

Huerfano School District Re-1

Regular School Board Meeting

October 13, 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. Approval of October 13, 2015 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
 - 6.5 Business Manager Report
7. Routine Business
 - 7.1 Consideration/Board Minutes
 - 7.1.1 September 22, 2015 / Regular Board Meeting
 - 7.2 Consideration/Financial Records
 - 7.2.1 Accounts Payable
 - 7.2.2 Revenue/Expenditure
8. Discussion Items
 - 8.1 DAC meeting schedules proposal and DAC representation to be discussed at 10/19 DAC Meeting
 - 8.2 Student-centered Accountability Project (SCAP) Update and Rural Share Fair Nation
 - 8.3 Staffing updates
 - 8.4 Diagnostic Review Update
 - 8.5 Student Count Update as of October 1 Snapshot
 - 8.6 Legends of Huerfano County Dinner October 17th, 7pm Attendees to be Determined
9. Action Items
 - 9.1 Approval of Staff Hiring of .5FTE Para Position at Peakview
 - 9.2 Approval of Staff Hiring of English Teacher for grades 7th, 8th, 9th at Peakview
 - 9.3 Approval of Staff Hiring of long term substitute, STEM Position JMHS/Peakview
 - 9.4 Approval of Volunteer for John Mall High School Football
10. Information Items
 - 10.1 DAC meeting to be held Monday 10/19/2015 6:00 pm at Peakview.
 - 10.2 Town Hall Forum rescheduled for Tuesday, October 20th 6:00pm Washington School
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: October 13, 2015

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of October 13, 2015 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

6.5. Business Manager Report

7. Routine Business

7.1. Consideration/Board Minutes

7.1.1. September 22, 2015 / Regular Board Meeting

7.2. Consideration/Financial Records

7.2.1. Accounts Payable

7.2.2. Revenue/Expenditure

8. Discussion Items

8.1. DAC meeting schedules proposal and DAC representation to be discussed at 10/19 DAC Meeting

8.2. Student-Centered Accountability Project (SCAP) Update and Rural Share Fair Nation Project

8.3. Staffing Updates

8.4. Diagnostic Review Update

8.5. Student Count Update as of October 1 snapshot

8.6. Legends of Huerfano County Dinner October 17, 2015 at 7pm. Attendees to be determined.

9. Action Items

9.1. Approval of Staff Hiring of .5 FTE Para Position at Peakview

Superintendent Moore Recommendation: approve the hiring of Jennifer Torrez for the Para position at Peakview.

9.2. Approval of Staff Hiring of English Teacher of grades 7th, 8th, 9th Peakview.

Superintendent Moore Recommendation: approve the hiring of Melinda Callihan for the 7th, 8th and 9th grade English Teacher

9.3. Approval of Staff Hiring of long term substitute, STEM position JMHS/Peakview

Superintendent Moore Recommendation: approve the hiring of Aaron D. Harper, long term substitute, Stem position JMHS/Peakview

9.4. Approval of Volunteer for John Mall High School Football

Superintendent Moore Recommendation: approve Kevin Vallejos as a Volunteer for high school football.

10. Information Items

10.1. DAAC meeting to be held Monday 10/19/2015 6:00 pm at Peakview

10.2. Town Hall Forum rescheduled for Tuesday, October 20th 6:00 pm Washington School

11. Adjournment

Upcoming Board Workshops/Meetings:

October 27, 2015	School Board Meeting (Gardner School 6:30PM)
November 10, 2015	School Board Meeting (One board meeting due to Thanksgiving Break)
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