

Huerfano School District Re-1

Regular School Board Meeting

March 8, 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 March 8, 2016 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.2.1. JMHS Wrestlers: Jonathan Andreatta, Marshal Ross, Zane Barber, Jason Murphy, Trystan Estrada, Adam Bobian, Hehr Haught, Lawrence Martinez, Nick Griego, Roger Arellano, and Dylan Crump
 - 5.3. Citizens to Address the Board
6. Administrative Reports

****Administrative report will be given at the April 12, 2016 Regular Board Meeting.**
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. February 23, 2016 / Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. Accounts Payable
 - 7.2.2. Revenue/Expenditure
8. Discussion Items
 - 8.1. Dickson & Waller Audit Review
 - 8.2. District One Lease Addendum
 - 8.3. Adoption of Policy IKA, Policy IKA-R, and Policy IKA-E
9. Action Items
 - 9.1. Approval of Extra Duty Assignments
 - 9.2. Approval of District One Lease Addendum
 - 9.3. Approval of Designated Personnel with Authority to Suspend Students in Principal's Absence: JMHS-Josh Vialpando; Peakview School-Aaron Vallejos; Gardner School-Kevin Crosson and/or Jody Medina.
 - 9.4. Approval of Resolution No. 13: Supporting the Designation of the Hospital Fee as an Enterprise Fund
 - 9.5. Temporary Approval of Policy IKA, Policy IKA-R, and IKA-E, in Accordance with Policy BG Emergency Conditions.
 - 9.6. Approval of the 1st Reading of Policy IKA, Policy IKA-R, and IKA-E
 - 9.7. Executive Session: Personnel matters C.R.S. 24-6-402 (4) (f)
 - 9.8. Acceptance of Staff Resignation (George Purnell)
 - 9.9. Approval of Renewal of Principal's Contract: Brenda Duran, Peakview School
 - 9.10. Approval of Renewal of TOSA as Principal's Contract: Pam Levie, Gardner School
 - 9.11. Acceptance of Staff Resignation (Lonni Briles)
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.

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: March 8, 2016

- 1.** Call to Order
- 2.** Pledge of Allegiance
- 3.** Roll Call
- 4.** Approval of March 8, 2016 Agenda

- 5.** Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.2.1. JMHS Wrestlers: Jonathan Andreatta, Marshal Ross, Zane Barber, Jason Murphy, Trystan Estrada, Adam Bobian, Hehr Haight, Lawrence Martinez, Nick Griego, Roger Arellano, and Dylan Crump
 - 5.3. Citizens to Address the Board

- 6.** Administrative Reports

** Administrative reports will be given at the April 12, 2016 Regular Board Meeting.

- 7.** Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. February 23, 2016 / Regular Board Meeting
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 - 7.2.1. Accounts Payable
 - 7.2.2. Revenue/Expenditure

- 8. Discussion Items**
 - 8.1. Dickson & Waller Audit Review
 - 8.2. District One Lease Addendum
 - 8.3. Adoption of Policy IKA, Policy IKA-R, and IKA-E

- 9. Action Items**
 - 9.1. Approval of Extra Duty Assignments

Superintendent Moore Recommendation: approve the following extra duty assignments: JMHS Baseball-David Harriman, Antone Aldretti, JMHS Track- Sandy Vigil as assistant coach.
 - 9.2. Approval of District One Lease Addendum

Superintendent Moore Recommendation: approve the District One lease addendum.
 - 9.3. Approval of Designated Personnel with Authority to Suspend Students in Principal's Absence: JMHS-Josh Vialpando; Peakview School-Aaron Vallejos; Gardner School-Kevin Crosson and/or Jody Medina.

Superintendent Moore Recommendation: approve the designation of personnel with authority to suspend students in principal's absence: JMHS-Josh Vialpando; Peakview School-Aaron Vallejos; Gardner School-Kevin Crosson and/or Jody Medina.
 - 9.4. Approval of Resolution No. 13: Supporting the Designation of the Hospital Fee as an Enterprise Fund

Superintendent Moore Recommendation: approve Resolution No. 13: Supporting the Designation of the Hospital Fee as an Enterprise Fund
 - 9.5. Temporary Approval the of Policy IKA, Policy IKA-R, and IKA-E, in Accordance with Policy BG Emergency Conditions.

Superintendent Moore Recommendation: temporarily approve the of Policy IKA, Policy IKA-R, and IKA-E in accordance with Policy BG emergency conditions.
 - 9.6. Approval of Policy IKA, Policy IKA-R, and IKA-E

Superintendent Moore Recommendation: approve of the first reading of Policy IKA, Policy IKA-R, and IKA-E
 - 9.7. Executive Session: Personnel matters C.R.S. 24-6-402 (4) (f)
 - 9.8. Acceptance of Staff Resignation (George Purnell)

Superintendent Moore Recommendation: accept George Purnell's resignation
 - 9.9. Approval of Renewal of Principal's Contract: Brenda Duran, Peakview School

- Superintendent Moore Recommendation: approve renewal of principal's contract: Brenda Duran at Peakview School
- 9.10. Approval of Renewal of TOSA as Principal's Contract: Pam Levie, Gardner School
Superintendent Moore Recommendation: approve renewal of TOSA as principal's contract: Pam Levie at Gardner School
- 9.11. Acceptance of Staff Resignation (Lonni Briles)
Superintendent Moore Recommendation: accept Lonni Briles's resignation

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

April 12, 2016	School Board Meeting
April 26, 2016	School Board Meeting
May 10, 2016	School Board Meeting (Gardner School 6:30PM)
May 24, 2016	School Board Meeting
June 14, 2016	School Board Meeting
June 28, 2016	School Board Meeting