

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: March 9, 2020

Time: 5:30 pm

	Director Andreatta	Director Flanagin	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>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="padding-left: 20px;"><u>Present</u></td> <td style="padding-left: 20px;"><u>Absent</u></td> </tr> <tr> <td>Director Andreatta</td> <td></td> </tr> <tr> <td>Director Flanagin</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		Director Flanagin		Director Gomez		Director Martinez		Director Sporleder Orr		Director Orr		Director Shults	
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Motion Second Yes No Abstain	X X	X	X	X	X	X	X	<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of March 9, 2020 as amended (strike 8.5 mills information and 8.6 Potential New CTE programs. Add 8.5 Coronavirus, update 8.6 District and Building Level Tasks Going Forward and 8. PK and Snow Days/ 2 Hour Delay Concern )</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> Gardner Students Trey Medina and Victoria Sanchez, and Sophia Crosson were recognized as top winners of Voices of the Past Essay. Christina Fogel was recognized for her hard work and dedication working on the Charter School Grant. Absent was Christina Fogel. Hubert Archuleta was recognized for excellent volunteer work at Gardner School.</p> <p>5.3. <u>Citizens to Address the Board:</u> none</p> <p>6. <u>ADMINISTRATION REPORTS:</u> Will be given at the April 13, 2020 Board Meeting.</p>																
Motion Second Yes No Abstain	X	X X	X	X	X	X	X	<p>7. <u>ROUTINE ITEMS:</u></p> <p>7.1. Consideration/Board Minutes</p> <p>7.1.1. February 24, 2020 /Regular Board Meeting It was moved and seconded to approve the January 13, 2020 Regular Board Meeting minutes.</p>																

*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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<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	X
<b>No</b>							
<b>Abstain</b>							

**8. DISCUSSION ITEMS:**

8.1. Principal Evaluations Superintendent Moore was very confident with Principals and rated them as Proficient/Accomplished in all categories. Recommends renewal of contracts,

8.2. Best Grant Update Superintendent Moore updated the Board that the application been submitted. BEST Grant Committee Meeting scheduled May 13-15 , awaiting to hear a specific day and time.

8.3. Outcome of Teacher negotiations Superintendent Moore reported a good meeting and collaboration. Continuation from Spring/Summer talks discussion to request a 2.7% Cost of Living increase. Negotiated a one time payment of 1.45% of Salary for all employees. Total cost of \$59,074.42 all combined. Superintendent Moore recommends the Board approve this as an action item.

8.4. Integration of grades 7-8 to JMHS for 2020-2021, 2022 Superintendent Moore explained to the Board that this process has been slowed down. Planning needs to occur with parent and staff involvement to decide what is best for the students and faculty.

8.5. 27 mills information—strike

8.6. Potential New CTE Programs at JMHS—strike

8.5 Corona Virus Superintendent Moore reported to the Board on procedure decided on during Thursday’s administration meeting. Departmental processes were set in place including cleaning, sanitizing, hand washing , and teaching students proper protocol. The school nurse will be in direct contact with local and state agencies regarding any updated procedure protocol or school closures.

8.7. District and Building Level Tasks Looking Forward Superintendent Moore reported to the Board of current and upcoming items including parent-teacher conferences and staff in-service training, staff renewal/non-renewal, develop next school calendar, budget development, CDE reports, BEST Grant presentation, and negotiations. Director Shults asked what mentoring and action plans are used to remediate teaching issues and improve performance.

8.8 PK and Snow Days / 2 Hour Delay Concern Superintendent Moore reported to the Board that we will not adjust PK schedules. He reported need to make-up 16 hours. Options 1 is to add two Friday student days on April 24 and May 1, 2020. Option 2 is to cancel early release on April 1 and May 6, add full day Friday April 24 and add May 21 as a full day instead of noon release.

**9. ACTION ITEMS:**

9.1. Approve Principal Contracts. It was moved and seconded to approve Principal Contracts.

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<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>							
Motion Second Yes No Abstain	X	X	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	X

9.2. Approve Teacher Negotiations Outcomes for a One Time Payment of 1.45% of salaries for 2019-2020. It was moved and seconded to approve Teacher Negotiation Outcomes for a 1.45% Stipend for 2019-2020

9.3. Approve the Addition to the Volunteer List Paul Parcell  
It was moved and seconded to approve the Addition to the Volunteer List Paul Parcell

9.4. Approve Phone Vote Taken on January 29, 2020 for the 2019-2020 Amended Budget. It was moved and seconded to approve the phone vote taken on January 29, 2020

**10. INFORMATION ITEMS:**

2020 Census Information will be coming out. An add was in Thursday's paper advertising for a route bus driver.

**11. ADJOURNMENT:**

The Regular Board Meeting was adjourned at pm.

Prepared by Lorna Eddleman Date Approved: 5/13/19  
Lorna Eddleman

Gretchen Sportleder 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  
March 09, 2020**

**Audience, please sign-in..**

- Dan Harper
- Annette Jamberson
- Hubert Archuleta
- Lyle Taylor
- Joel & Jerry Medina
- Mark Vielando
- ROSS Hallihan
- HEIDI DASICO
- Ram Levie
- Meghan Schultz
- Mark [unclear]

