

Huerfano School District Re-1

Regular School Board Meeting

June 13, 2016 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 June 13, 2016 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
 - 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. May 24, 2016 / Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. Accounts Payable
 - 7.2.2. Revenue/Expenditure
8. Discussion Items
 - 8.1. Proposed Budget for Fiscal Year 2016/2017
 - 8.2. Policy GFCA – First Reading
 - 8.3. Policy GCA-E-1 – First Reading
 - 8.4. MLO Update
 - 8.5. Teacher Position Update
 - 8.6. Principal Candidate Selection
9. Action Items
 - 9.1. Acceptance of Staff Resignation (Tanya Gatlin)
 - 9.2. Approval of Staff Hiring for JMHS Principal Position (Gunnison Pagnotta)
 - 9.3. Approval of Staff Hiring for JMHS Language Arts Teacher Position (Sean Patrick)
 - 9.4. Approval of Staff Hiring for Cook at Gardner School (Barbara Sandoval)
 - 9.5. Approval of Addition to the Volunteer List, Substitute Custodian, Cook, Secretary, Teacher and Bus Driver List
 - 9.6. Approval of the 2016/2017 HEA Agreement
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 "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: June 13, 2016

1. Call to Order

2. Pledge of Allegiance

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4. Approval of June 13, 2016 Agenda

5. Welcome, Focus, and Recognition

5.1. Board Teamwork

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5.3. Citizens to Address the Board

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8.1. Proposed Budget for Fiscal Year 2016/2017

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8.3. Policy GCA-E-1 – First Reading

8.4. MLO Update

8.5. Teacher Position Update

8.6. Principal Candidate Selection

9. Action Items

9.1. Acceptance of Staff Resignation (Tanya Gatlin)

Superintendent Moore Recommendation: accept Tanya Gatlin's resignation.

9.2. Approval of Staff Hiring for JMHS Principal Position (Gunnison Pagnotta)

Superintendent Moore Recommendation: approve hiring Gunnison Pagnotta for the JMHS principal position, contingent upon background clearance and verification of licensure.

9.3. Approval of Staff Hiring for JMHS Language Arts Teacher Position (Sean Patrick)

Superintendent Moore Recommendation: approve hiring Sean Patrick for the Language Arts Teacher Position at JMHS, contingent upon background clearance and verification of licensure

9.4. Approval of Staff Hiring for Cook at Gardner School (Barbara Sandoval)

Superintendent Moore Recommendation: approve hiring Barbara Sandoval for the cook position at Gardner School, contingent upon background clearance.

9.5. Approval of Addition to the Volunteer, Substitute Custodian, Cook, Secretary, Teacher and Bus Driver Lists (Moses Barela)

Superintendent Moore Recommendation: approve the addition of Moses Barela to the Volunteer, Substitute Custodian, Cook, Secretary, Teacher and Bus Driver Lists, contingent upon background clearance.

9.6. Approval of the 2016/2017 HEA Agreement

Superintendent Moore Recommendation: approve the 2016/2017 HEA Agreement

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

June 28, 2016

School Board Meeting