

# Huerfano School District Re-1

## Regular School Board Meeting

March 14, 2017 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 March 14, 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
  - 6.1. Principal/Athletic Director Report
  - 6.2. Superintendent Report
  - 6.3. Technology Report
  - 6.4. Transportation Report
  - 6.6. Business Manager Report
7. Routine Business
  - 7.1. Consideration/Board Minutes
    - 7.1.1. February 28, 2017 / Regular Board Meeting
  - 7.2. Consideration/Financial Records
    - 7.2.1 Accounts Payable
    - 7.2.2 Expenditure
8. Discussion Items
  - 8.1. Wellness Policy revision meeting update: Tracy Younger
  - 8.2. Principal Evaluations/Status update
  - 8.3. Summer Professional Development Plans for Peakview/Gardner
  - 8.4. MLO Expenditures Update
  - 8.5. Innovation with Management Plan Update
  - 8.6. Reduction of Recruitment/Support/Retention Incentive Amount
9. Action Items
  - 9.1. Approval of Staff Hiring Peakview Teacher (Sandra Maldonado).
  - 9.2. Acceptance of Staff Resignation at the end of the school year (Laura Jameson).
  - 9.3. Acceptance of Staff Resignation on June 30, 2017 for Mark Turner.
  - 9.4. Acceptance of a Leave of Absence for the 2018-2019 school year Jolene Nation.
  - 9.5. Approval of addition to Substitute Teacher List (Ron Kruis)
  - 9.6. Approval of addition to Volunteer List (Kim McKee)
  - 9.7. Approval of Reduction of Recruitment Incentive Proposal
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: March 14, 2017

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of March 14, 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. Principal/Athletic Director Report
- 6.2. Superintendent Report
- 6.3. Technology Report
- 6.4. Transportation Report
- 6.5. Business Manager Report

7. **Routine Business**

- 7.1. Consideration/Board Minutes
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8. **Discussion Items**

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9. **Action Items**

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10. **Information Items**

11. **Adjournment**

***Upcoming Board Workshops/Meetings:***

April 11, 2017 School Board Meeting  
April 25, 2017 School Board Meeting  
May 9, 2017 School Board Meeting (Gardner School 6:00PM)  
May 23, 2017 School Board Meeting  
June 13, 2017 School Board Meeting  
June 27, 2017 School Board Meeting