

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

Date: June 8, 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
Absent			X		X		
Motion Second Yes	X	X		X		X	X
Motion Second No							
Motion Second Yes	X	X		X		X	X
Motion Second No							

Administration Present and Central Office Staff Present: M. Moore, P. Levie, L. Eddleman, M. Lujan, E. Mason, H. Dasko, M. Archuleta

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Orr at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

<u>Present</u>	<u>Absent</u>
Director Andreatta	
Director Flanagan	
Director Gomez	X
Director Martinez	
Director Sporleder Orr	X
Director Orr	
Director Shults	

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of June 11, 2020 as amended

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork None

5.2. Staff/Student Recognition Superintendent Moore recognized Sherry Gomez for her dedication on attending board meeting during the pandemic while still working at the hospital and caring for patients.

5.3. Citizens to Address the Board:

Amanda Espinoza asked that a "Wall of Recognition" be placed at John Mall High School to recognize graduated students and staff that have joined the military. Superintendent Moore responded that a committee would be formed to discuss different options.

6. ADMINISTRATION REPORTS:

Will be given at the next meeting

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1 May 26, 2020 /Regular Board Meeting

It was moved and seconded to approve the May 26, 2020 Regular Board Meeting minutes.

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.

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

Date: June 8, 2020

Time: 6:08 PM

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

8. DISCUSSION ITEMS:

8.1. Athletic Director Josh Vialpando- Opening weight room and gym for athletics. Paperwork was presented to the Board so they would have a layout of the process of reopening the facilities

8.2. Superintendent Moore opening schools 2020/2021 school year
Superintendent Moore informed the Board that Administration is currently working on several different options for reopening in the fall. He stated we are waiting for guidelines from the state.

8.3. 2020/2021 School Board Meeting Dates
Two options were presented to the Board. They chose option B.

9. ACTION ITEMS:

9.1. Approve The Hire of Nelson Sprague ELA teacher Peakview School pending background check. It was moved and seconded to approve the hire of Nelson Sprague ELA teacher for Peakview School.

9.2. Approve School 2020/2021 School Board Meeting Dates
It was moved and seconded to approve School Board Meeting Dates option B for the 2020/2021 school year.

9.3. Approve the letter of resignation for Faith Espinoza. It was moved and seconded to approve the letter of resignation for Faith Espinoza with regret.

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:03 pm.

Prepared by: *Lorna Eddleman*
Lorna Eddleman

Date Approved: *6/22/2020*

Gretchen Sporfeder Orr
Gretchen Sporfeder 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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