

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

Date: September 23, 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				X			X
Yes	X	X	X	X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, P. Levie, L. Eddleman, M.Lujan, E. Watts, H. Dasko,

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Gomez at 5:32 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

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of September 23, 2019 as amended

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez reminded the Board of the Workshop scheduled for October 2nd , 4:30-8:00 regarding charter schools and waivers.

5.2. Staff/Student Recognition:

JMHS students Samantha Vallejos, Brandy Gilbert, and Teacher Matt DeJong were recognized for their Excellence in Education.

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report

Josh Vialpando stated that Homecoming week went well.

Megan Archuleta Absent

Heidi Dasko Nothing to add

Pam Levie Nothing to add

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

Date: September 23, 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	X
Absent							
Motion Second Yes No Abstain	x	x	x	x x	x	x	x
Motion Second Yes No Abstain	x	x	x	x x	x	x	x

Santiago Bobian Absent

6.2. Superintendent Report Superintendent Moore outlined what would be discussed in tonight's meeting.

6.3. Technology Report - Nothing to add

6.4. Maintenance Report— Absent

6.5. Transportation Report – Absent

6.6. Business Report – Nothing to add

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. September 9, 2019 /Regular Board Meeting

It was moved and seconded to approve the September 9, 2019 Regular Board Meeting minutes.

7.2. Consideration/Financial Records

7.2.1. July 2019 Revenue/ July 2019 Expenditure/ 4th Quarter Financial Report
It was moved and seconded to approve the July 2019 Revenue/Expenditures and the 4th Quarter report.

8. DISCUSSION ITEMS:

8.1. GVS & Board Workshop Summary Superintendent Moore gave an update on the Gardner Valley Charter School.

8.2. Committee Selection for Master Planner Interview List
Superintendent Moore requested a Board member for the Master Planner interview list. Director Orr stated she would be on the committee. They will meet on Wednesday, September 25th at 11:00am.

8.3. New School Building: Superintendent Thoughts
Superintendent Moore presented the Board with a list of needs for a new school.

8.4. 1st Reading Policy ADC, JICDA
Superintendent Moore requested "vaping" be added to these policies.

*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: September 23, 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	X
Absent							
Motion Second Yes No Abstain	X	X	X	X	X	X	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
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. ACTION ITEMS:

9.1. Approve the hire of John Mall Head Boys Basketball Coach Aaron Vallejos, Assistant Randy Royce, Assistant Girls Basketball Coach Kelly Roel, Head Wrestling Coach Josh Vialpando, Assistant Eric Vialpando, Baseball Coach Cary Jones, Track Coach John Toplin

It was moved and seconded to approve the hire of John Mall Head Boys Basketball Coach Aaron Vallejos, Assistant Randy Royce, Assistant Girls Basketball Coach Kelly Roel, Head Wrestling Coach Josh Vialpando, Assistant Eric Vialpando, Baseball Coach Cary Jones, Track Coach John Toplin

9.2. Approve 1st Reading of Policy ADC

It was moved and seconded to approve the 1st reading of policy ADC

9.3. Approve 1st Reading of Policy JICDA

It was moved and seconded to approve the 1st reading of policy JICDA

9.4. Approve addition to Substitute Teacher List Randy Royce

It was moved and seconded to approve addition to Substitute Teacher list Randy Royce

10. INFORMATION ITEMS:

Board Workshop September 30, 2019

Board Workshop October 2, 2019

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:31pm.

Prepared by: Lorna Eddleman Date Approved: 10/20/19

Sherry Gomez
School Board President

**Huerfano School District Re-1
Regular School Board Meeting
September 23, 2019**

Audience, please sign-in..

Ally Ritz
Edie Flanagan
Heidi Dasko
ROSS H. Hallihan
MATT DeJONG
Dawn Harper
Pam Leno
Heidi Mick
Ashley Schrauth
Susan Graham
Lisa Berg
Melissa Quire
Sterling McCall
Erica Mason
Stephanie
Guy
Ben Bollwerk