 09, 2017**

Audience, please sign-in..

Jan Hargreaves

Allan R. Lij

Sydney

Michelle

Michael Schults

FAM LEVIE

Hatha Gonzalez

Art Bibian

Brenda Owen

Michael Small

AUG