

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

Date: May 7, 2018

Time: 5:30PM

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil		
<b>Present</b>	X	X	X	X	X	X	X	<p>Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, L. Eddleman, M.Lujan, B. Duran, E. Watts</p> <p>Audience: See Attached Sheet</p> <p>1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Gomez at <u>5:30</u> P.M.</p> <p>2. <u>PLEDGE OF ALLEGIANCE</u></p> <p>3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken:  <div style="display: flex; justify-content: space-between;"> <div style="width: 45%;"> <p><u>Present</u></p> <p>Director Gomez</p> <p>Director Marchant</p> <p>Director Martinez</p> <p>Director Orr</p> <p>Director Sudar</p> <p>Director Tesitor</p> <p>Director Vigil</p> </div> <div style="width: 45%;"> <p><u>Absent</u></p> </div> </div> </p>	
<b>Absent</b>									
Motion Second Yes No Abstain	X	X	X	X	X	X	X	<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of May 7, 2018.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork:</u> Director Sudar presented the Board with a letter she received from CASB that had been sent to the State Board of Education.</p> <p>5.2. <u>Staff/Student Recognition:</u> The Board thanked all the teachers for their hard work and dedication to the children of the District. 5.2.1. Heather Gonzalez, Stella Garcia-Sanchez and Laura Colgan were recognized for their Excellence in Education at Gardner school. Gardner Staff Recognized Pam Levie for her strong leadership and her willingness to go above and beyond.</p> <p>5.3. <u>Citizens to Address the Board:</u> Jesslyn Trujillo presented the Board with a power point highlighting the Destination Imagination teams journey to state.</p> <p>6. <u>ADMINISTRATION REPORTS:</u> 6.1 Principal/ Athletic Director Report Principal Duran: Absent</p>	Motion Carried

*SA*

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<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>							
<b>Motion Second Yes No Abstain</b>	X	X	X	X	X	X	X
<b>Motion Second Yes No Abstain</b>	X	X	X	X	X	X	X

Principal Pagnotta: Principal Pagnotta added San Isabel Electric donated and installed a new sound system at John Mall High School.

Lead Teacher Pam added that the security camera has been installed on the Gardner bus.

6.2 Superintendent Report– Nothing to add

6.3. Technology Report– Nothing to add

6.4. Maintenance Report– Nothing to add

6.5. Transportation Report– Gary Vigil reported everything is running smoothly with end of the year trips.

6.7. Business Report - Nothing to add

**7. ROUTINE ITEMS:**

7.1.1 Approval of Board Minutes from April 23, 2018, Board Meeting. It was moved and seconded to approve the April 23, 2018 Board Meeting Minutes, as presented.

7.1.2 Approval of Financial Record.

It was moved and seconded to approve the February 2018 Revenue Report/ March 2018 Expenditure and Accounts payable reports

**8. DISCUSSION ITEMS:**

8.1. Career Academy of America update: Dana Lambert with CAA was available for any questions from the Board. Superintendent Moore stated the contract has been sent to the attorney for review.

8.2.City Parks matching grant funds request: David Wize with the city of Walsenburg requested a donation from the school district to help fund the improvement to the local parks. The board agreed to donate \$1,250, and to have the schools put out cans with the title “Pennies for Parks “on them. David Wize agreed to do a matching funds donation to go toward the GoCo grant.

8.3.Superintendent/District Goals

The Board agreed on two goals for Mr. Moore they are School Climate and Culture, and Instructional Practice. For the District Goals they chose to do a five year strategic plan. They will be setting deadline throughout the process.

8.4.Washington Underground room request

Director Gomez requested tabling this item until the rest of the Board can take time to meet with Superintendent Moore and Michael Reynold to look at all the rooms available.

8.5.Staff request for change from 110 to 140 PERA Contract for 2018/2019 school

Motion Carried

Motion Carried

*SM*  
Mission

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

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

Date: May 7, 2018

Time: 5:32PM

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

year: Julian Martinez..

Julian Martinez requested a 140 contract for the 2018/2019 school year. With discussion Board agreed to grant him an additional 30 days on his current 110 to allow him a 140 contract with the additional days being completed by August 22, 2018. The Board also stated he could come in and request another 140 in November.

**9. ACTION ITEMS:**

9.1. Approve Contract for Career Academy of America. It was moved and seconded to approve the contract with Career Academy of America pending the attorneys approval and comments.

Motion Carried

9.2. Approve the Hire of Peakview teacher Risa Byall

It was moved and seconded to approve the hire of Peakview teacher Risa Byall.

Motion Carried

9.3. Approve the Hire of John Mall High School English Teacher Lisa Lane.

It was moved and seconded to approve the hire of John Mall High School English Teacher Lisa Lane.

Motion Carried

9.4. Approve the letter of Resignation John Mall Principal Gunnison Pagnotta.

It was moved and seconded to approve the letter of Resignation John Mall Principal Gunnison Pagnotta with regret.

Motion Carried

9.5. Approve the City Parks matching grant funds request of \$2,500.00.

It was moved and seconded to approve the Fund donation request of \$1,250. and whatever moneys raised through the "pennies for Parks" and the foundation for the City Parks GOCO grant funds match.

Motion Carried

9.6. Approve Staff request to change from a 110 to a 140 PERA contract for 2018/2019 school year for Julian Martinez. It was moved and seconded to approve the staff request from 110 to 140 PERA contract for 2017/2018 school for Julian Martinez to be completed by August 22, 2018.

Motion Carried

9.7. Approve Washington Underground room request

It was moved and seconded to table the Washington Underground room request until the May 21st meeting to give Board Members time to view the rooms.

Motion Carried

**10. INFORMATION ITEMS:**

10.1. Negotiations scheduled for May 12, 2018 AT 9:00AM

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

Date: May 7, 2018

Time: 7:37 P.M.

	Director Gomez						
	Director Marchant						
	Director Martinez						
	Director Orr						
	Director Sudar						
	Director Tesitor						
	Director Vigil						
<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>							

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:37PM .

Prepared by: Lorna Eddleman Date Approved: May 21, 18  
Lorna Eddleman

Sherry Gomez  
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**  
**May 07, 2018**

Audience, please sign-in..

Pam Levie

Megan Hanson

Jella Garcia Sanchez

GUNNISON PASNOTTA

LISA LANE

BRIAN CRESPI

Laura Colgan

Joely Medina

Christina Fogel

Camilla Romero

Dan Harper

M. Kelly

Debrah Sanyal

Dana Lambert

Christy Harper

John West

David J. L.

Meghan Shuler

