

Huerfano School District Re-1

Regular School Board Meeting Agenda

September 22, 2015 6:15 pm Peakview School

5:00-5:30 pm Meet and Greet with all Peakview Staff
5:30-6:00 pm Dinner
6:15 pm Board Meeting

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 22, 2015 Agenda
5. Welcome, Focus, and Recognition
 - 5.1 Board Teamwork
 - 5.2 Staff/Student Recognition
 - 5.2.1. Staff Presentation
 - 5.3 Citizens to Address the School Board
 - 5.3.1. Senior Class Representatives: Open Campus
6. Administrative Reports
***Administrative reports were given at the September 8, 2015 Regular Board Meeting.
7. Routine Business
 - 7.1. Approval/Board Minutes
 - 7.1.1. September 8, 2015 / Regular Board Meeting
8. Discussion Items
 - 8.1. State Review Panel Findings/Diagnostic Review October 5-8 Generation Schools
 - 8.2. October 2, 2015 RANDA Training/SLV BOCES-Evaluation Software Management Tool
 - 8.3. Next Town Hall Forum
 - 8.4. Senior Class Open Campus
 - 8.5. Safety Deposit Box: Authorized Users
9. Action Items
 - 9.1. Approval of Staff Hiring of Elementary Teacher at Gardner School
 - 9.2. Approval of Staff Hiring of Paraprofessional at Gardner School
 - 9.3. Approval of Staff Hiring of Paraprofessional at Peakview School
 - 9.4. Approval of Overnight Trip to Ignacio for JMHS Football Team
 - 9.5. Acceptance of Staff Resignation
 - 9.6. Approval of Senior Class Open Campus
 - 9.7. Approval of Removal and Addition of Safety Deposit Box Authorized User
 - 9.8. Approval of Addition to the Substitute Secretary, Cook, and Custodian Lists
 - 9.9. Approval of Addition to the Volunteer List
10. Information Items
11. Adjournment

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.

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: September 22, 2015

1. Call the Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of September 22, 2015 Agenda

5. Welcome, Focus, and Recognition

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.2.1. Staff Presentation

5.3. Citizens to Address the School Board

5.3.1. Senior Class Representatives: Open Campus

6. Administrative Reports

***Administrative reports were given at the September 8, 2015 Regular Board Meeting.

7. Routine Business

7.1 Approval/Board Minutes

7.1.1. September 8, 2015 / Regular Board Meeting

8. Discussion Items

8.1. State Review Panel Findings/Diagnostic Review October 5-8 Generation Schools

8.2. October 2, 2015 RANDA Training/SLV BOCES-Evaluation Software Management Tool

8.3. Next Town Hall Forum

8.4. Senior Class Open Campus

8.5. Safety Deposit Box: Authorized Users

9. Action Items

9.1. Approval of Staff Hiring of Elementary Teacher at Gardner School

Superintendent Moore Recommendation: approve hiring Valerie Mathason for the elementary teacher position at Gardner School.

9.2. Approval of Staff Hiring of Paraprofessional at Gardner School

Superintendent Moore Recommendation: approve hiring Nathaniel Tauer for the paraprofessional position at Gardner School.

9.3. Approval of Staff Hiring of Paraprofessional at Peakview School

Superintendent Moore Recommendation: approve hiring Jennifer Torres for the paraprofessional position at Peakview School.

9.4. Approval of Overnight Trip to Ignacio for JMHS Football Team

Superintendent Moore Recommendation: approve the overnight trip to Ignacio for the JMHS Football Team; departing on October 2, 2015 and returning on October 3, 2015.

9.5. Acceptance of Staff Resignation

Superintendent Moore Recommendation: accept Eric Shiveley's resignation letter.

9.6. Approval of Senior Class Open Campus

Superintendent Moore Recommendation: approve the senior class open campus.

- 9.7. **Approval of Removal and Addition of Safety Deposit Box Authorized User**
 Superintendent Moore Recommendation: approve the removal of Art Ortiz, Erin Jerant, Jesse Jackson, Michael Doyle, and Toni Brgoch and the addition of Michael Moore, Rhonda Hribar, Diane Matherne, and Elisha Meadows to the safety deposit box authorized users list.
- 9.8. **Approval of Addition to the Substitute Secretary, Cook, and Custodian Lists**
 Superintendent Moore Recommendation: Approval of Addition to the Substitute Secretary, Cook, and Custodian Lists
- 9.9. **Approval of Addition to Volunteer List**
 Superintendent Moore Recommendation: Approval of addition of Hubert Archuleta to the volunteer list.

10. Information Items

10. Adjournment

Upcoming Board Workshops/Meetings:

October 13, 2015	School Board Meeting
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