

Huerfano School District Re-1

Regular School Board Meeting

August 8, 2017 5:30 pm District Office

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 8, 2017 Agenda**
5. **Welcome, Focus, and Recognition**
 - 5.1. **Board Teamwork**
 - 5.2. **Staff/Student Recognition**
 - 5.3. **Citizens to Address the Board**
6. **Administrative Report**
 - 6.1. Principals/Athletic Director Reports
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Transportation Report
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. July 11, 2017 / Regular Board Meeting
 - 7.2. Consideration/ Financial Records
 - 7.2.1 Accounts Payable
8. **Discussion Items**
 - 8.1. 2nd Reading JH student Absences/Excuses
 - 8.2. 2nd Reading Policy EFC Free and Reduced-Price Food Service
 - 8.3. School Board Meeting schedule updated
 - 8.4. Success Academy Update
 - 8.5. Facilities issues update/resolutions or repairs.
 - 8.6. Washington School.... District Office future location change.
 - 8.7. Teacher debit cards and procurement cards for admin and secretaries only.
 - 8.8. **Band Request**
9. **Action Items**
 - 9.1. Approve 2nd Reading Policy JH Student Absences/Excuses
 - 9.2. Approve 2nd Reading Policy EFC Free and Reduced-Price Food Service.
 - 9.3. Approve the Rehiring of Cooks for the 2017-2018 School Year.
 - 9.4. Approve the Rehiring of Paraprofessionals for the 2017-2018 school year.
 - 9.5. Approve Tara Burke as Election Clerk.
 - 9.6. Approve the Hiring of Cindy Montoya Peakview Secretary.
 - 9.7. Approve the Hiring of Dr. Stephanie Mojers 4th Grade Teacher Peakview.
 - 9.8. Approve the Hiring of Karri Brawn 2nd Grade Teacher Peakview.
 - 9.9. Approve the Hiring of Lisa Northrup 2nd Grade Teacher Peakview.
 - 9.10. Approve the Hiring of Doug Crowley Math Teacher John Mall High School.
 - 9.11. Approve the Hiring of Orpha Tenorio John Mall High School Part Time Secretary/Cook.
 - 9.12. **Approve Additions to Substitute Teacher list: Jennifer Vialpando, Frank Rubalid,**
 - 9.13. **Approve Peakview Head Football Coach Santiago Bobian and Head Volleyball Coach Tara Dotter**
 - 9.14. **Approve Additions to Substitute Secretary and Cook lists Charlene Gurule, Yvonne Headrick.**
 - 9.15. **Approve Band Request.**
 - 9.16. **Approve the Hiring of Head Volleyball Coach Laura Colgan and Assistant Volleyball Coach Stella Sanchez Garcia.**

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.

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: August 8, 2017

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- Superintendent Moore's Recommendation
- 9.2. Approve 2nd Reading Policy EFC Free and Reduced-Price Food Service.
Superintendent Moore's Recommendation
- 9.3. Approve the Rehiring of Cooks for the 2017-2018 School Year.
Superintendent Moore's Recommendation Approve the hiring of the following cooks for the 2017/2018 School Year: Ellen Aguirre, Jeff Barela, Pat Eccher, Barbara Sandoval, Cleo Sandoval,
- 9.4. Approve the Rehiring of Paraprofessionals for the 2017-2018 school year.
Superintendents Moore's Approve the hiring of the following Paraprofessionals for the 2017/2018 School Year: Nate Tauer, Heidi Micek, Ashley Schrauth-Tweedale, and Stewart Pino for John Mall. Heather Gonzales and Sella Garcia Sanchez for Gardner. Jennifer Torres, Michelle Schroun, Tim Encinias, Carlene Pacheco, Audrey Knight, Jessica Britt, Kelly Roel for Peakview.
- 9.5. Approve Tara Burke as Election Clerk.
Superintendents Moore's Recommendation Approve Tara Burke as Election Clerk.
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Superintendent Moore's Recommendation Approve the hiring of Cindy Montoya Peakview Secretary
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Superintendent Moore's Recommendation Approve the additions to the Substitute Teacher List.
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- 9.14. Approve Additions to Substitute Secretary and Cook lists Charlene Gurule, Yvonne Headrick
Superintendent Moore's Recommendation Approve the additions to the Substitute Teacher List.
- 9.15. Approve Band Request
- 9.16. Approve the Hiring of Head Volleyball Coach Laura Colgan and Assistant Volleyball Coach Stella Sanchez Garcia.
Superintendent Moore's Recommendation Approve the Hiring of Head Volleyball Coach Laura Colgan and Assistant Volleyball Coach Stella Sanchez Garcia.

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

August 22, 2017 School Board Meeting