

Regular School Board Meeting

Peakview School

375 West Pine Street

Walsenburg, Colorado

81089

Date: September 22, 2015

Time: 6:15 PM

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

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, B. Duran, D. Matherne, P. Levie, M. Turner, M. Ruzanski

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 6:15 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 Sudar
 Director Tesitor

Absent

Director Meadows
 Director Vigil

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of September 22, 2015, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar had no board teamwork discussion. She thanked Peakview staff for their attendance, hospitality and wonderful dinner.

5.2. Staff/Student Recognition:

5.2.1. Peakview Staff Presentation

Peakview teachers, paras, counselor and principal gave brief introductions and discussed their curriculum and goals.

5.3. Citizens to Address the Board:

5.3.1. Senior Class Representative: Open Campus

Tanya Gatlin offered her support for the senior class to have open campus privileges. Vice President of the senior class, Christian Escontrias, asked the Board to allow the senior class to have open campus this school year with the same policies as last year.

5.3.2. Yvonne Griego expressed her concerns with the SPED coverage at Peakview School for 4th grade through 8th grade students.

6. ADMINISTRATION REPORTS:

***Administrative reports were given at the September 8, 2015 Regular Board Meeting.

Motion Carried

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

7. ROUTINE ITEMS:

7.1 Approval of Board Minutes from September 8, 2015 Regular Board Meeting

It was moved and seconded to approve the September 8, 2015 Regular Board Meeting Minutes, as presented.

Motion Carried

8. DISCUSSION ITEMS:

8.1. State Review Panel Findings/Diagnostic Review October 5-8 Generation Schools

Superintendent Moore reported that the negative feedback from the state review panel was based primarily on the UIP; pointing out lack of follow-through with some initiatives and teachers owning the data. He reported that that has changed and briefly discussed the focal point curriculum and how it works with Colorado Standards. Peakview staff will be given review findings at a meeting on September 23, 2015.

8.2. October 2, 2015 RANDA Training/SLV BOCES-Evaluation Software Management Tool

Superintendent Moore reported to the Board that the meeting had been cancelled and that training will be conducted through webinars, videos, etc.

8.3. Next Town Hall Forum

Superintendent Moore reported briefly on the following topics: Negative Factor, State Equalization Funds, and Dwyer vs State of Colorado. Revenue generation and recruiting/retaining teachers are the two main areas of discussion for the town hall will taking place on October 5, 2015 at 6:00 pm at Washington School/District Office.

8.4. Senior Class Open Campus

Principal Purnell gave his support of the senior class's request for open campus.

8.5. Safety Deposit Box: Authorized Users

Superintendent Moore requested that the Board approve the updated safety deposit box authorized user list; removal of past employees and addition of current employees.

9. ACTION ITEMS:

9.1. Approval of Staff Hiring of Elementary Teacher at Gardner School

It was moved and seconded to approve hiring Valerie Mathason for the elementary teacher position at Gardner School.

Motion Carried

9.2. Approval of Staff Hiring of Paraprofessional at Gardner School

It was moved and seconded to approve hiring Nathaniel Tauer for the paraprofessional position at Gardner School.

Motion Carried

Mission Statement:

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JS
JR

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

9.3. Approval of Staff Hiring of Paraprofessional at Peakview School
It was moved and seconded to approve hiring Jennifer Torres for the paraprofessional position at Peakview School.

Motion Carried

9.4. Approval of Overnight Trip to Ignacio for JMHS Football Team
It was moved and seconded to approve the overnight trip to Ignacio for the JMHS Football Team; departing on October 2, 2015 and returning on October 3, 2015.

Motion Carried

9.5. Acceptance of Staff Resignation
It was moved and seconded to accept Eric Shiveley's resignation letter.

Motion Carried

9.6. Approval of Senior Class Open Campus
It was moved and seconded to approve the senior class open campus.

Motion Carried

9.7. Approval of Removal and Addition of Safety Deposit Box Authorized Users
It was moved and seconded to approve the removal of Art Ortiz, Erin Jerant, Jesse Jackson, Michael Doyle, and Toni Brgoch and the addition of Michael Moore, Rhonda Hribar, Diane Matherne, and Elisha Meadows to the safety deposit box authorized users list.

Motion Carried

9.8. Approval of Addition to the Substitute Secretary, Cook, and Custodian Lists
It was moved and seconded to approve the addition of Andrea Garcia to the Substitute secretary, cook, and custodian lists, contingent upon background clearance.

Motion Carried

9.9. Approval of Addition to Volunteer List
It was moved and seconded to approve of the addition of Hubert Archuleta to the volunteer list.

Motion Carried

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:12 PM.

Prepared by: *Melinda Ruzanski* Date Approved: *October 13, 2015*
(Melinda Ruzanski)

Jaye Sudar
Jaye Sudar
School Board President

R S

Huerfano School District Re-1
Regular School Board Meeting
September 22, 2015

Audience, please sign-in..

James J
Peakview Staff

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