

# Huerfano School District Re-1

## Regular School Board Meeting

August 13, 2018 5:30 pm District Office

### **DISTRICT MISSION**

Huerfano School District Re-1 provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

### **BOARD'S PURPOSE**

As a team of volunteers representing our views in our diverse community, we provide effective governing for Huerfano's focus on student success.

### **ESSENTIAL BOARD ROLES**

Guiding the district through the superintendent

Engaging stakeholders

Ensuring alignment of policy, resources and structure

Measuring and celebrating achievement

Modeling excellence

### **BOARD'S FOCUS AREAS**

Oversee the revitalization of the learning system

Engage stakeholders in the ongoing era of fewer resources and more expectations

Maximize finances

Enhance effectiveness of governance team

### **BOARD'S CORE VALUES**

Seek to understand

Communicate

Respect

Focus

Learning

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of August 13, 2018 Agenda
5. Welcome, Focus, and Recognition
  - 5.1. Board Teamwork
  - 5.2. Staff/Student Recognition
  - 5.3. Citizens to Address the Board
6. Administrative Report

Will be given at the August 27, 2018 Board meeting
7. Routine Business
  - 7.1. Consideration/Board Minutes
    - 7.1.1. July 23, 2018 /Regular Board Meeting
8. Discussion Items
  - 8.1 Therapy Dog Gardner School: Pam Levie
  - 8.2. Proposal for the purchase of District wide laptops: Manuel Lujan
  - 8.3. Gardner request to apply to become a Charter School deadline extension to September 17, 2018
  - 8.4. Walsenburg-Gardner Bus run update
  - 8.5. New Teacher Orientation/Superintendent Instructional Leadership
  - 8.6. Band Update and request to Auction Surplus Items
  - 8.7. 2018-2019 Enrollment Numbers
9. Action Items
  - 9.1. Approve letter of Resignation Diego Bobian
  - 9.2. Approve hire of Peakview Teacher Brianna Crump
  - 9.3. Approve hire of Peakview Counselor Juli Repka
  - 9.4. Approve hire of Part time Sped teacher Susan L'Esperance John Mall High School
  - 9.5. Approve hire of Peakview Coaching staff Head Volleyball Coach Tara Dotter, Assistant Coach Kelly Roel Volunteer Football Coaches Evan Gonzales, Doug Vallejos
  - 9.6. Approve hire of Gardner Coaching staff Head Volleyball Coach Stella Garcia Sanchez, Assistant Coach Megan Hanlon.
  - 9.7. Approve the Hire of Cooking staff: Peakview Pat Eccher, Barbara Sandoval, Cleo Sandoval; John Mall Lena Aguirre: Gardner School Juan Sanchez.
  - 9.8. Approve the Hire of Para Professionals: Peakview Margaret Bobian, Jessica Britt, Tim Encinias, Dana Montoya-Vigil, Carlene Pacheco, Kelly Roel, Jennifer Torres, Gardner School Stella Garcia-Sanchez, Heather Gonzales; John Mall High School Heidi Micek, Stuart Pino.
  - 9.9. Approve the Purchase of Laptops for District.
  - 9.10. Approve Therapy Dog for Gardner school pending proper training and documentation.
  - 9.11. Approve the list of Surplus Band Items to be auctioned.
  - 9.12. Approve the extension deadline of September 17<sup>th</sup> for the Gardner School Charter Application
  - 9.13. Approve the Hire of High School Girls Basketball Coach Gene Schnar, and Assistant Coach John Tomrdle.
  - 9.14. Approve the Hire of Peakview Para Tamara Ann Westerman pending background check.

The Board's time is dedicated to its strategic mission of governance and policy within designated priority areas. Public insights are welcomed. The Board encourages people to meet with the most appropriate person amongst district and building leaders to share concerns and input. The agenda item "Citizen's to Address the Board" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. People should contact the District Office to request to be on the agenda or sign up at the meeting on the sheet at the entrance to the board room area. Each person is asked to keep comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. If you are interested in helping the district's achievement efforts, please talk with any member of the leadership team or call the district office at 719-738-1520. Opportunities abound. Your meaningful participation through appropriate avenues is highly desired.

9.15. Approve the Hire of Peakview Para Brienne Johnson.

**10. Information Item**

**11. Adjournment**

**Huerfano School District RE-1**

**MEMORANDUM**

201 East Fifth Street, Walsenburg, CO 81089

Telephone (719) 738-1520 Fax (719) 738-3148

To: Board of Education

From: Superintendent Michael Moore

Re: Summary of Agenda

Date: August 13, 2018

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**2. Pledge of Allegiance**

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***Upcoming Board Workshops/Meetings:  
August 27, 2018***