

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

Date: April 23, 2018

Time: 5:32

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
Present	X	X	X	X	X	X	
Absent							
Motion Second							X
Yes	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 5:32 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

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of April 23, 2018 as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez has contacted Randy Black with CASB to set up a Board Workshop.

5.2. Staff/Student Recognition:

Teachers: Brenda Morgan, and Andrea Shull were recognized for their strong leadership, and professionalism.

Students: JMHS Honor Band Cassandra Blew, Vanessa Grant, Thomas Hibpshman, Tobias Jeffus, Kaitlyn Weber, and Honor Choir: Mitch Hibpshman, Willow Jeffus, Diovonni Williams. David Knight was recognized for joining two ensembles: The Blue Knights, and The Battalion based out of Salt Lake City. Peakview 8th Grader Emily Ferguson was recognized for her positive attitude and her willingness to get things done.

5.3. Citizens to Address the Board:

Cindy Campbell updated the Board that Washington Underground now offers a location for addiction rehab groups to meet. She is still looking for a grant to change out the lights from florescent to LED. Cindy introduced Michael Renolds who requested an additional room for Washington Underground that he could use as a personal trainer. Superintendent Moore will look at the availabil-

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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.

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

Date: April 23, 2018

Time: 5:30 PM

	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 Abstain	x	x	x	x	x	x	x

ity and respond to him.

Brian White with the City of Walsenburg requested \$2,500 from the Board to go towards a new park in Walsenburg. He needs to show matching fund for a GoCo grant he is applying for. The Board will review and let him know.

6. ADMINISTRATION REPORTS:

Will Be Given at the May 7th Board Meeting

7. ROUTINE ITEMS:

7.1.1 Approval of Board Minutes from April 9, 2018, Board Meeting. It was moved and seconded to approve the April 9, 2018 Board Meeting Minutes, as presented.

8. DISCUSSION ITEMS:

8.1 Career Academy of America Update

Superintendent Moore asked the Board if they had any questions for CAA to please send them to him so he can get answers. He also stated CAA would like to bring the initial contract for review to the May 7th Meeting.

8.2. Senior Trip Update

The Senior Class presented the Board with an updated trip itinerary showing they reduced the trip to two night and three days. They also presented the cost for all the activities listed and provided a copy of two permissions slips parents are required to sign.

8.3. Math Adoption Process: Brenda Duran

Superintended Moore stated that Mrs. Duran would like to start meeting with Gardner teachers and Peakview teachers to adopt Math text books.

8.4. 18-19 School Calendar

Superintendent Moore updated the Board that he has checked the hours for the 2018-2019 school year and they exceed the required hours required and allow for snow days. Superintendent Moore stated it is ready for approval.

8.5. Teacher Renewals

Superintendent Moore stated the Board was emailed a list of all employees that are up for renewal. As well as one that will be non renewed.

8.6. Teachers Probationary to Non-Probationary Status

Superintendent Moore stated the Board had received a list of Teachers that will have a change in status and will recommend they be renewed.

8.7. Negotiations

Superintendent Moore stated he is looking at May 4th and 5th, or May 11th and 12th for negotiations. He is waiting to hear back from Donna Raught on what days

Statement:

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Mission


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

work for her. He will update everyone as soon as he knows.

8.8. TSJC Summer Upward Bound Program for Math and Science: Ross Hallihan Mr. Hallahan informed the Board of the Upward Bound program offered at TSJC , and that they have granted us 10 slots fully paid for. He stated that TSJC recommends upcoming Freshman and Sophomores take the grants. Mr. Hallahan will be visiting the classes and plans on filling all 10 openings.

8.9. Student Life update: Max Moll
Student Council Representative Max Moll informed the Board that prom is Saturday April 28, 2018. Secretary Faith Espinoza informed the Board testing is complete.

9. ACTION ITEMS:

9.1. Approval of 2018-2019 School Calendar

It was moved and seconded to approve the 2018-2019 School Calendar.

Motion Carried

****It was moved and seconded to combine 9.2-9.6 into one Action Item.*****

Motion Carried

9.2. Approval of Renewals of Non-Probationary Teacher Contracts

It was moved and seconded to approve Renewals of Non-Probationary Teacher Contracts.

Motion Carried

9.3. Approval of Renewals of Teachers from Probationary to Non-Probationary Contracts. It was moved and seconded to Approve Renewals of Teachers from Probationary to Non-Probationary Contracts.

9.4. Approval of Renewals of Probationary Teacher Contracts.

It was moved and seconded to Approve Renewals of Probationary Teacher Contracts.

9.5. Approval of Renewal of Classified Staff Contracts

It was moved and seconded to Approve Renewal of Classified Staff Contracts.

9.6. Approval of Renewal of Counselor Contracts

It was moved and seconded to approve renewal of Counselor Contracts.

9.7. Approval of Non-Renewal of Lisa Northup.

It was moved and seconded to Approve the Non-Renewal of Lisa Northup.

Motion Carried

9.8. Approval of Hiring Barbara Mallard Elementary Teacher for Peakview 2018-2019 school year.

It was moved and seconded to Approve the Hiring of Barbara Mallard Elementary Teacher for Peakview 2018/2019 School Year.

Motion Carried

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

9.9. Approval of Resolution # 3 Expiration of Cooks Contracts
It was moved and seconded to approve Resolution #3 Expiration of Cooks Contracts.

Motion Carried

9.10. Approval of Resolution #4 Expiration of Paraprofessional Contracts.
It was moved and seconded to approve Resolution #4 Expiration of Paraprofessional Contracts.

Motion Carried

9.11. Approve Additions to Substitute Custodian list Charlie Vasquez, and Joe Benedetti. It was moved and seconded to Approve Additions to Substitute Custodian list Charlie Vasquez, and Joe Beneditti.

Motion Carried

9.12. Accept Letter of Resignation at the end of the school year for Secretary at John Mall High school Orpha Tenorio. It was moved and seconded to approve the Letter of Resignation at the end of the school year for Secretary at John Mall High school Orpha Tenorio.

Motion Carried

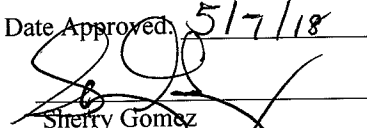
10. INFORMATION ITEMS:

Director Gomez reminded the Board that Goals need to be turned into Mr. Moore before the next Board meeting. Superintendent Moore reminded the Board to turn in questions to him to send to Career Academy of America.

11. ADJOURNMENT:

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

Prepared by: Lorna Eddleman Date Approved: 5/7/18
Lorna Eddleman


Sherry Gomez
School Board President

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

Huerfano School District Re-1
Regular School Board Meeting
April 23, 2018

Audience, please sign-in..

Michael Schmitt Catherine Thompson

Dan Harper

ROS HALLMAN

Mark

Jan Tevie

Cindy Campbell

Esther Hibpshman

Faith Espinoza

Joseph

Jacki Berner

Anakana Jirano

Willow Jeffus

TOBIAS JEFFUS!

Vanessa Grant

Kaitlyn Weber

BEN POWACK

David Knight

Thomas Hibpshman

MITCH HIBPSHMAN

JOE + ESTHER HIBPSHMAN

Andrea K. Shull

William Melby

Michael Legault

Cassie Blew

Dioranni Williams

Emily Ferguson

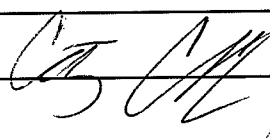

Rachel Ferguson.

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Huerfano School District Re-1
Regular School Board Meeting
April 23, 2018

CITIZENS TO ADDRESS THE SCHOOL BOARD:

Signature below indicates you have read and understand the Board Policy

Signature	Topic
 Cindy Campbell	Update WU
 David Wess	Cid of ...