

Huerfano School District Re-1

Regular School Board Meeting

August 10, 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 August 10, 2016 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 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. July 26, 2016 / Regular Board Meeting
8. Discussion Items
 - 8.1. MLO Update
9. Action Items
 - 9.1. Approval of Extra Duty Assignment
 - 9.2. Approval of Substitute Lists and Volunteer List for the 2016/2017 School Year
 - 9.3. Approval of Addition to the Substitute Custodian and Substitute Cook List
 - 9.4. Approval of Addition to the Volunteer List
 - 9.5. Approval of Staff Hiring of Robinson Payne as CTE Teacher at John Mall High School
 - 9.6. Approval of Additions to the Substitute Custodian, Secretary, Cook, and Bus Driver Lists
 - 9.7. Approval of Addition to the Substitute Custodian List
10. Information Items
 - 10.1. Marijuana Policies
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.

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: August 10, 2016

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of August 10, 2016 Agenda**

- 5. Welcome, Focus, and Recognition**
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 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. July 26, 2016 / Regular Board Meeting

- 8. Discussion Items**
 - 8.1. MLO Update

- 9. Action Items**
 - 9.1. Approval of Extra Duty Assignments
Superintendent Moore Recommendation: approve the following extra duty assignments: Chuck Vigil as Volunteer Football Coach for JMHS, Kelly Roel as assistant volleyball coach for Peakview School
 - 9.2. Approval of Substitute Lists and Volunteer List for the 2016/2017 School Year
Superintendent Moore Recommendation: approve substitute lists and volunteer list for the 2016/2017 School Year.
 - 9.3. Approval of Addition to the Substitute Custodian and Substitute Cook Lists
Superintendent Moore Recommendation: approve the addition of Benjamin Marks to the substitute custodian and substitute cook list, contingent upon background clearance.
 - 9.4. Approval of Addition to the Volunteer List
Superintendent Moore Recommendation: approve the addition of Denae Eccher to the volunteer list, contingent upon background clearance.
 - 9.5. Approval of Staff Hiring of Robinson Payne as CTE Teacher at John Mall High School
Superintendent Moore Recommendation: approve hiring Robinson Payne as the CTE Teacher at John Mall High School, contingent upon background clearance and verification of licensure.
 - 9.6. Approval of Additions to the Substitute Custodian, Secretary, Cook, and Bus Driver Lists
Superintendent Moore Recommendation: approve the addition of Chris Johnson and Lemuel Walton to the substitute custodian, secretary, cook and bus driver lists, contingent upon background clearance.
 - 9.7. Approval of Addition to the Substitute Custodian List
Superintendent Moore Recommendation: approve the addition of Paul Rivera to the substitute custodian list, contingent upon background clearance.

- 10. Information Items**
 - 10.1. Marijuana Policies

- 11. Adjournment**

Upcoming Board Workshops/Meetings:

August 23, 2016	School Board Meeting
September 13, 2016	School Board Meeting
September 27, 2016	School Board Meeting (Peakview School 6:00PM)
October 11, 2016	School Board Meeting
October 25, 2016	School Board Meeting (Gardner School 6:00PM)
November 8, 2016	School Board Meeting
December 13, 2016	School Board Meeting
January 10, 2017	School Board Meeting
January 24, 2017	School Board Meeting (John Mall High School 6:00PM)
February 14, 2017	School Board Meeting
February 28, 2017	School Board Meeting
March 14, 2017	School Board Meeting
April 11, 2017	School Board Meeting
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