

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: November 12, 2019

Time: 6:08pm

	Director Andreatta	Director Gomez	Director Martinez	Director Orr	Director Flanagan															
<b>Present</b>	X	X	X	X	X															
<b>Absent</b>																				
							Administration Present and Central Office Staff Present: M. Moore, P. Levie, L. Eddleman, M.Lujan, E. Watts, H. Dasko,													
							Audience: See Attached Sheet													
							1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Gomez at <u>6:08 P.M.</u>													
							2. <u>PLEDGE OF ALLEGIANCE</u>													
							3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken:													
							<table style="width: 100%; border: none;"> <tr> <td style="text-align: center;"><u>Present</u></td> <td style="text-align: center;"><u>Absent</u></td> </tr> <tr> <td>Director Andreatta</td> <td></td> </tr> <tr> <td>Director Gomez</td> <td></td> </tr> <tr> <td>Director Martinez</td> <td></td> </tr> <tr> <td>Director Orr</td> <td></td> </tr> <tr> <td>Director Flanagan</td> <td></td> </tr> </table>	<u>Present</u>	<u>Absent</u>	Director Andreatta		Director Gomez		Director Martinez		Director Orr		Director Flanagan		
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Director Andreatta																				
Director Gomez																				
Director Martinez																				
Director Orr																				
Director Flanagan																				
<b>Motion Second</b>			X		X		4. <u>APPROVAL OF BOARD AGENDA:</u>													
<b>Yes</b>	X	X	X	X	X		It was moved and seconded to approve the Regular Board Meeting Agenda of November 12, 2019.													
<b>No</b>																				
<b>Abstain</b>																				
							5. <u>WELCOME, FOCUS, and RECOGNITION</u>													
							5.1. <u>Board Teamwork:</u> Director Orr and Director Flanagan will be attending the CASB conference.													
							5.2. <u>Staff/Student Recognition:</u> None													
							5.3. <u>Citizens to Address the Board:</u> None													
							6. <u>ADMINISTRATION REPORTS:</u> Will be given at the December 9, 2019 School Board Meeting													
<b>Motion Second</b>			X		X		7. <u>ROUTINE ITEMS:</u>													
<b>Yes</b>			X	X	X		7.1. Consideration/Board Minutes													
<b>No</b>							7.1.1. November 4, 2019 /Regular Board Meeting													
<b>Abstain</b>	X	X			X		It was moved and seconded to approve the November 4, 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.**

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

Date: November 12, 2019

Time: 6:08 PM

Director Andreatta  
 Director Gomez  
 Director Martinez  
 Director Orr  
 Director Flanagan

Present	X	X	X	X	X		
Absent							

**7. DISCUSSION ITEMS:**

**7.1. Health and Wellness Update**

Principal Pam Levie updated the Board on the Health and Wellness Grant

**8. ACTION ITEMS:**

8.1. Approve the hire of Alexa Pino Paraprofessional for Peakview School. It was moved and seconded to approve the hire of Alexa Pino Paraprofessional for Peakview School.

8.2. Approve Resolution #6 Gardner Valley Charter School Contract. It was moved and seconded to approve Resolution #6 Gardner Valley Charter School Contract.

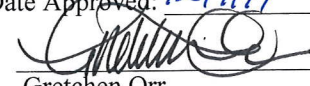
**10. INFORMATION ITEMS:**

Director Martinez asked if we are close to having to make up snow days. Superintendent Moore responded that yes we are. He also stated several other districts are in the same predicament that we are. Director Gomez thanked Superintendent Moore for leaning on the side of safety.

**11. ADJOURNMENT:**

The Regular Board Meeting was adjourned at 6:35 pm.

Prepared by: Lorna Eddleman Date Approved: 12/9/19

  
 Gretchen Orr  
 School Board President

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

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**Huerfano School District Re-1  
Special School Board Meeting  
November 12, 2019**

Audience, please sign-in..

Krista M. Gibson

Pam Lexie

Dan Harper

Erica Mason

Ross de Stalham

Margy Butler