

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: October 23, 2017

Time: 6:00PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil		
Present	X	X	X	X	X	X	X	Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, L. Eddleman, M.Lujan, B. Duran, Audience: See Attached Sheet 1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Sudar at <u>6:00 P.M.</u> 2. <u>PLEDGE OF ALLEGIANCE</u> 3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken: <u>Present</u> Director Gomez Director Marchant Director Martinez Director Meadows Director Sudar Director Tesitor Director Vigil <u>Absent</u>	
Absent									
Motion Second								4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of October 23, 2017 as amended. 5. <u>WELCOME, FOCUS, and RECOGNITION</u> 5.1. <u>Board Teamwork:</u> Director Sudar thanked Gardner school for hosting the Board meeting. Director Sudar informed the Board that she had contacted CASB and several other school districts and all had very positive comments about having a student sit with the School Board. Superintendent Moore recognized Firefighters Lou De Laura, Chris Bove, Cassidy Larson and Darrell Hadler for their help with a recent car accident and for their help with the evacuation of Gardner School after the recent gas leak. Superintendent Moore also recognized Rocky Mountain Propane employee Derrick Chitty, SRO Dee Pacheco, Wildflower employee Susan Dallaguardia, and volunteer Diane Cotts for their help during the Gardner School evacuation. 5.2. <u>Staff/Student Recognition:</u> 5.2.1 Superintendent Moore recognized Debra Tanzy for her hard work and dedication at Gardner school. 5.2.2 Superintendent Moore recognized 2nd grade students Mason Montoya, Addison Pacheco, Charlie Bryant, Avery Mendez, Koda Sanchez, Bentley Vigil, Lawrence Cisneros for their hard work, positive attitude and excellent book writing skills on their book "The Raccoon Bandit".	X
Yes	X	X	X	X	X	X	X		X
No									
Abstain									

Motion Carried

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							

5.3. Citizens to Address the Board:

Mickey D'Ambrosia addressed the Board in regards to the article published in the World Journal about the High School football team.

6. ADMINISTRATION REPORTS:

Will be Given at the next Board Meeting

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from October 9, 2017 Regular Board Meeting. It was moved and seconded to approve the October 9, 2017 Regular Board Meeting Minutes, as presented.

8. DISCUSSION ITEMS:

8.1. Drug Assessment Protocol

Superintendent Moore presented the Board with a Drug Assessment Protocol that the administrators will be using in the schools when necessary. Superintendent Moore also informed the Board that training will be provided for the staff.

8.2. Football Team

Superintendent Moore addressed the Board in regards to the football team and stated it is time to move forward. Superintendent Moore stated he placed this on the agenda in case any Board members had questions for the coaches. Director Sudar asked for an explanation from John Mall personnel present. Athletic Director Josh Vialpando informed the Board due to injury, players leaving the team, and players being dismissed from the team they did not feel they had enough players to safely fill the team.

8.3. Winter CASB Meeting

Director Sudar encouraged any new Board members to attend the new member training available at the Winter CASB meeting as it is a good place to get professional development. Director Marchant asked if the Board could have someone to from CASB come down and work with the new Board.

8.4. Building Committee Report

Superintendent Moore asked Principal Pagnotta to update the Board on the Building Committee. Principal Pagnotta informed the Board the Gym floor is complete. He stated Dorothy Martinez and Liz Schneider are working with Karen Cordova on a cost analysis of the individual buildings. Julia Marchant is helping with a possible Best Grant. The next meeting will be November 6th.

Mission

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

8.5. 2nd reading Policy JJE-R Fund Raising

Superintendent Moore made the changes requested at the October 9th Board Meeting. Director Sudar stated we need to add the wording "one in district fundraiser".

8.6. John Mall Student Council overnight trip for October 26, 2017 to Grand Junction, CO.

Student Council Representative Max Moll explained the conference teaches students leadership skills, and the different aspects of Student Council.

9. ACTION ITEMS:

9.1. Approve the Hiring of Bus Driver Mary LeTurgez.

It was moved and seconded to approve the Hiring of Bus Driver Mary LeTurgez

9.2. Approve the addition of Substitute Bus Driver Dave Choin.

It was moved and seconded to add Dave Choin to the Substitute Bus Driver List

9.3. Approve Student Representative Michael Moll as Student Board Member

It was moved and seconded to approve Student Representative Michael Moll as Student Board Member.

9.4. Approve 2nd reading Policy JJE-R Fund Raising with amendments.

It was moved and seconded to approve 2nd reading of Policy JJE-R Fund Raising with amendments.

9.5. Approve John Mall Student Council overnight trip for October 26th to Grand Junction, CO.

It was moved and seconded to approve John Mall Student Council overnight trip to October 26th to Grand Junction, CO

9.6. Approve the Addition to the Volunteer List for John Mall High School Robert Benner.

It was moved and seconded to approve the addition to the Volunteer List for John Mall High School Robert

9.7. Approve the Hiring of Para Professional Connor Moore for Peakview 6th Grade

It was moved and seconded to approve the Hiring of Para Professional Connor Moore for Peakview 6th Grade

9.8. Approve the letter of resignation of Benjamin Marks.

It was moved and seconded to approve the letter of resignation of Benjamin Marks

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Present	X	X	X	X	X	X	X
Absent							

10. INFORMATION ITEMS:

10.1 December 18, 2017 Board Retreat.

Board Retreat moved to Saturday December 16th at 9:00am.

Superintendent Moore informed to Board that Business Manager Karen Cordova will be leaving at the end of December due to health issues.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:27 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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