

Huerfano School District Re-1

Regular School Board Meeting

June 22, 2020 5:30 pm Zoom

DISTRICT MISSION

Huerfano School District Re-1 provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

BOARD'S PURPOSE

As a team of volunteers representing our views in our diverse community, we provide effective governing for Huerfano's focus on student success.

ESSENTIAL BOARD ROLES

Guiding the district through the superintendent

Engaging stakeholders

Ensuring alignment of policy, resources and structure

Measuring and celebrating achievement

Modeling excellence

BOARD'S FOCUS AREAS

Oversee the revitalization of the learning system

Engage stakeholders in the ongoing era of fewer resources and more expectations

Maximize finances

Enhance effectiveness of governance team

BOARD'S CORE VALUES

Seek to understand

Communicate

Respect

Focus

Learning

Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of June 22, 2020 Agenda**
4. **Welcome, Focus, and Recognition**
 - 4.1. **Board Teamwork**
 - 4.2. **Staff/Student Recognition**
 - 4.3. **Citizens to Address the Board**
5. **Administrative Report**
 - 5.1. Principal/Athletic Director Report
 - 5.2. Superintendent Report
 - 5.3. Technology Report
 - 5.4. Maintenance Report
 - 5.5. Transportation Report
 - 5.6. Business Report
6. **Routine Business**
 - 6.1. Consideration/Board Minutes
 - 6.1.1. June 8, 2020 /Regular Board Meeting
 - 6.2. Consideration/Financial Records
 - 6.2.1. April 2020 Revenue/April 2020 Expenditure Report
7. **Discussion Items**
 - 7.1. HEA MOU of Tentative Agreements for 2020/2021
 - 7.2. 2020-2021 School Budget
 - 7.3. Reopening of School Plans
8. **Action Items**
 - 8.1. Approve HEA MOU for 2020/2021
 - 8.2. Approve School Budget for 2020-2021
 - 8.3. Approve Appropriations Resolution 2020/2021 Budget
 - 8.4. Approve Authorization Resolution and Recommendation of use of Fund Balance 2020/2021 Authorization to use Fund Balance as presented
 - 8.5. Approve request from Santiago Bobian to resign as Dean of Students and to move to 5th grade teaching position.
 - 8.6. Approve the Hire of JMHS fall coaching staff Head Football Ricardo Bobian, assistants Wes VanMatre, Antone Aldretti; Head Volleyball Coach Joshua Vialpando, assistants Clara Whitehead, Shyanne Urdiales .
 - 8.7. Approve addition to substitute teacher list Garrett Quintana.
 - 8.8. Approve letter of resignation Heidi Micek
9. **Information Item**
10. **Adjournment**

The Board's time is dedicated to its strategic mission of governance and policy within designated priority areas. Public insights are welcomed. The Board encourages people to meet with the most appropriate person amongst district and building leaders to share concerns and input. The agenda item "Citizen's to Address the Board" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. People should contact the District Office to request to be on the agenda or sign up at the meeting on the sheet at the entrance to the board room area. Each person is asked to keep comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. If you are interested in helping the district's achievement efforts, please talk with any member of the leadership team or call the district office at 719-738-1520. Opportunities abound. Your meaningful participation through appropriate avenues is highly desired.

201 East Fifth Street, Walsenburg, CO 81089

Telephone (719) 738-1520 Fax (719) 738-3148

To: Board of Education

From: Superintendent Michael Moore

Re: Summary of Agenda

Date: June 22, 2020

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9. Information Item:

10. Adjournment

July 13, 2020

July 27, 2020

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