

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

Date: August 27, 2018

Time: 5:38PM

	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						X	
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, M. Archuleta, H. Dasko

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Gomez at 5:38 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 27, 2018 as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez stated she would like to schedule an upcoming workshop on a Saturday to assist Gardner with the charter school application.

5.2. Staff/Student Recognition:

Superintendent Moore recognized all staff for their work to get out of Priority Improvement Status and attain Improvement Status or remain at improvement Status.

5.3. Citizens to Address the Board:

Krissy Aldretti and Natalie Trujillo addressed the board with concerns that there is not a bus driver for the Peakview to Gardner Route. Superintendent Moore and Transportation Director Vigil both stated several people had shown interest but when told they had to have a class B endorsement they lost interest.

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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	

6. ADMINISTRATION REPORTS:

6.1 Principal/ Athletic Director Report

Athletic Director Josh Vialpando

Nothing to add

Principal Dasko

Nothing to add

Principal Archuleta

Nothing to add.

Lead Teacher Pam Levie - Reminded the Board of Back to School Night Thursday, August 30th at 5p.m.

6.2 Superintendent Report-

Nothing to add

6.3. Technology Report-

Nothing to add

6.4. Maintenance Report-

Absent

6.5. Transportation Report- Gary Vigil reported that he has a few applicants but when they find out they'd have to have a specific class B endorsement they lose interest. He also report the Walsenburg bus is at capacity as well as the I-25 bus.

6.7. Business Report -

Nothing to add

7. ROUTINE ITEMS:

7.1.1 Approval of Board Minutes from August 13, 2018, Board Meeting. It was moved and seconded to approve the August 13, 2018 Board Meeting Minutes, as presented.

7.1.2 Approval of Financial Record.

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

8. DISCUSSION ITEMS:

8.1. Grant Discussion Jackie Webb and Linda Chapman addressed the Board about upcoming grants that are available to the District including recruitment and retention.

8.2. Senior Class Off Campus Lunch: The senior class presented the Board with a request for Off Campus Lunch outlining the rules and consequences if not followed. As well as a contract both student and parent have to sign.

Motion Carried

Motion Carried

SEA

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

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Absent							X

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8.3. Gardner Charter School Update/ Scheduling
Janet Kinniry informed the Board they will not meet the deadline this year . They plan to keep working on the application and present it when ready. Liz Schneider stated she is working with Erica Watts and would like to set a workshop with the Board to discuss certain parts of the application.

8.4. CA/Disneyland trip and the fundraising calendar for the upcoming semester: Ben Polack updated the Board with the band fundraising events and how much was still need to fund the Disneyland trip.

8.5. Amendment 73 Board resolution and news release:
Superintendent Moore asked the board for their support on Amendment 73 so that he may send in a resolution showing the District support. He will be sending an op-ed to the newspaper about Amendment 73.

8.6. Colorado Licensing Department: New Educator Talent Rules
Superintendent Moore updated the Board on a new rule requiring teachers that are renewing licenses there must be 45 Contact hours/ 3 Semester Credits of English Learner Language Development.

8.7. Free Ruby Payne Presentation November 9th
Superintendent Moore informed the Board about the Ruby Payne Presentation on November 9th from 2:30-4:30

8.8. School Performance Frameworks Presentation: District, Gardner, Peakview, JMHS: Superintendent Moore stated District is accredited with improvement. Principal Levie reported Gardner is now in Improvement. Principal Archuleta reported Peakview is in Improvement. Principal Dasko reported John Mall is in Improvement. All principals report Math is the weak subject.

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

9. ACTION ITEMS:

9.1. Approve Senior Class Off Campus Lunch
It was moved and seconded to Approve Senior Class Off Campus Lunch

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

9.2. Approve the Hire of Hannah Mercier one on one para Peakview School.
It was moved and seconded Approve the Hire of Hannah Mercier one on one para Peakview School.

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

9.3. Approve the Addition to Sub-Teacher list Kristen Moore and Diego Bobian.
It was moved and seconded Approve the Addition to Sub-Teacher list Kristen Moore and Diego Bobian.

SA

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

9.4. Approve the Hire of District Nurse Ruth Albano.
It was moved and seconded to Approve the Hire of District Nurse Ruth Albano.

9.5. Approve Amendment 73 Board resolution.
It was moved and seconded to Approve Amendment 73 Board resolution.

9.6. Approve the Hire of assistant Jr. High Football Coach Evan Gonzales
It was moved and seconded to Approve the Hire of assistant Jr. High Football Coach Evan Gonzales.

9.7. Approve the overnight trip for John Mall Football to Ignacio on September 14, 2018

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:40 p.m..

Prepared by: Lorna Eddle
Lorna Eddleman

Date Approved: Sept 10, 2018

Sherry Gomez
School Board President

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

sa

Huerfano School District Re-1
Regular School Board Meeting
August 27, 2018

Audience, please sign-in..

~~Michelle~~ Teresa Jabel
Melanie Schultz
Rose Hallihan
Krisne L. Aldretti
Giovanni Aldretti
Jacki Benner
Natalie Trujillo
Mike Trujillo
Erminio Neil
Cassie Blew
Gabriel Romero
Adam Ortiz
Kayla Ray
Janet Kinney
Gabe Trujillo
Aiden Trujillo
Kip Schneider
Erica Watts
~~for~~
BEN POLLACK
Megan Haulon
Debbie Janzy
HJ

