

# Huerfano School District Re-1

## Regular School Board Meeting

September 28, 2020 5:30 pm District Office

### **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

## 1. Call to Order

## 2. Pledge of Allegiance

## 3. Roll Call

## 4. Approval of September 28, 2020 Agenda

## 5. Welcome, Focus, and Recognition

### 5.1. Board Teamwork

### 5.2. Staff/Student Recognition

### 5.3. Citizens to Address the Board

## 6. Administrative Report

### 6.1. Principal/Athletic Director Report

### 6.2. Superintendent Report

### 6.3. Technology Report

### 6.4. Maintenance Report

### 6.5. Transportation Report

### 6.6. Business Report

## 7. Routine Business

### 7.1. Consideration/Board Minutes

#### 7.1.1. September 14, 2020 /Regular Board Meeting

### 7.2. Consideration/Financial Records

#### 7.2.1. July 2020 Revenue/ Expenditure Report

## 8. Discussion Items

### 8.1. School Enrollment Numbers

#### 8.1.1. In Person

#### 8.1.2. Remote Learning

#### 8.1.3 Total Enrolled

### 8.2. RE-1 Health and Wellness Committee's Walking/Fitness Trail request.

### 8.3. 2<sup>nd</sup> Reading of Policy AC Nondiscrimination/Equal Opportunity

### 8.4. 2<sup>nd</sup> Reading of Policy AC-R-1(option 1)

### 8.5. 2<sup>nd</sup> Reading of Policy AC-R-1(option2)

### 8.6. 2<sup>nd</sup> Reading of Policy AC-R-2 Sexual Harassment Investigation

### 8.7. 1<sup>st</sup> Reading of Policy AC-E-1 Sample Notice Form Non Discrimination/EO

### 8.8. 1<sup>st</sup> Reading of Policy AC-E-2 Sample Complaint Form Nondiscrimination/EO

### 8.9. 1<sup>st</sup> Reading of Policy EBBA Prevention of Disease/Infection Transmission.

### 8.10. 1<sup>st</sup> Reading of Policy EBBA-R Prevention of Disease/Infection Transmission

### 8.11. 1<sup>st</sup> Reading of Policy GBAB Workplace Health and Safety Protection

### 8.12. 1<sup>st</sup> Reading of Policy EBCB School Closings and cancellations

### 8.13. Snow Days and Delayed Days Instruction Protocols

## 9. Action Items

### 9.1. Approve RE-1 Health and Wellness Committee's Walking/Fitness Trail request

### 9.2. Approve the hire of Shona Dasko teacher Peakview School

### 9.3. 2<sup>nd</sup> Reading of Policy AC Nondiscrimination/Equal Opportunity

### 9.4. 2<sup>nd</sup> Reading of Policy AC-R-1(option 1)

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### 9.7. 1<sup>st</sup> Reading of Policy AC-E-1 Sample Notice Form Non Discrimination/EO

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.

- 9.8. 1<sup>st</sup> Reading of Policy AC-E-2 Sample Complaint Form Nondiscrimination/EO
  - 9.9. 1<sup>st</sup> Reading of Policy EBBA Prevention of Disease/Infection Transmission.
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  - 9.12. 1<sup>st</sup> Reading of Policy EBCB School Closings and cancellations
  - 9.13. Approve the Transfer of Margaret Bobian from Paraprofessional to Preschool teacher effective October 1, 2020.
  - 9.14. Approve addition to Sub Custodian list Guadalupe Perez
9. **Information Item**
10. **Adjournment**

**Huerfano School District RE-1** *MEMORANDUM*

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: September 28, 2020

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2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of September 28, 2020 Agenda**
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