

Huerfano School District Re-1

Regular School Board Meeting

February 28, 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 28, 2017 Agenda
5. Welcome, Focus, and Recognition
 - 5.1 Board Teamwork
 - 5.2 Staff/Student Recognition
 - 5.2.1 JMHS Wrestling Coaches: Josh Vialpando and Eric Vialpando
 - 5.2.2 JMHS Wrestling Team
 - 5.3 Citizens to Address the Board
6. Administrative Report
 - 6.1. Principal/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Transportation Report
 - 6.5. Business Manager Report
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. February 14, 2017 / Regular Board Meeting
 - 7.2. Consideration /Financial Records
 - 7.2.1 Accounts Payable
 - 7.2.2 Revenue/Expenditures
8. Discussion Items
 - 8.1. District O.N.E lease agreement with RE-1
 - 8.2. HEA negotiations MOU on health benefits fringe dollars
 - 8.3. 1st reading of revised Student Attendance and Excuses Policy JH
 - 8.4. Calendar committee meeting
 - 8.5. Budget Committee meeting on March 13th/20th
 - 8.6. JMHS Band trip to Denver (Ben Pollack)
 - 8.7. Recruitment and retention stipend for newly hired teachers in the school calendar year 2017-2018
 - 8.8. Increase to Substitute Teacher pay to be in compliance with Minimum wage.
9. Action Items
 - 9.1. Approval of District O.N.E. ten year lease
 - 9.2. Approval of HEA MOU increase of health fringe benefits
 - 9.3. Approval of 1st reading of revised Student Attendance and Excuses Policy JH
 - 9.4. Approval of Superintendent Moore's Contract
 - 9.5. Approval of JMHS Band trip to Denver
 - 9.6. Approve recruitment and retention stipend for newly hired teachers in school calendar year 2017-2018
 - 9.6. Acceptance of Staff Resignation at the end of the school year (Donna Galvan)
 - 9.7. Approval of Staff Hiring of Para Professional at Peakview (Angela Andreatta)
 - 9.8. Approval of increase to Substitute Teacher pay to be in compliance with Minimum Wage.
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.

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

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5.3. Citizens to Address the Board

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Upcoming Board Workshops/Meetings:

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