

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: July 23, 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	<p>Administration Present and Central Office Staff Present: M. Moore, P. Levie, L. Eddleman, M.Lujan, 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:</p> <table style="margin-left: 40px;"> <tr> <td style="text-align: left;"><u>Present</u></td> <td style="text-align: left;"><u>Absent</u></td> </tr> <tr> <td>Director Gomez</td> <td></td> </tr> <tr> <td>Director Marchant</td> <td></td> </tr> <tr> <td>Director Martinez</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Director Orr</td> <td></td> </tr> <tr> <td>Director Sudar</td> <td></td> </tr> <tr> <td>Director Tesitor</td> <td></td> </tr> <tr> <td>Director Vigil</td> <td></td> </tr> </table> <p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of July 23, 2018 as amended.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork:</u> Director Gomez asked that the Board meet at 5:00 on August 13, 2018 to start work on the 5 year plan.</p> <p>5.2. <u>Staff/Student Recognition:</u> Superintendent Moore recognized the Custodians and IT department for all their help during the Spring Fire.</p> <p>5.3. <u>Citizens to Address the Board:</u> None</p>	<u>Present</u>	<u>Absent</u>	Director Gomez		Director Marchant		Director Martinez	X	Director Orr		Director Sudar		Director Tesitor		Director Vigil		
<u>Present</u>	<u>Absent</u>																								
Director Gomez																									
Director Marchant																									
Director Martinez	X																								
Director Orr																									
Director Sudar																									
Director Tesitor																									
Director Vigil																									
Absent			X																						
Motion Second	X	X		X	X	X	X		Motion Carried																
Yes																									
No																									
Abstain																									

Motion Carried

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

6. ADMINISTRATION REPORTS:

6.1 Principal/ Athletic Director Report

Athletic Director Josh Vialpando updated the Board with the information that the high school is interviewing a Math Teacher this week.

Principal Dasko Absent

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--
Nothing to add

6.5. Transportation Report Gary Vigil Reported depending on the numbers of in-town students the district may have to look at adding another route.

6.7. Business Report -
Nothing to add

Motion Carried

7. ROUTINE ITEMS:

7.1.1 Approval of Board Minutes from June 25, 2018, Board Meeting. It was moved and seconded to approve the June 25, 2018 Board Meeting Minutes, as presented.

Motion Carried

7.1.2 Approval of Financial Record.

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

8. DISCUSSION ITEMS:

8.1. DHPace Contract Proposal for West Wing Doors
Update on the DHPace Contract was presented to the Board total cost \$12,375.00

8.2. Update on Grow and Reward Program placements
Superintendent Moore updated the Board with the information he sent to Trinidad State on the Para's who plan to attend the program

8.3. Fire Code law on interior lock mechanisms for all classroom doors
Superintendent Moore updated the Board on the new law requiring all teachers to be able to lock the doors from the inside the classroom.



Mission

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

8.4. Important School Calendar dates for beginning of school
Superintendent Moore provided the board with upcoming important dates including back to school BBQ on Wednesday, August 8th at 5:30pm.

8.5. Peakview Principal selection process/recommendation
Superintendent Moore stated three applicants were interviewed by staff from Peakview, and Sherry Gomez from the Board.
He stated he did not sit in on the interview because he wanted the staff to decide what they wanted without his bias.

9. ACTION ITEMS:

9.1. Accept Letter of Resignation Peakview Counselor Ann Yahl.
It was moved and seconded to accept letter of resignation Peakview Counselor Ann Yahl.

9.2. Accept Hire of Peakview Gym Teacher John Tomrdle.
It was moved and seconded to accept the hire of Peakview gym teacher John Tomrdle.

9.3. Accept the Hire of John Mall History Teacher John Toplyn.
It was moved and seconded to accept the hire of John Mall history teacher John Toplyn.

9.4. Accept the Hire of John Mall Fall Coaching Staff Football: Head Coach Santiago Bobian, Assistant Coach Ricardo Bobian, Volunteer Coaches Antone Aldretti, Luke Hibpshman, Charles "Chuck" Vigil. Volleyball Head Coach Joshua Vialpando, Assistant Coach Jennifer Vialpando, Volunteer Coach Kaylee Summers.
It was moved and seconded the hire Accept the Hire of John Mall Fall Coaching Staff Football: Head Coach Santiago Bobian, Assistant Coach Ricardo Bobian, Volunteer Coaches Antone Aldretti, Luke Hibpshman, Charles "Chuck" Vigil. Volleyball Head Coach Joshua Vialpando, Assistant Coach Jennifer Vialpando, Volunteer Coach Kaylee Summers.

9.5. Accept the PHPace Contract Proposal for West Wing Door Repair.
It was moved and seconded to accept the PHPace Contract Proposal for West Wing-Door Repair.

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

9.6. Approve the addition to Substitute cook, Substitute Para and Substitute Secretary list Hannah Mercier.
It was moved and seconded to approve the addition to Substitute cook, Substitute Para and Substitute Secretary list Hannah Mercier.

9.7. Accept the Hire of Audrey Knight 1st Grade Teacher Peakview.
It was moved and seconded to accept the hire of Audrey Knight 1st Grade Teacher Peakview

9.8. Accept the Hire of Jennifer Vialpando 6th Teacher Peakview.
It was moved and seconded to Accept the Hire of Jennifer Vialpando 6th Teacher Peakview.

9.9. Accept the Hire of Charity Dowdell 5th Grade Teacher Peakview.
It was moved and seconded to accept the Hire of Charity Dowdell 5th Grade Teacher Peakview.

9.10. Accept the Hire of Connor Moore 4th Teacher Peakview.
It was moved and seconded to Accept the Hire of Connor Moore 4th Teacher Peakview.

9.11. Accept the Hire of Shanna Cook .25 Secretary/.25cook/.50 Para John Mall High School. It was moved and Seconded to Accept the Hire of Shanna Cook .25 Secretary/.25cook/.50 Para John Mall High School.

9.12. Approve the Hire of Custodian Charlie Vasquez pending background check.
It was moved and seconded to approve the hire of Custodian Charlie Vasquez pending background check.

9.13. Approve the Hire of Peakview Principal Meghan Archuleta.
It was moved and seconded to approve the hire of Peakview Principal Meghan Archuleta.

10. INFORMATION ITEMS:

10.1. Superintendent Moore will be at the CASE conference from Tuesday –Friday

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Present	X	X		X	X	X	X
Absent			X				

10.2. Consider moving Sept 24th Board meeting to alternate date 25th/26th
 Superintendent Moore stated there would be no need to change this date at this time

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:10pm.

Prepared by Lorna Eddleman Date Approved: 8/13/18
 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
July 23, 2018**

Audience, please sign-in..

McKoy

Dan Harper

Meghan Schulte

PK

Ann Weft

Kim Webb

Sen