

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

Date: March 12, 2018

Time: 5:42

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
Present	X	X		X	X	X	
Absent			X				X
Motion Second						X	
Yes	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 5:31 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

-
- X
-
-
-
-
- X

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of March 12, 2018 as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar recently attended the CASB Legislative Conference and updated the board on the information she received.

Director Gomez reminded the Board about the Social being held on Thursday, March 15, 2018, with Agular and La Veta from 5:30-8:00pm.

5.2. Staff/Student Recognition:

Staff: Manuel Lujan was recognized for all the work he did setting up for the Autism Training.

5.3. Citizens to Address the Board:

NONE

6. ADMINISTRATION REPORTS:

Will be given at the April 9, 2018 Board Meeting

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

7. ROUTINE ITEMS:

7.1.1 Approval of Board Minutes from February 26, 2018, Board Meeting. It was moved and seconded to approve the February 26, 2018 Board Meeting Minutes, as presented.

8. DISCUSSION ITEMS:

8.1. Hailey Shae McClure, Director of Community Engagement at Great Education Colorado. Mrs. McClure presented what the state school funding will most likely look like for the 2018-2019 school year for Huerfano RE-1.

8.2. Charter School Authorizers Summit & Career Academies of America: Gunny Pagnotta/Jacki Benner/Dana Lambert
Principal Pagnotta, Jacki Benner and Dana Lambert attended the Charter School Authorizers Summit. Principal Pagnotta stated they learned about the application process for a charter school.
Dana Lambert requested a letter of intent be turned in by April 2, 2018 to keep the application open in case the district decides to move forward with the charter school.
Director Gomez suggested having a Board workshop to learn more about the charter school .

8.3. Senior Class fundraiser request 3 on 3 basketball tournament.
Senior Class Sponsor Nate Tauer requested approval for a 3 on 3 Basketball Tournament for March 24, 2018. There will be three divisions middle school, high school and adult. Cost is \$10.00 per person.

8.4. Destination Imagination State overnight trip April 7, 2018
Lead Teacher Pam Levie informed the Board that Gardner school had two teams take first place at regionals and have advanced to state. She has requested an overnight trip for April 7, 2018, to attend state competition.

8.5. Music Program update/Fundraiser request
Music teacher Ben Pollack updated the Board on the music program at John Mall. He also requested to have a fundraiser on May 20, 2018, where the band plans to sell mattresses.

8.6. CMAS Testing Schedules/Parent notifications
Superintendent Moore informed the Board that the CMAS testing schedules and a parent notification letter have gone home with students.

8.7. CMAS opt out and Coding issue meeting
Superintendent Moore reminded the principals to meet with their DAC to make sure there are no coding errors.

Motion Carried

SA

Mission Statement:

Huerfano School District Re-1 provides a safe-learning environment and

Regular School Board Meeting

Administration Building

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Walsenburg, CO 81089

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	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil		
Present	X	X		X	X	X		<p>8.8. 2nd Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding Director Sudar had sent the policy to CASB for review. They added the legal wording. CASB also suggested it be changed to JJE-R-2. Change will be made.</p> <p>8.9. 1st Reading of Policy IKE Ensuring All Students Meet Standards (Promotion, Retention, and Acceleration of Students) Superintendent Moore asked the Board to add this Policy for clarification to parents on promotion, retention and acceleration of students.</p> <p>8.10.1st Reading 2018-2019 School Calendar Superintendent Moore presented the Board with the 2018-2019 School Calendar for review.</p> <p>8.11. Student Life update: Max Moll John Mall Student Max Moll stated teachers are doing a great job preparing students for standardized testing . He also updated the Board on Student Council plans for second semester.</p>	
Absent			X				X		
Motion Second Yes No Abstain	X	X		X	X	X		<p>9. <u>ACTION ITEMS:</u></p> <p>9.1. Approval of Senior Class Fundraising request It was moved and seconded to approve the Senior Class 3 on 3 Basketball tournament fundraising request.</p>	Motion Carried
Motion Second Yes No Abstain	X	X		X	X	X		<p>9.2. Approval of Music Program Fundraising Request It was moved and seconded to accept the Music Program Mattress sale fundraising request.</p>	Motion Carried
Motion Second Yes No Abstain	X	X		X	X	X		<p>9.3. Approval of 2nd Reading Addition to Fundraising Policy JJE-R-1 Crowd Funding. It was moved and seconded to accept the 2nd reading of Addition to Fundraising Policy JJE-R-1 and to change it to Policy JJE-R-2.</p>	Motion Carried
Motion Second Yes No Abstain	X	X		X	X	X		<p>9.4. Approval of 1st Reading of Policy IKE Ensuring All Students Meet Standards (Promotion, Retention, and Acceleration of Students) It was moved and seconded to approve Approval of 1st Reading of Policy IKE Ensuring All Students Meet Standards (Promotion, Retention, and Acceleration of Students)</p>	Motion Carried
Motion Second Yes No Abstain	X	X		X	X	X		<p>9.5. Approval of 1st Reading 2018-2019 School Calendar. It was moved and seconded to approve the 1st reading of the 2018-2019 School Calendar.</p>	Motion Carried

SL

Mission Statement:
Huerfano School District Re-1 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	
Absent			X				X
Motion Second						X	
Yes	X	X		X	X	X	
No							
Abstain							
Motion Second						X	
Yes	X	X		X	X	X	
No							
Abstain							
Motion Second						X	
Yes	X	X		X	X	X	
No							
Abstain							
Motion Second						X	
Yes	X	X		X	X	X	
No							
Abstain							

9.6. Approval of Letter of Resignation at the end of the school year. (Michelle Isom)
It was moved and seconded to approve the letter of resignation at the end of the school year for Michelle Isom.

Motion Carried

9.7. Approval of Volunteer Coaches for John Mall High School Baseball Bob Benner, JP Nix, and Volunteer Track Coach Briana Upton.
It was moved and seconded to approve Volunteer Coaches for John Mall High School Baseball Bob Benner, JP Nix, and Volunteer Track Coach Briana Upton.

Motion Carried

9.8. Approval of Addition to Volunteer List for John Mall High School John Copeland.
It was moved and seconded to approve the Addition to Volunteer List for John Mall High School John Copeland.

Motion Carried

9.9. Approve Destination Imagination overnight trip to State April 7, 2018.
It was moved and seconded to approve the Destination Imagination overnight trip to State April 7, 2018.

Motion Carried

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:31pm .

Prepared by: Lorna Eddleman
Lorna Eddleman

Date Approved: April 9, 2018
Sherry Gomez
School Board President

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

SL

Huerfano School District Re-1
Regular School Board Meeting
March 12, 2018

Audience, please sign-in..

Mark Ly

Dan Harper

Hailey Shea McClure

Kathryn Weber

Vanessa Grant

David Knight

Brenda Dwyer

Pam Blum

Ben Pollack

Nate Taylor

Miguel Schultz

Melinda Romanek

