

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: August 10, 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	Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, McLuhan, E. Mason, H. Dasko, M. Archuleta, T Burke, J. Vialpando Audience: See Attached Sheet 1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Orr at <u>5:30</u> P.M. 2. <u>PLEDGE OF ALLEGIANCE</u> 3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken: <table style="margin-left: 40px; border: none;"> <tr> <td style="text-align: center;"><u>Present</u></td> <td style="text-align: center;"><u>Absent</u></td> </tr> <tr> <td>Director Andreatta</td> <td></td> </tr> <tr> <td>Director Flanagan</td> <td></td> </tr> <tr> <td>Director Gomez</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Director Martinez</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Director Sporleder Orr</td> <td></td> </tr> <tr> <td>Director Orr</td> <td></td> </tr> <tr> <td>Director Shults</td> <td></td> </tr> </table>	<u>Present</u>	<u>Absent</u>	Director Andreatta		Director Flanagan		Director Gomez	X	Director Martinez	X	Director Sporleder Orr		Director Orr		Director Shults	
<u>Present</u>	<u>Absent</u>																							
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Director Flanagan																								
Director Gomez	X																							
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Director Sporleder Orr																								
Director Orr																								
Director Shults																								
Absent			X	X																				
Motion Second						X		4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of August 10, 2020 as amended by adding Action Item 9.9 Approve Resolution #10 Authorization for Additional Local Revenues Via A Bond for New High School Construction, and Action Item 9.10 Intergovernmental Agreement Concerning Election Services by and Between Huerfano County Clerk and Recorder and Huerfano RE-1 School District. 5. <u>WELCOME, FOCUS, and RECOGNITION</u> 5.1. <u>Board Teamwork</u> Director Orr thanked Ben Pollack and the band leadership team for leaving the cabins clean after their retreat. 5.2. <u>Staff/Student</u> Superintendent Moore stated he was able to visit both schools and thanked the staff for their hard work. 5.3. <u>Citizens to Address the Board:</u> None 6. <u>ADMINISTRATION REPORTS:</u> Will be given at the next meeting 7. <u>ROUTINE ITEMS:</u> 7.1. Consideration/Board Minutes 7.1.1 July 27, 2020/Regular Board Meeting It was moved and seconded to approve the July 27, 2020 Regular Board Meeting minutes.																
Yes	X	X			X	X	X																	
No																								
Abstain																								
Motion Second						X		7.1.1 July 27, 2020/Regular Board Meeting It was moved and seconded to approve the July 27, 2020 Regular Board Meeting minutes.																
Yes	X	X		X	X	X	X																	
No																								
Abstain																								

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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201 East Fifth Street

Walsenburg, CO 81089

Date: August 10, 2020

Time: 6:08 PM

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

8. DISCUSSION ITEMS:

8.1. Superintendent updates: CHSAA approved calendar for athletics and activities. Campaign Committee Meeting (Bond Issue), Gardner Valley School, Huerfano County and School Meeting to pursue El Pomar Grant, PPE equipment, Employee Quarantine due to Covid 19 exposure. Josh Vialpando updated the board on the information he received from CHSAA. Superintendent Moore stated the Campaign Committee Meeting is tomorrow August 11th from 3-5 at the district office. He also updated the Board on the addition information. Jody Medina informed the Board that school will start September 3rd for Gardner Valley Charter School.

8.2. Peakview 1st week overview meetings/training-Principal Meghan Archuleta reviewed the information she sent to the board as well as informed them of what is planned over the next few weeks.

8.3. JMHS 1st week overview meetings/training-Principal Heidi Dasko informed the Board that she had a day full of training with staff. She stated students would be picking up Chromebooks the week of the 17th.

8.4. 2nd reading Policy JLCDA Students with Food Allergies
Superintendent Moore requested approval of this policy

8.5. 2nd Reading Policy IC/ICA School Year/School Calendar/Instruction Time
Superintendent Moore requested approval of this policy.

8.6. Lunch Program Drive through and pickup specifics- Tara Burke informed the Board that that lunch program drive will run the same way as the summer lunch program did.

9. ACTION ITEMS:

9.1. Approve Peakview Long Term Sub Briana Crump.
It was moved and seconded to approve Peakview Long Term Sub Briana Crump

9.2. Approve letter of resignation Carolyn Brown
It was moved and seconded to approve the letter of resignation of Carolyn Brown with regret.

9.3. Approve new fire alarm system for Peakview School not to exceed \$10,908.43. It was moved and seconded to approve the new fire alarm system for Peakview School not to exceed \$10,908.43

9.4. Approve 2nd reading Policy JLCDA Students with Food Allergies
It was moved and seconded to approve 2nd reading of Policy JLCDA Students with Food Allergies.

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

9.5. Approve 2nd Reading Policy IC/ICA School Year/School Calendar/Instruction Time. It was moved and seconded to approve 2nd Reading Policy IC/ICA School Year/School Calendar/Instruction Time.

9.6. Approve the Staff and Student Handbooks for John Mall High School and Peakview School. It was moved and seconded to Approve the Staff and Student Handbooks for John Mall High School and Peakview School

9.7. Approve the hire of Part-time Cook Brooke Camargo JMHS. It was moved and seconded to approve the hire of part-time cook Brooke Camargo JMHS.

9.8. Approve the addition to the substitute cook list Beatriz Robles. It was moved and seconded to approve the addition to the substitute cook list Beatriz Robles.

9.9. Approve Resolution #10 Additional Local Revenue Via a Bond for New High School Construction. It was moved and seconded to approve Resolution #10 Additional Local Revenue Via a Bond for New High School Construction.

9.10. Approve Intergovernmental Agreement Concerning Election Services by an and between Huerfano County Clerk and Recorder and Huerfano RE-1 School District. It was moved and seconded to approve Intergovernmental Agreement Concerning Election Services by an and between Huerfano County Clerk and Recorder and Huerfano RE-1 School District.

10. INFORMATION ITEMS:

Superintendent Moore reminded the Board not to respond to media request. He also asked that they attend the next meeting in person.

10. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:22 pm.

Prepared by: Lorna Eddleman Date Approved: 8/24/2020
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.