

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: February 10, 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, M.Lujan, M. Archuleta, J. Vialpando, G. Vigil</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>5:30</u> P.M.</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;"> <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 style="text-align: center;">X</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>	<u>Present</u>	<u>Absent</u>	Director Andreatta	X	Director Flanagan		Director Gomez		Director Martinez		Director Sporleder Orr		Director Orr		Director Shults	
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Director Flanagan																								
Director Gomez																								
Director Martinez																								
Director Sporleder Orr																								
Director Orr																								
Director Shults																								
Absent	X																							
Motion Second								<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of February 10, 2020– with amended changes.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork</u></p> <p>5.2. <u>Staff/Student Recognition</u> Wrestlers and wrestling coaches recognized. Teacher Lisa Lane recognized.</p> <p>5.3. <u>Citizens to Address the Board:</u> None</p>																
Yes	X	X	X	X	X	X	X																	
No																								
Abstain																								
Motion Second		X						<p>6. <u>ADMINISTRATION REPORTS:</u> Will be given at the February 24, 2020 Board Meeting.</p> <p>7. <u>ROUTINE ITEMS:</u></p> <p>7.1. Consideration/Board Minutes</p> <p>7.1.1. January 13, 2020 /Regular Board Meeting It was moved and seconded to approve the January 13, 2020 Regular Board Meeting minutes.</p> <p>8. <u>DISCUSSION ITEMS:</u></p> <p>8.1. Wold and Best Grant Update Superintendent Moore recommended bond for \$12.5 million</p>																
Yes		X	X	X	X	X	X																	
No																								
Abstain		X																						

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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Date: February 10, 2020

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

8.2. Gardner Valley School Update Superintendent Moore updated the Board that the official name will be Gardner Valley School and will retain the current school code .

8.3. John Mall High School Student Council Retreat March 5-7, 2020 – Lisa Lane presented the Board with an agenda for Student Council Retreat with 17 Students, 3 Adults, and one driver.

8.4. CSU Alliance overnight trip to CSU Fort Collins February 27-28, 2020 – Ashley Schrauth presented the Board with an agenda for CSU Fort Collins over night trip with 8 students and 2 adults.

8.5. School District Uniform Total Program Mill Levy Superintendent Moore updated the board on possible state legislative readjustments to 27 mils..

8.6. School Situation January 27-31, 2020 Superintendent Moore updated the Board on lockout and measles situations.

8.7. Cancellation of March 23, 2020 School Board Meeting Proposed due to Spring Break.

8.8 Code of the West Update-Arica Andreatta presented amended offer for the Washington School building; (moved ahead of 8.1)

9. ACTION ITEMS:

9.1. Approve the John Mall High School Student Council Retreat March 5-7, 2020 – Lisa Lane. It was moved and seconded to approve the John Mall High School Student Council Retreat March 5-7, 2020 – Lisa Lane.

9.2. Approve the CSU Alliance overnight trip to CSU Fort Collins February 27-28, 2020 – Ashley Schrauth. It was moved and seconded to approve the CSU Alliance overnight trip to CSU Fort Collins February 27-28, 2020 – Ashley Schrauth.

9.3. Approve the Hire of Peakview Head Wrestling Coach Lorenzo Trujillo, and Assistant Coach Stuart Pino. John Mall High School Assistant Baseball Coach Connor Moore, and Volunteer Coaches Frank Martin, and Josh Roberts It was moved and seconded to approve the Hire of Peakview Head Wrestling Coach Lorenzo Trujillo, and Assistant Coach Stuart Pino. John Mall High School Assistant Baseball Coach Connor Moore, and Volunteer Coaches Frank

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Date: February 10, 2020

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

Martin, and Josh Roberts

9.4. Approve Letter of Resignation Teyla Robertson Cook Gardner School
It was moved and seconded to approve the letter of Resignation Teyla Robertson Cook Gardner School.

9.5. Approve the Hire of Jeff Barella Cook Gardner School
It was moved and seconded to approve the hire of Jeff Barella cook Gardner School.

9.6. Approval of Cancellation of March 23, 2020 School Board Meeting
It was moved and seconded to approve the cancellation of the March 23, 2020 School Board Meeting

9.7. Approve the Addition to the Volunteer and Cook Sub List Devin Koehler.
It was moved and seconded to approve the addition to the volunteer and Cook Sub List Devin Koehler

10. INFORMATION ITEMS:

Workshop February 17, 2020 at 5:30 P.M.
Strategic plan/ strategic doing

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:45 pm.

Prepared by: Lorna Eddleman
Lorna Eddleman

Date Approved: 2/24/2020
Gretchen Sporleder Orr
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
February 10, 2009**

Audience, please sign-in..

MATT DEJONG
Miguel Schultz
Dan Harper
Craig Andricatta
John Suter
ROSS H HANAHAN
Lisa Lane
Samantha Vargas
Lainie Tenorio
Ciara Martinez
John Tophyn
ARICA ANORETTA
ASHLEY SCHRAETH
HOJE
M. R. J.

