

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

Date: July 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	X
No Abstain							
Motion Second Yes	X	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:

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 8, 2019

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez reminded the Board Negotiations are Monday August 15th at 9am.

5.2. Staff/Student Recognition:

Principal Dasko introduced the new Business Teacher for John Mall Matt Dejong

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

Will be given at the July 22, 2019 Board Meeting

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. June 24, 2019, /Regular Board Meeting

It was moved and seconded to approve the June 24, 2019 Regular Board Meeting minutes with the change to Action Item 9.2. showing Director Martinez voted No instead of Abstain for Superintendent Moore's Salary increase.

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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Present	X	X	X	X	X	X	
Absent							X

8. DISCUSSION ITEMS:

8.1. DAC Meeting-GVCS application unanimous vote and 2019-2020 meeting schedule
Superintendent Moore informed the Board that the DAC Committee approved the GVCS application

8.2. Personnel vacancies/Interviews
Superintendent Moore informed the Board there are still three vacant positions 5th grade teacher, District Nurse, and Attendance liaison. Interviews for the attendance liaison are being scheduled for the upcoming week.

8.3. Band overnight retreat itinerary and request for permission
Mr. Pollack requested a week long band trip and presented the board with an itinerary.

9. ACTION ITEMS:

9.1. Approve overnight Band request.
It was moved and seconded to approve the overnight band trip

9.2. Approve the Hire of Debra McFadden ELA Teacher Peakview.
It was moved and seconded to approve the hire of Debra McFadden ELA Teacher Peakview.

10. INFORMATION ITEMS:

Superintendent Moore Reminded the Board Members attending negotiations that they will begin at 9am on Monday, July 15th.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:02pm.

Prepared by Lorna Eddleman Date Approved: July 22, 2019
Lorna Eddleman

Sherry Gomez
School Board President

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

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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.

**Huerfano School District Re-1
Regular School Board Meeting
July 08, 2019**

Audience, please sign-in.

Ross Hall:hall

Camilla Adler

Ben Potlatch

Mal Ritz

Dan Harper