

# Regular School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 201 East Fifth Street Walsenburg, Colorado 81089

Date: September 9, 2014

Time: 5:30 PM

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

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 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 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 9, 2014, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar discussed paperless packets and suggestions were made for future meetings, such as, printing entire amended agendas and one copy of financial papers for the Board to review at the meeting. She also encouraged board members to research Amendment 68 and .....104 which proposes additions to the Sunshine Law.

5.2. Staff/Student Recognition:

None at this time, but recommendations for next meeting.

5.3. Citizens to Address the Board:

Fred Rodriguez, as a representative of the citizens of Huerfano County, addressed the Board in regards to a potential DMV office at Washington School; offering the benefits that providing this service would bring to our county. The Board asked him to gather more information and return to a future board meeting.

Gretchen Orr and Mary Jo Tesitor asked the Board to consider a long-term, non-exclusive contract/lease with the El Fandango; including the use of the auditorium for practices and performances and vacant rooms downstairs for storage of costumes, etc. The Board asked that they work within the schedule of school sponsored events such as concerts, plays and other performances.

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<b>Present</b>	X	X	X		X	X	X
<b>Absent</b>				X			
<b>Motion Second</b>						X	
<b>Yes</b>	X	X	X		X	X	
<b>No</b>							X
<b>Abstain</b>							
<b>Motion Second</b>		X				X	
<b>Yes</b>	X	X	X		X	X	X
<b>No</b>							
<b>Abstain</b>							

Kevin Schott, director of South Central BOCES, introduced himself; offered his services; and thanked the Board for the use of Washington School for satellite offices.

**6. ADMINISTRATION REPORTS:**

**6.1. Principal/Athletic Director Reports**

Principal Purnell discussed highlights from his report, and gave an update on the STEM Project. He reported that Mark Thompson will attend STEM sessions. He also reported that the wrestling room will probably relocate to the old workshop.

Theresa McCain discussed highlights from her report and discussed Gardner School's STEM project.

Principal Renn discussed highlights from his report, and discussed Grandparent's Day at Peakview School.

**6.2. Superintendent's Report:**

Superintendent Moore discussed highlights from his report, and let the board now that his recertification is done. He also showed a photo of his family on the overhead projector.

**6.3 Business Manager Report:**

Ernie Reynolds discussed auditor's early visit to the district office due to a cancellation.

**7. ROUTINE ITEMS:**

**7.1 Approval of Board Minutes from August 26, 2014 Regular Board Meeting**

It was moved and seconded to approve the August 26, 2014 Regular Board Meeting Minutes, as presented.

**7.2. Approval of the Accounts Payable**

It was moved and seconded to approve the account payable.

**8. DISCUSSION ITEMS:**

**8.1. 3<sup>rd</sup> Reading of Policy ILBC**

Superintendent Moore reported that Policy ILBC: READ Act, Early Literacy and Reading Comprehension now contains all incorporated changes and is ready to pass.

**8.2. 2<sup>nd</sup> Reading of Policy BEDB: Board Agendas**

There was discussion about executive sessions being placed at the end of the meeting with the Board possessing the ability to move executive sessions to an alternative place on the agenda to accommodate different circumstances.

Motion Carried

Motion Carried

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	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil	
<b>Present</b>	X	X	X		X	X	X	8.3. Washington School as potential site for DMV Board reiterated that they need more information to make any decisions.
<b>Absent</b>				X				8.4. Bus route information update Superintendent Moore thanked Gary Vigil for his email with details about all of the bus routes, and said that he would still like to look into a possible pick up location in town. Gary Vigil also gave an update in regards to the La Veta school bus crossing into Huerfano School District Re-1 boundaries; reporting that there was a verbal agreement many years ago, but the family that this agreement was made with no longer live in the area. Superintendent Moore said that the parents of the students being picked up in our district need to drive their students into Huerfano RE-2 School District.
								8.5. School calendar and potential Spring Break change to traditional week in March (23 <sup>rd</sup> -26 <sup>th</sup> ) There was discussion about changing the school calendar back to reflect the traditional Spring Break, which would be March 23-26, 2015. Concerns about the testing window were addressed, and more information will be need before any changes are made.
								8.6. Clothing bank update A meeting was set for Monday, September 15, 2014 at 5:30 PM in the District Office. Melinda Ruzanski will post this on the website calendar within 24 hours prior to the meeting. Several board members showed interest in being on the committee and attend the initial meeting.
								8.7. School library inadequacy: desire to have computerized search and check out process. The school libraries currently have no server. Superintendent Moore is looking into a couple different options; both will require monetary contributions.
								8.8. Washington School to be used for El Fandango practice and performances. Superintendent Moore said that, after speaking with Gretchen Orr and Mary Jo Tesitor; he will recommend that the Board approve to give them a contract to use Washington School for El Fandango practices and performances. Agreement was made their schedule would work around that of the other school sanctioned practices and events and/or public events that us Washington School.
								8.9. Flags in every classroom Eva Vigil expressed her gratitude and excitement to see hear the Pledge of Allegiance every morning at Peakview School. She would like to ensure that every classroom has a flag so that the students have something to pledge allegiance to while they say the pledge to show respect for our military and pride in our country. Flags will be inventoried and purchased to make sure every classroom has one.

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<b>Present</b>	X	X	X		X	X	X
<b>Absent</b>				X			
<b>Motion Second</b>							
Yes	X	X	X		X	X	X
No							
Abstain							
<b>Motion Second</b>							
Yes	X	X	X		X	X	X
No							
Abstain							
<b>Motion Second</b>							
Yes	X	X	X		X	X	X
No							
Abstain							
<b>Motion Second</b>							
Yes	X	X	X		X	X	X
No							
Abstain							
<b>Motion Second</b>							
Yes	X	X	X		X	X	X
No							
Abstain							
<b>Motion Second</b>							
Yes	X	X	X		X	X	X
No							
Abstain							
<b>Motion Second</b>							
Yes	X	X	X		X	X	X
No							
Abstain							

9. ACTION ITEMS:

9.1. Approval of Board Policy ILBC: READ Act, Early Literacy and Reading Comprehension

It was moved and seconded to approve Board Policy ILBC: READ Act, Early Literacy and Reading Comprehension

Motion Carried

9.2. Approval of 2<sup>nd</sup> Reading of Board Policy BEDB: Board Agendas

It was moved and seconded to approve the 2<sup>nd</sup> reading of Board Policy BEDB: Board Agendas

Motion Carried

9.3. Approval of Addition to the Substitute Teacher List

It was moved and seconded to approve the addition of Kate Hansberger to the Substitute Teacher List, contingent upon background clearance and verification of certification.

Motion Carried

9.4. Approval of Addition to the Substitute Custodian List

It was moved and seconded to approve the addition of Sean Vigil to the substitute custodian list, contingent upon background clearance.

Motion Carried

9.5. Approval of Additions to the Volunteer List

It was moved and seconded to approved the addition of Shawn Bobian, Johnnye Dee Mullen, Charles David Choin, Bob Dowling, and Kristen Vigil-Smith to the volunteer list, contingent upon background clearance.

Motion Carried

9.6. Approval of Use of Washington School by El Fandango with Contract

It was moved and seconded to approve the use of Washington School by El Fandango with contract.

Motion Carried

9.7. Acceptance of Staff Resignation

It was moved and seconded to accept Lenna Rauber's resignation, with regrets.

Motion Carried

9.8. Approval of Appointment of Pat Martinez as 21<sup>st</sup> Century Grant Coordinator: TABLED.

It was moved and seconded to table the approval of the appointment of Pat Martinez as 21<sup>st</sup> Century Grant Coordinator until proper advertising procedure has taken place.

Motion Carried

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<b>Present</b>	X	X	X		X	X	X
<b>Absent</b>				X			

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:50 PM.

Prepared by: \_\_\_\_\_ Date Approved: \_\_\_\_\_  
 Melinda Ruzanski

\_\_\_\_\_  
 Jaye Sudar  
 School Board President

**Huerfano School District Re-1  
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**CITIZENS TO ADDRESS THE SCHOOL BOARD:**

Signature below indicates you have read and understand the Board Policy

Signature	Topic
Fred Repliguez	office for Drivers license Bureau.
Mary Jo Bent	Rental of Washington Sc. Space
Gretchen Orr	u a e y
KEVIN SCHOTT	

45  
JR

**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**September 09, 2014**

Audience, please sign-in..

Mary Jo Tesada

Richard

Fred Rodriguez

Mary Ann Jewett

Debbie Pinae

Theresa McCain

KEVIN SCOUT

Ernie Reynolds