

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: August 24, 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, J. Medina</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 P.M.</u></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:</p> <table style="margin-left: 40px;"> <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></td> </tr> <tr> <td>Director Martinez</td> <td></td> </tr> <tr> <td>Director Sporleder Orr</td> <td></td> </tr> <tr> <td>Director Orr</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Director Shults</td> <td></td> </tr> </table>	<u>Present</u>	<u>Absent</u>	Director Andreatta		Director Flanagan		Director Gomez		Director Martinez		Director Sporleder Orr		Director Orr	X	Director Shults	
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Director Orr	X																							
Director Shults																								
Absent						X																		
Motion Second		X						<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Amended School Board Agenda of August 24, 2020.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork</u> Director Sporleder-Orr requested a special board meeting be held on August 31, 2020 to consider reopening schools to in-person learning</p> <p>5.2. <u>Staff/Student</u> Superintendent Moore thanked Dylan Risenhoover for hard work on getting the air conditioning units repaired.</p> <p>5.3. <u>Citizens to Address the Board:</u> Jaye Sudar presented cloth masks to the school district for use by staff and students who need them.</p> <p>6. <u>ADMINISTRATION REPORTS:</u></p> <p>6.1. Principal/Athletic Director Report Principal Archuleta - Nothing to add</p> <p>Assistant Principal Odum— nothing to add</p> <p>Principal Dasko - Nothing add</p> <p>Athletic Director— Josh Vialpando Nothing to add</p> <p>6.2. Superintendent report—Nothing to add</p> <p>6.3. Technology Report-Nothing to add.</p>																
Yes	X	X	X	X	X	X																		
No																								
Abstain																								

Mission Statement:
Huerfano School District Re-I provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

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Date: August 24, 2020

Time: 6:08 PM

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

6.4. Maintenance Report— Absent

6.5. Transportation Report— Bus drivers helping in school until in-school learning resumes

6.6. Business Report- Nothing to add

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. August 10, 2020 /Regular Board Meeting

It was moved and seconded to approve the August 10, 2020 Regular Board Meeting minutes.

7.2. Consideration/Financial Records

7.2.1. June 2020 Revenue/Expenditure Report and 4th Quarter Financial report (unaudited)

It was moved and seconded to approve the June 2020 Revenue/Expenditure Report and 4th Quarter Financial Report (unaudited)

8. DISCUSSION ITEMS:

8.1. Resolution #1 Title IX—Superintendent Moore stated this is an interim measure. Title IX has passed new regulations on how to handle various situations and we are currently awaiting CSAB new sample regulations.

8.2. Resolution #2 and Appendix A ballot Title and Question

Number and letter of ballot issue has to be redone The ballot issue will be ballot issue 4A.

8.3. Kutak Rock as Bond Counsel– Superintendent Moore requested the Board approve to have Kutak Rock as our Bond Counsel.

8.4. Employee vote on type of school return- Superintendent Moore presented the board with the survey results he received.

8.5. Peakview and John Mall School Return plans -Principal Archuleta and Principal Dasko presented their plans for return to school.

9. ACTION ITEMS:

9.1. Approve Resolution #1 Title IX It was moved and seconded to approve Resolution #1 Title IX with preponderance of evidence selected

9.2. Approve Resolution #2 and Appendix A ballot Title and Questions

It was moved and seconded to approve resolution #2 and Appendix A Ballot Title and Questions Ballot issue 4A.

9.3. Approve Kutak Rock as Bond Council

It was moved and seconded to approve Kutak Rock as a Bond Council.

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

9.4. Approve the hire of Avlisa Preciado Paraprofessional JMHS. It was moved and seconded to approve the hire of Avlisa Preciado paraprofessional at JMHS

9.5. Approve the Transfer of Megan Hanlon to Peakview School Teacher. It was moved and seconded to approve the transfer of Megan Hanlon to Peakview School Teacher

9.6. Approve Peakview and John Mall return plans. It was moved and seconded to approve Peakview and John Mall return plans

9.7. Approve Surplus items at Gardner School. It was moved and seconded to approve surplus items at Gardner School except for the trailer.

10. INFORMATION ITEMS:

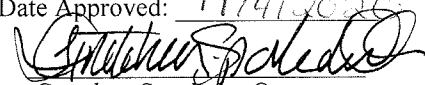
Director Flanagan updated the Board that she had received the "wish list" from the principals and has sent it to the benefactor.

Superintendent Moore updated the Board that the school district has received 45 new students to date.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:26 pm.

Prepared by: Lorna Eddleman
Lorna Eddleman

Date Approved: 9/14/2020

Gretchen Sporleder Orr
School Board President

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