

Huerfano School District Re-1

Regular School Board Meeting Agenda

September 23, 2014 6:15 pm Peakview School

5:00-5:20 pm Meet and Greet with all Peakview Staff
5:20-6:00 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 23, 2014 Agenda
5. Welcome, Focus, and Recognition
 - 5.1 Board Teamwork
 - 5.2 Staff/Student Recognition
 - 5.2.1. Peakview School's Student of the Week: Amanda Bobian, Kylee Faris, Travis McKinzie, and Mark Thompson
 - 5.2.2. Peakview Staff Presentation: Program Overview and Program Goals
 - 5.3 Citizens to Address the School Board
6. Administrative Reports
 - 6.1. Technology Report
 - 6.2. Transportation Report
 - 6.3. Business Manager Report
7. Routine Business
 - 7.1. Approval/Board Minutes
 - 7.1.1. September 9, 2014 / Regular Board Meeting
 - 7.2. Approval/Financial Report
8. Discussion Items
 - 8.1. Huerfano School District Clothing Bank Update
 - 8.2. Policy Update on Repeals and Transfers to District and/or Building Handbooks
 - 8.3. Hiring Committees and Request for a Board Member's Presence
 - 8.4. Position **Updates**
 - 8.4.1. 21st Century Grant Position
 - 8.4.2. Paraprofessional at Gardner School
9. Action Items
 - 9.1. Approval of Policy BEDG: Board Agendas
 - 9.2. Approval of Additions to the Substitute Teacher List
 - 9.3. Approval of Board Policy Repeals and Transfers to District and/or Building Handbooks
 - 9.4. Approval of Request to have Board Member's Presence on Hiring Committees (when possible)
 - 9.5. Approval of Resolution #1: iPad Purchase Agreement with Apple.Inc.
 - 9.6. **Approval of an Addition to the Substitute Custodian and Substitute Secretary List**
 - 9.7. **Approval of Staff Hiring for Paraprofessional at Gardner School**
 - 9.8. **Approval of Staff Hiring for 21st Century Grant Coordinator**
 - 9.9. **Approval of Overnight JMHS Football Trip (October 3, 2014)**
10. Information Items
 - 10.1. Homeschool **Notifications**
 - 10.2. **Legends Gala Table Purchase**
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.

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 23, 2014

1. Call the Meeting to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of September 23, 2014 Agenda

5. Welcome, Focus, and Recognition

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.2.1. Peakview School's Student of the Week: Amanda Bobian, Kylee Faris, Travis McKinzie, and Mark Thompson

5.2.2. Peakview Staff Presentation: Program Overview and Program Goals

5.3. Citizens to Address the School Board

6. Administrative Reports

6.1 Technology Report

6.2 Transportation Report

6.3 Business Manager Report

7. Routine Business

7.1 Approval/Board Minutes

7.1.1. September 9, 2014 / Regular Board Meeting

7.2 Approval/Financial Report

8. Discussion Items

8.1. Huerfano School District Clothing Bank Update

8.2. Policy Update on Repeals and Transfers to District and/or Building Handbooks

8.3. Hiring Committees and Request for a Board Member's Presence

8.4. Position **Updates**

8.4.1. 21st Century Grant Position

8.4.2. Paraprofessional at Gardner School

9. Action Items

9.1. Approval of Policy BEDG: Board Agendas

Superintendent Moore Recommendation: Approve Policy BEDG: Board Agendas

9.2. Approval of Additions to the Substitute Teacher List

Superintendent Moore Recommendation: Approve the addition of Kurt Liebchen to the substitute teacher list, contingent upon background clearance and appropriate certification.

9.3. Approval of Board Policy Repeals and Transfers to District and/or Building Handbooks

Superintendent Moore Recommendation: Approve the board policy Repeals and Transfers to district and/or building handbooks.

9.4. Approval of Request to have Board Member's Presence on Hiring Committees (when possible)

9.5. Approval of Resolution #1: iPad Purchase Agreement with Apple.Inc.

Superintendent Moore Recommendation: Approve Resolution #1: iPad Purchase Agreement with Apple.Inc.

- 9.6. Approval of an Addition to the Substitute Custodian and Substitute Secretary List
Superintendent Moore Recommendation: Approve the addition of Yvonne Rutherford to the substitute custodian and substitute secretary lists
- 9.7. Approval of Staff Hiring for Paraprofessional at Gardner School
Superintendent Moore Recommendation: Approve hiring Angelika Hernandez-Barela for the paraprofessional at Gardner School.
- 9.8. Approval of Staff Hiring for 21st Century Grant Coordinator
Superintendent Moore Recommendation: Approve hiring Patti Martinez for the 21st Century Grant Coordinator position.
- 9.9. Approval of JMHS Overnight Football Trip to Cortez (October 3, 2014)
Superintendent Moore Recommendation: Approve the JMHS Overnight Football Trip to Cortez on October 3, 2014.

10. Information Items

- 10.1. Homeschool Notifications:
 - 10.1.1. The Ksander family has notified Huerfano School District RE-1 of their intent to homeschool their child, who is currently enrolled in Colorado Connections Academy
 - 10.1.2. The Edmundson family has notified Huerfano School District RE-1 of their intent to homeschool their three children for the 2014/2015 School Year.
- 10.2. Legends Gala Table Purchase

11. Adjournment

Upcoming Board Workshops/Meetings:

October 14, 2014	School Board Workshop
October 28, 2014	School Board Meeting (Gardner School 6:30PM)
November 11, 2014	School Board Meeting (One board meeting due to Thanksgiving Break)
December 9, 2014	School Board Meeting
January 13, 2015	School Board Workshop
January 27, 2015	School Board Meeting (John Mall High School 6:00PM)
February 10, 2015	School Board Workshop
February 24, 2015	School Board Meeting
March 10, 2015	School Board Meeting
March 24, 2015	School Board Meeting
April 14, 2015	School Board Meeting
April 28, 2015	School Board Meeting
May 12, 2015	School Board Meeting (Gardner School 6:30PM)
May 26, 2015	School Board Meeting
June 9, 2015	School Board Meeting
June 23, 2015	School Board Meeting