

# Huerfano School District Re-1

## Regular School Board Meeting

January 10, 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 January 10, 2017 Agenda
5. Welcome, Focus, and Recognition
  - 5.1. Board Teamwork
  - 5.2. Staff/Student Recognition
    - 5.2.1. Dorothy Martinez: Ballot Issue 3A Efforts
  - 5.3. Citizens to Address the Board
  - 5.4. 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. December 13, 2016 / Regular Board Meeting
  - 7.2. Consideration/Financial Records
    - 7.2.1. Accounts Payable
    - 7.2.2. Revenue/Expenditure
8. Discussion Items
  - 8.1. Excused Absence Policy
  - 8.2. Innovation Update
  - 8.3. Mileage Increase to Federal Minimum (\$0.56)
9. Action Items
  - 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.
  - 9.2. Acceptance of Staff Resignation (Harry Scuzzaro)
  - 9.3. Acceptance of Staff Resignation (Cheryl Hester)
  - 9.4. Approval of Staff Hiring for Food Service Director/Bookkeeper
  - 9.5. Approval of Staff Hiring of Paraprofessional Position at Peakview School
  - 9.6. Approval of Mileage Increase to Federal Minimum (\$0.56)
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 "Citizens 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: January 10, 2017

**1. Call to Order****2. Pledge of Allegiance****3. Roll Call****4. Approval of January 10, 2017 Agenda****5. Welcome, Focus, and Recognition**

- 5.1. Board Teamwork
- 5.2. Staff/Student Recognition
  - 5.2.1. Dorothy Martinez: Ballot Issue 3A Efforts
- 5.3. Citizens to Address the Board
- 5.4. 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
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**7. Routine Business**

- 7.1. Consideration/Board Minutes
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**8. Discussion Items**

- 8.1. Excused Absence Policy
- 8.2. Innovation Update
- 8.3. Mileage Increase to Federal Minimum (\$0.56)

**9. Action Items**

- 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.
- 9.2. Acceptance of Staff Resignation (Harry Scuzzaro)  
Superintendent Moore Recommendation: accept Harry Scuzzaro's resignation.
- 9.3. Acceptance of Staff Resignation (Cheryl Hester)  
Superintendent Moore Recommendation: accept Cheryl Hester's resignation.
- 9.4. Approval of Staff Hiring for Food Service Director/Bookkeeper Position  
Superintendent Moore Recommendation: approve hiring Tara Burke for Food Service Director/Bookkeeper Position, contingent upon background clearance.
- 9.5. Approval of Staff Hiring for Paraprofessional Position at Peakview School  
Superintendent Moore Recommendation: approve hiring Michelle Shrout for Paraprofessional Position at Peakview School, contingent upon background clearance.
- 9.6. Approval of Mileage Increase to Federal Minimum (\$0.56)  
Superintendent Moore Recommendation approve mileage increase to federal minimum (\$0.56)

**10. Information Items****11. Adjournment**

***Upcoming Board Workshops/Meetings:***

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