

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: November 4, 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							

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 5:30 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 November 4, 2019 as amended

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork: Director Sudar encouraged the Board the view the Podcasts sent out by CASB.

5.2. Staff/Student Recognition:

Superintendent Moore thanked Staff and students for their cooperation during the inclement weather this past week.

5.3. Citizens to Address the Board:

Katherine Crisp requested the Board consider allowing the FBLA students do a bake sale by a dispensary. Superintendent Moore stated they would need to lookup the laws and report back to him.

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report

Megan Archuleta Nothing to add

Heidi Dasko Nothing to add

Pam Levie Nothing to add

Santiago Bobian Absent

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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Present		X	X	X	X	X	X
Absent	X						
Motion Second Yes No Abstain		X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X

6.2. Superintendent Report Nothing to Add

6.3. Technology Report - Nothing to Add

6.4. Maintenance Report— Dylan reported the gym floor at John Mall has buckled in a different location. They are working to fix it and will update on Monday.

6.5. Transportation Report – Gary Vigil presented the Board with a printout on the amount of miles for routes and how many students rode on October 1st

6.6. Business Report – Nothing to Add

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. October 14, 2019 /Regular Board Meeting

It was moved and seconded to approve the October 14, 2019 Regular Board Meeting minutes.

7.2. Consideration/Financial Records

7.2.1. August 2019 Revenue/ August 2019 Expenditure/ 1st Quarter Financial Report for 2019/2020

It was moved and seconded to approve the August 2019 Revenue/Expenditures and the 1st Quarter report for 2019/2020.

8. DISCUSSION ITEMS:

8.1. San Isabel Electric Capital Credits. The Board agreed to take part in the Capital Credits redemption offered by San Isabel.

8.2. Senior Presentation for Off Campus Lunch Katherine Crisp and Liam Orr presented the Board with the contract for off campus lunch and thanked them for allowing them this privilege.

8.3. Final reading of Policy JICDA Code of Conduct and Policy ADA Tobacco and Vape Free School. Superintendent Moore requested final approval.

8.4. Farm to School Program-Kari Powers updated the Board on the Farm to School Program. She stated the students have named the garden “the Growing Life Garden”.

8.5. Wold Master Planner initial meeting update—Superintendent Moore presented the Board with minutes from the meeting.

8.6. Gardner Valley School Contract with Huerfano RE-1 Superintendent Moore went over the Contract presented by Gardner Valley Charter School and noted where changes needed to be made.

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Present		X	X	X	X	X	X
Absent	X						
Motion Second Yes		X				X	
No		X	X	X	X	X	X
Abstain							
Motion Second Yes							
No							
Abstain							
Motion Second Yes		X	X	X	X	X	X
No							
Abstain							
Motion Second Yes		X	X	X	X	X	X
No							
Abstain							
Motion Second Yes		X	X	X	X	X	X
No							
Abstain							
Motion Second Yes		X	X	X	X	X	X
No							
Abstain							
Motion Second Yes		X	X	X	X	X	X
No							
Abstain							

9. ACTION ITEMS:

9.1. Approve to Opt in at a discounted Rate for San Isabel Electric Capital Credits. It was moved and seconded to Approve to Opt in at a discounted Rate for San Isabel Electric Capital Credits.

9.2. Approve Senior off campus lunch. No action taken approved at previous meeting

9.3. Approve final reading of Policy JICDA Code of Conduct and Policy ADA Tobacco and Vape Free School. It was moved and seconded to Approve final reading of Policy JICDA Code of Conduct and Policy ADA Tobacco and Vape Free School.

9.4. Approve Gardner Valley Charter School Contract with Huerfano RE-1. It was moved and seconded to approve Gardner Valley Charter School contract contingent on the changes being made to the contract as requested by the Huerfano RE-1 School Board.

9.5. Approve the Hire of Peakview Boys Basketball Coaches- Head Coach Aaron Vallejos, Assistant Connor Moore, Volunteer Randy Royce. It was moved and seconded to approve the Hire of Peakview Boys Basketball Coaches- Head Coach Aaron Vallejos, Assistant Connor Moore, Volunteer Randy Royce.

9.6. Approve addition to volunteer list Charles Dickson. It was moved and seconded to Approve addition to volunteer list Charles Dickson.

9.7 and 9.8 combined

9.7. Approve the hire of Gardner Boys Basketball Coach Kevin Crosson, Girls Basketball Coach Megan Hanlon. It was moved and seconded to Approve the hire of Gardner Boys Basketball Coach Kevin Crosson, Girls Basketball Coach Megan Hanlon

9.8. Approve JMHS Volunteer Wrestling Coaches- Wes Van Matre, Antone Aldretti, Max Sanchez, Bryan Crespín, Lorenzo Trujillo, Stuart Pino, John Toplyn, Geno Trujillo, Wrestling Manager sponsors Jennifer Vialpando, Amanda Vialpando and Lisa Lane. It was moved and seconded to Approve JMHS Volunteer Wrestling Coaches- Wes Van Matre, Antone Aldretti, Max Sanchez, Bryan Crespín, Lorenzo Trujillo, Stuart Pino, John Toplyn, Geno Trujillo, Wrestling Manager sponsors Jennifer Vialpando, Amanda Vialpando and Lisa Lane.

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Present		X	X	X	X	X	X
Absent	X						
Motion Second							
Yes		x	x	x	x	x	x
No							
Abstain							

9.9. Approve overnight Wrestling trips Friday January 17- 18, 2020 Lafayette, Friday January 24-25, 2020 Paonia, and Friday February 1-2, 2020 Alamosa. It was moved and seconded to Approve overnight Wrestling trips Friday January 17- 18, 2020 Lafayette, Friday January 24-25, 2020 Paonia, and Friday February 1-2, 2020 Alamosa.

10. INFORMATION ITEMS:

Superintendent Moore reminded the Board they need a new BOCES representative by November 13th.

11. ADJOURNMENT:

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

Prepared by: Lorna Eddleman
Lorna Eddleman

Date Approved: 11/12/19

Sherry Gomez
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
November 04, 2019**

Audience, please sign-in..

Mary
Ashley Schrauth
PAM LEVIE
Keri Powers
MATT DE JONG
D/R
Hildi Paslo
Edie Hanagin
Erica Mason
Liam B Orr
Anna K...
Saba Halaby
Meowhan...
Dan Skappes

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