

Huerfano School District Re-1

Regular School Board Meeting

April 12, 2016 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 12, 2016 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.2.1. Destination Imagination: Roberta Rivera and Students
 - 5.3. Citizens to Address the Board
6. Administrative Reports
 - 6.1. Principals/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Transportation Report
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. March 8, 2016 / Regular Board Meeting
8. Discussion Items
 - 8.1. Old Gym Lights from Peakview School (surplus)
 - 8.2. 2016/2017 School Calendars (Options A, B, and C)
 - 8.3. Second Reading Policy IKA, IKA-R, and IKE
 - 8.4. CPP Annual Report and Reapplication
 - 8.5. Mill Levy Override Ballot Sample
 - 8.6. Solar 3rd Party Power Purchase Agreement Information
 - 8.7. 2016-2017 Budget Cuts/Additional Proposals
 - 8.8. Immersion Teacher Recruitment Event – 3 Day Event for Huerfano School District in May
 - 8.9. Sample Attendance Policy on Excused Absences
 - 8.10. Overnight Trip for JMHS Band
 - 8.11. Business Manager Position
9. Action Items
 - 9.1. Approval of Addition to the Volunteer List
 - 9.2. Acceptance of Staff Resignation (Camilla Romero)
 - 9.3. Acceptance of Staff Resignation (Carol Benedict)
 - 9.4. Acceptance of Staff Resignation (Katie Robison)
 - 9.5. Acceptance of Staff Resignation (Victor Meyers)
 - 9.6. Acceptance of Staff Resignation (Jacqueline Smith)
 - 9.7. Acceptance of Staff Resignation (John Adams)
 - 9.8. Approval of Resolution # 14: Expiration of Cook Contracts
 - 9.9. Approval of Resolution # 15: Expiration of Paraprofessional Contracts
 - 9.10. Approval of Resolution # 16: Nonrenewal of Probationary Teacher
 - 9.11. Approval of Resolution # 17: Nonrenewal of Probationary Teacher
 - 9.12. Approval of 2nd Reading of Policy IKA, IKA-R, and IKE
 - 9.13. Approval of CPP Annual Report and Reapplication
 - 9.14. Approval of 2016/2017 School Calendar
 - 9.15. Approval of Overnight Trip for JMHS Band
 - 9.16. Approval of Renewal of Classified Staff Contracts
 - 9.17. Approval of Renewal of Non-Probationary Teacher Contracts
 - 9.18. Approval of Renewal of Probationary Teacher Contracts
 - 9.19. Approval of Renewal of Counselor Contracts
 - 9.20. Approval of Extra Duty Assignment
 - 9.21. Approval of Old Gym Lights from Peakview School as Surplus
10. Information Items
11. Adjournment

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.

Huerfano School District RE-1

MEMORANDUM

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 12, 2016

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of April 12, 2016 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.2.1. Destination Imagination: Roberta Rivera and Students
 - 5.3. Citizens to Address the Board
6. Administrative Reports
 - 6.1. Principals/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Transportation Report
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. March 8, 2016 / Regular Board Meeting
8. Discussion Items
 - 8.1. Old Gym Lights from Peakview School (surplus)
 - 8.2. 2016/2017 School Calendars (Options A, B, and C)
 - 8.3. Second Reading Policy IKA, IKA-R, and IKE
 - 8.4. CPP Annual Report and Reapplication
 - 8.5. Mill Levy Override Ballot Sample
 - 8.6. Solar 3rd Party Power Purchase Agreement Information
 - 8.7. 2016-2017 Budget Cuts/Additional Proposals
 - 8.8. Immersion Teacher Recruitment Event – 3 Day Event for Huerfano School District in May
 - 8.9. Sample Attendance Policy on Excused Absences
 - 8.10. Overnight Trip for JMHS Band
 - 8.11. Business Manager Position
9. **Action Items**
 - 9.1. Approval of Addition to the Volunteer List
Superintendent Moore Recommendation: approve the addition of Krissy Sanchez, Sabrina O'Connor, Cheryl DeHerrera, Gretchen Sporleder Orr, and Don Mercier to the volunteer list, contingent upon background clearance.
 - 9.2. Acceptance of Staff Resignation (Camilla Romero)
Superintendent Moore Recommendation: accept Camilla Romero's resignation letter.
 - 9.3. Acceptance of Staff Resignation (Carol Benedict)
Superintendent Moore Recommendation: accept Carol Benedict's resignation letter.
 - 9.4. Acceptance of Staff Resignation (Katie Robison)
Superintendent Moore Recommendation: accept Katie Robison's resignation letter.
 - 9.5. Acceptance of Staff Resignation (Victor Meyers)
Superintendent Moore Recommendation: accept Victor Meyers's resignation letter.
 - 9.6. Acceptance of Staff Resignation (Jacqueline Smith)
Superintendent Moore Recommendation: accept Jacqueline Smith's resignation letter.
 - 9.7. Acceptance of Staff Resignation (John Adams)
Superintendent Moore Recommendation: accept John Adams's resignation letter.
 - 9.8. Approval of Resolution # 14: Expiration of Cook Contracts
Superintendent Moore Recommendation: approve of Resolution #14: Expiration of Cook Contracts
 - 9.9. Approval of Resolution # 15: Expiration of Paraprofessional Contracts
Superintendent Moore Recommendation: approve of Resolution #15" Expiration of Paraprofessional Contracts

- 9.10. Approval of Resolution # 16: Nonrenewal of Probationary Teacher
Superintendent Moore Recommendation: approve Resolution #16: Nonrenewal of Probationary Teacher
- 9.11. Approval of Resolution # 17: Nonrenewal of Probationary Teacher
Superintendent Moore Recommendation: approve Resolution #17: Nonrenewal of Probationary Teacher
- 9.12. Approval of 2nd Reading of Policy IKA, IKA-R, and IKE
Superintendent Moore Recommendation: approve the 2nd reading of Policy IKA, IKA-R, and IKE.
- 9.13. Approval of CPP Annual Report and Reapplication
Superintendent Moore Recommendation: approve of CPP Annual Report and Reapplication.
- 9.14. Approval of 2016/2017 School Calendar
Superintendent Moore Recommendation: approve the 2016/2017 School Calendar.
- 9.15. Approval of Overnight Trip for JMHS Band
Superintendent Moore Recommendation: approve the overnight trip for JMHS Band.
- 9.16. Approval of Renewal of Classified Staff Contracts
Superintendent Moore Recommendation: approve renewal of classified staff contacts.
- 9.17. Approval of Renewal of Non-Probationary Teacher Contracts
Superintendent Moore Recommendation: approve renewal of non-probationary teacher contracts.
- 9.18. Approval of Renewal of Probationary Teacher Contracts
Superintendent Moore Recommendation: approve renewal of probationary teacher contracts.
- 9.19. Approval of Renewal of Counselor Contracts
Superintendent Moore Recommendation: approve renewal of counselor contracts.
- 9.20. Approval of Extra Duty Assignments
Superintendent Moore Recommendation: approve Aaron Vallejos for Head Boys Track Coach at Peakview School and Erica Vallejos as the Head Girls Track Coach at Peakview School
- 9.21. Approval of Old Gym Lights from Peakview School as Surplus
Superintendent Moore Recommendation: approve the old gym lights from Peakview School as Surplus

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

April 26, 2016	School Board Meeting
May 10, 2016	School Board Meeting (Gardner School 6:30PM)
May 24, 2016	School Board Meeting
June 14, 2016	School Board Meeting
June 28, 2016	School Board Meeting