

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

Date: September 9, 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
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, P. Levie, L. Eddleman
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

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of September 9, 2019

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez reminded the Board of the Board Workshop scheduled for Monday, September 16, 2019

5.2. Staff/Student Recognition: Superintendent Moore recognized Erica Mason for her hard work during the Audit. Principal Archuleta recognized Tara Dotter as the "Employee of the Month" for Peakview. She also recognized "Students of the Month" Vanessa Driskill, Armani Sanchez, Faith Marquez, Orion Martinez, and River Armijo

5.3. Citizens to Address the Board:

Sara Matthews introduced herself, She will be working with Peakview and Gardner with the Early Literacy Grant.

6. ADMINISTRATION REPORTS:

Will be given at the September 23, 2019 Board Meeting

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. August 19, 2019, /Regular Board Meeting

It was moved and seconded to approve the August 19, 2019 Regular Board Meeting Minutes.

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	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

8. DISCUSSION ITEMS:

8.1. Introduction of Peakview Personnel

Principal Archuleta Introduced the Staff of Peakview.

8.2. Audit Review Summary – Erica Mason Presented the Board with a report from the audit review.

8.3. 2019 School Board Election Information - Superintendent Moore updated the Board on the cancelation of the School Board Election. Only two people submitting their petitions and will be appointed to the Board after the November 5th election. He also stated interested persons at that time may then fill out an application to fill the two remaining empty seats.

8.4. Superintendent’s Observations on JMHS– Superintendent Moore congratulated and thanked John Mall High School on all their improvements. They include updating their webpage, school newspaper, positive atmosphere, and the overall cleanliness of the school.

8.5. BOCES Superintendent Meeting update-Superintendent Moore informed the Board that Crowley County is petitioning to leave South Central BOCES again this year.

8.6. RFQ/P calendar -Superintendent Moore presented the Board with a Calendar of target dates for the RFQ/P.

8.7. SPF/DPF Review- Superintendent Moore Presented the Board with the Test results. He had each school principal give a breakdown of their schools report.

8.8. Senior Off Campus Lunch- Superintendent Moore stated he gave the go ahead to allow John Mall Seniors off campus lunch. Principal Dasko gave the Board a copy of the contract the students have to sign to be able to leave for lunch. The Board requested the Seniors attend the next meeting to thank the board for the off campus lunch privilege.

8.9. Gardner 5th-6th grade end of year over night field trip-Megan Hanlon requested an overnight trip for Gardner 5th and 6th Grade students for April 8-9, 2020, to the Denver Museum of Nature and Science.

8.10. Bus Purchase Request– Transportation Director Gary Vigil requested the purchase of a new 71 passenger bus not to exceed \$106,000.00.

9. ACTION ITEMS:

9.1. Approve Cancellation of 2019 School Board Elections (previously approved by phone) It was moved and seconded to approve the Cancellation of 2019 School Board Elections.

9.2. Approve the Purchase of a new school bus not to exceed 106,000. It was moved and seconded to approve the purchase of a new school bus no to exceed \$106,00.00.

[Signature]
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: September 9, 2019

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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
No							
Abstain							
Motion Second Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second Yes	X	X	X	X	X	X	X
No							
Abstain							

9.3. Approve Gardner 5th-6th grade end of year over night field trip
It was moved and seconded to approve the Gardner 5th and 6th grade end of year overnight field trip.

9.4. Approve the Hire of District Custodian Mary Boone
It was moved and seconded to approve the hire of district custodian Mary Boone.

9.5. Approve the Hire of Peakview Paraprofessional Nichole Dickinson
It was moved and seconded to approve the hire of Peakview Paraprofessional Nichole Dickinson

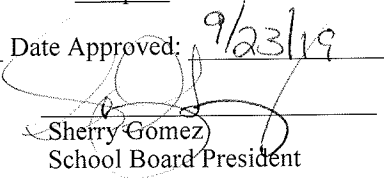
9.6. Approve Addition to Volunteer list Marsy Key, George Barnett.
It was moved and seconded to approve additions to Volunteer List- Marsy Keys and George Barnett

9.7 Approve substitute Bus driver Ashley Capps. It was moved and seconded to approve substitute bus driver Ashley Capps

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:03pm..

Prepared by: Lorna Eddleman Date Approved: 9/23/19
Lorna Eddleman

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
September 09, 2019

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Audience, please sign-in..

Mulry

Gianna Armijo

Brenda Morgan

David Armijo

Juli Genuetta

Carlos Kahu

Erica Valles

Debbi Westbrook

Cindy Mottog

Debra Mcadden

Edie Hanagin

Margaret Bobbio

Erica Mussen

Meghan Schultz

Stacy Maldonado

Jalena Peters

Ross Halligan

Quint Torres

Donna Drummond

Katie Ellis

Megan Hanlon

~~Victoria~~

Cassandra Marquez

~~Shirley~~

Ram Lewis

John Vallejo

Andrea K. Shull

Donna Delvo

Cindy Knight

William Ayto

Carolyn Brown

Tara Dotter

Brianna Crump

Conor Moore

Charity Dowdell

Pat McNeil

~~Lyndell~~

Jennifer Valpena

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