

Huerfano School District Re-1

Regular School Board Meeting

April 25, 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 25, 2017 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.2.1. Excellence in Education certificates to Honor Band recipients:
David Knight - All Colorado Honor Band and Top of the Nation Honor Band
Tobias Jeffus – All Colorado Honor Band and Top of the Nation Honor Band
Liam Orr – Top of the Nation Honor Band
 - 5.3. Citizens to Address the Board
 - 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
 - 6.1. Principal/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Transportation Report
 - 6.5. Business Manager Report
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. April 11, 2017 / Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. Accounts Payable
 - 7.2.2. Expenditure
8. Discussion Items
 - 8.1. New Bus Route for students within city limits
 - 8.2. 17-18 School Calendar
 - 8.3. Teacher Renewals
 - 8.4. Teachers probationary to non-probationary status
 - 8.5. Board meeting date change request: 5/9/2017 to 5/8/2017
 - 8.6. Maintenance and Facilities Director Update
 - 8.7. Management Plan Update
 - 8.8. Negotiations Update
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 new bus route within city limits.
 - 9.3. Approval of 2017-2018 School Calendar.
 - 9.4. Approval of Renewal of Teachers from Probationary to Non-Probationary Teacher Contracts.
 - 9.5. Approval of Renewal of Probationary Teacher Contracts.
 - 9.6. Approval of Renewal of Non-Probationary Teacher Contracts.
 - 9.7. Approval of Renewal of Classified Staff Contracts
 - 9.8. Approval of Renewal of Counselor Contracts
 - 9.9. Approval of May Board meeting date change to Monday, May 8, 2017.
 - 9.10. Approval of Hiring Dylan Risenhoover as Maintenance and Facilities Director.
 - 9.11. Approval of Hiring Paul Velasquez as Custodian for School District
 - 9.12. Approval of Hiring Christina Fogal as Special Education Teacher for Gardner School 2017-2018 school year.

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.

- 9.13. Approval of Hiring Kristen Aiello as a Special Education Teacher for Peakview School 2017-2018 school year.
- 9.14. Approval of Resolution # 4 Expiration of Cooks Contracts
- 9.15. Approval of Resolution # 5 Expiration of Paraprofessional Contracts
- 9.16. Acceptance of Staff Resignation at the end of the school year (Leigh-ann Hooks).
- 9.17. Acceptance of Staff Resignation at the end of the school year (Lisa Bugard)

- 10. Informational Item

- 11. Adjournment

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 25, 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
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 - 5.2.1. Excellence in Education certificates to Honor Band recipients:
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Liam Orr – Top of the Nation Honor Band
 - 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**
 - 6.1. Principal/Athletic Director Report
 - 6.2. Superintendent Report
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 - 6.5. Business Manager Report
- 7. Routine Business**
 - 7.1. Consideration/Board Minutes
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 - 8.1. New Bus Route for students within city limits
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- 8.6. Maintenance and Facilities Director Update
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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 new bus route within city limits.
Superintendent Moore recommendation: Approve a new bus route within city limits
- 9.3. Approval of 2017-2018 School Calendar.
Superintendent Moore recommendation: Approve 2017-2018 School Calendar
- 9.4. Approval of Renewal of Teachers from Probationary to Non-Probationary Teacher Contracts.
Superintendent Moore Recommendation: Approve Renewal of Teacher from Probationary to Non-Probationary Teacher Contracts
- 9.5. Approval of Renewal of Probationary Teacher Contracts.
Superintendent Moore Recommendation: Approve Renewal of Probationary Teacher Contracts
- 9.6. Approval of Renewal of Non-Probationary Teacher Contracts.
Superintendent Moore Recommendation: Approve Renewal of Non-Probationary Teacher Contracts.
- 9.7. Approval of Renewal of Classified Staff Contracts
Superintendent Moore Recommendation: Approve Renewal of Classified Staff Contracts
- 9.8. Approval of Renewal of Counselor Contracts
Superintendent Moore Recommendation: Approve Renewal of Counselor Contracts.
- 9.9. Approval of May Board meeting date change to Monday, May 8, 2017.
Superintendent Moore Recommendation: Approve changing the date of the 1st May Board meeting to Monday, May 8, 2017.
- 9.10. Approval of Hiring Dylan Risenhoover as Maintenance and Facilities Director.
Superintendent Moore Recommendation: Approve Hiring Dylan Risenhoover and Maintenance and Facilities Director.
- 9.11. Approval of Hiring Paul Velasquez as Custodian for School District
Superintendent Moore Recommendation: Approve Hiring Paul Velasquez as Custodian for School District.
- 9.12. Approval of Hiring Christina Fogal as Special Education Teacher for Gardner School 2017- 2018 school year.
Superintendent Moore Recommendation: Approve Hiring Christina Fogal as Special Education Teacher for Gardner School.
- 9.13. Approval of Hiring Kristen Aiello as a Special Education Teacher for Peakview School 2017-2018 school year.
Superintendent Moore Recommendation: Approve Hiring Kristen Aiello as a Special Education Teacher for Peakview School.
- 9.14. Approval of Resolution # 4 Expiration of Cooks Contracts
Superintendent Moore Recommendation: Approve Resolution #4 Expiration Cooks Contracts.
- 9.15. Approval of Resolution # 5 Expiration of Paraprofessional Contracts
Superintendent Moore Recommendation: Approve Resolution #5 Expiration of Paraprofessional Contracts.
- 9.16. Acceptance of Staff Resignation at the end of the school year (Leigh-ann Hooks).
Superintendent Moore Recommendation: Approve staff resignation at the end of the school year Leigh-ann Hooks.
- 9.17. Acceptance of Staff Resignation at the end of the school year (Lisa Bugard)
Superintendent Moore Recommendation: Approve staff resignation at the end of the school year for Lisa Bugard

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

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