

# Huerfano School District Re-1

## Regular School Board Meeting/Workshop-Assessment Data/Agenda

August 26, 2014

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 26, 2014 Agenda
5. Welcome, Focus, and Recognition
  - 5.1 Board Teamwork
  - 5.2 Staff/Student Recognition
  - 5.3 Citizens to Address the School Board
6. Administrative Reports
  - 6.1. Technology Report
  - 6.2. Transportation Report
  - 6.3. Business Manager Report
7. Routine Business
  - 7.1. Approval/Board Minutes
    - 7.1.1. August 12, 2014 / Regular Board Meeting
  - 7.2. Approval/Financial Report
8. Discussion Items
  - 8.1. Second reading of policy ILBC
  - 8.2. Policy BEDB update for Board meetings
  - 8.3. La Veta bus route crossing district lines into RE-1
  - 8.4. Clothing bank on school property
  - 8.5. Sept. 9 meeting change to read Board Meeting/Workshop on policy
  - 8.6. Hiring of Paraprofessional/ISS coordinator (Joe Hibpshman)
  - 8.7. Hiring of .5 FTE custodian at Peakview
9. Action Items
  - 9.1. Approval of Second Reading of Policy ILBC
  - 9.2. Approval of First Reading of Policy BEDB
  - 9.3. Approval of September 9, 2014 Regular Board Meeting Change to Regular Board Meeting/Workshop on Policy
  - 9.4. Approval of Staff Hiring of Paraprofessional/ISS Coordinator (Joe Hibpshman)
  - 9.5. Approval Staff Hiring of .5 FTE custodian at Peakview School
  - 9.6. Approval of Addition to the Substitute Teacher List
10. Information Items
  - 10.1. Home School Notification
11. Adjournment

A few welcoming notes: 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 26, 2014

***1. Call the Meeting to Order***

***2. Pledge of Allegiance***

***3. Roll Call***

***4. Approval of August 26, 2014 Agenda***

***5. Welcome, Focus, and Recognition***

- 5.1. Board Teamwork
- 5.2. Staff/Student Recognition
- 5.3. Citizens to Address the School Board

***6. Administrative Reports***

- 6.1 Technology Report
- 6.2 Transportation Report
- 6.3 Business Manager Report

***7. Routine Business***

- 7.1 Approval/Board Minutes
  - 7.1.1. August 12, 2014 / Regular Board Meeting
- 7.2 Approval/Financial Report

***8. Discussion Items***

- 8.1. Second reading of policy ILBC
- 8.2. Policy BEDB update for Board meetings
- 8.3. La Veta bus route crossing district lines into RE-1
- 8.4. Clothing bank on school property
- 8.5. Sept. 9 meeting change to read Board Meeting/Workshop on policy
- 8.6. Hiring of Paraprofessional/ISS coordinator (Mr. Joe Hibpshman)
- 8.7. Hiring of .5 FTE custodian at Peakview (Joseph Harmes)

***Action Items***

- 9.1. Approval of Second Reading of Policy ILBC  
Superintendent Moore Recommendation: Approve the second reading of Policy ILBC
- 9.2. Approval of First Reading of Policy BEDB  
Superintendent Moore Recommendation: Approve the first reading of Policy BEDG.
- 9.3. Approval of September 9, 2014 Regular Board Meeting Change to Regular Board Meeting/Workshop on Policy  
Superintendent Moore Recommendation: Approve changing September 9, 2014 Regular Board Meeting Change to Regular Board Meeting/Workshop on Policy
- 9.4. Approval of Staff Hiring of Paraprofessional/ISS Coordinator (Joe Hibpshman)  
Superintendent Moore Recommendation: Approve hiring Joe Hibpshman for the paraprofessional/ISS coordinator position.
- 9.5. Approval Staff Hiring of .5 FTE custodian at Peakview School (Joseph Harmes)  
Superintendent Moore Recommendation: Approve hiring Joseph Harmes for the .5 FTE custodian position at Peakview School.
- 9.6. Approval of Addition to the Substitute Teacher List  
Superintendent Moore Recommendation: Approve of the addition of Albert Galvan to the substitute teacher list.

## ***10. Information Items***

### 10.1. Home School Notification

10.1.1. The Overman Family has notified Huerfano School District Re-1 of their intent to homeschool their three children.

## ***11. Adjournment***

### ***Upcoming Board Workshops/Meetings:***

September 9, 2014	Regular Board Meeting/School Board Workshop (Policy)
September 23, 2014	School Board Meeting (Peakview School 6:00PM)
October 14, 2014	School Board Workshop
October 28, 2014	School Board Meeting (Gardner School 6:30PM)
November 11, 2014	School Board Meeting (One board meeting due to Thanksgiving Break)
December 9, 2014	School Board Meeting
January 13, 2015	School Board Workshop
January 27, 2015	School Board Meeting (John Mall High School 6:00PM)
February 10, 2015	School Board Workshop
February 24, 2015	School Board Meeting
March 10, 2015	School Board Meeting
March 24, 2015	School Board Meeting
April 14, 2015	School Board Meeting
April 28, 2015	School Board Meeting
May 12, 2015	School Board Meeting (Gardner School 6:30PM)
May 26, 2015	School Board Meeting
June 9, 2015	School Board Meeting
June 23, 2015	School Board Meeting