

# Huerfano School District Re-1

## Regular School Board Meeting -- Agenda

November 11, 2014 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 November 11, 2014 Agenda
5. Welcome, Focus, and Recognition
  - 5.1 Board Teamwork
  - 5.2 Staff/Student Recognition
    - 5.2.1. All Veterans at Huerfano School District RE-1 (Flyers will have Names/Service Dates)
  - 5.3 Citizens to Address the School Board
6. Administrative Reports
  - 6.1. Principals/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
    - 7.1.1. October 28, 2014 / Regular Board Meeting
  - 7.2. Consideration/Approval of Accounts Payable
  - 7.3. Consideration/Approval of Financial Reports
8. Discussion Items
  - 8.1. Calendar change: Spring Break move from March 2-5 to March 23-26
  - 8.2. Policy IHEDA and IHEDA-R (Concurrent Enrollment) 1st reading
  - 8.3. Concurrent Enrollment grades not being added to HS transcript nor figured in to HS GPA
  - 8.4. Weighted classes
  - 8.5. Winter Sports Coaches list
  - 8.6. San Isabel Electric Association Refund
  - 8.7. Sober Organized Living Program Schedule
  - 8.8. Committee Member Renewal and Additions (Finance, Safety, Technology, etc.)
9. Action Items
  - 9.1. Approval of Calendar Change for Spring Break
  - 9.2. Approval of Extra Duty Assignments
  - 9.3. Approval of Sober Organized Living Program Schedule
9. Information Items
10. 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: November 11, 2014

***1. Call the Meeting to Order***

***2. Pledge of Allegiance***

***3. Roll Call***

***4. Approval of November 11, 2014 Agenda***

***5. Welcome, Focus, and Recognition***

- 5.1. Board Teamwork
- 5.2. Staff/Student Recognition
  - 5.2.1. All Veterans at Huerfano School District RE- (Flyers will have Names/Service Dates)
- 5.3. Citizens to Address the School Board

***6. Administrative Reports***

- 6.1. Principals/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 Approval of Board Minutes
  - 7.1.1. October 28, 2014 / Regular Board Meeting
- 7.3. Approval of Accounts Payable
- 7.2 Approval of Financial Report

***8. Discussion Items***

- 8.1. Calendar change: Spring Break move from March 2-5 to March 23-26
- 8.2. Policy IHADA and IHADA-R (Concurrent Enrollment) 1st reading
- 8.3. Concurrent Enrollment grades not being added to HS transcript nor figured in to HS GPA
- 8.4. Weighted classes
- 8.5. Winter Sports Coaches list
- 8.6. San Isabel Electric Association Refund
- 8.7. Sober Organized Living Program Schedule
- 8.8. Committee Member Renewal and Additions (Finance, Safety, Technology, etc.)

***9. Action Items***

- 9.1. Approval of Calendar Change for Spring Break from March 2-5 to March 23-26  
Superintendent Moore Recommendation: Approve the Calendar Change for Spring Break from March 2-5 to March 23-26
- 9.2. Approval of Extra Duty Assignments

<b>Gardner School Girls Basketball</b>	<b>Peakview School Girls Basketball</b>	<b>Peakview School Wrestling</b>	<b>JMHS Girls Basketball</b>	<b>JMHS Wrestling</b>
Head: Charles Mandemaker	Head: Aaron Vallejos	Head: Josh Vialpando	Head: Veronica Pedraza	Head: Josh Vialpando
Assist: Casey Huff	Assist: Karlie Lasley	Assist: Gino Trujillo	Assist: Monica Gomez	Assist: Gino Trujillo
Volunteer: Bonnie Rinker	Volunteer: Michael Ryan Griego	Volunteer: Brian Crespin	Volunteer: Eric Vigil	Volunteer: Brian Crespin

<b>Boys Basketball</b>	<b>Boys Basketball</b>	Volunteer: John Paul Vigil	<b>Boys Basketball</b>	Volunteer: John Paul Vigil
Kevin Crosson	Head: Aaron Vallejos	Volunteer: Jennifer Vialpando	Head: Michael Vigil	Volunteer: Jennifer Vialpando
Assist. Casey Huff	Assist. Joseph Hibpshman		Assist: Joseph Hibpshman	
Volunteer: Bonnie Rinker	Volunteer: Michael Ryan Griego			

Superintendent Moore Recommendation: Approve Extra Duty Assignments for 2014/2015 Winter Sports.

9.3. Approval of Sober Organized Living Program Schedule

Superintendent Moore Recommendation: Approve the Sober Organized Living Program Schedule.

## ***10. Information Items***

## ***11. Adjournment***

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

<b>November 18, 2014</b>	<b>School Board Workshop</b>
<b>December 9, 2014</b>	<b>School Board Meeting</b>
<b>January 13, 2015</b>	<b>School Board Workshop</b>
<b>January 27, 2015</b>	<b>School Board Meeting (John Mall High School 6:00PM)</b>
<b>February 10, 2015</b>	<b>School Board Workshop</b>
<b>February 24, 2015</b>	<b>School Board Meeting</b>
<b>March 10, 2015</b>	<b>School Board Meeting</b>
<b>March 24, 2015</b>	<b>School Board Meeting</b>
<b>April 14, 2015</b>	<b>School Board Meeting</b>
<b>April 28, 2015</b>	<b>School Board Meeting</b>
<b>May 12, 2015</b>	<b>School Board Meeting (Gardner School 6:30PM)</b>
<b>May 26, 2015</b>	<b>School Board Meeting</b>
<b>June 9, 2015</b>	<b>School Board Meeting</b>
<b>June 23, 2015</b>	<b>School Board Meeting</b>