

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

Date: April 27, 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	X	<p>Administration Present and Central Office Staff Present: M. Moore, P. Levic, 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><u>PLEDGE OF ALLEGIANCE</u></p> <p>2. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken:</p> <table style="width: 100%; border: none;"> <tr> <td style="width: 50%;"><u>Present</u></td> <td style="width: 50%;"><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>3. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of April 27, 2020</p> <p>4. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>4.1. <u>Board Teamwork</u></p> <p>4.2. <u>Staff/Student Recognition.</u> Superintendent Moore thanked Manuel Lujan for all the extra time he has put in to ensure all equipment is working properly and providing instruction platform guidance. Ashley Schrauth was congratulated for being recognized as Counselor of the Year through FBLA.</p> <p>4.3. <u>Citizens to Address the Board:</u></p> <p>5. <u>ADMINISTRATION REPORTS:</u></p> <p>5.1. <u>Principal/Athletic Director Report</u> Principal Levy –Updated the Board on student participation with home school learning</p> <p>Principal Archuleta –updated the Board on student participation with home school learning.</p> <p>Principal Dasko informed the Board there will be a Jump Start Program for students that had incompletes at the end of this school year. Director Martinez thanked JMHS for the Facebook post spotlighting a senior each day.</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 Flanagan																								
Director Gomez																								
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Director Orr																								
Director Shults																								
Absent																								
Motion Second Yes No Abstain	X	X 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.*

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Time: 6:08 PM

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

5.2. Superintendent Report-- Superintendent Moore informed the Board he will be presenting the Best Grant request on May 13, 2020

5.3. Technology Report - Nothing to add

5.4. Maintenance Report - Nothing to add

5.5. Transportation Report - Will start advertising for Bus drivers soon

5.6. Business Report - Nothing to add

6. ROUTINE ITEMS:

6.1. Consideration/Board Minutes

6.1.1. April 13, 2020 /Regular Board Meeting It was moved and seconded to approve the April 13,2020 Regular Board meeting minutes

6.2. Consideration/Financial Records

6.2.1. March 2020 Revenue/ March 2020 Expenditure Report /2019/2020 3rd Quarter Report It was moved and seconded to approve March 2020 Revenue/ March 2020 Expenditure Report and the2019/2020 3rd Quarter Report .

7. DISCUSSION ITEMS:

7.1. School Calendar-Superintendent Moore stated he is color coding calendar and will have it ready for approval at next meeting

7.2. Gardner Valley Charter School Waivers-- Superintendent Moore asked the Board to review the waivers that need to be submitted for GVCS. He will ask for their approval at the next Board Meeting

7.3. End of year events - Superintendent Moore updated the Board on the status of end of year events.

8. ACTION ITEMS:

8.1 Approve the Renewals of Non-Probationary Teacher Contracts.

It was moved and seconded to approve the Renewals of Non-Probationary Teacher Contracts.

8.2 Approve the Renewals of Probationary to Non-Probationary Teacher Contracts. It was moved and seconded to approve the Renewals of Probationary to Non-Probationary Teacher Contracts

8.3 Approve the Renewals of Probationary Teacher Contracts. It was moved and seconded to approve the Renewals of Probationary Teacher Contracts

8.4 Approve the Renewals of Staff on Special Assignment It was moved and seconded to approve the Renewals of Staff on Special Assignment.

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

Date: April 27, 2020

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

- 8.5 Approve the Renewal of Classified Staff Contracts
It was moved and seconded to approve the Renewal of Classified Staff Contracts
- 8.6. Approve the Renewal of Assistant Principal, Dean of Student, Counselors and Attendance Liaison Contracts. It was moved and seconded to approve the Renewal of Assistant Principal, Dean of Student, Counselors, and Attendance Liaison Contracts.
- 8.7. Approve Non-Renewal of Probationary Teachers. It was moved and seconded to approve Non-Renewal of Probationary Teachers
- 8.8. Approval of Resolution #8 Expiration of Cooks Contracts.
It was moved and seconded to approve Resolution #8 Expiration of Cooks Contracts.
- 8.9. Approval of Resolution #9 Expiration of Paraprofessional Contracts.
It was moved and seconded to approve Resolution #8 Expiration of Cooks Contracts.
- 8.10. Approve Letter of Resignation for Maureen Upthegrove. It was moved and seconded to approve Letter of Resignation for Maureen Upthegrove.

9. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:15 pm.

Prepared by: *Lorna Eddleman*
Lorna Eddleman

Date Approved: *4/28/2020*

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.

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