

Regular School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: February 26, 2018

Time: 5:30

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
Present	X	X	X	X	X	X	X
Absent							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, L. Eddleman, M.Lujan, B. Duran,

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Gomez at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Gomez
Director Marchant
Director Martinez
Director Orr
Director Sudar
Director Tesitor
Director Vigil

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of February 26, 2018 as amended..

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez informed the Board they are still working on a date that will work for La Veta, Aguilar, and Walsenburg School Board Members for a workshop. Superintendent Moore has scheduled a Meet and Greet with all three Boards for March 15, 2018 at the La Plaza from 6:00pm until 8:00pm.

5.2. Staff/Student Recognition:

Braden Inscho 5th grader from Peakview Elementary school was recognized as Huerfano County Spelling Bee Champion. Staff members Rhonda Hriber, Aaron Vallejos, Kim McCullar, Lorna Eddleman, Erica Vallejos and Cindy Montoya were recognized for their work handling the bug issue at Peakview.

5.3. Citizens to Address the Board:

6. ADMINISTRATION REPORTS:

6.1 Principal/ Athletic Director Report

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Absent							
Motion Second Yes No Abstain	x	x	x	x	x	x	x
Motion Second Yes No Abstain	x	x	x	x	x	x	x

Principal Duran –Absent

Principal Pagnotta– Nothing to add

Lead Teacher Pam Levie– Ms. Levie completed the “No Bully” program and would like to be a feeder school into the High school.

She also stated she is working with Mentor Colorado to start a Mentoring program .

6.2 Superintendent Report

Superintendent Moore-Nothing to add.

6.3. Technology Report

Manuel Lujan—Nothing to Add

6.4. Maintenance Report

Dylan Risenhoover added he is looking at getting a meter tap for the bus garage.

6.5. Transportation Report

Gary Vigil reported the town bus is almost to capacity if any more children start riding district will have to start another bus route.

6.7. Business Report

Erica Watts had noting to add

7. ROUTINE ITEMS:

7.1.1 Approval of Board Minutes from February 12, 2018, Board Meeting. It was moved and seconded to approve the February 12, 20178 Board Meeting Minutes, as presented.

7.1.2 Approval of Financial Record.

It was moved and seconded to approve the December 2017 Revenue Report/ January 2018 Expenditure and Accounts Payable Report

8. DISCUSSION ITEMS:

8.1. Senior Trip: Cassidy Dotter and fellow seniors presented the Board with an itinerary for their senior trip.

The Board made a few requests and asked that they to come to the next meeting with an updated itinerary.

8.2. FBLA additional Fundraising Request

Kyle Gomez President of John Mall FBLA Chapter requested the Board allow more than one fundraiser for them so they may be allowed to raise enough money for six students to attend state competition.

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Mission

Statement:

Huerfano School District Re-I provides a safe-learning environment and

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Present	X	X	X	X	X	X	X
Absent							
Motion Second						X	
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second					X		
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second						X	
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second				X			
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second						X	
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							

8.3. 1st Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding
Director Sudar explained the policy and stated all fundraising monies must still go through the Business Manager. It must have proper approval before being started. This Policy covers web based fundraising.

8.4. Executive Session :Personnel Matters C.R-S-24-6-402 (4)(f) Superintendent Contract.
It was moved and seconded to enter executive session. This session began at 6:22 p.m. and concluded at 7:05p.m. All seven directors and Superintendent attended.

8.5. Superintendent Goals
Director Gomez stated the Board determined they would like to add District Goals to this discussion item and will be reviewing and evaluating recommendations. The Board will determine a date to come back as a group to set these goals.

9. ACTION ITEMS:

9.1. Approval of Senior Trip
It was moved and seconded to Approve the Senior trip on the condition the Senior class return with the information requested during the discussion.

9.2. Approval of FBLA additional Fundraising Request
It was moved and seconded to approve the additional fundraiser for FBLA.

9.3. Approval of 1st Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding
It was moved and seconded to Approve the 1st reading of Addition to Fundraising Policy JJE-R-1 Crowd Funding

9.4. Approval of Superintendent Goals
It was moved and seconded to table this item .

9.5. Approval of Superintendent Contract
It was moved and seconded to approve Superintendent Contract including a two year extension.

9.6. Approval of Assistant High School Baseball Coach Diego Bobian
It was moved and seconded to approve Assistant High School Baseball Coach Diego Bobian.

9.7. Approval of Volunteer Assistant High School Baseball Coaches Ricardo Bobian, and Connor Moore.
It was moved and seconded to Approve Volunteer Assistant High School Baseball Coaches Ricardo Bobian, and Connor Moore.

SL

Mission Statement:
Huerfano School District Re-I provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world

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Present	X	X	X	X	X	X	X
Absent							
Motion Second Yes No Abstain	x	x	x	x	x	x	x
Motion Second Yes No Abstain	x	x	x	x	x	x	x
Motion Second Yes No Abstain	x	x	x	x	x	x	x

9.8. Approval of Volunteer Assistant Track Coach Kaylee Summers.
It was moved and seconded to approve Volunteer Assistant Track Coach Kaylee Summers.

9.9. Approval of Volunteer Assistant Wrestling Coach Stuart Pino.
It was moved and seconded to Approve Volunteer Assistant Wrestling Coach Stuart Pino.

9.10. Approval of addition to Substitute Custodian and Cook List Richard Cozzette.
It was moved and seconded to Approve addition to Substitute Custodian and Cook List Richard Cozzette.

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:14 pm .

Prepared by: Lorna Eddleman
Lorna Eddleman

Date Approved: 3/13/18

Sherry Gomez
Sherry Gomez
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.

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**Huerfano School District Re-1
Regular School Board Meeting
February 26, 2018**

Audience, please sign-in..

Dan Harper

Allan R. Ly

Pam LeVie

Kaitlyn Weber

Vanessa Grant

David Knight

Dominique Espinoza

Cassidy Dotter

Notre Tower

Jacki Benner

Julian Martin

Ernie Regalado

Mike Gomez

ROSS Hallihan

Yvna Incho

Daphne Incho

Bradley Incho

