

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

Date: January 13, 2020

Time: 6:08pm

	Director Andreatta	Director Flanagan	Director Gomez	Director Martinez	Director Sporleder Orr	Director Orr	Director Shults																	
Present	X	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="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;"><u>Present</u></td> <td style="padding-right: 20px;"><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 Sporleder Orr</td> <td></td> </tr> <tr> <td>Director Orr</td> <td></td> </tr> <tr> <td>Director Shults</td> <td></td> </tr> </table> <p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of January 13, 2020</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork:</u> Director Sporleder-Orr informed the Board that the new members Director Shults and Director Orr have been sworn in and are ready to serve. Superintendent Moore Recognized the Board for School Board appreciation Month.</p> <p>5.2. <u>Staff/Student Recognition:</u> Peakview Staff Carlene Pacheco and Carolyn Brown were recognized for their outstanding work performances. Pre-school student Gunner Salazar, 3rd grade student Alexia Monahan, 4th grade student Joseph Thompson, and 6th grade student Liam Runnells, were recognized for going above and beyond expectation.</p> <p>5.3. <u>Citizens to Address the Board:</u> None</p> <p>6. <u>ADMINISTRATION REPORTS:</u> Will be given at the February 10, 2020 Board Meeting.</p> <p>7. <u>ROUTINE ITEMS:</u></p> <p>7.1. Consideration/Board Minutes</p> <p>7.1.1. December 9, 2019 /Regular Board Meeting It was moved and seconded to approve the December 9, 2019 Regular Board Meeting minutes.</p>	<u>Present</u>	<u>Absent</u>	Director Andreatta		Director Flanagan		Director Gomez		Director Martinez		Director Sporleder Orr		Director Orr		Director Shults	
<u>Present</u>	<u>Absent</u>																							
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Director Shults																								
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																	

*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.*

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Time: 6:08 PM

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

8. DISCUSSION ITEMS:

8.1. WOLD Architecture Group/BEST Grant Update

Aimee LaLone, and Job Gutierrez updated the Board on the progress being made. They also provided the Board with minutes for all the meetings to date. They invited the community to the Master Planning meeting being held at JMHS on January 15th starting at 5:30

8.2. Future Building Location of 7th and 8th grade classes

Superintendent Moore asked the Board to start considering where they would like to place the 7th and 8th grade students if the Best Grant is approved. Keep them at Peakview or move them to the John Mall High School

8.3. Washington School Contract – Arica Andreatta was unable to attend. Superintendent Moore presented the Board with a handout of information on the current offer.

8.4. Gardner Valley Charter School Update Janet Kinniry reported the Charter school has not hear back on the CCSP grant. She provided the Board with a list of board member and their emails.

8.5. Superintendent Evaluation and Contract

Superintendent Moore informed the Board he is on a 3 year contract expiring in 2022. He reminded the Board his evaluation must be completed by the 1st of March.

9. ACTION ITEMS:

9.1. Approve Washington School Contract.

IT was moved and seconded to approve the Washington School Contract then voted down by the School Board

*** 9.2 and 9.3 combined for one vote***

9.2. Approve Addition to Volunteer list for John Mall High School Byron Brown

9.3. Approve Addition to Volunteer list for John Mall High School Conor Orr. IT was moved and seconded to approve Byron Brown and Conor Orr to be added to the Volunteer list for John Mall High School

10. INFORMATION ITEMS:

Superintendent Moore informed the Board we have received 32 new students since Winter Break.

Principal report that the graduation rate was 95.5% and drop out rate was 2.5% for the 2018-2019 school year.

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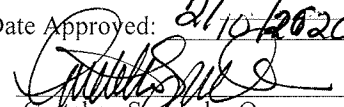
Time: 5:30 PM

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

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:47 pm.

Prepared by: Lorna Eddleman Date Approved: 2/10/2020
Lorna Eddleman


Gretchen Sporleder Orr
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
January 13, 2020**

Audience, please sign-in..

Mark K. [unclear]

Don Hooper

Erica Mason

Whitney Montoya

Sammy Siler

ROSS H Halligan

Aimee Lalone

Jojo Gutierrez

Mahmoud Alshukla

Craig Andreatta

Jan Siler

Blanca Morales

