

Huerfano School District Re-1

Regular School Board Meeting

April 11, 2017 5:30 pm Administration Building

DISTRICT MISSION

Huerfano School District Re-1 provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

BOARD'S PURPOSE

As a team of volunteers representing our views in our diverse community, we provide effective governing for Huerfano's focus on student success.

ESSENTIAL BOARD ROLES

Guiding the district through the superintendent

Engaging stakeholders

Ensuring alignment of policy, resources and structure

Measuring and celebrating achievement

Modeling excellence

BOARD'S FOCUS AREAS

Oversee the revitalization of the learning system

Engage stakeholders in the ongoing era of fewer resources and more expectations

Maximize finances

Enhance effectiveness of governance team

BOARD'S CORE VALUES

Seek to understand

Communicate

Respect

Focus

Learning

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of April 11, 2017 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.3. Citizens to Address the Board
 - 5.3.1 CDE Representative/Management Program
 - 5.4. Executive Session C.R.S. Section 24-6-402(4)(h): discussion of individual students where public disclosure would adversely affect the person or persons involved.
6. Administrative Report

Reports will be given at the April 25, 2017 Regular School Board Meeting
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. March 14, 2017 / Regular Board Meeting
8. Discussion Items
 - 8.1. Senior Class overnight trip April 28-30, 2017
 - 8.2. Destination Imagination Overnight trip to Denver for Peakview: Roberta Rivera
 - 8.3. Destination Imagination Overnight trip to Denver for Gardner: Charles Mandemaker
 - 8.4. Budget Update
 - 8.5. Management Plan Update
 - 8.6. Change of Teacher Retirement decision to a 110 contract.
 - 8.7. Interim Maintenance Director Proposal
 - 8.8. Principal Contract renewals
 - 8.9. Calendar Committee update: Megan Archuleta
9. Action Items
 - 9.1 Executive session C.R.S. Section 24-6-402(4)(h): discussion of individual students where public disclosure would adversely affect the person or persons involved.
 - 9.2. Approval of Senior trip April 28-30, 2017.
 - 9.3. Approval of Destination Imagination overnight trip to Denver for Peakview.
 - 9.4. Approval of Destination Imagination overnight trip to Denver for Gardner.
 - 9.5. Approval of 110 Contract for Donna Galvan for the 2017-2018 school year.
 - 9.6. Approval of Principal Contracts.
 - 9.7. Approval of Interim Maintenance Director (Gary Vigil)
 - 9.8. Acceptance of Staff Resignation at the end of the school year (Dr. Comilla Green).
 - 9.9. Acceptance of Staff Resignation at the end of the school year (Scott Huskins).
 - 9.10. Acceptance of Staff Resignation at the end of the school year (Sean Patrick).
 - 9.11. Acceptance of Staff Resignation at the end of the school year (Erin Hall).
 - 9.12. Acceptance of Staff Resignation at the end of the school year (Charles Mandemaker).
 - 9.13. Acceptance of Staff Resignation at the end of the school year (Katie Campbell).
 - 9.14. Acceptance of Staff Resignation at the end of the school year (Tracy Younger).
 - 9.15. Acceptance of Parental Leave of Absence for the 2017-2018 School Year (Casey Huff).
 - 9.16. Approval of addition to Volunteer List (Cassie James).
 - 9.17 Approval of Hiring Mark Vialpando 7th/8th Grade Teacher Gardner School.
 - 9.18 Approval of Hiring Laura Colgan Elementary Teacher Gardner School.
10. Information Items
 - 10.1. District Negotiation team needs to meet this week.

The Board's time is dedicated to its strategic mission of governance and policy within designated priority areas. Public insights are welcomed. The Board encourages people to meet with the most appropriate person amongst district and building leaders to share concerns and input. The agenda item "Citizen's to Address the Board" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. People should contact the District Office to request to be on the agenda or sign up at the meeting on the sheet at the entrance to the board room area. Each person is asked to keep comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. If you are interested in helping the district's achievement efforts, please talk with any member of the leadership team or call the district office at 719-738-1520. Opportunities abound. Your meaningful participation through appropriate avenues is highly desired.

11. Adjournment

201 East Fifth Street, Walsenburg, CO 81089

Telephone (719) 738-1520 Fax (719) 738-3148

To: Board of Education

From: Superintendent Michael Moore

Re: Summary of Agenda

Date: April 11, 2017

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of April 11, 2017 Agenda

5. Welcome, Focus, and Recognition

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.3. Citizens to Address the Board

5.3.1 CDE Representative/Management Program

5.4. Executive Session C.R.S. Section 24-6-402(4)(h): discussion of individual students where public disclosure would adversely affect the person or persons involved.

6. Administrative Reports

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7. Routine Business

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8. Discussion Items

8.1. Senior Class overnight trip April 28-30, 2017

8.2. Destination Imagination Overnight trip to Denver for Peakview: Roberta Rivera

8.3. Destination Imagination Overnight trip to Denver for Gardner: Charles Mandemaker

8.4. Budget Update

8.5. Management Plan Update

8.6. Change of Teacher Retirement decision to a 110 Contract

8.7. Interim Maintenance Director Proposal

8.8. Principal Contract Renewals

8.9. Calendar Committee update: Megan Archuleta

9. Action Items

9.1. Executive session C.R.S. Section 24-6-402(4)(h): discussion of individual students where public disclosure would adversely affect the person or persons involved.

9.2. Approval of Senior trip April 28-30/2017.

Superintendent Moore recommendation:

9.3. Approval for Destination Imagination Overnight trip to Denver for Peakview.

Superintendent Moore recommendation: Approve the Destination Imagination overnight trip to Denver for Peakview.

9.4. Approval for Destination Imagination Overnight trip to Denver for Gardner.

Superintendent Moore recommendation: Approve the Destination Imagination overnight trip to Denver for Gardner

9.5. Approval of a 110 Contract for Donna Galvan for the 2017-2018 school year.

Superintendent Moore recommendation: Approve the 110 contract for Donna Galvan for the 2017-2018 school year

9.6. Approval of Principal Contracts.

Superintendent Moore recommendation: Approve Principal Brenda Duran for Peakview, Principal Gunnison Pagnotta for John Mall, and TOSA Pam Levie for Gardner.

9.7. Approval of Interim Maintenance Director (Gary Vigil)

Superintendent Moore recommendation: Approve Gary Vigil for Interim Maintenance Director.

9.8. Acceptance of Staff Resignation at the end of the school year (Dr. Comilla Green).

Superintendent Moore recommendation: Approve the resignation at the end of the school year for Dr. Comilla Green.

9.9. Acceptance of Staff Resignation at the end of the school year (Scott Huskins).

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9.10. Acceptance of Staff Resignation at the end of the school year (Sean Patrick).

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- 9.12. Acceptance of Staff Resignation at the end of the school year (Charles Mandemaker)
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- 9.14. Acceptance of Staff Resignation at the end of the school year (Tracie Younger).
Superintendent Moore recommendation: Approve the resignation at the end of the school year for Tracie Younger.
- 9.15. Acceptance of Parental Leave of Absence for the 2017-2018 School Year (Casey Huff)
Superintendent Moore recommendation: Approve the Parental Leave of Absence for the 2017-2018 school year for Casey Huff.
- 9.16. Approval of addition to Volunteer List (Cassie James)
Superintendent Moore Recommendation: Approve the addition to the Volunteer List Cassie Jones.
- 9.17. Approval of Hiring Mark Vialpando 7th/8th grade teacher Gardner School.
Superintendent Moore Recommendation: Approve the hiring of Mark Vialpando for 7th/8th grade teacher at Gardner School.
- 9.18. Approval of Hiring Laura Colgan Elementary Teacher Gardner School.
Superintendent Moore Recommendation: Approve the hiring of Laura Colgan as an Elementary Teacher at Gardner School.

11. Information Items

- 10.1. District Negotiation team needs to meet this week.

12. Adjournment

Upcoming Board Workshops/Meetings:

April 25, 2017 School Board Meeting

May 9, 2017 School Board Meeting (Gardner School 6:00PM)

May 23, 2017 School Board Meeting

June 13, 2017 School Board Meeting

June 27, 2017 School Board Meeting