

Huerfano School District Re-1

Regular School Board Meeting

December 13, 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 December 13, 2016 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.2.1. Tracie Younger, Ellie Linke, Julia Marchant, and Jay Davis
 - 5.3. Citizens to Address the Board
 - 5.3.1. District One ADA Compliance and Project Update

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.
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. November 8, 2016 / Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. Expenditure
8. Discussion Items
 - 8.1. Career Pathway Grant Presentation
 - 8.2. Excused Absence Policy
 - 8.3. Security Bids
 - 8.4. T4TLA Symposium
 - 8.5. MLO Earmarked Areas/Next Steps: Needs Spreadsheet
 - 8.6. Per Diem Increase
 - 8.7. Purchase of Food Slicer for Nutrition Services Department
 - 8.8. Resolution No.1: Mill Levy Certification
9. Action Items
 - 9.2. Acceptance of Staff Resignation (Billie Culp)
 - 9.3. Acceptance of Staff Resignation (Natalie Trejo)
 - 9.4. Approval of Staff Hiring for Route Bus Driver (Benjamin Marks)
 - 9.5. Approval of Security Bids
 - 9.6. Approval of Per Diem Five Dollar Increase: Breakfast \$10, Lunch \$10, and Dinner \$20
 - 9.7. Approval of Purchase of Food Slicer for Nutrition Services Department (2016-2017 Budget)
 - 9.8. Approval of Extra Duty Assignment
 - 9.9. Acceptance of Staff Resignation (Melinda Ruzanski)
 - 9.10. Approval of In-House Transfer: Lorna Eddleman to Executive Secretary Position
 - 9.11. Approval of Resolution No.1: Mill Levy Certification
 - 9.12. Approval of Addition to the Volunteer List
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.

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: December 13, 2016

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of December 13, 2016 Agenda**

5. Welcome, Focus, and Recognition

- 5.1. Board Teamwork
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 - 5.2.1. Tracie Younger, Ellie Linke, Julia Marchant, and Jay Davis
- 5.3. Citizens to Address the Board
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6. Administrative Reports

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7. Routine Business

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8. Discussion Items

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- 8.5. MLO Earmarked Areas/Next Steps: Needs Spreadsheet
- 8.6. Per Diem Increase
- 8.7. Purchase of Food Slicer for Nutrition Services Department
- 8.8. Resolution No.1: Mill Levy Certification

9. Action Items

- 9.2. Acceptance of Staff Resignation (Billie Culp)
Superintendent Moore Recommendation: accept Billie Culp's resignation.
- 9.3. Acceptance of Staff Resignation (Natalie Trejo)
Superintendent Moore Recommendation: accept Natalie Trejo's resignation.
- 9.4. Approval of Staff Hiring for Route Bus Driver (Benjamin Marks)
Superintendent Moore Recommendation: approve staff hiring of Benjamin Marks for the Route Bus Driver Position.
- 9.5. Approval of Security Bids
Superintendent Moore Recommendation: approve the security bids.
- 9.6. Approval of Per Diem Five Dollar Increase: Breakfast \$10, Lunch \$10, and Dinner \$20
Superintendent Moore Recommendation: approve per diem five dollar increase: breakfast \$10, lunch \$10, and dinner \$20.
- 9.7. Approval of Purchase of Food Slicer for Nutrition Services Department (2016-2017 Budget)
Superintendent Moore Recommendation: approve the purchase of food slicer for Nutrition Service Department (2016-2017 Budget).
- 9.8. Approval of Extra Duty Assignment
Superintendent Moore Recommendation: approve Lemuel Walton as Assistant Basketball Coach at John Mall High School
- 9.9. Acceptance of Staff Resignation (Melinda Ruzanski)
Superintendent Moore Recommendation: accept Melinda Ruzanski's resignation.
- 9.10. Approval of In-House Transfer: Lorna Eddleman to Executive Secretary Position
Superintendent Moore Recommendation: approve the in-house transfer of Lorna Eddleman to the executive secretary position.

9.11. Approval of Resolution No.1: Mill Levy Certification

Superintendent Moore Recommendation: approve Resolution No. 1: Mill Levy Certification

9.12. Approval of Addition to the Volunteer List

Superintendent Moore Recommendation: approve the addition of Pedro Trujillo to the volunteer list, contingent upon background clearance.

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

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