

# Huerfano School District Re-1

## Regular School Board Meeting

October 11, 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 October 11, 2016 Agenda
5. Welcome, Focus, and Recognition
  - 5.1. Board Teamwork
  - 5.2. Staff/Student Recognition
  - 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. September 27, 2016 / Regular Board Meeting
  - 7.2. Consideration/Financial Records
    - 7.2.1. Accounts Payable
    - 7.2.2. Revenue/Expenditure
8. Discussion Items
  - 8.1. John Mall High School Assessment Data: Gunnison Pagnotta
  - 8.2. District Performance Frameworks/School Performance Frameworks Review and Reconsideration
  - 8.3. High School Graduation Requirements
  - 8.4. T4TLA-Talent for Turnaround Leadership Academy
  - 8.5. CASB Conference Attendance: Thursday, December 8, 2016 through Sunday, December 11, 2016
  - 8.6. MLO Update
  - 8.7. Teacher Recommendation (Hires)
  - 8.8. Capital Projects: \$5,500 Appraisal Fee and \$32,550 Lighting, Alarm, Monitoring System Upgrades
  - 8.9. Legal Fight Against TABOR
9. Action Items
  - 9.1. Approval of Addition to the Volunteer List
  - 9.2. Approval of Staff Hiring for Kindergarten/Preschool Combo Teacher Position at Gardner School
  - 9.3. Approval of Addition to the Substitute Bus Driver List
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.

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: October 11, 2016

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- 2. Pledge of Allegiance**
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  - 8.8. Capital Projects: \$5,500 Appraisal Fee and \$32,550 Lighting, Alarm, Monitoring System Upgrades
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- 9. Action Items**
  - 9.1. Approval of Addition to the Volunteer List  
Superintendent Moore Recommendation: approve the addition of Dawn Tschanz to the volunteer list, contingent upon background clearance.
  - 9.2. Approval of Staff Hiring for Kindergarten/Preschool Combo Teacher Position at Gardner School  
Superintendent Moore Recommendation: approve hiring Camilla Romero for the kindergarten/preschool teacher combo position, contingent upon background clearance and verification of licensure.
  - 9.3. Approval of Addition to the Substitute Bus Driver List  
Superintendent Moore Recommendation: approve the addition of Martin McKeever to the substitute bus driver list, contingent upon background clearance.
- 10. Information Items**
- 11. Adjournment**

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

October 25, 2016	School Board Meeting (Gardner School 6:00PM)
November 8, 2016	School Board Meeting
December 13, 2016	School Board Meeting
January 10, 2017	School Board Meeting
January 24, 2017	School Board Meeting (John Mall High School 6:00PM)
February 14, 2017	School Board Meeting
February 28, 2017	School Board Meeting
March 14, 2017	School Board Meeting
April 11, 2017	School Board Meeting
April 25, 2017	School Board Meeting
May 9, 2017	School Board Meeting (Gardner School 6:00PM)
May 23, 2017	School Board Meeting
June 13, 2017	School Board Meeting
June 27, 2017	School Board Meeting