

# Huerfano School District Re-1

## Regular School Board Meeting

November 27, 2017 5:45 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 November 27, 2017 Agenda
5. Welcome, Focus, and Recognition
  - 5.1. Board Teamwork
  - 5.2. Staff/Student Recognition
    - 5.2.1. Student: David Knight  
Staff: Ross Hallihan, Doug Olson, Ben Pollack, and Volunteer Joe Camacho
    - 5.2.2. Substitute Roz McCain and Volunteer Dan Valentine
  - 5.3. Citizens to Address the Board
    - 5.4. Executive Session C.R.S. Section 24-6-402(4) (h): discussion of individual students where public disclosure would adversely affect the person or persons involved.
6. Administrative Report
  - 6.1. Principal/Athletic Director Report
  - 6.2. Superintendent Report
  - 6.3. Business Manager Report
  - 6.4. Technology Report
  - 6.5. Transportation Report
  - 6.6. Maintenance Report
7. Routine Business
  - 7.1. Consideration/Board Minutes
    - 7.1.1. October 23, 2017 / Regular Board Meeting
  - 7.2. Consideration/Financial Records
    - 7.2.1 Quarterly Report
    - 7.2.2 Bills Payable/Deposits
8. Discussion Items
  - 8.1 John Mall High School Math Class
  - 8.2. South Central Boces items of concern
  - 8.3. Request to reconsider accreditation rating results
  - 8.4. Board retreat/dinner set for Saturday, December 16<sup>th</sup>
  - 8.5. The Demont Award Nomination: Brenda Duran  
A program established to recognize those administrators who will "Leave it better than they found it" in districts of 1,500 or fewer students.
  - 8.6. Purchase of two new copy machines for Peakview School.
9. Action Items
  - 9.1. Executive session C.R.S. Section 24-6-402(4) (h): discussion of individual students where public disclosure would adversely affect the person or persons involved.
  - 9.2. Approve the Hiring of Gardner Boys Basketball Coach Mark Vialpando, and Heather Gonzales Gardner Girls Basketball Coach.
  - 9.3. Approve Volunteer Assistant Wrestling Coaches Bryan Crespin, Stuart Pino and Frank Vialpando.
  - 9.4. Approve letter of resignation from Doug Crowley
  - 9.5. Approve additions to Substitute Teacher List Pamela Macdonald, Brianna Johnson, and Crystal Rauch.
  - 9.6. Approve additions to Volunteer List Larry Bullock for John Mall High School, and Diane Cotts and Suzanne Watson for Gardner School.
  - 9.7. Approve the Hiring of John Mall Assistant Boys Basketball Coach Randy Royce.

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.

9.8. Approve the Hiring of John Mall Assistant Girls Basketball Coaches Faith Espinoza and Jennifer Vialapando.

9.9. Approve the Purchase of new copy machines for Peakview School.

**10. Informational Item**

**11. Adjournment**

**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: November 27, 2017

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of November 27, 2017 Agenda**

**5. Welcome, Focus, and Recognition**

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.2.1. Student: David Knight

Staff: Ross Hallihan, Doug Olson, Ben Pollack, and Volunteer Joe Camacho

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**6. Administrative Reports**

6.1. Principal/Athletic Director Report

6.2. Superintendent Report

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6.4. Technology Report

6.5. Transportation Report

6.6. Maintenance Report

**7. Routine Business**

7.1. Consideration/Board Minutes

7.1.1. October 23, 2017 / Regular Board Meeting

7.2. Consideration/Financial Records

7.2.1 Quarterly Report

7.2.2 Bills Payable/Deposits

**8. Discussion Items**

8.1 John Mall High School Math Class

8.2. South Central Boces items of concern

8.3. Request to reconsider accreditation rating results

8.4. Board retreat/dinner set for Saturday, December 16<sup>th</sup>

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Superintendent Moore's Recommendation: Approve the Hiring of Gardner Boys Basketball Coach Mark Vialpando and Gardner Girls Basketball Coach Heather Gonzales.
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- 9.9. Approve new copy machines for Peakview School.  
Superintendent Moore's Recommendation: Approve new copy machines for Peakview School.

## 10. Information Items

## 11. Adjournment

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

December 11, 2017 School Board Meeting