

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

Date: June 10, 2019

Time: 5:30 PM

	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 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

7.3. Third Quarter Financial Report

It was moved and seconded to approve the Third Quarter Financial Report.

7.4. Fiscal Year 2019/2020 Appropriations Resolution

It was moved and seconded to approve the Fiscal year 2019/2020 Appropriations Resolution.

7.5. Adopted Budget Fiscal Year 2019/2020

It was moved and seconded to approve the adopted Fiscal Budget for the 2019/2020 School year.

8. DISCUSSION ITEMS:

8.1. Gardner Charter School

Ms. Kinniry outlined a timeline the Charter School Committee would like to follow to complete the application process. She stated they could set the date for the workshop on June 17th.

8.2. School Board Meeting Schedule

The School Board agreed they wanted to continue to visit the schools in the fall and would adopt the schedule that included the school visits.

8.3. HEA Agreement

The Board was updated with what was negotiated with the HEA. Superintendent Moore informed the Board it was agreed that all teachers will receive a step increase for the 2019-2020 school year. The parties agree that the step increment will increase from \$700 to \$1,000 per step. He also stated negotiations would reopen in January to discuss a cost of living increase.

8.4. Salary increase for Non-Teacher personnel. Superintendent Moore requested that all non-teacher personnel receive a step increment increase of \$300.

9. ACTION ITEMS:

*** 9.1 Previously Approved ***

9.1. Approve the Hire of Rich Martinez Custodian, Ashley Schrauth John Mall Counselor, Diego Bobian, Gardner School Counselor, Sterling McCall Shared Counselor Peakview/John Mall, Shyanne Pagnotta Gardner Teacher

It was moved and seconded to approve the Hire of Rich Martinez Custodian, Ashley Schrauth John Mall Counselor, Diego Bobian, Gardner School Counselor, Sterling McCall Shared Counselor Peakview/John Mall, Shyanne Pagnotta Gardner Teacher

9.2. Approve the Hire of Annette Lamberson John Mall High School Girls Basketball.

It was moved and seconded to approve the Hire of Annette Lamberson John Mall High School Girls Basketball.

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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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	Director Tesitor						
	Director Vigil						
Present	X	X		X	X	X	X
Absent			X				

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:20pm.

Prepared by: Lorna Eddleman Date Approved: 6/24/19
Lorna Eddleman

Sherry Gomez
Sherry Gomez
School Board President

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

**Huerfano School District Re-1
Regular School Board Meeting
June 10, 2019**

Audience, please sign-in..

Mallory
Liz Schneider
DASCO
Michael Schulte
ROSS Hallinan
Erica Mason
Janine

