

Regular School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 201 East Fifth Street Walsenburg, Colorado 81089

Date: July 29, 2014

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present	X	X	X	X	X	X	X
Absent							
Motion Second	X					X	
Yes	X	X	X	X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, T. Renn, E. Reynolds, M. Ruzanski

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Gomez
Director Marchant
Director Martinez
Director Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of July 29, 2014, as amended and with the addition of 9.14 to Action Items.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar discussed the need for workshops. She also introduced Tim Renn, the new principal at Peakview School. He spoke of how welcoming and wonderful the community has been so far. He talked about his trip to CASE Convention.

5.2. Staff/Student Recognition:

Acknowledgement of evacuation efforts to boy scout ranch; to be recognized at future meeting.

5.3. Citizens to Address the Board:

Kathi Douglas briefly discussed her concerns with PERA 110 Contract Calculations.

6. ADMINISTRATION REPORTS:

6.1 Technology Report

Mark Turner answered questions from his technology report and gave an update on the progress of projects at Gardner School, additional wireless access points, and surplus technology supplies.

KS 

Mission Statement:

Huerfano School District Re-1 provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

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Absent							
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X

6.2 Transportation Report

Gary Vigil discussed an offer that he had on one of the surplus buses, new decal/window murals.

6.3 Business Manager Report

Ernie Reynolds Discussed:

- Financial Reports
- October 28, 2014 Beginning of Audit
- Turner Roofing awarded roofing job; they will begin when the rain stops
- Need for ceramic tiles in bathrooms at JMHS and Gardner School

7. ROUTINE ITEMS:

7.1 Approval of Board Minutes from July 15, 2014 Regular Board Meeting

It was moved and seconded to approve the July 15, 2014 Regular Board Meeting Minutes, as presented.

Motion Carried

7.2. Approval of the Financial Report

It was moved and seconded to approve the financial report.

Motion Carried

8. DISCUSSION ITEMS:

8.1. Stipend Source and Distribution:

Superintendent Moore discussed the stipend distribution charts from board packets, and concluded that DAAC Stipend should transfer to general fund.

8.2. READ Act Review:

Superintendent Moore reported that there is nothing else in policy pending different from current policy and that he will meet with George Purnell and Tim Renn. They will review policy and bring the results to the Board at the next regular board meeting.

8.3. Policy GCQEB-Supplemental Employment of Retired Staff Member

The Board tabled until further discussion with legal council.

8.4. Secretary/Bookkeeper Position for District Office/Updating District Office Staff Job Descriptions; In-House Interests for Position (Policy GDE/GDF)

8.5. Staff Member Positions to Be Filled

- Instructional Aide at Gardner School and Gardner School
- District-Wide Instructional Aide for In School Suspension Program
- Instructional Aide at Peakview School
- Half-Time (.5 FTE) Elementary Music at Peakview/Gardner School

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Present	X	X	X	X	X	X	X
Absent							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							

8.6. iPad (Grades 4-12) and iPad Mini (Grades K-3) Purchases Beginning to mid stages of developing cost scenario etc. Discussed after reviewing textbook orders and the costs of bringing all our core areas (grades 3 12) up to date and perhaps it be more effective to go with the electronic textbook route. Superintendent Moore did a presentation offering costs, upgrades, and other comparisons of iPad/iPad Minis with Chrome books and textbooks.

8.7. Safety Glass Installation Proposals:
Two bids were discussed for the safety glass installation with Glass Doctors being recommended.

9. ACTION ITEMS:

9.1. Acceptance of Staff Resignation (Kimberly Liebchen)
It was moved and seconded to accept of staff resignation (Kimberly Liebchen).

Motion Carried

9.2. Approval of Rehiring of Instructional Aides for the 2014/2015 School Year
It was moved and seconded to approve the rehiring of the following instructional aides for the 2014/2015 School Year:

Motion Carried

Griselda Downing	Timothy Encinias	Lynette Kleinschmidt
	Cindy Montoya	Donna Noga
Carlene Pacheco	Lenna Rauber	LeeAnne Webb
Harlene Michaels	Heather Gonzales	Christina Gonzales
Heidi Micek		

9.3. Approval of Rehiring of Cooks for the 2014/2015 School Year
It was moved and seconded to approve the rehiring of the following cooks for the 2014/2015 School Year.

Motion Carried

Karen Medina	Cleo Sandoval	Beverly Trujillo
Ellen Aguirre	Patricia Eccher	

9.4. Approval of Staff Hiring of Kindergarten Teacher at Gardner School
It was moved and seconded to approve the hiring of Jessica Schmidt for the kindergarten position at Gardner School, contingent upon background clearance and verification of appropriate licensure.

Motion Carried

9.5. Approval of Staff Hiring of Physical Education Teacher at Peakview School
It was moved and seconded to approve the hiring of Mark Snyder for the physical education teacher position as Peakview School, contingent upon background clearance and verification of appropriate licensure.

Motion Carried

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Walsenburg, Colorado
81089

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Present	X	X	X	X	X	X	X
Absent							
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X

9.6. Approval of Staff Hiring of Business/Technology Teacher at JMHS
 It was moved and seconded to approve the hiring of Greg Holland for the business/technology teacher at JMHS, contingent upon background clearance and verification of appropriate licensure.

Motion Carried

9.7. Approval of Bookkeeper/Secretary Position at District Office
 It was moved and seconded to approve the bookkeeper/secretary position at the district office through in-house advertising, and, if unfilled, advertising publicly.

Motion Carried

9.8. Updated District Office Job Descriptions:
 It was moved and seconded to approve the updated district office job descriptions with the addition of some transportation secretary duties to be determined as position develops.

Motion Carried

9.9. Approval of Board Policy ILBC READ Act
 It was moved and seconded to table the Board Policy ILBC READ Act.

Motion Carried

9.10. Approval of Extra Duty Assignments

Gardner School Volleyball	Peakview School Volleyball	Peakview School Football	JMHS Volleyball	JMHS Football
Head: Megan Archuleta	Head: Aaron Vallejos	Head: Tobias DeHerrera	Head: Josh Vialpando	Pending Interviews
Assist: Kelsey Thompson	Assist: Karlie Lasley	Assist: Chuck Vigil	Michael Vigil	
		Joe Hibpshman	Veronica Pedraza	JMHS Golf
		Santiago Bobian	Faith Grinstead	Head: Erin Ruiz
		Kevin Vallejos	Jennifer Vialpando	Assist: Lisa Brgoch

It was moved and seconded to approve Extra Duty Assignments for 2014/2015 Fall Sports, contingent upon background clearance.

Motion Carried

9.11. Approval of Sports Complex Bid to Walsenburg Sand & Gravel
 It was moved and seconded to approve the sports complex bid to Walsenburg Sand & Gravel.

Motion Carried

9.12. Acceptance of Staff Resignation (Maria De La Cruz)
 It was moved and seconded to accept, with regrets and best wishes, Maria De La Cruz's Resignation.

Motion Carried

9.13. Approval of Award for Safety Glass Installation
 It was moved and seconded to approve the award of safety glass installation to Glass Doctors, as recommended.

Motion Carried

Mission Statement:
 Huerfano School District Re-I provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

**Regular School Board Meeting
 HUERFANO SCHOOL DISTRICT RE-1
 JMHS - 355 West Pine Street
 Walsenburg, Colorado
 81089**

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Present	X	X	X	X	X	X	X
Absent							
Motion Second	X					X	
Yes	X	X	X	X	X	X	X
No							
Abstain							

9.14. Approval of Purchase of Electronic Devices for One-to-One Technology Infusion : iPads for all students K-12.

It was moved and seconded to purchase electronic devices for one-to-one technology infusion: Ipads for all students K-12.

Motion Carried

10. INFORMATION ITEMS:

10.1. It was acknowledged that the Doug and Kathy Bressan will be home-schooling their two children for the 2014/2015 School Year.

10.2. It was acknowledged that CJ and Andrea Montoya will be homeschooling their three children for the 2014/2015 School Year.

*Thanks were given to everyone at Gardner School for providing such a welcoming environment for new teachers. Theresa McCain recognized Pamela Levie's efforts.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 8:00: PM.

Prepared by Melinda Ruzanski
 Melinda Ruzanski

Date Approved: August 12, 2014

Jaye Sudar
 Jaye Sudar
 School Board President

Huerfano School District Re-1
Regular School Board Meeting
July 29, 2014

Audience, please sign-in..

Mark Turner

MARK TURNER

Kathie Douglas

Meresa Bricker

Wynne Gray

Shay Ann Trujillo

Bob Penick

Mark Thompson

SR

**Huerfano School District Re-1
Regular School Board Meeting
July 29, 2014**

CITIZENS TO ADDRESS THE SCHOOL BOARD:

Signature below indicates you have read and understand the Board Policy

Signature

Topic

Paul Douglas

110 contract

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