

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: September 14, 2020

Time: 5:30

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

Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, M. Luhan, E. Mason, H. Dasko, M. Archuleta, T Burke, J. Vialpando

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:

Present

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

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of September 14, 2020.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork

5.2. Staff/Student Superintendent Moore thanked students and staff for returning to school and working hard.  
 Director Orr thanked John Mall for the open invitation to visit the school.

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

Will be given at the next meeting

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1 August 24, 2020/Regular Board Meeting

It was moved and seconded to approve the August 24, 2020 Regular Board Meeting minutes.

7.1.2 August 31, 2020/ Special School Board Meeting

It was moved and seconded to approve the August 31, 2020 Special School Board Meeting

*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: September 14, 2020

Time: 6:08 PM

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

**8. DISCUSSION ITEMS:**

8.1 Proposition 4A Information-Superintendent Moore updated the Board on what has been done with Proposition 4A. Committees and subcommittees have been formed. Planning a golf tournament on October 3 for fundraising. Flyer designed. He stated if anyone would like to make a donation it needs to be labeled Huerfano4Kids.

8.2. Senior request for off campus lunch-Teacher Lisa Lane and student Travis Vialpando presented the Board with the request to have off campus lunches for Seniors.

8.3. Peakview Back to School News- Principal Archuleta updated the Board on back to school

8.4. JMHS Back to School News-Principal Dasko updated the Board on back to school

8.5. 1<sup>st</sup> Reading of Policy AC Nondiscrimination/Equal Opportunity-Superintendent Moore explained the changes that have been implemented to the policy.

8.6. 1<sup>st</sup> Reading of Policy AC-R01 (option1) Nondiscrimination/Equal Opportunity (Complaint and Compliance Process) Superintendent Moore presented both options and asked the board to review each and make a decision at the next meeting

8.7. 1<sup>st</sup> Reading of Policy AC-R-1 (Option 2) Nondiscrimination/Equal Opportunity (Complaint and Compliance Process) Superintendent Moore discussed this option under 8.6 as well.

\*\*\*Director Andreatta lost internet connection and had to leave the meeting\*\*\*

8.8 1<sup>st</sup> Reading of new policy AC-R-2 Sexual Harassment Investigation Procedures (Title IX) Superintendent Moore reviewed this policy.

**9. ACTION ITEMS:**

9.1 Approve off campus lunch for Senior Students  
It was moved and seconded to approve the off campus lunch for Senior Students.

9.2. Approve letter of resignation Paraprofessional Jessica Britt  
It was moved and seconded to approve the resignation of paraprofessional Jessica Britt.

\*\*\*Motion was made to combine items 9.3-9.6\*\*\*

**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: September 14, 2020

Time: 5:30 PM

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

9.3. Approve 1<sup>st</sup> reading of Policy AC Nondiscrimination/Equal Opportunity  
It was moved and seconded to approve the 1st reading of Policy AC Nondiscrimination/Equal Opportunity

9.4. Approve 1<sup>st</sup> Reading of Policy AC-R-1 (option1) Nondiscrimination/Equal Opportunity (Complaint and Compliance Process). It was moved and seconded to approve 1st reading of Policy AC-R-1(option1) Nondiscrimination/Equal Opportunity (Complaint and Compliance Process)

9.5. Approve 1<sup>st</sup> Reading of Policy AC-R-1 (Option 2) Nondiscrimination/Equal Opportunity (Complaint and Compliance Process). It was moved and seconded to Approve 1<sup>st</sup> Reading of Policy AC-R-1 (Option 2) Nondiscrimination/Equal Opportunity (Complaint and Compliance Process)

9.6. Approve 1<sup>st</sup> Reading of new policy AC-R-2 Sexual Harassment Investigation Procedures (Title IX). It was moved and seconded to Approve 1<sup>st</sup> Reading of new policy AC-R-2 Sexual Harassment Investigation Procedures (Title IX).

9.7. Approve letter of resignation Peakview teacher Nelson Sprague. It was moved and seconded to approve the letter of resignation for Peakview teacher Nelson Sprague.

10. INFORMATION ITEMS:

10. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:36 pm.

Prepared by: Lorna Eddleman  
Lorna Eddleman

Date Approved: 9/21/2020  
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.