

Regular School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: February 28, 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			X			M	
Yes	X	X	X	X	X	X	X
No							
Abstain							

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

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:30 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 Martinez
Director Meadows
Director Sudar
Director Tesitor

Absent

Left at 6:40 pm

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of February 28, 2017, as amended and to table Action Item 9.3 pending information from CASB on policy updates.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar updated the Board on the information she received from the CASB Legislative Conference as well as provided them with hand outs.

5.2. Staff/Student Recognition:

5.2.1 JMHS Wrestling Coaches: Josh Vialpando, Eric Vialpando
Superintendent Moore presented both coaches with Excellence in Education Awards for their leadership, dedication and support to the wrestling program.

5.2.2 JMHS Wrestling Team:

Superintendent Moore presented the state wrestlers with Excellence in Education Award for their great accomplishments this wrestling season.
Please see attached handout for list of students.

5.3. Citizens to Address the Board:

LS

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

6. ADMINISTRATION REPORTS:

6.1. Principal/ Athletic Director Report

Pam Levie invited everyone to attend the Gardner Carnival on Friday, March 10, 2017 from 5:00pm-7pm.

Principal Duran report that proficiency level's as measured by NWEA scores are still low.

6.2. Superintendent Report:

Superintendent Moore presented the Board with information from Education.org

This information showed the ratings of CKLA, Amplify and Engage New York curriculums.

6.3. Technology Report:

Mr. Turner reported that the High school is in need of an upgrade to its computer lab. He is in the process of getting quotes from different vendors to be able to present cost to the board.

Superintendent Moore stated updates need to be done before the next school year.

6.4. Transportation Report:

Mr. Vigil Reported that the Security System is installed and should be fully functional by the end of the week.

Motion Carried

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from February 14, 2017 Regular Board Meeting

It was moved and seconded to approve the February 14, 2017 Regular Board Meeting Minutes, as presented.

8. DISCUSSION ITEMS:

8.1. District O.N.E. Lease agreement with RE-1

Superintendent Moore presented the board with the new District O.N.E. 10 year lease and recommended the board approve it.

Director Marchant requested that the status of the lease be reviewed every year. District O.N.E agreed that they would add it to the lease paperwork.

8.2. HEA negotiations MOU on Health Benefits Fringe dollars

Superintendent Moore received the MOU the district will provide employees with more fringe dollars for benefits. It will increase by a \$150.00 per month for all employees.

JS

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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Date: February 28, 2017

Time: 5:31 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil	
Present	X	X	X	X	X	X	X	<p>8.3. 1st reading of revised Student Attendance and Excuses Policy JH Direct Sudar spoke with CASB and there is a possible law change. Reading will be on hold until updates are available. Superintendent Moore stated as soon as information is available, policy will be moved forward and implemented next year.</p> <p>8.4. Calendar committee meeting Superintendent Moore requested that the calendar committee look at other schools calendars and present him with a few choices. Megan Archuletta requested that she be provided with how many professional development days there will be and the dates for summer session. The board requested they have some choices ready for the April 11,2017 board meeting.</p> <p>8.5. Budget Committee meeting March 13th/20th Superintendent Moore reported these are Monday meeting dates but, we are still uncertain about what funding we will receive. Director Martinez, Director Marchant, and Director Tesitor requested to be on the committee.</p> <p>8.6. JMHS Band trip to Denver (Ben Pollack) Mr. Pollack presented the board with an agenda for the band trip Elitch Gardens. He stated the students will pay there own way and he has received donations to help with the cost.</p> <p>8.7. Recruitment and retention incentive for newly hired teachers in the school calendar year 2017-2018 Superintendent Moore requested conformation and approval from the board for the sign on incentive for newly hired teachers for the 21017-2018 school year , and for \$150.00 debit cards for all teachers. Director Martinez and Director Marchant recommended \$5,000.00 to be payed over a three year span. Director Martinez stated this will also affect PERA and would like to know the dollar amount that the district will have to pay to PERA and Medicare.</p> <p>8.8. Increase to Substitute Teacher pay to be in compliance with Minimum Wage Superintendent Moore reported to meet Federal Minimum wage Substitute Teacher pay needs to be increased to \$79.85 for step one subs, \$97.85 for step two subs and \$115.85 for step 3 subs.</p> <p>9. ACTION ITEMS:</p> <p>9.1. Approval of District O.N.E. ten year lease. It was moved and seconded to approve the ten year lease for District O.N.E.</p>
Absent								
Motion Second Yes No Abstain		M X	X	X	X	X	X X	

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

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Time: 5:30 P.M.

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present		X	X	X	X	X	X
Absent							
Motion Second						M	
Yes		X		X	X	X	X
No			X				
Abstain							
Motion Second						X	M
Yes		X	X	X	X	X	X
No							
Abstain							
Motion Second						M	
Yes		X	X	X	X	X	X
No							
Abstain							
Motion Second			M				
Yes		X	X	X	X	X	X
No							
Abstain							
Motion Second						M	
Yes		X	X	X	X	X	X
No							
Abstain							
Motion Second						M	
Yes		X	X	X	X	X	X
No							
Abstain							
Motion Second						M	
Yes		X	X	X	X	X	X
No							
Abstain							

9.2. Approval of HEA MOU increase of health fringe benefits

It was moved and seconded to approve the increase of \$150.00 per month to the health fringe benefits.

9.3. Approval of Superintendent Moore's Contract.

It was moved and seconded to approve Superintendent Moore's Contract. The contract included a decrease in mileage payment, a buyback option on vacation days, free rent for the district house, and two year contract as discussed at the workshop.

9.4. Approval of JMHS Band trip to Denver.

It was moved and seconded to approve the band trip to Denver.

9.5. Approve Recruitment and Retention Sign on Incentive in the amount of \$5,000.00 for newly hired teachers to be paid over three years starting in the school calendar year 2017-2018. Also approve a debit card for all teachers in the amount of \$150.00

It was moved and seconded to approve the Recruitment and Retention Sign on Incentive in the amount of \$5,000.00 for the newly hired teachers to be paid over three years starting in the school calendar year 2017-2018. Also approved the \$150.00 debit card for all teachers in the 2017-2018. This item will be revisited as necessary

9.6. Acceptance of Staff Resignation for Donna Galvan at the end of the school year.

It was moved and seconded to accept the Staff Resignation of Donna Galvan with regret.

9.7. Approval of Para Professional at Peakview Angela Andreatta

It was moved and seconded to Hire Angela Andreatta as a Para Professional at Peakview school

9.8. Approval of increase to Substitute Teacher pay to be in compliance with Minimum Wage.

It was moved and seconded to increase the Sub Teacher pay to be in compliance with Minimum Wage.

9.9. Approval of High School Base Ball Coaches Head Coach Davy Crockett, Assistant Coach Carey Jones, Volunteer Coaches Lem Walton, John Paul Vigil, Charlie Whitehead.

It was moved and seconded to approve the High School Baseball Coaching staff.

JS

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

9.10. Approval of High School Track coaches: Head Coach Mike Vigil, Assistant Coach Sandra Vigil.
It was moved and seconded to approve the High School Track Coaches

9.11 Acceptance of Staff Resignation on June 30, 2017 for Julian Martinez; contingent upon a 110 PERA contract for the 2017-2018 school year
It was moved and seconded to accept the Staff Resignation of Julian Martinez on June 30, 2017 and to bring him back on a 110 contract for the 2017-2018 school year.

10. INFORMATION ITEMS:

11. ADJOURNMENT:

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

Prepared by Lorna Eddleman Date Approved: 3/14/17
Lorna Eddleman

Jaye Sudar
Jaye Sudar
School Board President

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

JS



**John Mall State Wrestler Information
2016-2017
3rd Place As A Team Class 2A
6th Place As A Team In Points Scored
At State Tournament In All
Classifications 2A-5A**

106-2A– Chris McKenna (14-10) 2nd place regionals, 2nd place state. Freshman state finalist. Santa Fe League Honorable Mention All-Conference.

120-2A– Wesley Van Matre (12-1) 1st at regionals, 1st at state. 2nd Freshman State Champion. Was sidelined most of the year due to injury.

126-2A– Jonathon Andreatta (37-0) 1st at regionals, 1st at state. 3 time state champion. 4 time state finalist. 3 time regional champion. 4 time state qualifier. Santa Fe League 1st Team All-Conference.

132-2A Marshall Ross (24-8) 1st at regionals. 2nd at state. 3 time state qualifier. 2 time state place. 3 time regional champion.

138-2A Isiah Sandoval (9-15) 1 round away from placing at state tournament. 2 time state qualifier.

145-2A Trystan Estrada (28-18) 2nd at regionals. 1 round away from placing at state. 2 time state qualifier.

170-2A Nick Griego (8-17) 2nd regionals. 2 time state qualifier.

195-2A Jason Murphy (29-2) 1st at regionals. 1st at state. 2 time state finalist. 3 time state placer. 4 time regional qualifier. 3 time regional champion. Santa Fe League 1st Team All-Conference.

285-2A Dylan Crump (14-22) 3rd at regionals. 2 rounds away from placing at state. 2 time state qualifier.

**Huerfano School District Re-1
Regular School Board Meeting
February 28, 2017**

Audience, please sign-in.

PAM Lewis
M. R. G.
MARK TURNER
Dan Harper
BEN POLLACK
Debbie Pinner
ROSS HALLMAN
Meghan Archibald

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