

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

Date: September 25, 2017

Time: 6:00 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil		
Present	X	X	X	X	X	X	X	<p>Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, L. Eddleman, M.Lujan, B. Duran, K. Cordova</p> <p>Audience: See Attached Sheet</p> <p>1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Sudar at <u>6:00 P.M.</u></p> <p>2. <u>PLEDGE OF ALLEGIANCE</u></p> <p>3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken: <div style="display: flex; justify-content: space-between;"> <div style="text-align: left;"> <p><u>Present</u></p> <p>Director Gomez</p> <p>Director Marchant</p> <p>Director Martinez</p> <p>Director Meadows</p> <p>Director Sudar</p> <p>Director Tesitor</p> <p>Director Vigil</p> </div> <div style="text-align: right;"> <p><u>Absent</u></p> </div> </div> </p>	
Absent									
Motion Second Yes No Abstain	x	x	x	x	x	x	x	<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of September 25, 2017.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork:</u> Director Sudar reminded the board of the upcoming Meet and Greet for new Board member candidates on October 2 at 6pm at Peakview school</p> <p>5.2. <u>Staff/Student Recognition:</u> Peakview staff</p> <p>5.3. <u>Citizens to Address the Board:</u> 5.3.1 David Wise: GOCO Parks Grant Mr. Wise presented the Board with handouts showing new designs for both city parks. He asked the board for letters of support to send in with the GOCO Grant application. He requested them from students as well.</p>	Motion Carried

25

*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.*

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

Date: September 25, 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				X	
Yes	X	X	X	X	X	X	
No							
Abstain							X
Motion Second		X				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							

6. ADMINISTRATION REPORTS:

6.1 Business Manager Report

Karen Cordova presented the Board with July and August receipts . Karen also informed the Board that Gardner and John Mall staff have Teacher purchase cards. And she will be meeting with Peakview on Wednesday October 4th to give them theirs.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from September 11, 2017 Regular Board Meeting. It was moved and seconded to approve the September 11, 2017 Regular Board Meeting Minutes, as emailed.

7.2. Approval of Financial Records July and August Receipts, and August Expenses. It was moved and seconded to approve financial records for July and August receipts, and August expenses as emailed.

8. DISCUSSION ITEMS:

8.1. EARRS Program Coordinators: Victoria Stone, Melinda Ruzanski
Victoria Stone presented the Board with packets regarding the EARRS program . She stated their three main goals are improving attendance issues, improving negative behaviors, and course completion.

8.2. Peakview Staff Presentations:

Superintendent Moore congratulated the staff of Peakview for achieving Improved Accreditation status.
Principal Duran and Dean of Students Santiago Bobian introduced the staff of Peakview School to the Board.
Carolyn Brown third grade teacher read letters to the board from the students in her class showing their excitement for the change of status in their school.

8.3. Board Candidate Meet and Greet Event

Superintendent Moore handed out a schedule to the Board for the Meet and Greet for Board Candidates on October 2, 2017 at 6:00pm at Peakview School.

8.4. JMHS Gym Floor Update

Superintendent Moore updated the Board that the gym floor is still on schedule. Superintendent Moore also apologized for misunderstanding that the entire gym floor was being replaced. Only the section that showed significant warping is being replaced.

9. ACTION ITEMS:

9.1. Approve the Addition to the Substitute Teachers list of Vera Laree Villers, and Angelo Gambina. It was moved and seconded to approve the additions of Vera Laree Villers, and Angelo Gambina to the Substitute Teachers list.

Mission

*Statement:
Huerfano School District Re-I provides a safe-learning environment and*



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

Date: September 25, 2017

Time: 6:00 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						X	
Yes	X	X	X	X	X	X	X
No							
Abstain							

9.2. Approve the Addition to the Volunteer List for Gardner School Stella Jackie Gonzales. It was moved and seconded to approve the addition of Stella Jackie Gonzales to the volunteer list for Gardner School

10. INFORMATION ITEMS:

Superintendent Moore gave the Board handouts on possible changes coming to PERA benefits.

Superintendent Moore informed the Board The homecoming parade is Friday September 29, 2017 lineup at 12:30 parade starts at 1:00. Football game that night starting at 7:00 Dance at John Mall to follow.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:55 PM.

Prepared by: Lorna Eddleman Date Approved: Oct 3/2017
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

**Huerfano School District Re-1
Regular School Board Meeting
September 25, 2017**

Audience, please sign-in..

Mal R. Ly
Annette Lamberson
Fabricia Johnson
Lisa A. Northey
Dana Sigel
Audrey Knight
Carolyn Brown
Melinda Farnish
Jessica B. H.
Karen Cordova
Pam LeVelle
Jennifer Torres
Liz Schneider
Santana Obato
Chig Boboi
Michelle Isom
Donna Galvan
Kate Kaeling
Krista Arango
Medhan Drobuleta
Kim Walk
Dana Durrant
Brenda Duran

Brenda Meun
Sherry Mackley
Christina Powell
John M.
Pete Johnson
V. O.
Carmy Mullins The Signature
Newspaper
Maureen Upthegrove
Norine Copeland
Margaret Bobie
Mary Ann Cigil
Theresa Mullins
Larry D. Bullock
Archer K. Shull
Kelly Roel

