

Huerfano School District Re-1

Regular School Board Meeting

May 23, 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 May 23, 2017 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.2.1. Excellence in Education Award:
Peakview Teachers: Meghan Archuleta, Aaron Vallejos, Lisa Burgard, Laura Jameson, LeighAnn Hooks, Deborah Tanzy, Carey Jones, Jolene Nation-Newman, Jane Jacquart
PTO Members: Carlene Pacheco, Kelly Roel, Krissy Sanchez, Donna Drummond, Kayla Pacheco, Joanna Hribar, Roberta Rivera, Denae Eccher, Hillary Andreatta
 - 5.3. Citizens to Address the Board
6. Administrative Report
 - 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 8, 2017 / Regular Board Meeting
 - 7.1.2. Consideration/Financial Records
 - 7.2.1 Accounts Payable
 - 7.2.2. Revenue/Expenditure
8. Discussion Items
 - 8.1. State Board of Education Recommendation
 - 8.2. HEA Negotiations Tentative Agreement
 - 8.3. Health and Wellness Committee Report
 - 8.4. Proposed Budget
9. Action Items
 - 9.1. Approve the Ratification of the HEA Agreement.
 - 9.2. Approve the Revised 2017-2018 School Calendar
 - 9.3. Approve the Letter of Resignation at the end of the school year for Jaime Dulburg.
 - 9.4. Approve the Letter of Resignation at the end of the school year for Jane Jacquart.
 - 9.5. Approve the Hiring of Technology Coordinator Manuel Lujan.
 - 9.6. Approve the Hiring of Literacy Coach Meghan Archuleta
 - 9.7. Approve the Hiring of Preschool Teacher Margaret Bobian
10. Informational Item
 - 10.1. Board Workshop June 3, 2017 Policy and Finance
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: May 8, 2017

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of May 8, 2017 Agenda

5. Welcome, Focus, and Recognition

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.2.1. Excellence in Education Award:

Peakview Teachers: Meghan Archuleta, Aaron Vallejos, Lisa Burgard, Laura Jameson, LeighAnn Hooks, Deborah Tanzy, Carey Jones, Jolene Nation-Newman, Jane Jacquart

PTO Members: Carlene Pacheco, Kelly Roel, Krissy Sanchez, Donna Drummond, Kayla Pacheco, Joanna Hribar, Roberta Rivera, Denae Eccher, Hillary Andreatta

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 8, 2017 / Regular Board Meeting

7.1.2. Consideration/Financial Records

7.2.1 Accounts Payable

7.2.2 Revenue/Expenditures

8. Discussion Items

8.1. State Board of Education Recommendation

8.2. HEA Negotiations Tentative Agreement

8.3. Health and Wellness Committee Report

8.4. Proposed Budget

9. Action Items

9.1 Approve the ratification of the HEA Agreement.

Superintendent Moore recommendation: Approve the ratification of the HEA agreement.

9.2. Approve the revised 2017-2018 School Calendar

Superintendent Moore recommendation: Approve the 2017-2018 School Calendar

9.3. Approve the Letter of Resignation at the end of the school year for Jamie Dulburg.

Superintendent Moore recommendation: Approve the resignation at the end of the school year for Jaime Dulburg.

9.4. Approve the letter of Resignation at the end of the school year for Jane Jacquart.

Superintendent Moore recommendation: Approve the resignation at the end of the school year for Jane Jacquart.

9.5. Approve the Hiring of Technology Coordinator` Manuel Lujan.

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- 9.6. Approve the Hiring of Literacy Coach Meghan Archuleta.
Superintendent Moore recommendation: Approve the Hiring of Literacy Coach Megan Archuleta
- 9.7. Approve the Hiring of Preschool Teacher Margaret Bobian
Superintendent Moore recommendation: Approve the Hiring of Preschool Teacher Margaret Bobian

10. Information Items

- 10.1. Board Workshop June 3, 2017 Policy and Finance.

11. Adjournment

Upcoming Board Workshops/Meetings:

- June 13, 2017 School Board Meeting
June 27, 2017 School Board Meeting