

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: July 13, 2020

Time: 5:30

	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, 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: <div style="display: flex; justify-content: space-between;"> <div style="text-align: left;"> <p><u>Present</u></p> <p>Director Andreatta</p> <p>Director Flanagan</p> <p>Director Gomez</p> <p>Director Martinez</p> <p>Director Sporleder Orr</p> <p>Director Orr</p> <p>Director Shults</p> </div> <div style="text-align: right;"> <p><u>Absent</u></p> </div> </div> </p>
Absent								
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 July 13, 2020 as amended adding Action Item 9.10 Approve ballot measure for Best Grant</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork</u> Director Shults apologized for actions in last meeting. Director Sporleder –Orr spoke with the school district attorney and he is willing to come down for a board workshop to discuss procedures for school boards.</p> <p>5.2. <u>Staff/Student</u> Superintendent Moore welcomed Peakview Assistant Principal Jamie Odum pending board approval to the district.</p> <p>5.3. <u>Citizens to Address the Board:</u> None</p> <p>6. <u>ADMINISTRATION REPORTS:</u> Will be given at the next meeting</p> <p>7. <u>ROUTINE ITEMS:</u></p> <p>7.1. Consideration/Board Minutes</p> <p>7.1.1 June 29, 2020 /Regular Board Meeting</p> <p>It was moved and seconded to approve the June 29, 2020 Regular Board Meeting minutes as amended.</p> <p>8. <u>DISCUSSION ITEMS:</u></p> <p>8.1. Best Grant-Do we move forward with a ballot measure? Superintendent Moore requested the boards input as to move forward with the Best Grant.</p>
Motion Second Yes No Abstain	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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	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 No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X

8.2. South Central Boces Operating Agreement. Superintendent Moore previously emailed the Board the agreement and recommended approving it.

8.3. South Central Boces Board Executive session July 7th. Superintendent Moore updated the Board about personnel issues at the Boces office. The Superintendents agreed they need to work together to fix the issues or hire an outside source to reorganize.

8.4. 1st Reading of Policy GBEB-R Staff Conduct and Professional Boundaries with Students. Superintendent Moore went over the policy and asked the Board to do so also. He requested they approve the 1st reading.

8.5. 1st Reading of Policy EGAEA-R2 Regulation of Social Media Use. Superintendent Moore discussed the policy with the Board and requested approval.

8.6. Procedures for the proper handling of gate or events money. Superintendent Moore presented the Board with the procedures for proper handling of money at the schools events.

8.7. Reopening of School Plans Superintendent Moore presented the Board with three different options to opening school. He has submitted them to the health department and is waiting there response.

8.8. HEA Addendum Superintendent Moore informed the Board this information was approved during negotiations and asked for approval.

8.9. Email protocol for Board members and other items from school attorney Director Sporleder Orr discussed the proper protocol for emailing board members.

8.10. Band Leadership Retreat 2020-Ben Pollack presented the itinerary for the retreat as well as a letter from the health department approving the trip.

9. ACTION ITEMS:

9.1. Approve the transfer of Ana Choin to JMHS secretary. It was moved and seconded to approve the transfer of Ana Choin to JMHS secretary.

9.2. Approve the hire of Assistant Principal Peakview School Jamie Odum It was moved and seconded to approve the hire of Assistant Principal Peakview School Jamie Odum.

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

9.3. Approve assignment of Santiago Bobian as a 5th grade teacher at Peakview School. It was moved and seconded to approve the assignment of Santiago Bobian as a 5th grade teacher at Peakview. Motion denied by a 3 yes, 4 no vote.

9.4. Approve South Central Boces Operating Agreement with Huerfano RE-1. It was moved and seconded to approve South Central Boces Operating Agreement with Huerfano RE-1.

9.5. Approve 1st Reading of Policy GBEB-R Staff Conduct and Professional Boundaries with Students. It was moved and seconded to approve 1st Reading of Policy GBEB-R Staff Conduct and Professional Boundaries with Students.

9.6. Approve 1st Reading of Policy EGAEA-R2 Regulation of Social Media Use. It was moved and seconded to approve 1st Reading of Policy EGAEA-R2 Regulation of Social Media Use.

9.7. Approve Reopening of school plan for 2020-2021 school year. It was moved and seconded to approve Reopening of school plan for 2020-2021 school year pending approval from health department.

9.8. Approve HEA Addendum. It was moved and seconded to approve HEA Addendum.

9.9. Approve Band Leadership Retreat July 27, 2020-August 1, 2020. It was moved and seconded to approve Band Leadership Retreat July 27, 2020-August 1, 2020.

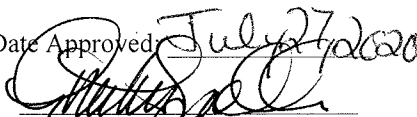
9.10. Approve the bond issue for the Best Grant. It was moved and seconded to approve the bond issue for the Best Grant.

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:28 pm.

Prepared by: 
Lorna Eddleman

Date Approved:  July 27, 2020

Gretchen Sportleder Orr
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.