

# Huerfano School District Re-1

## Regular School Board Meeting

February 24, 2015 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 24, 2015 Agenda
5. Welcome, Focus, and Recognition
  - 5.1 Board Teamwork
  - 5.2 Staff/Student Recognition: Peakview Students
  - 5.3 Citizens to Address the School Board
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. February 10, 2015 / Special Board Meeting
8. Discussion Items
  - 8.1 Resolution: Negative Factor
  - 8.2 Update on Financial Situation
  - 8.3 Update on Washington School El Pomar Grant Talks
  - 8.4 Update on the Graduation Requirements
  - 8.5 Principal Evaluation Process
  - 8.6 State Board of Education Letter to Huerfano School District RE-1
  - 8.7 2013/2014 Audit Review by Dixon, Waller & Co., Inc. (6:30 PM)
9. Action Items
  - 9.1 Acceptance of Resolution: Negative Factor
  - 9.2 Approval of Superintendent Contract (Michael Moore)
  - 9.3 Approval of Addition to the Substitute Bus Driver List (Alvin Martinez)
  - 9.4 Approval of Extra Duty Contracts: Spring Sports: See Memorandum
  - 9.5 Approval of 2013/2014 Audit
10. Information Items
  - 10.1 Homeschool Notification
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 24, 2015

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call
- 4. Approval of February 24, 2015 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. Principals/Athletic Director Report
  - 6.2. Superintendent Report
  - 6.3. Technology Report
  - 6.4. Transportation Report

- 7. Routine Business
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- 8. Discussion Items
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  - 8.4. Update on the Graduation Requirements
  - 8.5. Principal Evaluation Process
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  - 8.7. 2013/2014 Audit Review by Dixon, Waller & Co., Inc. (6:30 PM)

## 9. Action Items

- 9.1. Acceptance of Resolution #4: Negative Factor  
Superintendent Moore Recommendation: Accept Resolution #4
- 9.2. Approval of Superintendent Contract (Michael Moore)
- 9.3. Approval of the Addition to the Substitute Bus Driver List (Alvin Martinez)  
Superintendent Moore Recommendation: Approve the addition of Alvin Martinez to the substitute bus driver list.
- 9.4. Approval of Extra Duty Contracts: Spring Sports  
Superintendent Moore Recommendation: Approve the following extra duty contracts for spring sports:

Gardner School	Peakview School	John Mall High School
Head Boys Track Coach: Kevin Crosson	Head Boys Track Coach: Aaron Vallejos	Head Boys Track Coach: Michael Vigil
Head Girls Track Coach: Lila Cordova (POTENTIALLY)	Head Girls Track Coach: Erica Vallejos	Head Girls Track Coach: Veronica Pedraza
	ADDITIONAL WRESTLING VOLUNTEER COACHES: Frank Vigil, Wes VanMatre, Antone Aldretti	Head Baseball Coach: Tobias DeHerrera Assistant Baseball Coach: Davy Crockett

- 9.5. Approval of 2013/2014 Audit  
Superintendent Moore Recommendation: Approve the 2013/2014 Audit

## 10. Information Items

10.1. A Home School Notification was received from a family with six children.

## 11. Adjournment

### *Upcoming Board Workshops/Meetings:*

March 10, 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