

# Huerfano School District Re-1

## Regular School Board Meeting Agenda

October 25, 2015 6:00 pm Gardner School

5:00-5:30 pm Meet and Greet

5:30-6:00 pm Dinner

6:00 pm Board Meeting

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of October 25, 2016 Agenda
5. Welcome, Focus, and Recognition
  - 5.1 Board Teamwork
  - 5.2 Staff/Student Recognition
  - 5.3 Citizens to Address the School Board
6. Administrative Reports  
\*\*\*Administrative reports will be given at the November 8, 2016 Regular Board Meeting.
7. Routine Business
  - 7.1. Approval/Board Minutes
    - 7.1.1. October 11, 2016 / Regular Board Meeting
8. Discussion Items
  - 8.1. CASB Resolutions Committee Report
  - 8.2. Per Diem \$5.00 Increase: Current Rates: Breakfast-\$5.00; Lunch-\$5.00; Dinner-\$15.00
  - 8.3. JMHS Graduation Requirements
  - 8.4. Chae Organics Fundraiser MOU
9. Action Items
  - 9.1. Approval of Addition to the Volunteer List at Gardner School (Tor Tschanz)
  - 9.2. Approval of Per Diem \$5.00 Increase: New Rates: Breakfast-\$10.00; Lunch-\$10.00; Dinner-\$20.00
  - 9.3. Approval of Chae Organics Fundraiser MOU
  - 9.4. Approval of Overnight Wrestling Trips for JMHS: Fort Morgan on 12/02/2016 and Delta on 12/09/2016
  - 9.5. Approval of Addition to the Substitute Teacher List
  - 9.6. Approval of Extra Duty Assignments (see memorandum)
  - 9.7. Acceptance of Staff Resignation (Robert Alvord)
10. Information Items
  - 10.1. 3A Rally on Saturday October 29, 2016 at 11:00 at 608 Main Street in Walsenburg
  - 10.2. Superintendents Meeting in Denver: New School Funding Formula
11. Adjournment

### **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

A few welcoming notes: 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 25, 2016

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

***2. Pledge of Allegiance***

***3. Roll Call***

***4. Approval of October 25, 2016 Agenda***

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

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.3. Citizens to Address the School Board

***6. Administrative Reports***

\*\*\*Administrative reports will be given at the November 8, 2016 Regular Board Meeting.

***7. Routine Business***

7.1 Approval/Board Minutes

7.1.1. October 11, 2016 / Regular Board Meeting

***8. Discussion Items***

8.1. CASB Resolutions Committee Report

8.2. Per Diem \$5.00 Increase: Current Rates Breakfast-\$5.00; Lunch-\$5.00; Dinner-\$15.00

8.3. JMHS Graduation Requirements

8.4. Chae Organics Fundraiser MOU

***9. Action Items***

9.1. Approval of Addition to the Volunteer List at Gardner School (Tor Tschanz)

Superintendent Moore Recommendation: approve the addition of Tor Tschanz to the volunteer list at Gardner School, contingent upon background clearance.

9.2. Approval of Per Diem \$5.00 Increase: New Rates: Breakfast-\$10.00; Lunch-\$10.00; Dinner-\$20.00

Superintendent Moore Recommendation: approve the per diem \$5.00 increase: new rate: breakfast-\$10.00; lunch \$10.00; dinner-\$20.00.

9.3. Approval of Chae Organics Fundraiser MOU

Superintendent Moore Recommendation: approve Chae Organics fundraiser MOU.

9.4. Approval of Overnight Wrestling Trips for JMHS: Fort Morgan on 12/02/2016 and Delta on 12/09/2016

Superintendent Moore Recommendation: approve of overnight trips for JMHS: Fort Morgan on 12/02/2016 and Delta on 12/09/2016.

9.5. Approval of Addition to the Substitute Teacher List

Superintendent Moore Recommendation: approve addition of Neal Grilley to the substitute teacher list, contingent upon background clearance.

9.6. Approval of Extra Duty Assignments

Superintendent Moore Recommendation: approve of the following extra duty assignments, contingent upon background clearance:

JMHS Basketball	JMHS Wrestling	Gardner School
Michael Vigil Head Girls Coach	Joshua Vialpando Head Coach	Kevin Crosson Head Boys Basketball
Monica Gomez Assistant Coach	Eric Vialpando Assistant Coach	TBD: Head Girls Basketball
Sandy Vigil Volunteer Coach	Volunteer Coaches: Geno Trujillo	Peakview School
Michael Vigil Head Boys Coach Charlie Whitehead Assistant Coach Jeremiah Hill Volunteer Coach	Jon Paul Vigil and Bryan Crespin Volunteer Sponsors: Zane Barber Jennifer Vialpando and Amanda Vialpando	Aaron Vallejos Head Boys/Girls Basketball TBD: Assistant Basketball

9.7. Acceptance of Staff Resignation (Robert Alvord)

Superintendent Moore Recommendation: accept Robert Alvord’s resignation.

**10. Information Items**

- 10.1. 3A Rally on Saturday October 29, 2016 at 11:00 at 608 Main Street in Walsenburg
- 10.2. Superintendents Meeting in Denver: New School Funding Formula

**11. Adjournment**

**Upcoming Board Workshops/Meetings:**

- 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