

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: June 22, 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
Absent		X					
Motion Second							
Yes	X		X		X	X	X
No			X				
Abstain							
Motion Second							X
Yes							
No							
Abstain							

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

Audience: See Attached Sheet

CALL TO ORDER:

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

1. PLEDGE OF ALLEGIANCE

2. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Andreatta
 Director Flanagan
 Director Gomez
 Director Martinez
 Director Sporleder Orr
 Director Orr
 Director Shults

Absent

X

present at 5:36

3. APPROVAL OF BOARD AGENDA:

It was moved and seconded to amend Action item 8.5 To read approve resignation as Dean of Students and to table move to 5th grade position until the July 13th meeting. It was then moved and seconded to approve the Regular Board Meeting Agenda of June 22, 2020 as amended.

Director Shults made the motion to move into Executive Session pursuant to 24-6-424C of Colorado Statues for discussion for a matter of confidentiality to protect the identity of minor children. Motion died for lack of second.

4. WELCOME, FOCUS, and RECOGNITION

4.1. Board Teamwork Director Sporleder Orr suggested a work session to look at policies we have in place with various items. Review two policies at the July 13th meeting.

4.2. Staff/Student

None

4.3. Citizens to Address the Board:

None

5. ADMINISTRATION REPORTS:

5.1. Principal/Athletic Director Report

Principal Archuleta - Absent

Principal Dasko - Nothing to add

Athletic Director– Josh Vialpando reported that CHSAA is working hard to

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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Date: June 22, 2020

Time: 6:08 PM

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

bring back fall sports. He also stated that kids are responding well to the reopening of the weight room and they are following the guidelines.

5.2. Superintendent Report - Working on how to open the schools in the fall. Director Spotted Orr asked if we had any responses on survey sent out on if kids would be returning. Principal Dasko reported

5.3. Technology Report-Nothing to add.

5.4. Maintenance Report— Absent

5.5. Transportation Report— Absent

5.6. Business Report- Nothing to Add

6. ROUTINE ITEMS:

6.1. Consideration/Board Minutes

6.1.1. June 8, 2020 /Regular Board Meeting

It was moved and seconded to approve the June 8, 2020 Regular Board Meeting minutes.

6.2. Consideration/Financial Records

6.2.1. April 2020 Revenue/April 2020 Expenditure Report

It was moved and seconded to approve the April 2020 Revenue/Expenditure Report.

7. DISCUSSION ITEMS:

7.1. HEA MOU of Tentative Agreements for 2020/2021

Superintendent Moore presented the Board with the information from the HEA negotiations. Director Gomez questioned the designated sick day for COVID. Erica Mason stated the District has not received the amended addendum from the HEA.

7.2. 2020-2021 School Budget

Erica Mason presented the Board with an explanation of the 2020-2021 School Budget.

7.3. Reopening of School Plans

Superintendent Moore presented the Board with a couple different options. He stated final decision will be made when given direction from government and health department.

8. ACTION ITEMS:

8.1. Approve HEA MOU for 2020/2021

It was moved and seconded to approve HEA MOU for 2020/2021 with addendum being presented at the next meeting for approval.

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

8.2. Approve School Budget for 2020-2021

It was moved and seconded approve School Budget for 2020-2021.

8.3. Approve Appropriations Resolution 2020/2021 Budget

It was moved and seconded to 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.

It was moved and seconded to 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.

It was moved and seconded to approve the resignation of Santiago Bobian as Dean of Students.

8.5.1 Approve the request from Santiago Bobian to move to 5th grade teacher at Peakview school. It was moved and seconded to table this item until the next board meeting.

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 .

It was moved and seconded to Approve the Hire of JMHS fall coaching staff as presented.

8.7. Approve addition to substitute teacher list Garrett Quintana.

It was moved and seconded to approve addition to substitute teacher list Garrett Quintana.

8.8. Approve letter of resignation Heidi Micek

It was moved and seconded to approve letter of resignation for Heidi Micek with regret.

9. INFORMATION ITEMS:

Superintendent Moore invited members of the Board to the "Back to School Meeting on Thursday July 2nd, 8:30 at JMHS.

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Present	X		X	X	X	X	X
Absent		X					

Director Shults questioned Board President Sporleder –Orr on how much or how well the Board should be informed on any ongoing criminal investigations involving persons of interest. Hypothetically. Director Sporleder-Orr responded that it is something they need to be informed of and that there are proper channels to go through. She stated it would be far more effective and considerate to bring it to our attentions before a board meeting to get it on the agenda in advance so we can conduct the business in a systematic and well thought out way. She stated she felt strongly there is a better way to do things than lobbing it in at a school board meeting when it is not on the agenda. Director Shults “I hate to see things stew and we end up talking about in venues that are searchable and subject to quorum and that’s why I asked for executive session.” Director Sporleder Orr stated she would like to meet with Director Shults to discuss these kind of things and what his concerns are. She stated she feels there is a better way to bring it up than in the middle of a board meeting when it is not on the agenda. The Board rarely amends agendas on the spot and if we want to be effective on addressing issues like this we need to be considerate about giving us the time to do research and look into these allegations that are brought up. We need to do this in a reasoned and thoughtful matter rather than having it sprung on us. Director Shults responded “Alright we will let it stew. I am on the record.”

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:38 pm.

Prepared by: Lorna Eddleman Date Approved: July 13, 2020
Lorna Eddleman
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.