

Huerfano School District Re-1

Regular School Board Meeting

May 8, 2017 6:00 pm Gardner School

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 8, 2017 Agenda
5. Welcome, Focus, and Recognition
 - 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.2.1. Excellence in Education Award: Destination Imagination Students and Sponsor Students: Ciera Padilla, Evie Padilla, Jesslyn Trujillo, Rebecca Younger, **Callie McConnell**
Sponsor: Charles Mandemaker
 - 5.2.2. Excellence in Education Award: Megan Hanlon
 - 5.3. Citizens to Address the Board
6. Administrative Report
Will be given at the May 23, 2017 Board Meeting
7. Routine Business
 - 7.1. Consideration/Board Minutes
 - 7.1.1. April 25, 2017 / Regular Board Meeting
8. Discussion Items
 - 8.1 Student request for JMHS gym use for fundraising.
 - 8.2. Policy IKF Graduation Requirements 1st reading.
 - 8.3. Policy JICA Student Dress Code 1st reading.
 - 8.4. Policy IKC/IKD Class Ranking 1st reading
 - 8.5. External Management Plan Costs Update.
 - 8.6. Act on Drugs Presentation for Schools and Community
 - 8.7. State Assessment Updates by Building Principals
 - 8.8. Emergency bus repair
 - 8.9. Reapplication for CPP Program: Pam Levie
9. Action Items
 - 9.1. Approve JMHS gym use for student fundraising basketball tournament.
 - 9.2. Approve the 1st reading of policy IKF Graduation Requirements.
 - 9.3. Approve the 1st reading of policy JICA Student Dress Code.
 - 9.4. Approve the 1st reading of policy IKC/IKD Class Ranking.
 - 9.5. Approve the Emergency bus repair.
 - 9.6. Approve the Reapplication for the CPP Program.
 - 9.7. Approve the Hire of Patricia Johnson Middle School Language Arts for Peakview School.
 - 9.8. Accept letter of Resignation at the end of the school year for Susan King.
10. Informational Item
 - 10.1. HEA Negotiations May 12, 2017
 - 10.2. Board Workshop May 13, 2017
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: Destination Imagination Students and Sponsor

Students: Ciera Padilla, Evie Padilla, Jesslyn Trujillo, Rebecca Younger, Callie McConnell

Sponsor: Charles Mandemaker

5.2.2. Excellence in Education Award: Megan Hanlon

5.3. Citizens to Address the Board

6. Administrative Reports

Will be given at the May 23, 2017 Board Meeting

7. Routine Business

7.1. Consideration/Board Minutes

7.1.1. April 25, 2017 / Regular Board Meeting

8. Discussion Items

8.1 Student request for JMHS gym use for fundraising.

8.2. Policy IKF Graduation Requirements 1st reading.

8.3. Policy JICA Student Dress Code 1st reading.

8.4. Policy IKC/IKD Class Ranking 1st reading

8.5. External Management Plan Costs Update.

8.6. Act on Drugs Presentation for Schools and Community

8.7. State Assessment Updates by Building Principals

8.8. Emergency bus repair

8.9. Reapplication for CPP Program: Pam Levie

9. Action Items

9.1. Approve JMHS gym use for student fundraising basketball tournament.

Superintendent Moore's Recommendation: Approve the use of the JMHS Gym for student fund raiser.

9.2. Approve the 1st reading of policy IKF Graduation Requirements.

Superintendent Moore's Recommendation: Approve 1st reading of policy IKF Graduation Requirements.

9.3. Approve the 1st reading of policy JICA Student Dress Code.

Superintendent Moore's Recommendation: Approve 1st reading of policy JICA Student Dress Code.

9.4. Approve the 1st reading of policy IKC/IKD Class Ranking.

Superintendent Moore's Recommendation: Approve 1st reading of policy JICA Class Ranking.

9.5. Approve the Emergency bus repair.

Superintendent Moore's Recommendation: Approve the cost for the bus repair.

9.6. Approve the Reapplication for the CPP Program.

Superintendent Moore's Recommendation: Approve the Reapplication for the CPP Program.

9.7. Approve the Hire of Patricia Johnson Middle School Language Arts for Peakview School.

Superintendent Moore's Recommendation: Approve the Hire of Patricia Johnson Middle school Language Arts for Peakview School.

9.8. Accept letter of Resignation at the end of the school year for Susan King.

Superintendent Moore's Recommendation: Accept letter of resignation at the end of the school year for Susan King.

10. Information Items

10.1 HEA Negotiations May 12, 2017

10.2 Board Workshop May 13, 2017 at 9:00am

11. Adjournment

Upcoming Board Workshops/Meetings:

May 23, 2017 School Board Meeting

June 13, 2017 School Board Meeting

June 27, 2017 School Board Meeting