

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

Date: August 5, 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, , D Harper

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:

<u>Present</u>	<u>Absent</u>
Director Gomez	X
Director Marchant	
Director Martinez	
Director Orr	
Director Sudar	
Director Tesitor	
Director Vigil	X

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of August 5, 2019 as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

5.2. Staff/Student Recognition:

5.3. Citizens to Address the Board:

6. ADMINISTRATION REPORTS:

Will be given at the August 19, 2019 Board Meeting

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. July 22, 2019, /Regular Board Meeting

It was moved and seconded to approve the July 22, 2019 Regular Board Meeting Minutes with the change showing Dorothy Martinez absent.

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

Date: August 5, 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	
Absent	X						X
Motion Second						X	
Yes		X	X	X	X	X	
No							
Abstain							
Motion Second						X	
Yes		X	X	X	X	X	
No							
Abstain							
Motion Second						X	
Yes		X	X	X	X	X	
No							
Abstain							
Motion Second						X	
Yes		X	X	X	X	X	
No							
Abstain							
Motion Second						X	
Yes		X	X	X	X	X	
No							
Abstain							

8. DISCUSSION ITEMS:

8.1 Gardner Charter School Superintendent Moore updated the Board stating the Charter school committee will be meeting to discuss a timeline for the steps they need to take. He also stated the Janet Kinniry and Liz Schnider will be attending a charter school conference.

8.2. Discussion with Spanish Peaks Hospital and School Nurse situation Superintendent Moore met with the director of nursing and the CEO of the hospital. They stated they would do what they could to help out.

8.3. Use of School District land behind JMHS Superintendent Moore informed the Board both leases with District One have been dissolved. The one for the gardening area behind John Mall and also the lease at the District office. He also noted he will be meeting with Parks and Rec to discuss a new lease. Superintendent Moore also thanked Issyro Farms for approving a grant for the Gardening Project

8.4. Update on discussions with WOLD architects/engineers Superintendent Moore informed the Board he would like to apply for a BEST Grant for a new high school before funding possibly runs out. He has asked WOLD architects to attend the next meeting.

9. ACTION ITEMS:

9.1. Approve the hire of Attendance Liaison Melissa Aguirre. It was moved and seconded to Approve the hire of Attendance Liaison Melissa Aguirre

9.2. Approve the Hire of District Cooks: Peakview-Cleo Sandoval, Barb Sandoval and Pat Eccher. John Mall -Lena Aguirre, Gardner- Teyla Robertson It was moved and seconded to Approve the Hire of District Cooks: Peakview-Cleo Sandoval, Barb Sandoval and Pat Eccher. John Mall -Lena Aguirre, Gardner- Teyla Robertson

9.3. Approve the Hire of Gardner Volleyball Coaches Stella Garcia-Sanchez as Head Volleyball Coach and Megan Hanlon as Assistant Coach. It was moved and seconded to approve the Hire of Gardner Volleyball Coaches Stella Garcia-Sanchez as Head Volleyball Coach and Megan Hanlon as Assistant Coach.

9.4. Approve additions to sub Cook/Custodian lists Wade Hanlon and Ellen Sutter. It was moved and seconded to Approve additions to sub Cook/Custodian lists Wade Hanlon and Ellen Sutter

9.5. Approve the Hire of District Paraprofessionals: Gardner- Stella Garcia-Sanchez; Peakview- Jessica Brit, Margaret Bobian, Tim Encinias, Kelly Roel, Jennifer Torrez, Dana Vigil, Griselda Downing; John Mall- Heidi Micek, Shanna Cook. It was moved and seconded to approve the Hire of District Paraprofessionals: Gardner- Stella Garcia-Sanchez; Peakview- Jessica Brit, Margaret Bobian, Tim Encinias, Kelly Roel, Jennifer Torrez, Dana Vigil, Griselda Downing; John Mall- Heidi Micek, Shanna Cook.

Signature
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.

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

Date: August 5, 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	
Absent	X						X
Motion Second							
Yes		x	x	x	x	x	
Abstain							
Motion Second							
Yes		x	x	x	x	x	
No							
Abstain							

9.6. Approve the Hire of Peakview Volleyball Coach Kelly Roel, Football Coach Chuck Vigil, Assistant Coaches David Roel and Caelan Vigil. John Mall Volunteer Football Coach Diego Bobian. It was moved and seconded to Approve the Hire of Peakview Volleyball Coach Kelly Roel, Football Coach Chuck Vigil, Assistant Coaches David Roel and Caelan Vigil. John Mall Volunteer Football Coach Diego Bobian.

9.7. Approve Airwatch mobile Device Management Subscription renewal not to exceed \$7,350.00. It was moved and seconded to approve Airwatch mobile Device Management Subscription renewal not to exceed \$7,350.00.

10. INFORMATION ITEMS:
Superintendent Moore

11. ADJOURNMENT:
The Regular Board Meeting was adjourned at 5:56pm.

Prepared by: Lorna Eddleman
Lorna Eddleman

Date Approved: 8/19/19
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
August 05, 2019**

Audience, please sign-in..

Mark [unclear]

Pam Levie

Dan Harper

Ch Dasico

Ross Hallinan

Meghan Schulte

