

Huerfano School District Re-1

Regular School Board Meeting

June 13, 2017 5:30 pm District Office

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, 2017 Agenda**
5. **Welcome, Focus, and Recognition**
 - 5.1. **Board Teamwork**
 - 5.2. **Staff/Student Recognition**
 - 5.3. **Citizens to Address the Board**
6. **Administrative Report**

Will be given at the June 27, 2017 Board Meeting
7. **Routine Business**
 - 7.1. **Consideration/Board Minutes**
 - 7.1.1. May 23, 2017 / Regular Board Meeting
8. **Discussion Items**
 - 8.1. Proposed Budget
 - 8.2. 1st Reading Policy JICA Student Dress Code
 - 8.3. 1st Reading Policy ADF, ADF-E School Wellness
 - 8.4. Policy DAC, DIA, DJB, DJB8-R, DKC, JRCB*, JRCB*-R
 - 8.5. School Board Meeting Dates 2017/2018 School Year
 - 8.6. Band Items Surplus: Ben Pollack
 - 8.7. Document review: State BD of Ed. Accreditation Contract, Proposed Final Written Determination of SBE and GSN Management Contract
 - 8.8. July 25th School Board meeting change of date request to Monday July 31, 2017
9. **Action Items**
 - 9.1. Approve Band Items Surplus.
 - 9.2. Approve 1st Reading of Policy JICA Student Dress Code.
 - 9.3. Approve 1st Reading of Policy ADF, ADF-E School Wellness.
 - 9.4. Approve Policies DAC, DIA, DJB, DJB8-R, DKC, JRCB*, JRCB*-R.
 - 9.5. Approve the School Board Meeting Dates 2017-2018 School Year.
 - 9.6. Approval of the State BD of Ed. Accreditation Contract and GSN Management Contract.
 - 9.7. Approval of School Board meeting date change from Tuesday, July 25, 2017 to Monday, July 30, 2017.
 - 9.8. Approve the Hiring of Kyle Spencer English/Language Arts Teacher for John Mall High School.
 - 9.9. Approve the Hiring of Jocelyn Campbell Benner Guidance Counselor for John Mall High School.
 - 9.10. Approve the Hiring of Nate Tauer as .50 Pathways Teacher for John Mall High School.
 - 9.11. Approve the Hiring of Heidi Micek as .25 Time Family and Consumer Studies Teacher for John Mall High School.
 - 9.12. Approve the Hiring of Jenna Insho Music Teacher for Peakview/Gardner.
 - 9.13. Approve the Hiring of Robinson Payne High School Football Coach for John Mall High School.
 - 9.14. Approve the Hiring of Kyle Spencer for High School Girls Basketball Coach for John Mall High School.

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.

- 9.15. Approve the Hiring of Josh Vialpando for High School Volleyball Coach for John Mall High School.
- 9.16. Approve the Hiring Of Josh Vialpando Head High School Wrestling Coach for John Mall High School.
- 9.17. Approve the Hiring of Eric Vialpando Assistant High School Wrestling Coach for John Mall High School

10. Informational Item

- 10.1 Director Sudar and Superintendent Moore will be on a phone conference with CDE on Wednesday, June 14, 2017.
- 10.2 Thursday June 15, 2017 Director Sudar and Superintendent Moore with be finalizing the Salary Schedule with Donna Raught.

11. Adjournment

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: June 13, 2017

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of June 13, 2017 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. Will be given at the June 27, 2017 Board Meeting
- 7. Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. May 23, 2017 / Regular Board Meeting
- 8. Discussion Items**
 - 8.1. Proposed Budget
 - 8.2. 1st Reading Policy JICA Student Dress Code
 - 8.3. 1st Reading Policy ADF, ADF-E School Wellness

- 8.4. Policy DAC, DIA, DJB, DJB8-R, DKC, JRCB*, JRCB*-R
- 8.5. School Board Meeting Dates 2017/2018 School Year
- 8.6. Band Items Surplus: Ben Pollack
- 8.7. Document review: State BD of Ed. Accreditation Contract, Proposed Final Written Determination of SBE and GSN Management Contract
- 8.8. July 25th School Board meeting change of date request to Monday July 31, 2017

9. Action Items

- 9.1. Approve Band Items Surplus.
Superintendent Moore's Recommendation: Approve the Band Items Surplus List
- 9.2. Approve 1st Reading Policy JICA Student Dress Code
Superintendent Moore's Recommendation: Approve 1st Reading of Policy JICA Student Dress Code
- 9.3. Approve 1st reading of Policy ADF, ADF-E School Wellness.
Superintendent Moore's Recommendation: Approve 1st Reading of Policy ADF, ADF-E School Wellness.
- 9.4. Approve Policies DAC, DIA, DJB, DJB8-R, DKC, JRCB*, JRCB*-R
Superintendent Moore's Recommendation: Approve Policies DAC, DIA, DJB, DJB8-R, DKC, JRCB*, JRCB*-R
- 9.5. Approve the School Board Meeting Dates 2017-2018 School Year.
Superintendent Moore's Recommendation: Approve the School Board Meeting Dates for 2017-2018 School Year
- 9.6. Approve the State BD of Ed. Accreditation Contract and GSN Management Contract.
Superintendent Moore's Recommendation: Approve the State BD of Ed. Accreditation Contract and GSN Management Contract.
- 9.7. Approval of School Board meeting date change from Tuesday, July 25, 2017 to Monday, July 30, 2017.
Superintendent Moore's Recommendation: Approve School Board meeting date change from Tuesday, July 25, 2017 to Monday, July 30, 2017.
- 9.8. Approve the Hiring of Kyle Spencer English/Language Arts Teacher for John Mall High School.
Superintendent Moore's Recommendation: Approve Kyle Spencer English/Language Arts Teacher for John Mall High School
- 9.9. Approve the Hiring of Jocelyn Campbell Benner Guidance Counselor for John Mall High School.
Superintendent Moore's Recommendation: Approve the Hiring of Jocelyn Campbell Benner Guidance Counselor for John Mall High School.
- 9.10. Approve the Hiring of Nate Tauer as .50 Pathways Teacher for John Mall High School.
Superintendent Moore's Recommendation: Approve the Hiring of Nate Tauer as .50 Pathways Teacher for John Mall High School.
- 9.11. Approve the Hiring of Heidi Micek .25 Family and Consumer Studies Teacher for John Mall High School.
Superintendent Moore's Recommendation: Approve the Hiring of Heidi Micek .25 Family and Consumer Teacher for John Mall High School.
- 9.12. Approve the Hiring of Jenna Insho Music Teacher for Peakview/Gardner Schools
Superintendent Moore's Recommendation: Approve the Hiring of Jenna Insho Music Teacher for Peakview/Gardner Schools.
- 9.13. Approve the Hiring of Robinson Payne High School Football Coach for John Mall High School
Superintendent Moore's Recommendation: Approve the Hiring of Robinson Payne for High School Football Coach for John Mall High School.
- 9.14. Approve the Hiring of Kyle Spencer for High School Girls Basketball Coach.
Superintendent Moore's Recommendation: Approve the Hiring of Kyle Spencer for High School Girls Basketball Coach for John Mall High School.
- 9.16. Approve the Hiring of Josh Vialpando for High School Volleyball Coach for John Mall High School.
Superintendent Moore's Recommendation: Approve the Hiring of Josh Vialpando for High School Volleyball Coach for John Mall High School.
- 9.17. Approve the Hiring Of Josh Vialpando Head High School Wrestling Coach for John Mall High School.
Superintendent Moore's Recommendation: Approve the Hiring of Josh Vialpando for Head High School Wrestling Coach for John Mall High School.
- 9.18. Approve the Hiring of Eric Vialpando Assistant High School Wrestling Coach for John Mall High School
Superintendent Moore's Recommendation: Approve the Hiring of Eric Vialpando for Assistant High School Wrestling Coach for John Mall High School.

10. Information Items

- 10.1 Director Sudar and Superintendent Moore will be on a phone conference with CDE on Wednesday, June 14, 2017.
- 10.2 Thursday June 15, 2017 Director Sudar and Superintendent Moore will be finalizing the Salary Schedule with Donna Raught.

11. Adjournment

Upcoming Board Workshops/Meetings:

June 27, 2017 School Board Meeting