

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: August 13, 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
Absent						X	
Motion Second							
Yes	X	X	X	X	X		X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, P. Levie, L. Eddleman, M.Lujan, 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

X

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of August 13, 2018 as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez informed the Board there will be a workshop before the August 27th Board meeting starting at 5:00pm to work on the 5 year plan regarding recruitment and retention.

5.2. Staff/Student Recognition:

Superintendent Moore Recognized Ben Polack for receiving Colorado Outstanding Young Music Educator Award.
 Superintendent Moore also Recognized his wife Terry and Daughter Michaela for their continued support.

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

Will be given at the August 27, 2018 Board meeting

GP

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

7. ROUTINE ITEMS:

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

Motion Carried

8. DISCUSSION ITEMS:

8.1 Therapy Dog Gardner School: Pam Levie had emailed the Board with information on the Therapy Dog Training she would like to have her dog attend. The Dog should be done with training in January. Superintendent Moore voiced concerns with allergies. Ms. Levie stated the dog would not be allowed to roam free and would not be allowed in classrooms that there was an allergy concern.

8.2. Proposal for the purchase of District wide laptops: Manuel Lujan presented the board with a proposal to purchase new laptops for the district in the amount of \$69,6475.00 . The funds would come from the MLO.

8.3. Gardner request to apply to become a Charter School deadline extension to September 17, 2018. Liz Schneider stated the 1st draft is complete except for the part that needs to be negotiated with the district . This includes transportation, food service, facility use. She would like to set up a workshop for this.

8.4. Walsenburg-Gardner Bus run update
Superintendent Moore had no new updates. Will have Gary Vigil give an update at the next meeting.

8.5. New Teacher Orientation/Superintendent Instructional Leadership
Superintendent Moore updated the board on orientation and stated he stressed the need for teachers to communicate with parents. He also explained his leadership packet.

8.6. Band Update and request to Auction Surplus Items
Ben Pollack presented the Board with a list of surplus items to be auctioned off. He stated a check would be made to the district for the amount of the sale. Mr. Pollack requested to be added to the next agenda to talk about upcoming band trips.

8.7. 2018-2019 Enrollment Numbers
Superintendent Moore presented the Board with early enrollment numbers for Peakview 310, Gardner 77, and John Mall 172, with a district total of 559


Mission

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

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

9. ACTION ITEMS:

9.1. Approve letter of Resignation Diego Bobian
It was moved and seconded to approve the letter of Resignation of Diego Bobian

9.2. Approve hire of Peakview Teacher Brianna Crump
Approve the hire of Peakview Teacher Brianna Crump

9.3. Approve hire of Peakview Counselor Juli Repka
It was moved and seconded to approve hire of Peakview Counselor Juli Repka.

9.4. Approve hire of Part time Sped teacher Susan L'Esperance John Mall High School
It was moved and seconded to 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.
It was moved and seconded to 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.
It was moved and seconded to 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.
It was moved and seconded to approve the Hire of Cooking staff: Peakview Pat Eccher, Barbara Sandoval, Cleo Sandoval; John Mall Lena Aguirre: Gardner School Juan Sanchez.

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

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.

It was moved and seconded to 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.

It was moved and seconded approve the Purchase of Laptops for District.

9.10. Approve Therapy Dog for Gardner school pending proper training and documentation.

It was moved and seconded approve Therapy Dog for Gardner school pending proper training and documentation.

9.11. Approve the list of Surplus Band Items to be auctioned.

It was moved and seconded approve the list of Surplus Band Items to be auctioned.

9.12 Approve the extension deadline of September 17th for the Gardner School Charter Application

It was moved and seconded Approve the extension deadline of September 17th for the Gardner School Charter Application

9.13. Approve the Hire of High School Girls Basketball Coach Gene Schnar, and Assistant Coach John Tomrdle.

It was moved and seconded 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.

It was moved and seconded approve the Hire of Peakview Para Tamara Ann Westerman pending background check

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

9.15. Approve the Hire of Peakview Para Brianne Johnson.
It was moved and seconded

10. INFORMATION ITEMS:

11. ADJOURNMENT:

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

Prepared by: _____
Lorna Eddleman

Date Approved: _____


Sherry Gomez
School Board President

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

Mission Statement:

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

**Huerfano School District Re-1
Regular School Board Meeting
August 13, 2018**

Audience, please sign-in..

PLANE
MATT
Dan Hooper
Erica Watts
Meghan Schulte
Michela Moore
Wry Moore
BEN POLLACK
HEIDI DASTO
ROSS WALLING
Deborah Taylor
Megan Hankin
Liz Schneider
Jenet Kunning

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