

Regular School Board Meeting

Administration Office

201 East Fifth Street

Walsenburg, Colorado

81089

Date: September 8, 2015

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

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

Audience: See Attached Sheet

*** All documents referenced in these minutes are available in hard copy at the district office.

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 Meadows
 Director Sudar
 Director Tesitor
 Director Vigil

Absent

Director Martinez

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of September 8, 2015, as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar gave an election update; reporting that, because all four director seats were uncontested, the District will cancel their participation in the November 3, 2015 election. She also encouraged all board members to attend the upcoming CASB Delegate Assembly. She also reminder everyone that the next School Board Meeting will be held at Peakview School.

5.2. Staff/Student Recognition:

None at this time.

5.3. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

***Before reports were given, Director Sudar reminded all administrators that the school board meeting process is paperless and asked all of them to send their reports via email at least 24 hours prior to meeting; earlier if possible. She reported that going paperless saves the District around \$300 a month. Director Marchant suggested that they send them directly to the Board.

Motion Carried

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Absent			X				

6.1. Principals/Athletic Director Report

Principal Purnell had nothing to add to his report or Josh Vialpando's report. There was a brief discussion about enrollment at the three schools. Gardner School had a decrease in enrollment because the eighth grade class that left was much larger than the preschool class that enrolled this year. John Mall High School enrollment increase due in part to the eighth grade students from Gardner School and a few transfer students from other districts. Peakview School also showed an increase in enrollment.

Principal Duran gave highlights from her report, and also discussed spot observations, hiring updates, and the great turn out for family night.

Pam Levie gave highlights from her report, and also discussed 3rd/4th grade teacher resignation and an upcoming field trip for the entire school.

6.2. Superintendent Report

Superintendent Moore gave highlights from his report and also briefly discussed potential parking passes at John Mall High School. He also mentioned his receipt of State Board Review Panel Report and said that he will email that report to the board members and that it will be a discussion item at the next meeting.

6.3. Technology Report

Mark Turner gave highlights from his report and also discussed iPad repairs and an issue with Air Watch and iPad compatibility.

6.4. Transportation Report

Gary Vigil reported that the transportation department is running good, and also discussed a few adjustments that he made with routes.

6.5. Facilities Director Report

Harry Scuzzaro discussed the following:

- Concrete work behind John Mall High School completion
- Future concrete work on front steps at District Office
- District One ADA compliance project at District Office (no money from District)
 - Installation of chair lift and potential conversion of wash room downstairs into an ADA compliant bathroom and shower
- Peakview School Air Conditioner/Heater repairs (computer unit should be installed in the next two weeks; fans and opened windows are working for now)
- New convection oven at Gardner School
- Sports Complex update
 - Locker rooms and water heaters

6.6. Business Manager Report

Diane Matherne had nothing further to add to her financial reports. Superintendent Moore commented on how much he appreciates her clear and up-to-date records.

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

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from August 25, 2015 Regular Board Meeting
It was moved and seconded to approve the August 25, 2015 Regular Board Meeting Minutes, as presented.

Motion Carried

7.2. Consideration/Financial Records

7.2.1. Accounts Payable

It was moved and seconded to approve the accounts payable.

Motion Carried

7.2.2. Revenue/Expenditure

It was moved and seconded to approve the revenue and expenditures.

Motion Carried

8. DISCUSSION ITEMS:

8.1. Auto Shop Lease

Superintendent Moore asked to Board to approve the lease of the auto shop for Gary Vigil taking into consideration repairs in exchange for rent, affordable rent dependent upon insurance costs. He explained that the electricity is on a separate meter and the water would be set up on an honor system.

8.2. JMHS Handbook Policy IKC

Superintendent Moore reported that Policy IKC seconded reading will be an action item during this meeting so that it can be added to John Mall High School Handbook.

8.3. Contract Retraction Process

Superintendent Moore reported that, as far as holding people to the 30 days of work after a resignation or retraction of a contract really becomes a judgement call, and he will not hold someone to this 30 day commitment if they are either unable or unwilling to fulfill this responsibility.

8.4. iPad Insurance Fee Status and Difference of Opinion on Donation

Superintendent Moore addressed some misinterpretations of the grant that was written to help with the iPad insurance costs. The District has already reduced the cost of insurance from \$30 to \$20 per student. In addition to the reduction of insurance costs, there is also further discounts for parents with more than two students; third student \$15, fourth student \$10, etc.

8.5. Ameresco Energy Audit Agreement

Superintendent Moore asked the Board to not approve the action item to proceed with Ameresco Energy Audit Agreement.

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Present	X	X		X	X	X	X
Absent			X				
Motion Second						X	
Yes	X	X		X	X	X	X
No							
Abstain							
Motion Second				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							
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							
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. ACTION ITEMS:

9.1. Approval of Additions to the Substitute Teacher List for the 2015/2016 School Year

It was moved and seconded to approve the addition of Rose Hendren, Brian Upton, and Eric Smith to the substitute teacher list for the 2015/2016 School Year, contingent upon background clearance.

Motion Carried

9.2. Approval of Additions to the Substitute Secretary List for the 2015/2016 School Year

It was moved and seconded to approve the addition of Paulette Hamilton to the substitute secretary list for the 2015/2016 School Year, contingent upon background clearance.

Motion Carried

9.3. Approval of Additions to the Volunteer List for the 2015/2016 School Year

It was moved and seconded to approve the addition of Jennifer Torres and Emmanuel Nwabuonwui to the volunteer list for the 2015/2016 School Year, contingent upon background clearance.

Motion Carried

9.4. Approval of Staff Hiring of 3rd Grade Teacher Position at Peakview School

It was moved and seconded to approve hiring Julie Bradley for the 3rd grade teacher position at Peakview School, contingent upon background clearance and licensure verification.

Motion Carried

9.5. Approval of Staff Hiring of 4th Grade Teacher Position at Peakview School

It was moved and seconded to approve hiring Paula Broadway for the 4th grade teacher position at Peakview School, contingent upon background clearance and licensure verification.

Motion Carried

9.6. Acceptance of Staff Resignation (Jeff Higgins)

It was moved and seconded to accept Jeff Higgins's resignation letter.

Motion Carried

9.7. Approval of Resolution #9: Cancellation of School Board Election

It was moved and seconded to approve Resolution #9: Cancellation of School Board Election

Motion Carried

9.8. Approval of Hiring Two 0.5 Paraprofessionals at (1) Gardner School (1) Peakview School

It was moved and seconded to approve hiring two 0.5 paraprofessionals at (1) Gardner School (1) Peakview School

Motion Carried

9.9. Acceptance of Staff Resignation (Steven Wieber)

It was moved and seconded to accept Steven Wieber's resignation letter with well wishes.

Motion Carried

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			X				
Motion Second Yes No Abstain							
Motion Second Yes No Abstain	x	x x		x	x	x	x
Motion Second Yes No Abstain	x x	x		x x	x	x	x
Motion Second Yes No Abstain	x x	x		x	x	x	x x

9.10. Approval of One Year Moratorium on iPad Insurance Fees
Action item died for lack of a motion.

NO
Motion
Made

9.11. Approval of Ameresco Energy Audit Agreement
It was moved and seconded NOT to approve the Ameresco Energy Audit Agreement.

Motion
Carried

9.12. Approval of Auto Shop Lease
It was moved and seconded to approve leasing the auto shop to Gary Vigil, contingent upon insurance

Motion
Carried

9.13. Approval of Second Reading of Policy IKC.
It was moved and seconded to approve the second reading of Policy IKC.

Motion
Carried

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:41 PM.

Prepared by: Melinda Ruzanski Date Approved: Sept 22, 2015
Melinda Ruzanski

Jaye Sudar
Jaye Sudar
School Board President

(Handwritten initials)

Huerfano School District Re-1
Regular School Board Meeting
September 08, 2015

Audience, please sign-in..

Diane Mathene

MARK TURNER

Abbie Pineda

Mary Ann Trujillo

Danny Singson

Mal R.

Pamela

David Rinehart

Brenda Duran

Jessica Trujillo

Henry J.

RS

