

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

Date: September 11, 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	
Absent							
Motion Second							
Yes	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, D. Risenhoover

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
- Director Vigil

Absent

X

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of September 11, 2017 as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar thanked the Board for trying out the Monday meeting schedule. She asked the Board to speak clearly as it is hard to hear some voices during Motions and Seconds.

5.2. Staff/Student Recognition:

Superintendent Moore thanked Mr. David Kyner for the photo album of 1st Responders for September 11, 2001 that he gifted the School District with. Superintendent Moore recognized Brenda Duran for all her hard work on getting Peakview out of Priority Improvement accreditation status..

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

6.1 Principals/Athletic Director Reports

Principal Pagnotta reported the basics on JMHS growth and achievement. Math dropped a couple percentile points and English jumped a couple percentile points. Steady in the area of achievement, in the area of growth up 2% points.

5

*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	
Absent							
Motion Second		X					
Yes	X	X	X	X	X	X	
No							
Abstain							

Principal Duran had nothing to add
Pam Levie had nothing to add
Athletic Director Josh Vialpando had nothing to add.

6.2. Superintendent Report
Nothing to add.

6.3. Technology Report
Nothing to add

6.4. Transportation Report
Not Present

6.5. Facilities Director Report.
Dylan Risenhoover reported the repairs on the high school gym floor will begin on September 18th, and it should be ready to use on October 9th.
A contractor will be here on Wednesday September 13 to locate and repair the water leak.
Paul Velasquez has started to rebuild the dirt work that had slipped away from the recent storms at the sports complex.
No update on the brick wall the insurance company is still looking for someone to do repairs.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from August 22, 2017 Regular Board Meeting
It was moved and seconded to approve the August 22, 2017 Regular Board Meeting Minutes, as presented.

8. DISCUSSION ITEMS:

8.1. JMHS Band trip to Disneyland/ Old Uniforms to be deemed as surplus
Mr. Pollack informed the Board the students wore their new uniforms in the Mining Days Parade. He asked the Board to deem the old uniforms as surplus. He stated he already has some interested buyers.
Mr. Pollack also presented the board with an itinerary for the Disneyland trip he would like to take in March of 2018 for them to review and vote on at a later date.

8.2. Gardner-Nature of the Horses-Teen Program.
Kim Seng presented to the Board about the Nature of the Horse Program. She presented them with her liability form and explained it is all ground work and that no kids will be riding a horse. She told of her positive experiences with the program and offered it to Gardner School at no charge to the District.

8.3. School Board Election
Superintendent Moore informed the Board there are seven candidates running for school Board they are in alphabetical order: Art Bobian, Sherry Gomez, Dorothy Martinez, Gretchen Sporleder Orr, Ernie Reynolds, Liz Schnider, Frank Vialpando.

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15

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

Superintendent Moore asked the Board how many Meet and Greets they wanted. They agreed on one and it will be held at Peakview on October 2, 2017 .

8.4. Pathway Implementation Grant Update

Superintendent Moore informed the Board since we moved out of priority improvement we do not have to keep the contract with Generation Schools Network nor accept the grant with the state. He proposed keeping the grant for \$60,000.00 and contracting with Generation Schools Network as long as they accept the \$60,000.00 grant limit and are willing to help both Peakview and Gardner School.

8.5. Hiring Practices

Superintendent Moore addressed the hiring process for the school district due to complaints of several staff with the last name. He stated we hire on merit and qualification.

9. ACTION ITEMS:

9.1. Approve JMHS Band uniforms as surplus

It was moved and seconded to approve the JMHS Band uniforms as surplus.

9.2. Approve Gardner-Nature of the Horses-Teen Program

It was moved and seconded to approve Gardner-Nature of the Horses-Teen Program.

9.3. Approve the Hiring of Eric Vialpando for Head High School Track Coach.

It was moved and seconded to approve the hiring of Eric Vialpando for Head High School Track Coach.

9.4. Approve the Hiring of Kyle Spencer Assistant High School Track Coach.

It was moved and seconded to approve the hiring of Kyle Spencer Assistant High School Track Coach.

9.5. Approve the addition to the Substitute Custodian lists of Norman Terrell, and Sean Kidwell.

It was moved and seconded to approve the addition to the Substitute Custodian lists of Norman Terrell, and Sean Kidwell.

9.6. Approve the addition to the Substitute Teacher list of Charity Dowdell.

It was moved and seconded to approve the addition to the Substitute Teacher list of Charity Dowdell.

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15

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

9.7. Approve the Addition to the Volunteer List Camille Sampino, and Tracie Carter. It was moved and seconded to approve the Addition to the Volunteer List Camille Sampino, and Tracie Carter:

10. INFORMATION ITEMS:

10.1. Celtic Festival

Director Sudar provided the Board with a hand out about the festival and what days they would be performing at each school.
 Director Marchant thank Director Sudar for her help with Peakview turnaround..
 Director Tesitor would like the Board to be able to review the Live Well Lease when it is up for review.
 Director Gomez thanked Peakview Administration and teachers for all their hard work in the improvement process. She voiced the Thank You comes from her and the rest of the Board.
 Director Martinez requested that the paper post the Thank you from the Board.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:30 PM.

Prepared by: Lorna Eddleman Date Approved: Sept 25, 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.

15

04

**Huerfano School District Re-1
Regular School Board Meeting
September 11, 2017**

Audience, please sign-in..

Arion Hopper

Mark [unclear]

Liz Schneider

Dyl [unclear]

~~*[unclear]*~~

Ernie Repelde

BEN POLLACK

Brenna Duran

Meghan Schulte

Ross Hallinan

[Handwritten mark]

