

Huerfano School District Re-1

Regular School Board Meeting

September 11, 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 September 11, 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 Reports
 - 6.2 Superintendent Report
 - 6.3 Technology Report
 - 6.4 Transportation Report
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. August 8, 2017 / Regular Board Meeting
8. **Discussion Items**
 - 8.1. JMHS Band trip to Disneyland/ Old Uniforms to be deemed as surplus
 - 8.2. Gardner-Nature of the Horses-Teen Program.
 - 8.3. School Board Election
 - 8.4. Pathway Implementation Grant Update
 - 8.5. Hiring Practices
9. **Action Items**
 - 9.1. Approve JMHS Band uniforms as surplus
 - 9.2. Approve Gardner-Nature of the Horses-Teen Program
 - 9.3. Approve the Hiring of Eric Vialpando for Head High School Track Coach.
 - 9.4. Approve the Hiring of Kyle Spencer Assistant High School Track Coach.
 - 9.5. Approve the addition to the Substitute Custodian lists of Norman Terrell, and Sean Kidwell.
 - 9.6. Approve the addition to the Substitute Teacher list of Charity Dowdell.
 - 9.7. Approve the Addition to the Volunteer List Camille Sampino, and Tracie Carter.
10. **Informational Item**
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 11, 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 Reports

6.2. Superintendent Report

6.3. Technology Report

6.4. Transportation Report

7. Routine Business

7.1. Consideration/Board Minutes

7.1.1. August 22, 2017 / Regular Board Meeting

8. Discussion Items

8.1. JMHS Band trip to Disneyland/ Old Uniforms to be deemed as surplus

8.2. Gardner-Nature of the Horses-Teen Program.

8.3. School Board Election

8.4. Pathway Implementation Grant Update

8.5. Hiring Practices

9. Action Items

9.1. Approve JMHS Band uniforms as surplus

Superintendent Moore's recommendation approve JMHS Band Uniforms as surplus.

9.2. Approve Garder-Nature of the Horses- Teen Program.

9.3. Approve the Hiring of Eric Vialpando for Head High School Track Coach

Superintendent Moore's recommendation approve the Hiring of Eric Vialpando for Head High School Track Coach.

9.4. Approve the Hiring of Kyle Spencer for Assistant High School Track Coach.

Superintendent Moore's recommendation approve the Hiring of Kyle Spencer for Assistant High School Track Coach.

9.5. Approve the addition to the Substitute Custodian lists of Norman Terrell, and Sean Kidwell.

Superintendent Moore's recommendation approve the additions to the Substitute Custodian list of Norman Terrell, and Sean Kidwell.

9.6. Approve the addition to the Substitute Teacher list of Charity Dowdell.

Superintendent Moore's recommendation approve the addition to the Substitute Teacher list of Charity Dowdell.

9.7. Approve the addition to the Volunteer list of Camille Sampino, and Tracie Carter.

Superintendent Moore's recommendation approve the addition to the Volunteer list of Camille Sampino, and Tracie Carter

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

September 11, 2017 School Board Meeting
September 25, 2017 School Board Meeting Peakview School
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