

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: June 11, 2018

Time: 5:30PM

	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, E. Watts

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 June 11, 2018 as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez informed the Board there will be a workshop before the next Board meeting on June 25, 2018. The Board will go over the 5 year plan and Building repairs.

5.2. Staff/Student Recognition:

None

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

6.1 Principal/ Athletic Director Report

Athletic Director Vialpando discussed changing the athletic fee to \$30.00 per sport. Superintendent Moore stated Students have to have fee paid for sport before they can play in a game.

Principal Duran:

Nothing to add

Motion Carried

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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

Principal Pagnotta reported that Freshman and Sophomores lost 15 points in Math from last years PSAT but gained 15 points in English and Reading. In SAT there was a gain of 15 points in Math, and 18 points in English and Reading for a net of +33. SAT Composite went from 881 to 915 in a single year.

Lead Teacher Pam Levie - Nothing to add

6.2 Superintendent Report- Nothing to add

6.3. Technology Report- Nothing to add

6.4. Maintenance Report- Absent

6.5. Transportation Report- Absent

6.7. Business Report - Will have final Budget ready for approval at next meeting.

7. ROUTINE ITEMS:

7.1.1 Approval of Board Minutes from May 21, 2018, Board Meeting. It was moved and seconded to approve the May 21, 2018 Board Meeting Minutes, as presented.

7.1.2 Approval of Financial Record.

It was moved and seconded to approve the March 2018 Revenue Report/ April 2018 Expenditure report.

8. DISCUSSION ITEMS:

8.1. Naviance software to replace College in Colorado source – Jackie Benner, Susan Birch:
First year \$8,200.00 after the first year it will be approximately \$4,000 per year.

8.2.El Fandango – Elisha Meadows
El Fandango would like to become a club associated with the schools so they can join in competitions and be associated with CHASSA

8.3.HB17-1375 Mill Levy Override Sharing Bill Update
Passed last year Unrestricted Funds will have to be shared with local Charter school only to our students. Does not affect prior MLO.

8.4CCA Charter Update – Dana Lambert/Superintendent Moore
Dana Lambert updated the Board by informing them they will meet with the state on Wednesday June 13 regarding the partnership with the district. She stated marketing is in progress pending CDE approval . If state approves classes would start August 28th.

Motion Carried

Motion Carried

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

8.5. Current Grants Update – Superintendent Moore
Superintendent Moore updated the Board about the four grants the district has received. School Counselor Core Grant \$270,000 over 3 years, Social Emotional Learning Grant \$130,00 to \$150,000 over 2 years. The 21st Century Grant \$30,000 the first year \$146,000 for the following two years. Colorado Health Foundation \$155,000 to go toward the Preschool playground at Peakview.

8.6. Washington School Property Value
Superintendent Moore asked the Board for Direction on what they would like to do with the Washington school. He stated the value of the building is over \$500,000.00 Superintendent Moore stated he had spoken with a real estate agent and she would be willing to meet with the board to show them different options.

9. ACTION ITEMS:

9.1. Approve the Hire of Peakview Teacher Dean Washer.
It was moved and seconded to approve the hire of Peakview Teacher Dean Washer

9.2. Approve the Hire of John Mall Art Teacher Kyla Witt.
It was moved and seconded to approve the Hire of John Mall Art Teacher Kyla Witt

9.3. Approve the Hire of IT Specialist Aaron Harper.
It was moved and seconded to approve the Hire of IT specialist Aaron Harper.

9.4. Approve the Hire of John Mall Principal Heidi Dasko.
It was moved and seconded to approve the Hire of John Mall Principal Heidi Dasko.

9.5. Approve letter of resignation Catherine Thompson.
It was moved and seconded to approve letter of resignation Catherine Thompson.

9.6. Approve letter of resignation Laura Colgan.
It was moved and seconded to approve letter of resignation Laura Colgan

9.7. Approve the Transfer of Stephanie Moyer Oswald from Peakview school to Gardner school

10. INFORMATION ITEMS:

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

gr

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Present	X	X	X	X	X	X	X
Absent							

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:53pm.

Prepared by: Lorna Eddleman Date Approved: June 25, 2018
Lorna Eddleman

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
June 11, 2018

Audience, please sign-in..

~~M. R. J.~~
Hilda Dasko
Pam Leue
Susan Birch-Carl (Naviance)
Erica ~~Walt~~
GUNNISON ~~AGNOTTA~~
Dan Harper

