

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

Date: December 9, 2019

Time: 6:08pm

	Director Andreatta	Director Flanagan	Director Gomez	Director Martinez	Director Orr														
Present	X	X	X	X	X		<p>Administration Present and Central Office Staff Present: M. Moore, P. Levie, L. Eddleman, M.Lujan, E. Mason, H. Dasko,</p> <p>Audience: See Attached Sheet</p> <p>1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Orr at <u>6:08 P.M.</u></p> <p>2. <u>PLEDGE OF ALLEGIANCE</u></p> <p>3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 60%;"><u>Present</u></td> <td style="width: 40%;"><u>Absent</u></td> </tr> <tr> <td>Director Andreatta</td> <td></td> </tr> <tr> <td>Director Flanagan</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> </table>	<u>Present</u>	<u>Absent</u>	Director Andreatta		Director Flanagan		Director Gomez		Director Martinez		Director Orr	
<u>Present</u>	<u>Absent</u>																		
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Director Flanagan																			
Director Gomez																			
Director Martinez																			
Director Orr																			
Absent																			
Motion Second			X	X			<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of December 9, 2019 as amended</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork:</u> Director Orr reported the CASB Convention went well and was very educational. She requested the Board read the letter she gave them.</p> <p>5.2. <u>Staff/Student Recognition:</u> RJ Sandoval moment of silence</p> <p>5.3. <u>Citizens to Address the Board:</u> Jaye Sudar updated the Board on the CASB convention in regard to the Board of Directors trainings.</p> <p>6. <u>ADMINISTRATION REPORTS:</u></p> <p>6.1 Principal/Dean of Student /Athletic Director Report Principals had nothing to add. Athletic Director Absent</p> <p>6.2. Superintendent Report. -Nothing to add</p> <p>6.3. Technology Report - Nothing to add</p> <p>6.4. Maintenance Report Dylan reported that Longs will be here Wednesday December 11th to look at the boiler in the district office.</p>												
Yes	X	X	X	X	X														
No																			
Abstain																			

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

6.5. Transportation Report—Absent

6.6. Business Report Nothing to add

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. November 12, 2019 /Regular Board Meeting

It was moved and seconded to approve the November 12, 2019 Regular Board Meeting minutes and Special Board Meeting Minutes

7.2. Consideration/Financial Records

7.2.1. September 2019 Revenue/ September 2019 Expenditure

It was moved and seconded to approve September 2019 Revenue/ September 2019 Expenditure reports

8. DISCUSSION ITEMS:

8.1. Board of Education Candidate presentations

Candidates Joel Shults, Ruth Orr, and Virginia Vigil

Candidate Joel Shults received 4 votes, Ruth Orr received 3 votes, Virginia Vigil received 1 vote. Director Gretchen Orr abstained from voting.

8.2. Next Steps for newly appointed board members Superintendent Moore informed the new Board Members of the steps they will have to complete before the next meeting

8.3. Superintendent presentation of “good things” happening in District Superintendent Moore updated the Board on activities and clubs in the schools.

8.4. Important meetings occurring in December

Superintendent Moore presented the Board with a calendar of meetings both administration and himself will be attending.

8.5. READ Act requirement > Mandatory trainings in the “Science of Reading” and potential reading assessment for all k-3 educators by the end of 2021 Superintendent Moore presented the Board with the new requirements.

8.6. PERA adjusted contribution increases for employer and employee in July 2020. Superintendent Moore presented the Board with a handout showing the Board the PERA adjustments coming in July.

8.7. Offer on Washington School- Arica Andreatta presented the Board an offer from a potential buyer/investor. She will present more information at the January 13th board meeting.

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Time: 5:30 PM

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

9. ACTION ITEMS:

- 9.1. Approve Board Candidate Selections
It was moved and seconded to appoint Joel Shults and Ruth Orr as new directors to the Board.
- 9.2. Approve Resolution #7 Mill Levy Certification. It was moved and seconded to approve Resolution #7 Mill Levy Certification.
- 9.3. Approve the Hire of Peakview Paraprofessional Karen Meares.
It was moved and seconded to approve the hire of Peakview Paraprofessional Karen Meares.
- 9.4. Approve the hire of substitute bus driver Arnett Montaque. It was moved and seconded to approve the hire of substitute bus driver Arnett Montaque.
- 9.5. Approve the hire of Peakview Head Girls Basketball Coaches Head Breana Crump, Assistant Stacy Maldonado. It was moved and seconded to approve the hire of Peakview head girls basketball coaches Head Breana Crump, assistant Stacy Maldonado.
- 9.6. Approve the letter of resignation for December 30, 2019 Risa Byall It was moved and seconded to approve the letter of resignation for Risa Byall.
- 9.7. Approve the hire of Sharona Whitely 2nd grade Teacher Peakview School. It was moved and seconded to approve the hire of Sharona Whitely 2nd grade teacher Peakview School.
- 9.8. Approve overnight Band trips for JMHS February 14-16 Top of the Nation Honor Choir (Adams) February 20-22nd Colorado All State Choir, February 27-29th All Colorado Honor Band (Western), March 4 -6 Western Slope Choral Festival (Western) , April 2-4 UNC All-State Band Festival (UNC Greeley).
IT was moved and seconded to approve the overnight band trips as presented pending proper funding.

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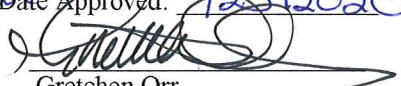
	Director Andreatta					
	Director Flanagan					
	Director Gomez					
	Director Martinez					
	Director Orr					
Present	X	X	X	X	X	
Absent						

10. INFORMATION ITEMS:

11. ADJOURNMENT:

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

Prepared by: *Lorna Eddleman*
Lorna Eddleman

Date Approved: *1/23/2020*

Gretchen Orr
School Board President

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

