

Huerfano School District Re-1

Regular School Board Meeting

July 14, 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 July 14, 2015 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
**No administrators will be available to give reports due to summer vacation plans
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. June 23, 2015 / Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. Accounts Payable
 - 7.2.2. Revenue/Expenditure
8. Discussion Items
 - 8.1. Rescheduling July 28, 2015 Regular Board Meeting to August 4, 2015
 - 8.2. Administration Plan at Gardner School
 - 8.3. Importance of Generating Revenue for Immediate and Future District Needs
 - 8.4. Staff Hiring
 - 8.5. Surplus Pickup (Unit 73 – 1988 Chevy)
9. Action Items
 - 9.1. Approval of Administration Plan for Gardner School
 - 9.2. Approval of Staff Hiring for Social Studies Position at John Mall High School
 - 9.3. Approval of Extra Duty Assignments - Fall Coaches-see memorandum
 - 9.4. Approval of Deeming Unit 73-1988 Chevy Pickup as Surplus
 - 9.5. Approval of Staff Hiring for Math Teacher Position at John Mall High School
 - 9.6. Approval of Staff Hiring for Title 1 Teacher Position at Gardner School
 - 9.7. Approval of Staff Hiring for Counselor Position at Peakview School
 - 9.8. Acceptance of Staff Resignation (Mark Snyder)
 - 9.9. Acceptance of Staff Resignation (Hayley Coccio)
 - 9.10. Approval of Rehiring Instructional Aides/Paraprofessional for the 2015/2016 School Year
 - 9.11. Approval of Rehiring Cooks for the 2015/2016 School Year
 - 9.12. Acceptance of Staff Resignation (Veronica Pedraza)
 - 9.13. Acceptance of Staff Resignation (Tim Renn)
 - 9.14. Acceptance of Staff Resignation (Jeffrey Higgins)
10. Information Items
 - 10.1 Family/Medical Leave for Staff Member
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: July 14, 2015

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of July 14, 2015 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
 ** No administrators will be available to give reports due to summer vacation plans

7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. June 23, 2015 / Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. Accounts Payable
 - 7.2.2. Revenue/Expenditure

8. Discussion Items
 - 8.1. Rescheduling July 28, 2015 Regular Board Meeting for August 4, 2015
 - 8.2. Administration Plan at Gardner School
 - 8.3. Importance of Generating Revenue for Immediate and Future District Needs
 - 8.4. Staff Hiring
 - 8.5. Surplus Pickup (Unit 73 – 1988 Chevy)

9. Action Items

- 9.1. Approval of Administration Plan for Gardner School
 Superintendent Moore Recommendation: approve of administration plan for Gardner School
- 9.2. Approval of Staff Hiring for Social Studies Teacher Position at John Mall High School
 Superintendent Moore Recommendation: approve hiring Catherine Thompson for the social studies teacher position at John Mall High School.
- 9.3. Approval of Extra Duty Assignments - Fall Coaches

JMHS Football	JMHS Volleyball	Peakview Volleyball	Peakview Football	Gardner Volleyball
Head Coach: Adam Vigil	Head Coach: Josh Vialpando	Head Coach: Aaron Vallejos	Head Coach: Tobias DeHerrera	Head Coach: Kelsey Thompson
Assistant Coach: Chuck Vigil	Assistant Coach: Jennifer Vialpando	Assistant Coach: TBD	Assistant Coach: Santiago Bobian	Assistant Coach: TBD

- Superintendent Moore Recommendation: approve the extra duty assignments.
- 9.4. Approval of Deeming Unit 73-1988 Chevy Pickup as Surplus
 Superintendent Moore Recommendation: approve of deeming Unit 73 – 1988 Chevy Pickup as surplus.
 - 9.5. Approval of Staff Hiring for Math Teacher Position at John Mall High School
 Superintendent Moore Recommendation: approve hiring Comilla Greene for the math teacher position at John Mall High School.
 - 9.6. Approval of Staff Hiring for Title 1 Teacher Position at Gardner School
 Superintendent Moore Recommendation: approve hiring Katie Robison for the Title 1 teacher position at Gardner School.
 - 9.7. Approval of Staff Hiring for Counselor Position at Peakview School
 Superintendent Moore Recommendation: approve hiring Anne Yahl for the counselor position at Peakview School.
 - 9.8. Acceptance of Staff Resignation (Mark Snyder)
 Superintendent Moore Recommendation: accept Mark Snyder’s resignation letter; effective August 31, 2015.
 - 9.9. Acceptance of Staff Resignation (Hayley Coccio)

Superintendent Moore Recommendation: accept Hayley Coccio's resignation letter.

9.10. Approval of Rehiring Instructional Aides/Paraprofessionals for the 2015/2016 School Year

Superintendent Moore Recommendation: approve the rehiring of the instructional aides/paraprofessionals, as listed in the chart below.

9.11. Approval of Rehiring Cooks for the 2015/2016 School Year

Superintendent Moore Recommendation: approve the rehiring of the cooks, as listed in the chart below.

<u>Instructional Aides/Paraprofessionals</u>	<u>Cooks</u>
Grisleda Downing	Ellen Aguirre
Timothy Encinias	Patricia Eccher
Heather Gonzales	Cleo Sandoval
Angelika Hernandez-Barela	Beverly Trujillo
Joseph Hibpshman	
Heidi Micek	
Cindy Montoya	
Carlene Pacheco	
Camilla Romero	
LeeAnne Webb	

9.12 Acceptance of Staff Resignation (Veronica Pedraza)

Superintendent Moore Recommendation: accept Veronica Pedraza's resignation.

9.13. Acceptance of Staff Resignation (Tim Renn)

Superintendent Moore Recommendation: accept Tim Renn's resignation Letter

9.14. Acceptance of Staff Resignation (Jeffrey Higgins)

Superintendent Moore Recommendation: accept Jeffrey Higgin's resignation Letter.

10. Information Items

10.1. Family/Medical Leave for Staff Member

11. Adjournment

Upcoming Board Workshops/Meetings:

August 4, 2015	School Board Meeting
August 25, 2015	School Board Meeting
September 8, 2015	School Board Meeting
September 22, 2015	School Board Meeting (Peakview School 6:00PM)
October 13, 2015	School Board Meeting
October 27, 2015	School Board Meeting (Gardner School 6:30PM)
November 10, 2015	School Board Meeting (One board meeting due to Thanksgiving Break)
December 8, 2015	School Board Meeting
January 12, 2016	School Board Meeting
January 26, 2016	School Board Meeting (John Mall High School 6:00PM)
February 9, 2016	School Board Meeting
February 23, 2016	School Board Meeting
March 8, 2016	School Board Meeting
April 12, 2016	School Board Meeting
April 26, 2016	School Board Meeting
May 10, 2016	School Board Meeting (Gardner School 6:30PM)
May 24, 2016	School Board Meeting
June 14, 2016	School Board Meeting
June 28, 2016	School Board Meeting