

Huerfano School District Re-1

Regular School Board Meeting -- Agenda

July 15, 2014 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 15, 2014 Agenda
5. Welcome, Focus, and Recognition
 - 5.1 Board Teamwork
 - 5.2 Staff/Student Recognition
 - 5.2.1. Bus Drivers: Gary Fall and Pete Sanchez
 - 5.3 Citizens to Address the School Board
6. Administrative Reports
 - 6.1. Principals/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Business Manager Report
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. June 24, 2014 / Regular Board Meeting
 - 7.2. Consideration/Approval of Accounts Payable
8. Discussion Items
 - 8.1. Staffing Needs at Gardner School
 - 8.2. Courthouse Issues
 - 8.2.1. Relocation of Administration Office to JMHS West Wing
 - 8.3. County Road 580 Bus Route
 - 8.4. Early Literacy & Reading Compensation Retention Policy (READ Act) Options
 - 8.5. Mark Turner Moving to IT Coordinator Position
9. Action Items
 - 9.1. Acceptance of Staff Resignation: Brenda Morgan
 - 9.2. Approval of Staff Hiring of 3rd Grade Teacher at Peakview School
 - 9.3. Approval of Staff Hiring of 5th Grade Teacher at Peakview School
 - 9.4. Approval of Staff Hiring of Kindergarten Teacher at Peakview School
 - 9.5. Declaration of Surplus Items: Two Field Irrigation Units
 - 9.6. Approval of Mark Turner Moving to IT Coordinator Position
10. Information Items
11. Adjournment

A few welcoming notes: 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.

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 15, 2014

1. Call the Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of July 15, 2014 Agenda

5. Welcome, Focus, and Recognition

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.2.1. Bus Drivers: Gary Fall and Pete Sanchez

5.3. Citizens to Address the School Board

6. Administrative Reports

6.1 Principals/Athletic Director Report

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7. Routine Business

7.1 Consideration/Board Minutes

7.1.1. June 24, 2014 / Regular Board Meeting

7.2 Consideration/Accounts Payable

8. Discussion Items

8.1. Staffing Needs at Gardner School

8.2. Courthouse Issues

8.2.1. Relocation of Administration Office to JMHS West Wing

8.3. County Road 580 Bus Route

8.4. Early Literacy & Reading Compensation Retention Policy (READ Act) Options

8.5. Mark Turner Moving to IT Coordinator

9. Action Items

9.1. Acceptance of Staff Resignation: Brenda Morgan

Superintendent Moore Recommendation: Accept Brenda Morgan's Resignation.

9.2. Approval of Staff Hiring of 3rd Grade Teacher at Peakview School

Superintendent Moore Recommendation: Approve hiring Lonnie Briles as 3rd Grade Teacher at Peakview School, contingent upon background clearance and verification of licensure.

9.3. Approval of Staff Hiring of 5th Grade Teacher at Peakview School

Superintendent Moore Recommendation: Approve hiring Katie Thorson as 5th Grade Teacher at Peakview School, contingent upon background clearance and verification of licensure.

9.4. Approval of Staff Hiring of Kindergarten Teacher at Peakview School

Superintendent Moore Recommendation: Approve the hiring Kara Wiley as Kindergarten Teacher at Peakview School, contingent upon background clearance and verification of licensure.

9.5. Declaration of Surplus Items: Two Field Irrigation Units

Superintendent Moore Recommendation: Approve the declaration of two field irrigation units as surplus.

9.6. Approval of Mark Turner Moving to IT Coordinator Position

Superintendent Moore Recommendation: Approve moving Mark Turner from IT Specialist to IT Coordinator.

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

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| July 29, 2014 | School Board Meeting |
| August 12, 2014 | School Board Meeting |
| August 26, 2014 | School Board Meeting |
| September 9, 2014 | School Board Workshop |
| September 23, 2014 | School Board Meeting (Peakview School 6:00PM) |
| October 14, 2014 | School Board Workshop |
| October 28, 2014 | School Board Meeting (Gardner School 6:30PM) |
| November 11, 2014 | School Board Meeting (One board meeting due to Thanksgiving Break) |
| December 9, 2014 | School Board Meeting |
| January 13, 2015 | School Board Workshop |
| January 27, 2015 | School Board Meeting (John Mall High School 6:00PM) |
| February 10, 2015 | School Board Workshop |
| February 24, 2015 | School Board Meeting |
| March 10, 2015 | School Board Meeting |
| March 24, 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 |