

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: October 8, 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	
No				X	X	X	
Abstain							X

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

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board Vic-President Orr 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 October 8, 2018 as presented.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Orr reminded the Board of the upcoming workshop scheduled for October 20th from 9-11 to meet with the Gardner Charter School Committee .

5.2. Staff/Student Recognition:

Superintendent Moore Recognized Lisa Lane John Mall Student Council Advisor for all her work on organizing Homecoming Week.

5.3. Citizens to Address the Board:

Krissie Aldretti and Andrea Pacheco questioned the board on the status of finding a Route driver for the students attending Gardner School from Walsenburg. Gary Vigil updated them with where the two drivers were at as far as completing the requirements to become a bus driver.

6. ADMINISTRATION REPORTS:

Will be given at the October 22, 2018 Board meeting

Motion Carried

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Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesifor	Director Vigil
<b>Present</b>		X	X	X	X	X	X
<b>Absent</b>	X						
<b>Motion Second</b>							
<b>Yes</b>		X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>							
<b>Yes</b>							
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>							
<b>Yes</b>		X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>							
<b>Yes</b>		X	X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							

**7. ROUTINE ITEMS:**

7.1.1 Approval of Board Minutes from September 24, 2018, Board Meeting. It was moved and seconded to approve the September 24, 2018 Board Meeting Minutes, as presented.

**8. DISCUSSION ITEMS:**

8.1. El Pormar- Dennis Maes explained what the El Pormar foundation was and how they helped with some of the repairs for Washington Underground with grant funding. His concern is what will happen to Washington Underground if Building sells. Superintendent Moore informed him the realtor has been working to find someone that will hopefully work with them so they may stay in the building.

8.2. Crowley County and BOCES Update  
Superintendent Moore informed the Board that Crowley County is still requesting to leave BOCES. The Commissioner of Education stated they did not want to make the decision. Crowley County then requested to go through the superintendents and local BOCES to ask if they can withdraw from this BOCES. Superintendent Moore also stated Crowley would not be able to leave this year.

8.3. BOCES MOU/Operating Agreement  
Superintendent Moore requested the Board Approve the BOCES MOU .

\*\*\* The Board Agreed to combine 8.4-8.6\*\*\*

8.4. 1<sup>st</sup> Reading Policy ADD Safe Schools  
8.5 1<sup>st</sup> Reading Policy KDBA, KDBA \*-E Parent Notification of Employee Criminal Charges  
8.6. 1<sup>st</sup> Reading Policy GBEB,GBEB-R-2 Staff Conduct  
Superintendent Moore stated House Bill 18-1269 passed requiring school districts notify parents if an employee is charged with certain offenses. These Policies explain the charges that must be reported and the requirements by the district, and their employees.

**9. ACTION ITEMS:**

9.1. Approve the Hire of Peakview Boys Basketball Coach Annette Lamberson  
It was moved and seconded to approve the Hire of Peakview Boys Basketball Coach Annette Lamberson.

\*\*\*Board agreed to combine action items 9.2-9.4 \*\*\*

9.2. 1<sup>st</sup> Reading Policy ADD Safe Schools  
9.3. 1<sup>st</sup> Reading Policy KDBA, KDBA \*-E Parent Notification of Employee Criminal Charges  
9.4. 1<sup>st</sup> Reading Policy GBEB,GBEB-R-2 Staff Conduct  
It was moved and seconded to approve the policies presented in 9.1, 9.2, 9.3.

Motion Carried



Mission

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

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<b>Present</b>		X	X	X	X	X	X
<b>Absent</b>							

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

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

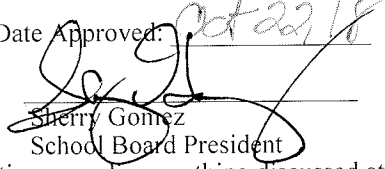
9.5. Approve BOCES MOU/Operating Agreement.  
It was moved and seconded to approve BOCES MOU/Operating Agreement.

9.6. Approve addition to Volunteer List Gardner school Alexander Lukens.  
It was moved and seconded to approve addition to Volunteer List Gardner school Alexander Lukens.

**10. INFORMATION ITEMS:**

**11. ADJOURNMENT: 6:34 PM**

Prepared by: Lorna Eddleman Date Approved: Oct 22, 18  
Lorna Eddleman

  
Sherry Gomez  
School Board President

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

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