

# Huerfano School District Re-1

## Regular School Board Meeting

October 9, 2017 5:30 pm District Office

### **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 9, 2017 Agenda
5. Welcome, Focus, and Recognition
  - 5.1. Board Teamwork
  - 5.2. Staff/Student Recognition
  - 5.3. Citizens to Address the Board
6. Administrative Report
  - 6.1 Principals/Athletic Director Report
  - 6.2. Superintendent Report
  - 6.3. Technology Report
  - 6.4. Transportation Report
  - 6.5. Maintenance Report
7. Routine Business
  - 7.1. Consideration/Board Minutes
    - 7.1.1. September 25, 2017 / Regular Board Meeting
8. Discussion Items
  - 8.1. Band Trip to Disneyland
  - 8.2. 1<sup>st</sup> Reading JJE-R (Student Activities Fund)
  - 8.3. Transportation issues and resolutions
    - a. Students at other school activities riding athletic team bus
    - b. Coaches children riding team bus
  - 8.4. Gifted and Talented Program
  - 8.5. Student Government representation at Board Meetings
  - 8.6. Petition for 8 man football
9. Action Items
  - 9.1. Approve Band trip to Disneyland
  - 9.2. Approve overnight wrestling trip to Delta Co Dec 8<sup>th</sup> & 9<sup>th</sup>.
  - 9.3. Approve two night wrestling trip to Rio Rancho NM Jan 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>.
  - 9.4. Approve Junior High Boys Basketball Coach for Peakview School Annette Lamberson.
  - 9.5. Approve addition to volunteer list for Peakview School Emma Snody.
10. Informational Item
  - 10.1 South Central Boces Professional Development October 13, 2017.
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: August 22, 2017

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of September 25, 2017 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. Maintenance Report

**7. Routine Business**

7.1. Consideration/Board Minutes

7.1.1. September 25, 2017 / Regular Board Meeting

**8. Discussion Items**

8.1. Band Trip to Disneyland

8.2. Fund Raising Policy

8.3. Transportation issues and resolutions

c. Students at other school activities riding athletic team bus

d. Coaches children riding team bus

8.4. Gifted and Talented Program

8.5. Student Government representation at Board Meetings

8.6. Petition for 8 man football

**9. Action Items**

9.1. Approve Band trip to Disneyland

Superintendent Moore's recommendation approve Band trip to Disneyland

9.2. Approve overnight wrestling trip to Delta Co Dec 8<sup>th</sup> & 9<sup>th</sup>.

Superintendent Moore's recommendation approve overnight wrestling trip to Delta, CO Dec 8<sup>th</sup> and 9<sup>th</sup>

9.3. Approve two night wrestling trip to Rio Rancho NM Jan 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>.

Superintendent Moore's recommendation approve two night wrestling trip to Rio Rancho NM Jan 4<sup>th</sup>, 5<sup>th</sup> and 6<sup>th</sup>

9.4. Approve Junior High Boys Basketball Coach for Peakview School Annette Lamberson.

Superintendent Moore's recommendation approve Junior High Boys Basketball Coach for Peakview School Annette Lamberson.

9.5. Approve addition to volunteer list for Peakview School Emma Snody.

Superintendent Moore's recommendation approve addition to volunteer list for Peakview School Emma Snody.

## **10. Information Items**

10.1 South Central Boces Professional Development October 13, 2017.

## **11. Adjournment**

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

October 9, 2017 School Board Meeting

October 23, 2017 School Board Meeting Gardner School

November 13, 2017 School Board Meeting

December 11, 2017 School Board Meeting