

Huerfano School District Re-1

Regular School Board Meeting

November 10, 2015 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. Oath of Office/New Board Members
5. Election of Officers
6. Roll Call (New Board)
7. Approval of November 10, 2015 Agenda
8. Welcome, Focus, and Recognition
 - 8.1. Board Teamwork
 - 8.2. Staff/Student Recognition
 - 8.2.1. Peakview School Staff and Students
 - 8.3. Citizens to Address the Board
9. Administrative Reports
 - 9.1. Principals/Athletic Director Report
 - 9.2. Superintendent Report
 - 9.3. Technology Report
 - 9.4. Transportation Report
 - 9.5. Business Manager Report
10. Routine Business
 - 10.1. Consideration/Board Minutes
 - 10.1.1. October 27, 2015 / Regular Board Meeting
 - 10.2. Consideration/Financial Records
 - 10.2.1. Accounts Payable
 - 10.2.2. Revenue/Expenditure
11. Discussion Items
 - 11.1. Farm to School/Land Lease Agreement
 - 11.2. The Governor's Office Released FYI 2016-2017 Budget Request for K-12 Education
 - 11.3. New Lights for Peakview Gymnasium
12. Action Items
 - 12.1. Approval of Extra Duty Assignments: Winter Coaches
 - 12.2. Approval of Addition to the Volunteer List
 - 12.3. Approval of Two Overnight Wrestling Trips to Akron and Dove Creek
 - 12.4. Approval of Farm to School/Land Lease Agreement
 - 12.5. Approval of New Lights for Peakview School Gymnasium
13. Information Items
14. 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: November 10, 2015

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11. Discussion Items
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 - 11.2. The Governor's Office Released FYI 2016-2017 Budget Request for K-12 Education
 - 11.3. New Lights for Peakview Gymnasium

12. Action Items

- 12.1. Approval of Extra Duty Assignments: Winter Coaches
Superintendent Moore Recommendation: approve the extra duty assignments (winter coaches) as listed:

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| <p><u>JMHS Boys Basketball</u> Michael Vigil - Head Coach Charles Whitehead - Assistant Coach Joe Hibpshman - Volunteer Assistant Coach Sandy Vigil - Volunteer Coach Jeremiah Hill - Volunteer Coach</p> <p><u>JMHS Girls Basketball</u> Michael Vigil - Head Coach Monica Gomez - Assistant Coach Comilla Green - Volunteer Coach Ray Bustos - Volunteer Coach Sandy Vigil - Volunteer Coach</p> <p><u>JMHS Wrestling</u> Joshua Vialpando - Head Coach Eric Vialpando - Assistant Coach Geno Trujillo - Volunteer Assistant Coach John Paul Vigil - Volunteer Assistant Coach Bryan Crespin - Volunteer Assistant Coach Jennifer Vialpando - Volunteer Sponsor</p> | <p><u>Gardner School Girls Basketball Coaches</u> Kevin Crosson-Head Coach <u>Gardner School Boys Basketball Coaches</u> Kyle Denn-Assistant Coach</p> <p><u>Peakview Westling Coaches</u> Eric Vialpando-Head Coach (Assistant TBD) <u>Peakview School Boys Basketball Coaches</u> Aaron Vallejos Joseph Hibpshman</p> <p><u>Peakview School Girls Basketball Coaches</u> Aaron Vallejos</p> |
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- 12.2. Approval of Addition to the Volunteer List
Superintendent Moore Recommendation: approve the addition of William Loflin to the volunteer list, contingent upon background clearance.
- 12.3. Approval of Two Overnight Wrestling Trips to Akron and Dove Creek
Superintendent Moore Recommendation: approve of two overnight wrestling trips to Akron (December 4th-5th) and Dove Creek (December 11th – 12th).
- 12.4. Approval of Farm to School/Land Lease Agreement
Superintendent Moore Recommendation: approve Farm to School/Land Lease Agreement
- 12.5. Approval of New Lights for Peakview School Gymnasium
Superintendent Moore Recommendation: approve the new lights for Peakview School Gymnasium.

13. Information Items

14. Adjournment

Upcoming Board Workshops/Meetings:

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| December 8, 2015 | School Board Meeting |
| January 12, 2016 | School Board Meeting |
| January 26, 2016 | School Board Meeting (John Mall High School 6:00PM) |
| February 9, 2016 | School Board Meeting |
| February 23, 2016 | School Board Meeting |
| March 8, 2016 | School Board Meeting |
| 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 |