

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

Date: July 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	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 5:30 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 July 22, 2019 as amended by adding Discussion Item 8.3, and Action Item 9.5.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez Requested that next years negotiations be a better planed out. She then thanked everyone involved in the process

5.2. Staff/Student Recognition:

None

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report
Josh Vialpando Absent

Megan Archuleta Absent

Heidi Dasko Absent

Pam Levie Absent

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				
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

6.2. Superintendent Report - Nothing to add

6.3. Technology Report - Nothing to add

6.4. Maintenance Report— Reported two air conditioners down at Peakview working trying to repair them.

6.5. Transportation Report – Absent

6.6. Business Report – Nothing to add

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.

7.2. Consideration/Financial Records

7.2.1. May 2019 Revenue/ May 2019 Expenditure

It was moved and seconded to approve the April 2019 Revenue/Expenditure report

8. DISCUSSION ITEMS:

8.1. HEA Negotiation Update

HEA agreed to a 1.25 step increase with a \$700.00 step

8.2. Gardner Valley Charter School Application Update

The charter school committee requested the Board approve the application

8.3. Board Meeting Date Changes for the month of August.

Superintendent Moore requested changing the meeting dates to the 1st and 3rd Monday of the month, August 5th and 19th.

9. ACTION ITEMS:

9.1. Approve HEA Salary Schedule Revision

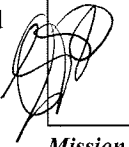
It was moved and seconded to approve the HEA Salary Schedule Revision

9.2. Approve Gardner Valley Charter School Application

It was moved and seconded to Approve Gardner Valley Charter School Application.

9.3. Approve Intergovernmental Agreement Concerning Election Services by and between Huerfano County Clerk and Recorder and Huerfano School District RE-1

It was moved and seconded to Approve Intergovernmental Agreement Concerning Election Services by and between Huerfano County Clerk and Recorder and Huerfano School District RE-1



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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Date: July 22, 2019

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Present	X	X	X	X	X	X	X
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

9.4. Approve Volunteer Coaches for John Mall High School Antone Aldretti, Chuck Vigil, Lorenzo Trujillo, Wes VanMatre.
It was moved and seconded to Approve Volunteer Coaches for John Mall High School Antone Aldretti, Chuck Vigil, Lorenzo Trujillo, Wes VanMatre.

9.5 Approve changing Meeting Dates for August to August 5th and August 19th
It was moved and seconded to change Meeting Dates for August to August 5th and August 19th.

10. INFORMATION ITEMS:

Superintendent Moore informed the Board the district is still in need of a 5th grade teacher and a nurse.
Director Marchant informed the board of the passing of Alice Campos a former teacher in the District

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 5:47pm.

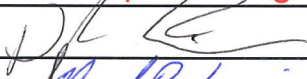
Prepared by: Lorna Eddleman
Lorna Eddleman

Date Approved: 8/5/19
Sherry Gomez
School Board President

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

Huerfano School District Re-1
Regular School Board Meeting
July 22, 2019

Audience please sign-in..


Mulligan

Megan Harlow

Reborah Tanzy

Mark Viabando

ROSS Malligan

Erica Mason



