

Huerfano School District Re-1

Regular School Board Meeting

February 14, 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 February 14, 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 Reports

Administrative reports will be given at the February 28, 2017 Regular Board Meeting
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. January 24, 2017 / Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1 Accounts Payable
 - 7.2.2 Revenue/Expenditure
8. Discussion Items
 - 8.1. EARRS Program Victoria Stone
 - 8.2. Superintendent Evaluation
 - 8.3. Mileage Reimbursement Increase
 - 8.4. Initial Proposal of MLO expenditures per Innovation Plan
 - 8.5. Re-Branding/Re-Naming of Peakview
 - 8.6. Negotiations Update
 - 8.7. Board Workshop Update
9. Action Items
 - 9.1. Approval of Superintendent Moore's Contract renewal
 - 9.2. Approval of Mileage Reimbursement Increase
 - 9.3. Acceptance of Staff Resignation (Roberta Rivera)
 - 9.4. Acceptance of Staff Resignation (Alicia Bryant)
 - 9.5. Approval of addition to the Substitute Teacher List (Angelo Gambino)
 - 9.6. Acceptance of Assistant Jr. High Girls Basketball Coach (Kelly Vigil-Roel)
 - 9.7. Acceptance of Head Jr. High Wrestling Coach (Eric Vialpando)
10. Information Items
 - 10.1 Board Workshop on policy February 28, 2017
 - 10.2 Negotiations Date and Team
 - 10.3 Superintendent Contract February 28, 2017
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.

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: February 14, 2017

1. Call to Order

2. Pledge of Allegiance

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8.4. Initial Proposal of MLO expenditures per Innovation Plan

8.5. Re-Branding/Re-Naming of Peakview

8.6. Negotiations Update

8.7. Board Workshop Update

9. Action Items

9.1. Approval of Superintendent Moore's Contract renewal.

9.2. Approval of Mileage Reimbursement Increase.

Superintendent Moore Recommendation: Approve Mileage Reimbursement of \$_____

9.3. Acceptance of Staff Resignation Roberta Rivera.

Superintendent Moore Recommendation: Accept letter of resignation from Roberta Rivera effective at the end of the School year.

9.4. Acceptance of Staff Resignation Alicia Bryant.

Superintendent Moore Recommendation: Accept letter of resignation from Alicia Bryant.

9.5. Approval of Additions to Substitute Teacher list.

Superintendent Moore Recommendation: Approve the addition of Angelo Gambino to the Substitute Teacher List.

9.6. Approval of Kelly Vigil-Roel as Jr. High Girls Assistant Basketball Coach.

Superintendent Moore Recommendation: Approve Kelly Vigil-Roel as Jr. High Girls Assistant Basketball Coach.

9.7. Approval of Eric Vialpando as Jr High Wrestling Coach.

Superintendent Moore recommendation: Approve Eric Vialpando as Jr. High Wrestling Coach.

10. Information Items

- 10.1. Board Workshop on policy February 28, 2017
- 10.2. Negotiations Date and Team
- 10.3. Superintendent Contract February 28, 2017

11. Adjournment

Upcoming Board Workshops/Meetings:

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