

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

Date: March 11, 2019

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

Administration Present and Central Office Staff Present: M. Moore, P. Levie, T. Burke, M.Lujan, E. Watts

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Gomez at 5:32 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

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of March 11, 2019

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

5.2. Staff/Student Recognition: John Mall High school Wrestling Team recognized for their participation in the state tournament .

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report
Josh Vialpando— Nothing to add

Megan Archuleta – Ms. Shull addressed the Board to update them with the progress of adopting a new math curriculum

Heidi Dasko - Nothing to add

Pam Levie— Nothing to add

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

6.2. Superintendent Report - Superintendent Moore added that Mr. Galusha requested to lease the top floor of the District Office for the next two years while the court house gets repaired. He also stated COG has requested to possibly rent a room or two in the west wing in case of flooding.

6.3. Technology Report - Nothing to add

6.4. Maintenance Report— Dylan requested the Board approve the boiler repair cost for the district office to be done by Long repair.

6.5. Transportation Report – Nothing to add

6.6. Business Report – Nothing to add

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. February 25, 2019 /Regular Board Meeting

It was moved and seconded to approve the February 25, 2019 Regular Board Meeting minutes.

7.2. Consideration/Financial Records

7.2.1. December 2018 Revenue/ December 2018 Expenditure

It was moved and seconded to approve the December 2018 Revenue/ Expenditure report

7.2.2 2018-2019 2st Quarter Report

It was moved and seconded to approve the 2018-2019 2st Quarter Report

8. DISCUSSION ITEMS:

8.1. JMHS International Travel Proposal summer of 2020 update - Lisa Lane Lisa Lane presented the Board with insurance information and safety paperwork they requested. She stated she has seven students committed to go on the trip and request it become an action item on the April 8th agenda.

8.2. Principal renewal recommendations - Superintendent Moore stated he will be recommending all principals return next year.

8.3. Rescheduling of Charter School Workshop The Board has requested the workshop to be on the 8th or 22nd of April. Superintendent Moore will let them know what day works better. If the committee needs longer than 30 minutes the 15th was suggested.

8.4. Wellness Committee - Superintendent Moore is working on putting together a Wellness Committee and is learning what steps he has to follow in order to do so.

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

8.5 Teacher Vacancies
Superintendent Moore presented the Board with a list of the current vacancies.

8.6. 1st reading Policy GCFA Portability of Non-probationary Status
Superintendent Moore requested the Board approve policy GCFA.

8.7. Budget Committee and Negotiations projected meeting dates
Superintendent Moore informed the Board negotiations are set for May 4th.
Erica Watts informed the Board the Preliminary Budget is due by May 31st

8.8. Upcoming Education Job Fairs Superintendent Moore updated the Board on upcoming job fairs. And stated that we need to prepare a table before we attend

8.9. Rural Advocacy Day at the Capitol March 21 Director Sudar invited any Board members that could attend to please do.

9. ACTION ITEMS:

9.1. Approve renewal of principal contracts: Peakview- Meghan Archuleta, John Mall Heidi Dasko, Gardner- Pam Levie
It was moved and seconded to approve renewal of principal contracts: Peakview- Meghan Archuleta, John Mall Heidi Dasko, Gardner- Pam Levie

9.2. Approve date for Charter School Workshop
It was moved and seconded to approve the proposed dates for the Charter school workshop of April 8th or 22nd.

9.3. Approve 1st reading Policy GCFA Portability of Non-probationary Status
It was moved and seconded to approve 1st reading Policy GCFA Portability of Non-probationary Status.

9.4. Approve GO Math for Gardner School for the 2019-2020 school year not to exceed \$15,600.00. It was moved and seconded to approve GO Math for Gardner School for the 2019-2020 school year not to exceed \$15,600.00

9.5. Approve boiler repair for District Office not to exceed \$27,000.
It was moved and seconded to approve boiler repair for District Office not to exceed \$27,000.

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Absent							

10. INFORMATION ITEMS:

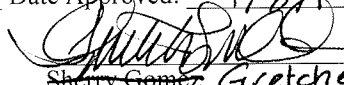
Director Sudar informed the Board she would be emailing them information she received from the winter convention.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:09pm .

Prepared by: _____
Lorna Eddleman

Date Approved: 4/8/19


 Sherry Gomez
acting School Board President .

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

[Handwritten initials]

Huerfano School District Re-1
Regular School Board Meeting
March 11, 2019

Audience, please sign-in..

Mark

P Lerie

A. Shull

Meghan Schullts

H. Daslo

Lisa Lane

Samantha Vallejos

Anthony Aduett

Paul

Dale Van Matre

CHRIS MCCORMACK

Travis Vialpando

argari

Amy Vallejos

ROSS HALLMAN

Sara Van Matre

Erica WATA