

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: September 10, 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	X	Administration Present and Central Office Staff Present: M. Moore, P. Levie, L. Eddleman, M.Lujan, E. Watts Audience: See Attached Sheet 1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Gomez at <u>5:30</u> P.M. 2. <u>PLEDGE OF ALLEGIANCE</u> 3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken: <u>Present</u> <u>Absent</u> Director Gomez Director Marchant Director Martinez Director Orr Director Sudar Director Tesitor Director Vigil X
Absent								
Motion Second								<div style="border: 1px solid black; padding: 5px; display: inline-block;">Motion Carried</div>
Yes	X	X	X	X	X	X	X	
No								
Abstain								
								4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of September 10, 2018 as presented. 5. <u>WELCOME, FOCUS, and RECOGNITION</u> 5.1. <u>Board Teamwork:</u> Director Gomez requested that the group organizing the Gardner Charter School have their data gathered and ready before the Board workshop. 5.2. <u>Staff/Student Recognition:</u> None 5.3. <u>Citizens to Address the Board:</u> None 6. <u>ADMINISTRATION REPORTS:</u> Will be given at the September 24, 2018 Board meeting

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.

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

7. ROUTINE ITEMS:

7.1.1 Approval of Board Minutes from August 27, 2018, Board Meeting. It was moved and seconded to approve the August 27, 2018 Board Meeting Minutes, as presented.

Motion Carried

8. DISCUSSION ITEMS:

8.1. Code of the West Realtor Contract: Superintendent Moore informed the Board that Erica Andreatta with Code of the West Realty brought her commission down to 5% from 7% to give back to the school. He requested the Board approve the contract.

8.2. Bus driver applicant update – Gary Vigil informed the Board he has had four applications come in. The first one wanted more money than the district could offer, and two are working on getting the proper permits and licenses. The last had no interest in getting the proper endorsements.

8.3. Gardner Charter School Update. Ms. Kinniry presented the Board with a table of content for the Gardner charter school application so they could see if there are areas they would like to discuss. Director Gomez requested the group focus on the list provided by Superintendent Moore for the first workshop. The Board and the Charter group agreed to have the first workshop on October 20, 2018 from 9:00-11:00 at the District Office. The Charter School would like to open in the fall of 2020.

Director Martinez asked if the grades would remain K-8?
Pam Levie responded that it would remain the same.

8.4. Celtic Festival and Admin Building use: Director Sudar updated the Board with the activities going on. Friday will be a full concert in the auditorium, Saturday there will be a dinner and concert both the bottom level and top level of the building will be used. The organization will also be doing activities with students from all the schools.

8.5. Water testing for school buildings- Superintendent Moore asked the Board for permission to test the water at the schools for lead. The Cost is \$40.00 per school. Dylan Risenhoover will get the samples and take them to Alamosa for testing.

8.6. Colorado Application Background Services Program – new process for fingerprinting- Erica Watts informed the Board that once a week we will have a fingerprint service available for fingerprints for the district and other organizations. This service is available for all state of Colorado employees. She will update the Board when more information becomes available.

Mission

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

9. ACTION ITEMS:

9.1. Approve Resolution No. 1 Capital Projects Expenditure Technology Equipment. It was moved and seconded to approve Resolution No 1. Capital Projects Expenditure Technology Equipment.

9.2. Approve contract with Code of the West Realty
It was moved and seconded to approve the contract with Code of the West Realty with the change to 5% commission.

9.3. Approve Water Testing for school buildings
It was moved and seconded to approve water testing for school building at \$40.00 per school building.

10. INFORMATION ITEMS:

10.1. Superintendent Moore will be in Seattle 9/17-9/20

10.2. DAC meeting Tuesday 9/11 5:00pm at Peakview

10.3. BOCES Board meeting on Wednesday 9/12

10.4. Flood mitigation safety meeting at Peakview school on Thursday 9/13 .

10.5 Next Board meeting 9/24 will be at Peakview school

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:30pm.

Prepared by: _____ Date Approved: _____
Lorna Eddleman

Sherry Gomez
School Board President

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

Gp

