

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

Date: April 13, 2020

Time: 5:30 pm

	Director Andreatta	Director Flanagin	Director Gomez	Director Martinez	Director Sporleder Orr	Director Orr	Director Shults																	
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, M. Archuleta</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></td> </tr> <tr> <td>Director Flanagin</td> <td></td> </tr> <tr> <td>Director Gomez</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Director Martinez</td> <td style="text-align: center;">X</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	X	Director Martinez	X	Director Sporleder Orr		Director Orr		Director Shults	
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Absent			X	X																				
Motion Second								<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of April 13, 2020.</p> <p>5. <u>DISCUSSION</u> 5.1. Board Policy BEAA Electronic Participation in Board Meeting. Superintendent Moore requested the Board approve policy BEAA</p>																
Yes	X	X			X	X	X																	
No								<p>6. <u>ACTION ITEM</u> 6.1. Approval of Board Policy BEAA It was moved and seconded to approve Board Policy BEAA as revised.</p>																
Abstain																								
Motion Second								<p>7. <u>Welcome, Focus, and Recognition</u> 7.1. <u>Staff/Student Recognition</u> Superintendent Moore thanked all the staff for all their incredible work during this new learning curve. He also thanked Tara Burke and the kitchen staff for all the extra work they have put in over the last couple weeks to ensure students have meals. 7.2. <u>Citizens to Address the Board</u> Superintendent Moore stated at upcoming Zoom Board meetings there will be a way for citizens to communicate.</p>																
Yes	X	X			X	X	X																	
No								<p>8. <u>Administrative Report</u> Will be given at the April 27, 2020 Board Meeting</p>																
Abstain																								
Motion Second								<p>9. <u>Routine Business</u> 9.1. <u>Consideration/Board Minutes</u> 9.1.1. March 9, 2020 /Regular Board Meeting, March 13, 2020/Emergency School Board Meeting. It was moved and seconded to approve the March 9.</p>																
Yes	X				X	X	X																	
No		X																						
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	X	X		X	X	X	X
Absent			X	X			
Motion Second						X	X
Yes	X	X			X	X	X
No							
Abstain							
Motion Second						X	X
Yes	X	X			X	X	X
No							
Abstain							
Motion Second						X	X
Yes	X	X			X	X	X
No							
Abstain							

2020 /Regular Board Meeting, March 13, 2020/Emergency School Board Meeting

Discussion Items II

10.1. Remote Learning/Events update
Superintendent Moore reported that home based learning is going good, and that teachers and students are adapting well. Superintendent Moore updated the Board that prom has been canceled for the current date it is scheduled for. Graduation is on a wait and see basis.

10.2. Gardner Valley Charter School Update
Janet Kinney updated the Board that they received the CCSP Grant. They are working on a user friendly website. And have been advertising for head of school position. They have 70 intent to enroll forms filled out by parents.

10.3. Vacation Time Changes
Superintendent Moore requested that staff that have unused vacation time be allowed to use it up to December 31, 2020.

10.4. Close schools vs Following Governor Guidelines for suspended in person instruction. Superintendent Moore would like to follow the Governors guidelines.

10.5. Teacher evaluation and effect on probationary/non-probationary personnel. With the suspension of RANDA Superintendent Moore would like to continue with teachers consecutive years and not have them interrupted .

11.Action Items II

11.1 Approval of Vacation Time Changes
It was moved and seconded to approve that any accrued vacation time be available for use through December 31, 2020 instead of June 30, 2020.

11.2.Approval of Following Governor Guidelines for suspended in person instruction. It was moved and seconded to approve following Governor Guidelines for suspending in person instruction.

11.3. Approve that teachers consecutive years are not interrupted due to suspension of teacher evaluation.. It was moved and seconded to approve that teachers consecutive years are not interrupted due to suspension of teacher evaluation..

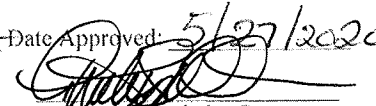
10. INFORMATION ITEMS:

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Present	X	X	X	X	X	X	X
Absent							
<p>11. <u>ADJOURNMENT:</u> The Regular Board Meeting was adjourned at 7.15 pm.</p> <p>Prepared by: <u>Lorna Eddleman</u> Date Approved: <u>5/27/2020</u> <div style="text-align: right; margin-left: 200px;">  Gretchen Sporleder Orr School Board President </div> </p> <p>Visit the district office for further information regarding anything discussed at the meeting or in the minutes.</p>							

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