

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: October 14, 2019

Time: 5:38PM

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X	X			X	X	X
<b>Absent</b>			X	X			
<b>Motion Second Yes No Abstain</b>	X	X			X	X	X
<b>Motion Second Yes No Abstain</b>	X	X			X	X	X

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

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Gomez at 5:38 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  
 X

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of October 14, 2019 as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez reported on the different wavers that could be used by a charter school after meeting with Roger Good

5.2. Staff/Student Recognition:

Principal Levie recognized students Carmon Hernandez, Briley Bullard, James Ballard, Joseph Santana, and Josslyn Valdez for their excellence in education. Principal Levie recognized Staff Teyla Robertson, Camilla Adler, Mark Vialpan-do for their hard work and dedications to the students of Gardner school. Principal Levie recognized Superintendent Moore for Bosses day and thanked him for his willingness to always help his employees and for getting to know each of them.

5.3. Citizens to Address the Board:

Rob Fogal with Gardner Valley Charter School informed the Board he will be sending a working draft contract out during business hours on Tuesday for everyone to review.

6. ADMINISTRATION REPORTS:

Will be given at the October 28th Board meeting.

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. September 23, 2019 /Regular Board Meeting

It was moved and seconded to approve the September 23, 2019 Regular Board

*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: October 14, 2019

Time: 5:36 PM

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesifor	Director Vigil
Present	X	X			X	X	X
Absent			X	X			
Motion Second Yes No Abstain	X	X			X	X	X
Motion Second Yes No Abstain	X	X			X	X	X
Motion Second Yes No Abstain	X	X			X	X	X
Motion Second Yes No Abstain	X	X			X	X	X

Meeting minutes.

**8. DISCUSSION ITEMS:**

8.1. Colorado Superintendent's letter to request delaying SPF/DPF changes  
Superintendent Moore updated the Board that on October 10th The State Board of Education voted to decrease the number of performance schools by several 100 starting with the 20-21 frame work.

8.2. 2<sup>nd</sup> reading of Policy JICDA Code of Conduct and Policy ADC Tobacco and Vape Free Schools. Superintendent Moore presented the Board with these policies highlighting the locations that words "vap" or "vaping" had been added.

8.3. School Count Numbers  
School Count to date; Gardner 84, Peakview 307, John Mall 152 Total 543

8.4. CASB Convention at the Broadmoor Thursday-Sunday December 5-8  
Superintendent Moore asked that if anyone planned on attending the Convention to please let him know as soon as possible so he may get them registered.

8.5. Proposition CC  
Superintendent Moore requested the Board vote in support of Proposition CC.

8.6. Master Planner Selection Wold Architects and Engineers  
Interviews were held and the committee chose Wold Architects and Engineers. Superintendent Moore requested the Board approve them at the cost of \$15,000.

8.7. Charter School Reimbursements to District and Revenue from District  
Superintendent Moore wanted to make sure the District and the Charter school have a clear understanding of the financial dealings. Mr. Fogal stated it is in the working contract for review.

**9. ACTION ITEMS:**

9.1. Approve letter of resignation for Peakview Paraprofessional Nichole Dickinson. It was moved and seconded to Approve letter of resignation for Peakview Paraprofessional Nichole Dickinson.

9.2. Approve 2<sup>nd</sup> reading of Policy JICDA Code of Conduct and Policy ADC Tobacco and Vape Free Schools It was moved and seconded to approve 2<sup>nd</sup> reading of Policy JICDA Code of Conduct and Policy ADC Tobacco and Vape Free Schools.

9.3. Approve Resolution #4 Support of Proposition CC  
It was moved and seconded to approve Resolution #4 Support of Proposition CC.

9.4. Approve the hire of Volunteer Jr. High Volleyball Coach Stacy Maldonado  
It was moved and seconded to approve the hire of Peakview volunteer volleyball coach Stacy Maldonado

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: October 14, 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							

9.5. Approve the hire of Wold Architects and Engineers as Master planners not to exceed the amount of \$16,000. It was moved and seconded to approve the hire of Wold Architects and Engineers as Master planners not to exceed the amount of \$16,000.

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:21pm.

Prepared by: Lorna Eddleman Date Approved: 11/14/19  
Lorna Eddleman

Sherry Gomez  
School Board President

Gretchen Orr  
Vice Pres.

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  
October 14, 2019

**CITIZENS TO ADDRESS THE SCHOOL BOARD:**

Signature below indicates you have read and understand the Board Policy

Signature	Topic
Rob Fogel	GVS Contract

Huerfano School District Re-1  
Regular School Board Meeting  
October 14, 2019

Audience, please sign-in..

Mark Z  
Miguel Schuller + her twins  
Patricia  
Christina Fogel  
Rob Fogel  
Mark Viapando  
Luz Luaso  
Sara Helberg  
Liz Schneider  
Camilla Adler  
Denise Vigil  
Nathan Bullard  
Wade Bullard  
Megan Hulen  
Deborah Sany  
Stella Garcia Sanchez  
Scott + Marie Berthelot  
Ross Halligan

SS