

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

Date: November 12, 2019

Time: 5:30PM

	Director Andreatta	Director Gomez	Director Martinez	Director Orr	Director Flanagan		
Present	X	X	X	X	X		
Absent							
Motion Second Yes	X	X	X	X	X		
No							
Abstain							
Motion Second Yes	X	X	X	X	X		
No							
Abstain							
Motion Second Yes	X	X	X	X	X		
No							
Abstain							
Motion Second Yes	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 Andreatta  
 Director Gomez  
 Director Martinez  
 Director Orr  
 Director Flanagan

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Special Board Meeting Agenda of November 12 2019 as amended  
 Retiring Director Sudar made the Motion and Retiring Director Tesitor seconded.

4. Staff/Student Recognition:

4.2.1 Retiring School Board Members Superintendent Moore thanked the retiring Board Members Jaye Sudar, Eva Vigil, Dave Tesitor and Julia Marchant for their dedication to the school district.

5. ACTION ITEMS:

5.1. Oath of Offices for New School Board Members

5.2. Election of Officers

It was moved and seconded to Nominate Gretchen Orr as President of the Board of Education.

It was moved and seconded to Nominate Edith Flanagan as Vice president of the Board of Education.

It was moved and seconded to Nominate Dorothy Martinez as Secretary of the Board of Education.

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<b>Present</b>	X	X	X	X	X		
<b>Absent</b>							
<b>Motion Second</b>			X		X		
<b>Yes</b>	X	X	X	X	X		
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>					X		
<b>Yes</b>	X	X	X	X	X		
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>		X	X	X	X		
<b>Yes</b>	X	X	X	X	X		
<b>No</b>							
<b>Abstain</b>							

It Was moved and seconded to Nominate Sherry Gomez as Treasurer of the Board of Education.

It was moved and Seconded to Nominate Kayla Andreatta as School Representative to BOCES.

5.3. Signing of Confidentiality Affidavit

5.4. Approve Resolution # 5 Declaration of Vacancies as amended. It was moved and seconded to approve Resolution # 5 Declaration of Vacancies as amended.

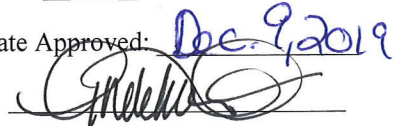
**10. INFORMATION ITEMS:**

**11. ADJOURNMENT:**

The Special Board Meeting was adjourned at 5:59 pm.

Prepared by: Lorna Eddleman Date Approved: Dec. 9, 2019

Lorna Eddleman



School Board President

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

*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**  
**November 12, 2019**

Audience, please sign-in..

P. LeVie

Dan Harper

Erica Mason

Ross H. Herlihan