

Huerfano School District Re-1

Regular School Board Meeting

April 22, 2019 5:30 pm **School District Office**

DISTRICT MISSION

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

BOARD'S PURPOSE

As a team of volunteers representing our views in our diverse community, we provide effective governing for Huerfano's focus on student success.

ESSENTIAL BOARD ROLES

Guiding the district through the superintendent

Engaging stakeholders

Ensuring alignment of policy, resources and structure

Measuring and celebrating achievement

Modeling excellence

BOARD'S FOCUS AREAS

Oversee the revitalization of the learning system

Engage stakeholders in the ongoing era of fewer resources and more expectations

Maximize finances

Enhance effectiveness of governance team

BOARD'S CORE VALUES

Seek to understand

Communicate

Respect

Focus

Learning

Call to Order

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of April 22, 2019 Agenda**
- 4. Welcome, Focus, and Recognition**
 - 5.1. Board Teamwork**
 - 5.2. Staff/Student Recognition**
 - Custodial Staff
 - 5.3. Citizens to Address the Board**
- 6. Administrative Report**
 - 6.1. Principal/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Maintenance Report
 - 6.5. Transportation Report
 - 6.6. Business Report
- 7. Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. April 8, 2019 /Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. January 2019 Revenue/ December 2019 Expenditure
- 8. Discussion Items**
 - 8.1. Overnight stay at Gardner school 5th and 6th grade – Megan Hanlon
 - 8.2. Board meeting Date Changes for May.
 - 8.3. Board Policy JICDD Violent and Aggressive Behavior
 - 8.4. Senior Trip approval**
- 9. Action Items**
 - 9.1. Approve overnight stay at Gardner school for 5th and 6th grade.
 - 9.2. Approve GoMath curriculum for Peaview school in the amount of \$34,397.21
 - 9.3. Approve Board Meeting Date Changes for May.
 - 9.4. Approve the renewals of Non-Probationary Teacher Contracts.
 - 9.5. Approve the Renewals of Probationary to Non-Probationary Teacher Contracts.
 - 9.6. Approve the Renewals of Probationary Teacher Contracts.
 - 9.7. Approve the Renewals of Staff on Special Assignment
 - 9.8. Approve the Renewal of Classified Staff Contracts
 - 9.9. Approve the Renewal of Assistant Principal, Dean of Student, Counselor, and Attendance Liaison Contracts
 - 9.10. Approval of Resolution #3 Expiration of Cooks Contracts
 - 9.11. Approval of Resolution #4 Expiration of Paraprofessional Contracts.
 - 9.12. Approve Addition to Volunteer list Peakview school Arthur Panter
 - 9.13. Approve Letter of Resignation at the end of the school year for Pam Levie ; contingent upon a 110 PERA Contract for the 2019/2020 School year
 - 9.14. Approve Letter of Resignation at the end of the school year for Jackie Benner.
 - 9.15. Approve Letter of Resignation at the end of the school year for Patricia Johnson
 - 9.16. Approve addition to Substitute Bus Driver list Laurence Olguin
 - 9.17. Approve district employees employment with Identogo Services
 - 9.18. Approve Senior overnight trip for May4th-5th**
- 10. Information Item**
- 11. Adjournment**

The Board's time is dedicated to its strategic mission of governance and policy within designated priority areas. Public insights are welcomed. The Board encourages people to meet with the most appropriate person amongst district and building leaders to share concerns and input. The agenda item "Citizen's to Address the Board" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. People should contact the District Office to request to be on the agenda or sign up at the meeting on the sheet at the entrance to the board room area. Each person is asked to keep comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. If you are interested in helping the district's achievement efforts, please talk with any member of the leadership team or call the district office at 719-738-1520. Opportunities abound. Your meaningful participation through appropriate avenues is highly desired.

201 East Fifth Street, Walsenburg, CO 81089

Telephone (719) 738-1520 Fax (719) 738-3148

To: Board of Education

From: Superintendent Michael Moore

Re: Summary of Agenda

Date: April 22, 2019

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3. Roll Call

4. Approval of April 22, 2019 Agenda

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5.2. Staff/Student Recognition

Custodial staff

5.3. Citizens to Address the Board

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