

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

Date: May 11, 2020

Time: 5:30

	Director Andreatta	Director Flanagin	Director Gomez	Director Martinez	Director Sporleder Orr	Director Orr	Director Shults																	
Present	X	X	X	X	X	X	X	Administration Present and Central Office Staff Present: M. Moore, P. Levie, L. Eddleman, M.Lujan, E. Mason, H. Dasko, M. Archuleta																
Absent								Audience: See Attached Sheet																
								<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="width: 100%; border: none;"> <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></td> </tr> <tr> <td>Director Martinez</td> <td></td> </tr> <tr> <td>Director Sporleder Orr</td> <td style="text-align: center;">Joined at 5:33</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	Joined at 5:33	Director Orr		Director Shults	
<u>Present</u>	<u>Absent</u>																							
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Director Sporleder Orr	Joined at 5:33																							
Director Orr																								
Director Shults																								
Motion Second	X	X	X	X	X	X	X	4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of May 11, 2020 as amended																
Yes	X	X	X	X	X	X	X	5. <u>WELCOME, FOCUS, and RECOGNITION</u>																
No								5.1. <u>Board Teamwork</u> Director Sporleder Orr thanked the staff for working hard to make things come together during this time. And for finishing out the year strong.																
Abstain								5.2. <u>Staff/Student Recognition</u> Superintendent Moore recognized Rob Fogel President of Gardner Valley Charter School Board, and Janet Kinery for all the work they have done.																
								5.3. <u>Citizens to Address the Board:</u> Debi Sporleder requested the Board consider giving a shout out to the seniors in the upcoming newspaper. This is not with school fund but as individuals																
								6. <u>ADMINISTRATION REPORTS:</u> Will be given at the next meeting																
Motion Second	X	X	X	X	X	X	X	7. <u>ROUTINE ITEMS:</u>																
Yes	X	X	X	X	X	X	X	7.1. Consideration/Board Minutes																
No								7.1.1. April 27, 2020 /Regular Board Meeting																
Abstain								It was moved and seconded to approve the April 27, 2020 Regular Board Meeting minutes.																

*Mission Statement:
Huerfano School District Re-I 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: May 11, 2020

Time: 6:08 PM

	Director Andreatta	Director Flanagan	Director Gomez	Director Martinez	Director Spotteder-Orr	Director Orr	Director Shults
Present	X	X	X	X	X	X	X
Absent							
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

8. DISCUSSION ITEMS:

8.1. Proposed Budget Fiscal Year 2020-2021

Superintendent Moore stated we will not have information in hand until legislation meets at the end of May as to what the expected revenue will be. Business Manager Erica Mason requested the board to approve the proposed budget . She stated we could have additional cuts.

8.2. Administrative reports Quarterly or Monthly. Superintendent Moore asked if the Board still wanted Monthly reports from administration or if they would be okay with quarterly? The Board asked that they continue with monthly reports.

8.3. Board Policy BDFA - Superintendent Moore stated Board Policy BDFA is now obsolete and has been replaced with the RANDA program that was put into place six years ago by CDE.

8.4. May 25, 2020 School Board Meeting Change or Cancel- Superintendent Moore requested that it be changed from the 25th which is memorial Day, to Tuesday the 26th as this is an important time of year.

8.5. 2020/2021 School Calendar -Superintendent Moore presented the Board with the 2020-2021 School Calendar for approval.

8.6. Gardner Valley Charter School Waivers- Janet Kinery went over the waivers and responded to questions. Superintendent Moore requested the Board approve the waivers.

8.7. New Preschool Class - Superintendent Moore discussed a possible new full day preschool class they would like to start at Peakview. They would like to use space that has been rented by RMSER but no longer being used by them.

8.8 RMSER Contract - Superintendent Moore requested permission to renegotiate contract with RMSER to be able to remove a room from the contract so that Peakview may use it for a full day Preschool. And to also evaluate what they are paying in rent.

9. ACTION ITEMS:

9.1. Approve Proposed Budget for Fiscal Year 2020-2021

It was moved and seconded to approve Proposed Budget for Fiscal Year 2020-2021.

9.2. Approve letter of resignation Shyanne Pagnotta Gardner School.

It was moved and seconded to approve letter of resignation for Shyanne Pagnotta Gardner School

9.3. Approve letter of resignation Suzanne Ireland Retiring from Peakview

School. It was moved and seconded to approve letter of resignation from Suzanne Ireland. With regret.

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	Director Andreatta	Director Flanagan	Director Gomez	Director Martinez	Director Sporleder Orr	Director Orr	Director Shults	
Present Absent	X X	X X	X X	X X	X X	X X	X X	9.4. Approve Hire of Stuart Pino Peakview School. It was moved and seconded to approve the hire of Stuart Pino Peakview School
Motion Second Yes No Abstain	X X	X X	X X	X X	X X	X X	X X	9.5. Approve letter of resignation Mark Vialpando Retiring from Gardner School. It was moved and seconded to approve the letter of resignation for Mark Vialpando with regret and much appreciation.
Motion Second Yes No Abstain	X X	X X	X X	X X	X X	X X	X X	9.6. Approve 2020-2021 School Calendar. It was moved and seconded to approve the 2020-2021 School Calendar.
Motion Second Yes No Abstain	X X	X X	X X	X X	X X	X X	X X	9.7. Approve Resolution #10 Gardner Valley Charter School Waivers. It was moved and seconded to approve Resolution #10 Gardner Valley Charter School Waivers.
Motion Second Yes No Abstain	X X	X X	X X	X X	X X	X X	X X	9.8. Approve to move the next Board meeting to Tuesday, May 26th at 5:30. It was moved and seconded to Approve to move the next Board meeting to Tuesday, May 26th at 5:30.
								10. <u>INFORMATION ITEMS</u> : Graduation will be May 23rd at 1pm at the football field following the guidelines from the health department.
								11. <u>ADJOURNMENT</u> : The Regular Board Meeting was adjourned at pm.
								Prepared by: <u>Lorna Eddleman</u> Date Approved: <u>5/16/2020</u> Lorna Eddleman 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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