

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

Date: April 22, 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
Absent			X				
Motion Second Yes						X	
No	X	X		X	X	X	X
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 5:30 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 April 22, 2019 as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez informed the Board that negotiation are the first weekend of May. She also requested they review the Charter School application.

5.2. Staff/Student Recognition:

Superintendent Moore recognized the custodians for all the hard work they put in on a daily basis

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

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

Megan Archuleta – Informed the Board there was an error in the initial quote given to the Board for GoMath. They had not entered all the information sent to them thus it increased to \$56,727.05.

Heidi Dasko—Updated the Board that Prom was a success.

Pam Levie –Invited the Board to Gardner School tea party on May 2nd @ 9am.

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

- 6.2. Superintendent Report - Nothing to add
- 6.3. Technology Report - Nothing to add
- 6.4. Maintenance Report— Nothing to add
- 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. April 8, 2019 /Regular Board Meeting
 It was moved and seconded to approve the April 8, 2019 Regular Board Meeting minutes.

7.2. Consideration/Financial Records
 7.2.1. January 2019 Revenue/ January 2019 Expenditure
 It was moved and seconded to approve the January 2019 Revenue/Expenditure report

8. DISCUSSION ITEMS:

8.1. Overnight stay at Gardner school 5th and 6th grade – Megan Hanlon requested an overnight stay at Gardner School and outlined the plan for the stay.

8.2. Board meeting Date Changes for May.
 The Board agreed to change the May 27th meeting to Tuesday, May 28th.

8.3. Board Policy JICDD Violent and Aggressive Behavior
 Superintendent Moore presented the Board with Policy JICDD for them to review. This policy is already in place.

8.4. Senior Trip approval
 Jacki Benner and the senior class presented the Board with the plans for their class overnight camping trip.

Mission

*Statement:
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Present	X	X		X	X	X	X
Absent			X				
Motion Second Yes		X					X
Motion Second No	X	X		X	X	X	X
Motion Second Abstain							
Motion Second Yes				X		X	
Motion Second No	X	X		X	X	X	X
Motion Second Abstain							
Motion Second Yes		X		X			
Motion Second No	X	X		X	X	X	X
Motion Second Abstain							
Motion Second Yes				X		X	
Motion Second No	X	X		X	X	X	X
Motion Second Abstain							
Motion Second Yes				X		X	
Motion Second No	X	X		X	X	X	X
Motion Second Abstain							
Motion Second Yes				X		X	
Motion Second No	X	X		X	X	X	X
Motion Second Abstain							
Motion Second Yes				X		X	
Motion Second No	X	X		X	X	X	X
Motion Second Abstain							

9. ACTION ITEMS:

9.1. Approve overnight stay at Gardner school for 5th and 6th grade. It was moved and seconded to approve overnight stay at Gardner school for 5th and 6th grade.

9.2. Approve GoMath curriculum for Peakview school in the amount of \$56,727.05. It was moved and seconded to approve GoMath curriculum for Peakview school in the amount of \$56,727.05.

9.3. Approve Board Meeting Date Changes for May. It was moved and seconded to changed the Board meeting date from Monday, May 27th to Tuesday, May 28th

It was moved and seconded to combine action items 9.4– 9.9 as appeared on the amended list

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
It was moved and seconded to approve action items 9-4-9.9.

9.10. Approval of Resolution #3 Expiration of Cooks Contracts
It was moved and seconded to approve Resolution #3 Expiration of Cooks Contracts.

9.11. Approval of Resolution #4 Expiration of Paraprofessional Contracts.
It was moved and seconded to approve Resolution #4 Expiration of Paraprofessional Contracts.

9.12. Approve Addition to Volunteer list Peakview school Arthur Panter
It was moved and seconded to approve addition to Volunteer list Peakview school Arthur Panter

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

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 It was moved and seconded to approve Letter of Resignation with regret 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. It was moved and seconded to 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 It was moved and seconded to 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 It was moved and seconded to approve addition to Substitute Bus Driver list Laurence Olguin

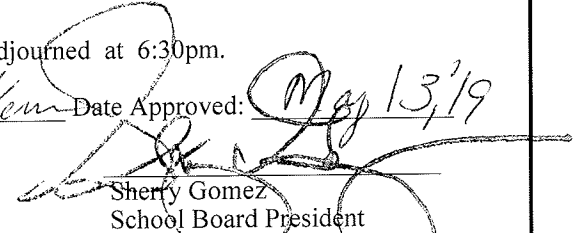
9.17. Approve district employees employment with Identogo Services
Motion died for lack of second

9.18. Approve Senior overnight trip for May 4th-5th
It was moved and seconded to approve Senior overnight trip for May 4th-5th

10. INFORMATION ITEMS:
Director Marchant informed the Board that the BOCES director was rehired for an additional Year

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

Prepared by: Lorna Eddleman Date Approved: May 13, 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.