

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

Date: Sept 24, 2018

Time: 5:39PM

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil																	
<b>Present</b>	X	X	X	X	X	X	X	<p>Administration Present and Central Office Staff Present: M. Moore, P. Levie, L. Eddleman, M.Lujan, E. Watts H. Dasko, M. Archuleta</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 _____ 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; border: none;"> <tr> <td style="padding-right: 100px;"><u>Present</u></td> <td style="text-align: right;"><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></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 September 24, 2018 as amended.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork:</u> Director Gomez reminded the Board of the October 20, 2018 Board Workshop with Gardner Charter School Committee . She also stated they need to follow up on policy review. Director Sudar said she would inform them as to where they left off On reviews</p> <p>5.2. <u>Staff/Student Recognition:</u> Superintendent Moore thanked the cooks for the wonderful dinner they served. Principal Archuleta introduced the staff of Peakview School.</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		Director Orr		Director Sudar		Director Tesitor		Director Vigil	
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<b>Absent</b>																								
Motion Second Yes No Abstain	X	X	X	X	X	X	X	<div style="border: 1px solid black; padding: 5px; display: inline-block;">Motion Carried</div>																

Motion Carried

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

**6. ADMINISTRATION REPORTS:**

**6.1 Principal/ Athletic Director Report**

Athletic Director Josh Vialpando

Nothing to Add

Director Tesitor thanked Josh and the transportation department for their help with getting Rocky Ford to their location after their bus broke down.

Principal Dasko reviewed her report with the board stating the 21st Century grant is up and running. School counselor Core grant is in the works, and that a consultant was hired at the recommendation of CDE. Math curriculum committee is looking at purchasing new math books for the district. Eric Vialpando will be the GT sponsor for the high school.

Principal Archuleta– Nothing to add

Lead Teacher Pam Levie - Nothing to add

6.2 Superintendent Report– Superintendent Moore added we have two individuals working on the third party testing to become bus drivers . He stated they can drive small vehicles now.

6.3. Technology Report Manuel Lujan– Nothing to Add

6.4. Maintenance Report Dylan Risenhoover– Absent

6.5. Transportation Report Gary Vigil . Absent

6.7. Business Report - Nothing to add

Motion Carried

Motion Carried

**7. ROUTINE ITEMS:**

7.1.1 Approval of Board Minutes from September 10, 2018, Board Meeting. It was moved and seconded to approve the September 10, 2018 Board Meeting Minutes, as presented.

7.1.2 Approval of Financial Record.

It was moved and seconded to approve the July 2018 Revenue Report/ July2018 Expenditure report.

**8. DISCUSSION ITEMS:**

8.1. Flood Mitigation/Safety Plan

Superintendent Moore updated the Board on the information he received from the flood meetings. He stated the district would help with transportation and also be used for a shelter in the case severe flooding occurred from the burn scar.



Mission

Statement:

Huerfano School District Re-1 provides a safe-learning environment and

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Present	X	X		X	X	X	X
Absent			X				

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								<p>8.2.Homecoming Parade/Board Involvement Amendment 73 signs Superintendent Moore stated it was requested that the district ask kids participating in the parade to hand out flyers in regards to Amendment 73. Superintendent Moore presented the Board with the flyers that will be handed out during the parade.</p> <p>8.3.EARSS Update: Melinda Ruzanski informed the Board funding for this program will run out at the end of the 2018-2019 school year. She stated the schools are on the right path to continue within their own buildings. Superintendent Moore thanked Melinda for everything she has done for the district.</p> <p>8.4. 21<sup>st</sup> Century Grant opportunities Superintendent Moore updated the board that changes have been made to the grant and that most of there roles will be filled by staff members instead of outside entities. He stated Mr. Vialpando and Mrs. Dasko will be in charge of the grant. Director Orr informed the Board Ms. Lane has already been in touch with the newspaper about getting help to start a school paper.</p> <p>8.5. SC BOCES "Animals on School Property" Policy Superintendent Moore discussed a possible Policy the district may have to adopt in the near future. He asked the Board to go over it and email him their suggestion. Superintendent Moore also informed the Board that CASB is working on a policy regarding this topic as well.</p>
Motion Second Yes No Abstain	X	X	X	X	X	X	X	<p>9. <u>ACTION ITEMS:</u> 9.1. Approve addition to Substitute Bus driver list: Anna Vigil, Samuel Vallaster, Diane Cotts. It was moved and seconded to approve addition to Substitute Bus driver list: Anna Vigil, Samuel Vallaster, Diane Cotts.</p>
Motion Second Yes No Abstain	X	X	X	X	X	X	X	<p>9.2.Approve additions to Substitute Secretary/Para list Hope Neely, Erica Archuleta, Lara Davis. It was moved and seconded to approve additions to Substitute Secretary/Para list Hope Neely, Erica Archuleta, Lara Davis.</p>
Motion Second Yes No Abstain	X	X	X	X	X	X	X	<p>9.3. Approve addition to Volunteer List George Barnett, Jean Rose. It was moved and seconded to approve addition to Volunteer List George Barnett, Jean Rose.</p>



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<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>							
Motion Second Yes	x	x	x	x	x	x	x
No Abstain							
Motion Second Yes	x	x	x	x	x	x	x
No Abstain							

9.4. Approve addition to Substitute Custodian list Marvin Trujillo  
It was moved and seconded to approve addition to Substitute Custodian list Marvin Trujillo.

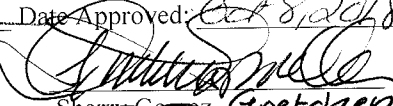
9.5. Approve the 5<sup>th</sup> and 6<sup>th</sup> grade overnight trip to Camp Jackson for Gardner School May 19, 2019-May20, 2019.  
It was moved and seconded to approve the 5<sup>th</sup> and 6<sup>th</sup> grade overnight trip to Camp Jackson for Gardner School May 19, 2019-May20, 2019.

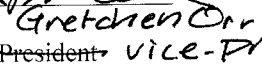
**10. INFORMATION ITEMS:**

**11. ADJOURNMENT:**

The Regular Board Meeting was adjourned at 6:38pm.

Prepared by: Lorna Eddleman  
Lorna Eddleman

Date Approved: Oct 8, 2018  
  
Sherry Gomez  
School Board President

  
Gretchen Orr  
School Board Vice-President

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

