

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

Date: April 8, 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
No							
Abstain							
Motion Second Yes		x	x	x	x	x	x
No							
Abstain							

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

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Gomez 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 March 25, 2019

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork: Director Sudar updated the Board on legislative happenings.

Director Orr reminded the Board of the Board workshop on Monday April 15th regarding the Gardner Charter school.

Director Orr informed the Board the California Band trip was a success.

5.2. Staff/Student Recognition:

None

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

Will be given at the April 22, 2019 Board Meeting

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. March 11, 2019 /Regular Board Meeting

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

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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Absent	X						

Meeting minutes.

SG

8. DISCUSSION ITEMS:

8.1. Dixin Waller & CO Audit Report - Gary Waller (Phone Conference)
Gary Waller updated the Board on his audit findings.

8.2. Washington Underground
Brian Rusino and Cindy Campbell presented the Board with financial receipts for what repairs have been completed by the Washington Underground. They stated they will have a spread sheet available for the Board and will send it to them.

8.3. Huerfano County – John Galusha
Mr. Galusha Requested renting rooms on the third floor of the District office due to repairs being completed at the courthouse and the risk of potential flooding to current location.

8.4. AMERICORPS Gardening Program
Keri Power presented the Board with information about the current gardening program at Peakview. She also asked the Board to sign a lease with the city to allow them to provide a water tap for the program to use at no charge to the school district.

8.5. John Mall FBLA
Sponsor Cary Jones and student Kyle Gomez requested \$1000 from the Board to help fund their trip to state.

8.6. 2019-2020 School Calendar – Ross Halihan
Ross Halihan presented the Board with the Calendar the committee voted on and asked for approval.

8.7. Peakview School Math Curriculum
Megan Archuleta informed the Board that Peakview has voted to use GoMath and asked for approval. Will have the total cost by the next Board meeting.

8.8. CSDSIP Rate Increase
Superintendent Moore presented the Board with a handout showing an 83% increase in coverage. Superintendent Moore has sent in documentation to a national insurance company to compare prices and hopefully receive a better rate.

8.9. 2nd Reading of Policy GCFA Portability of non-probationary status
Superintendent Moore requested final approval of this policy.

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

9. ACTION ITEMS:

9.1. Approve JMHS International Travel Proposal summer of 2020.
It was moved and seconded to approve JMHS International Travel Proposal summer of 2020.

9.2 Approve Huerfano County Rent agreement.
It was moved and seconded to approve Huerfano County Rent agreement for library on top floor of the district office in the amount of \$325.00 per month.

9.3. Approve John Mall Head Volleyball Coach for the 2019/2020 School Year Kristy Moore and Assistant Coach Cheyanne Urdiales.
It was moved and seconded to approve John Mall Head Volleyball Coach for the 2019/2020 School Year Kristy Moore and Assistant Coach Cheyanne Urdiales

9.4. Approve 2019-2020 School Calendar
It was moved and seconded to approve the 2019-2020 school calendar as amended.

9.5. Approve addition to substitute teacher list Melody Tafoya –Clark, Judy Kahlor, and Carley Vigil.
It was moved and seconded to approve additions to substitute teacher list Melody Tafoya –Clark, Judy Kahlor, and Carley Vigil.

9.6. Approve JMHS FBLA additional funds request.
It was moved and seconded to approve the request for \$1000.00 to help fund the FBLA trip to state.

9.7. Approve Maureen Upthegrove request for one year FMLA leave.
It was moved and seconded to approve Maureen Upthegrove request for one year FMLA leave.

SR

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

9.9 Approve letter of resignation of Casey Huff.
It was moved and seconded to approve letter of resignation of Casey Huff with regret.

9.10. Approve Gardner Destination Imagination trip to Denver April 6-7 2020. (Previously approved by Phone)
It was moved and seconded to approve Gardner Destination Imagination trip to Denver April 6-7 2020.

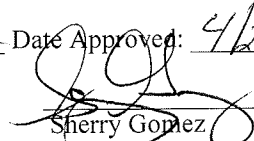
10. INFORMATION ITEMS:

Director Martinez thanked Business Manager Erica Mason for a job well done.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:17pm.

Prepared by: Lorna Eddleman Date Approved: 4/22/19
Lorna Eddleman


Sherry Gomez
School Board President

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