

Huerfano School District Re-1

Regular School Board Meeting

September 8, 2015 5:30 pm Administration Building

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 8, 2015 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 Facilities Director Report
 - 6.6 Business Manager Report
7. Routine Business
 - 7.1 Consideration/Board Minutes
 - 7.1.1 August 25, 2015 / Regular Board Meeting
 - 7.2 Consideration/Financial Records
 - 7.2.1 Accounts Payable
 - 7.2.2 Revenue/Expenditure
8. Discussion Items
 - 8.1 Auto Shop Lease
 - 8.2 JMHS Handbook Policy IKC
 - 8.3 Contract Retraction Process Policy
 - 8.4 Ipad Insurance Fee Status and Difference of Opinion on Donation
 - 8.5 Ameresco Energy Audit Agreement
9. Action Items
 - 9.1 Approval of Additions to the Substitute Teacher List for the 2015/2016 School Year
 - 9.2 Approval of Additions to the Substitute Secretary List for the 2015/2016 School Year
 - 9.3 Approval of Additions to the Volunteer List for the 2015/2016 School Year
 - 9.4 Approval of Staff Hiring of 3rd Grade Teacher Position at Peakview School
 - 9.5 Approval of Staff Hiring of 4th Grade Teacher Position at Peakview School
 - 9.6 Acceptance of Staff Resignation (Jeff Higgins)
 - 9.7 Approval of Resolution #9: Cancellation of School Board Election
 - 9.8 Approval of Hiring Two 0.5 Paraprofessionals at (1) Gardner School (1) Peakview School
 - 9.9 Acceptance of Staff Resignation (Steven Wieber)
 - 9.10 Approval of One Year Moratorium on iPad Insurance Fees
 - 9.11 Approval of Ameresco Energy Audit Agreement
10. Information Items
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.

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 8, 2015

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of September 8, 2015 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

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7. Routine Business

7.1. Consideration/Board Minutes

7.1.1. August 25, 2015 / Regular Board Meeting

7.2. Consideration/Financial Records

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7.2.2. Revenue/Expenditure

8. Discussion Items

8.1. Auto Shop Lease

8.2. JMHS Handbook Policy IKC

8.3. Contract Retraction Process Policy

8.4. Ipad Insurance Fee Status and Difference of Opinion on Donation

8.5. Ameresco Energy Audit Agreement

9. Action Items

9.1. Approval of Additions to the Substitute Teacher List for the 2015/2016 School Year

Superintendent Moore Recommendation: Approve the addition of Rose Hendren, Brian Upton, and Eric Smith to the substitute teacher list for the 2015/2016 School Year, contingent upon background clearance.

9.2. Approval of Additions to the Substitute Secretary List for the 2015/2016 School Year

Superintendent Moore Recommendation: Approve the addition of Paulette Hamilton to the substitute secretary list for the 2015/2016 School Year, contingent upon background clearance.

9.3. Approval of Additions to the Volunteer List for the 2015/2016 School Year

Superintendent Moore Recommendation: Approve the addition of Jennifer Torres and Emmanuel Nwabuonwui to the volunteer list for the 2015/2016 School Year, contingent upon background clearance.

9.4. Approval of Staff Hiring of 3rd Grade Teacher Position at Peakview School

Superintendent Moore Recommendation: Approve hiring Julie Bradley for the 3rd grade teacher position at Peakview School, contingent upon background clearance and licensure verification.

9.5. Approval of Staff Hiring of 4th Grade Teacher Position at Peakview School

Superintendent Moore Recommendation: Approve hiring Paula Broadway for the 4th grade teacher position at Peakview School, contingent upon background clearance and licensure verification.

9.6. Acceptance of Staff Resignation (Jeff Higgins)

Superintendent Moore Recommendation: accept Jeff Higgins's resignation letter.

9.7. Approval of Resolution #9: Cancellation of School Board Election

Superintendent Moore Recommendation: Resolution #9: Cancellation of School Board Election

- 9.8. Approval of Hiring Two 0.5 Paraprofessionals at (1) Gardner School (1) Peakview School
 Superintendent Moore Recommendation: approve hiring two 0.5 paraprofessionals at (1) Gardner School (1) Peakview School
- 9.9. Acceptance of Staff Resignation (Steven Wieber)
 Superintendent Moore Recommendation: accept Steven Wieber's resignation letter.
- 9.10. Approval of One Year Moratorium on iPad Insurance Fees
 Superintendent Moore Recommendation: approve a one year moratorium on the iPad insurance fees.
- 9.11. Approval of Ameresco Energy Audit Agreement
 Superintendent Moore Recommendation: DO NOT approve the Ameresco Energy Audit Agreement.

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

September 22, 2015	School Board Meeting (Peakview School 6:00PM)
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