

Regular School Board Meeting Peakview School 375 West Pine Street Walsenburg, Colorado 81089

Date: September 23, 2014

Time: 6:15 PM

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

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, T. Renn, E. Reynolds, 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
Director Vigil

Absent

Director Meadows

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of September 23, 2014, as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar reported that she has met with Superintendent Moore to discuss policy repeals and hopes to have final copies by mid October.

5.2. Staff/Student Recognition:

5.2.1. Peakview Student's of the Week: Amanda Bobian, Kylee Faris, Travis McKinzie, and Mark Thompson were given certificates by Superintendent Moore in recognition of their outstanding achievements.

5.2.2. Peakview Staff Presentation: Peakview Staff introduced themselves individually and discussed their program overview and program goals. Principal Renn thanked his staff for all of their dedication and expressed how much he enjoys working with all of them. Peakview staff members also thanked Principal Renn for all of his support.

5.3. Citizens to Address the Board:

Maria de la Cruz addressed homecoming changes at John Mall High School; suggesting that communication between student council and the other students needs improvement so that all students feel like they have a voice. She also thanked Josh Vialpando for the time he has put into homecoming week activities.

Motion Carried

Handwritten initials: JR, JS

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

6. ADMINISTRATION REPORTS:

6.1. Technology Report

Mark Turner discussed the initial meeting with Airwatch. Manuel is focused on hardware and Mark is focused on access and restrictions.

6.2. Transportation Report

Gary Vigil discussed

- The homecoming floats being built at bus garage
- Bus route changes
- Alternative method of transportation for commodities from Walsenburg to Gardner

6.3 Business Manager Report:

Ernie Reynolds discussed

- September having fewer expenditures
- Roofing projects are almost complete
- Boiler for district office

Principal Purnell discussed homecoming week activities and a new foreign exchange student at John Mall High School.

Theresa McCain discussed DIBELS and NWEA testing, school photos, moment of silence on September 11th, volleyball, and parade for Mining Days.

Josh Vialpando discussed homecoming activity schedule and explained that student council made the decision to not decorate halls in exchange for extra time to work on floats. He reported that there were negative posts on Facebook about the changes to the schedule.

7. ROUTINE ITEMS:

7.1 Approval of Board Minutes from September 9, 2014 Regular Board Meeting

It was moved and seconded to approve the September 9, 2014 Regular Board Meeting Minutes, as presented.

7.2. Approval of the Financial Report

It was moved and seconded to approve the financial reports.

8. DISCUSSION ITEMS:

8.1. Huerfano School District Clothing Bank Update

Clothing bank will be located in Room 16 of the west wing of JMHS. There are currently five people on the committee consisting of Dorothy Martinez, Dorothy Tenorio, Ernie Reynolds, Jaye Sudar, and Michael Moore. Clothing bank will be open Thursdays from 4:15-6:00 pm and donations should be brought to Room 16 at that same time.

Motion Carried

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	<p>8.2. Policy Update on Repeals and Transfers to District and/or Building Handbooks Final lists will be given to board members at a later meeting and policies will also be posted on website</p> <p>8.3. Hiring Committees and Request for a Board Member's Presence Positive and negative aspects of having a board member present at interviews were discussed. Historically, board members were invited to participate in interviews, and administrators are comfortable with this process.</p> <p>8.4. Position Updates: 8.4.1. 21st Century Grant Coordinator Position Three people interviewed for this position, and a recommendation has been made to hire Patricia Martinez for the 21st Century Grant Coordinator position.</p> <p>8.4.2. Paraprofessional at Gardner School A recommendation to hire Angelika Hernandez-Barela for paraprofessional at Gardner School.</p>	
Absent				X					
Motion Second Yes No Abstain	X	X	X		X	X	X	<p>9. <u>ACTION ITEMS:</u> 9.1. Approval of Policy BEDG: Board Agendas It was moved and seconded to approve Policy BEDG: Board Agendas</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">Motion Carried</div>
Motion Second Yes No Abstain	X	X	X		X	X	X	<p>9.2. Approval of Additions to the Substitute Teacher List It was moved and seconded to approve the addition of Kurt Liebchen to the substitute teacher list, contingent upon background clearance and appropriate certification.</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">Motion Carried</div>
Motion Second Yes No Abstain	X	X	X		X	X	X	<p>9.3. Approval of Board Policy Repeals and Transfers to District and/or Building Handbooks It was moved and seconded to approve the board policy Repeals and Transfers to district and/or building handbooks.</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">Motion Carried</div>
Motion Second Yes No Abstain	X	X	X		X	X	X	<p>9.4. Approval of Request to have Board Member's Presence on Hiring Committees whenever possible. It was moved and seconded to approve the request for a board member's presence on hiring committees whenever possible.</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">Motion Carried</div>
Motion Second Yes No Abstain	X	X	X		X	X	X	<p>9.5. Approval of Resolution #1: iPad Purchase Agreement with Apple.Inc. It was moved and seconded to approve Resolution #1: iPad Purchase Agreement with Apple.Inc.</p>	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">Motion Carried</div>

RS

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

9.6. Approval of an Addition to the Substitute Custodian and Substitute Secretary List

It was moved and seconded to approve the addition of Yvonne Rutherford to the substitute custodian and substitute secretary lists, contingent upon background clearance.

Motion Carried

9.7. Approval of Staff Hiring for Paraprofessional at Gardner School

It was moved and seconded to approve hiring Angelika Hernandez-Barela for the paraprofessional at Gardner School, contingent upon background clearance.

Motion Carried

9.8. Approval of Staff Hiring for 21st Century Grant Coordinator

It was moved and seconded to approve hiring Patti Martinez for the 21st Century Grant Coordinator position, contingent upon background clearance.

Motion Carried

9.9. Approval of JMHS Overnight Football Trip to Cortez (October 3, 2014)

It was moved and seconded to approve the JMHS Overnight Football Trip to Cortez on October 3, 2014.

Motion Carried

10. INFORMATION ITEMS:

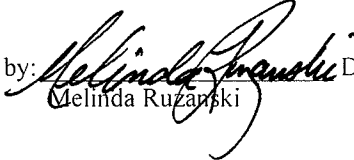
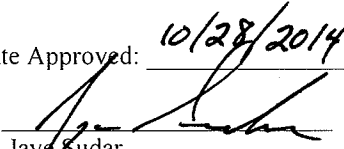
10.1.1. The Ksander family has notified Huerfano School District RE-1 of their intent to homeschool their child, who is currently enrolled in Colorado Connections Academy.

10.1.2. The Edmundson family has notified Huerfano School District RE-1 of their intent to homeschool their three children for the 2014/2015 School Year.

10.2. Legends Gala Table Purchase

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 8:05 PM.

Prepared by:  Date Approved: 10/28/2014

 Jay Sudar
 School Board President

JS

Huerfano School District Re-1
Regular School Board Meeting
September 23, 2014

Audience, please sign-in..

Ernie Reynolds
Debbie Pinal
Mary Ann Truett
Keresa McCain
M. J. Ryz


LS

**Huerfano School District Re-1
Regular School Board Meeting
September 23, 2014**

CITIZENS TO ADDRESS THE SCHOOL BOARD:

Signature below indicates you have read and understand the Board Policy

Signature

Topic

Maria de la Cruz

DR
LS