

Huerfano School District Re-1

Regular School Board Meeting

February 12, 2018 5:30 pm **School 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 February 12, 2018 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**

Given at the next Board Meeting
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. January 22, 2018 /Regular Board Meeting
8. **Discussion Items**
 - 8.1. GOAL Academy Presentation-Myra Trujillo
 - 8.2. Generation Schools Network & Summit Education Group presentation
Lisa Leith/Wendy Cooper/Dana Lambert
 - 8.3. BOCES Update
 - 8.4. State Equalization and Transportation Audit-Erica Watts
 - 8.5. Autism Training Update
 - 8.6. March 8th Tri-Board Social
 - 8.7. Superintendent Contract
 - 8.8. Principal Contracts Update
 - 8.9. Colorado Education Network March 13th Board Meeting
9. **Action Items**
 - 9.1. Approve Superintendent Contract
 - 9.2. Approve Junior High Wrestling Coaches Head Coach Eric Vialpando and Assistant Coach Josh Vialpando.
 - 9.3. Approve addition to Volunteer List for John Mall High School Kaylee Summers.
 - 9.4. Approve addition to Volunteer List for Gardner School Yanet Quinones
 - 9.5. Approve addition to the Substitute Custodian List Francisco Rodriquez-Alfonso.
 - 9.6. Approve addition to the Substitute Cook List Connie Williams.
 - 9.7. Acceptance of Staff Resignation at the end of the school year (Robinson Payne).
 - 9.8. Acceptance of Staff Resignation at the end of the school year (Jill Downie).
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: February 12, 2018

- 1. Call to Order**
- 2. Pledge of Allegiance**
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- 4. Approval of February 12, 2018 Agenda**
- 5. Welcome, Focus, and Recognition**
 - 5.1. Board Teamwork**
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 - 5.3. Citizens to Address the Board**
- 6. Administrative Reports**

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- 8. Discussion Items**
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 - 8.5. Autism Training Update
 - 8.6. March 8th Tri-Board Social
 - 8.7. Superintendent Contract
 - 8.8. Principal Contracts Update
 - 8.9. Colorado Education Network March 13th Board Meeting
 - 8.10. Senior Trip
- 9. Action Items**
 - 9.1. Approve Superintendent Contract
 - 9.2. Approve Junior High Wrestling Coaches Head Coach Eric Vialpando and Assistant Coach Josh Vialpando.
Superintendent Moore's recommendation approve the Junior High Wrestling Coaches Head Coach Eric Vialpando and Assistant Coach Josh Vialpando
 - 9.3. Approve addition to Volunteer List for John Mall High School Kaylee Summers.
Superintendent Moore's recommendation approve addition to Volunteer list for John Mall High School Kaylee Summers.
 - 9.4. Approve addition to Volunteer list for Gardner School Yanet Quinones.
Superintendent Moore's recommendation approve addition to Volunteer list for Gardner School Yanet Quinones.
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Superintendent Moore's recommendation approve addition to the Substitute Custodian List Francisco Rodriquez-Alfonso.
 - 9.6. Approve addition to the Substitute Cook List Connie Williams.
Superintendent Moore's recommendation approve addition to the Substitute Cook List of Connie Williams
 - 9.7. Acceptance of Staff Resignation at the end of the school year (Robinson Payne).
Superintendent Moore's recommendation accept the letter of resignation at the end of the school year from Robinson Payne.

9.8. Acceptance of Staff Resignation at the end of the school year (Jill Downie).

Superintendent Moore's recommendation accept letter of resignation at the end of the school year from Jill Downie.

10. Information Items

11. Adjournment

Upcoming Board Workshops/Meetings:

February 26, 2018

March 12, 2018