

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: February 24, 2020

Time: 6:08pm

	Director Andreatta	Director Flanagan	Director Gomez	Director Martinez	Director Sporleder Orr	Director Orr	Director Shults																	
<b>Present</b>	X	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;"> <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 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 February 24, 2020</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork</u> Director Sporleder Orr discussed the Uniform Mill Levey and informed the Board it will be discussed at the CASB meeting. She will send an email link to board members.</p> <p>5.2. <u>Staff/Student Recognition</u> School District Cooks Lena Agurie, Cleo Sandoval, Barb Sandoval and Pat Eccher were recognized for their work and dedication to the district. Absent was Jeff Barella. School District Custodians Bill Armijo, Doug Olson, and Mary Both were recognized for the hard work and dedication to the school district. Absent were Ricardo Gonzales, Dylan Risenhoover, Richard Martinez, and Charlie Vasquez.</p> <p>5.3. <u>Citizens to Address the Board:</u> David Tesitor asked Board Members to sponsor an ad as individuals for the state wrestlers congratulating them on their accomplishments at state. He requested \$10.00 from each member.</p> <p>6. <u>ADMINISTRATION REPORTS:</u></p> <p>6.1. <u>Principal/Athletic Director Report</u> Principal Levie invited the Board to "Voices of the Past" being held in Gardner on Thursday, February 27th at 6:00 pm.</p> <p>Principal Archuleta explained LETRS training to the Board.</p> <p>Principal Dasko updated the Board on the NCCER program coming to John Mall.</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>																							
Director Andreatta																								
Director Flanagan																								
Director Gomez																								
Director Martinez																								
Director Sporleder Orr																								
Director Orr																								
Director Shults																								
<b>Absent</b>																								
<b>Motion Second Yes No Abstain</b>	X	X	X	X	X	X	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.*

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

Date: February 24, 2020

Time: 6:08 PM

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

6.2. Superintendent Report—Director Martinez question if Gardner School will be included in the Best Grant. Superintendent Moore explained why it was not included.

6.3. Technology Report Nothing to add.

6.4. Maintenance Report—Absent

6.5. Transportation Report -Will report during 8.2.

6.6. Business Report—Absent

**7. ROUTINE ITEMS:**

7.1. Consideration/Board Minutes

7.1.1. February 10, 2020 /Regular Board Meeting

It was moved and seconded to approve the February 10, 2020 Regular Board Meeting minutes.

7.2. Consideration/Financial Records

7.2.1. November/December 2019 Revenue/ November/December 2019 Expenditure

7.2.2 2019-2020 2<sup>nd</sup> Quarter Report

**8. DISCUSSION ITEMS:**

8.1. JMHS FBLA Student Fundraising Request Student representatives requested to do a bake sale fundraiser for their state trip. Superintendent Moore recommended they request two incase they do not make enough at the first.

8.2. School bus accident– Superintendent Moore and Transportation Director Vigil updated the Board regarding the bus accident. Director Shults requested a review of the accident.

8.3. WOLD Master Planning Draft-Superintendent Moore previously emailed the Board the Draft.

8.4. Principal Evaluations - Superintendent Moore informed the Board he will have his recommendations ready for the next Board Meeting.

8.5. Superintendent Contract—Superintendent Moore requested 1 year be added to his contract.

8.6. Request to remove District Office Building from real estate listing  
Superintendent Moore Requested the District Office Building be removed from the real estate listing for the time being as almost all the building is rented at this time and will be for at least the next 2 years.

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

Date: February 24, 2020

Time: 5:30 PM

	Director Andreatta	Director Fianagin	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	X	X	X	X	X
No							
Abstain							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							

**9. ACTION ITEMS:**

- 9.1. Approve JMHS FBLA Student Fundraising Request  
It was moved and seconded to approve JMHS FBLA Student Fundraising Request with addition to allowing them a second fundraiser if necessary.
- 9.2. Approve Superintendent Contract  
It was moved and seconded to extend the Superintendent Contract to have an end date of June 30, 2023.
- 9.3. Approve to remove Washington School building from Code of the West Realty property listing until a later date.  
It was moved and seconded to remove Washington School building from Code of the West Realty property listing until a later date.

**10. INFORMATION ITEMS:**

Negotiations will be Friday February 24th at 9am at the District Office

**11. ADJOURNMENT:**

The Regular Board Meeting was adjourned at 6 pm.

Prepared by: Lorna Eddleman Date Approved

*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 24, 2020**

Audience, please sign-in..

Mal R. Tej

Baldino

Ross Hallinan

Basista

Jayce Suelter

Josiah Sandoval

Katherine Crisp

MATT DEJONG

Ellen Lena Aguirre

Santos Obeso

Pat Engler

Bryan Sandoval

Cleo Sandoval

Meghan Schultz

Audi Dasko

Dan Harper

**Huerfano School District Re-1  
Regular School Board Meeting  
February 24, 2020**

**CITIZENS TO ADDRESS THE SCHOOL BOARD:**

Signature below indicates you have read and understand the Board Policy

**Signature**

**Topic**

DAVID TESITOR