

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: September 28, 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	<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="width: 100%; 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;">Joined @ 5:37</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	Joined @ 5:37	Director Sporleder Orr		Director Orr		Director Shults	
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Absent																								
Motion Second								<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Amended School Board Agenda of September 28, 2020.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork</u></p> <p>5.2. <u>Staff/Student</u></p> <p>5.3. <u>Citizens to Address the Board:</u> None</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>a Principal Dasko - Nothing to Add</p> <p>Athletic Director– Josh Vialpando Nothing to add</p>																
Yes	X	X			X	X	X																	
No																								
Abstain			X																					

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

6.2. Superintendent report— Nothing to add

6.3. Technology Report– Nothing to add

6.4. Maintenance Report— Nothing to add

6.5. Transportation Report—Absent

6.6. Business Report- Nothing to add

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. September 14, 2020 /Regular Board Meeting

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

7.2. Consideration/Financial Records

7.2.1 July 2020 Revenue/Expenditure Report

It was moved and seconded to approve the 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

The Board was presented with a breakdown from each school on enrollment numbers. District has 470 students enrolled plus 74 students at Gardner Valley Charter School

8.2. RE-1 Health and Wellness Committee’s Walking/Fitness Trail request. Brenda Morgan, Ross Hallihan, and Eric Vialpando presented a request for a fitness trail near the football field.

8.3. 2nd Reading of Policy AC Nondiscrimination/Equal Opportunity

8.4. 2nd Reading of Policy AC-R-1(option 1)

8.5. 2nd Reading of Policy AC-R-1(option2)

Superintendent Moore presented the above policies and requested the Board adopt option 2.

8.6. 2nd Reading of Policy AC-R-2 Sexual Harassment Investigation

Superintendent Moore updated the policy and presented it to the board for approval

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

8.7. 1st Reading of Policy AC-E-1 Sample Notice Form Non Discrimination/EO
 8.8. 1st Reading of Policy AC-E-2 Sample Complaint Form Nondiscrimination/EO
 8.9. 1st Reading of Policy EBBA Prevention of Disease/Infection Transmission.
 8.10. 1st Reading of Policy EBBA-R Prevention of Disease/Infection Transmission

Superintendent Moore reviewed each of the policies that are being discussed for the 1st readings in discussion items 8.7-8.10 These Policies are already in place but have been updated by CASB.

8.11. 1st Reading of Policy GBAB Workplace Health and Safety Protection
 Superintendent Moore stated this is a new policy and one that we need to have He asked the Board to review before the next meeting and notify him of any changes.

8.12. 1st Reading of Policy EBCE School Closings and cancellations
 Superintendent Moore asked the Board to review addition to this policy.

8.13. Snow Days and Delayed Days Instruction Protocols Superintendent Moore discussed some of the options that had been presented to him by different staff members. He also asked the Board to email him their thoughts so there can be further discussion.

9. ACTION ITEMS:

9.1. Approve RE-1 Health and Wellness Committee's Walking/Fitness Trail request. It was moved and seconded to approve RE-1 Health and Wellness Committee's Walking/Fitness Trail request.

9.2. Approve the hire of Shona Dasko teacher Peakview School
 It was moved and seconded to approve the hire of Shona Dasko teacher Peakview School.

9.3. Approve the 2nd Reading of Policy AC Nondiscrimination/Equal Opportunity
 It was moved and seconded to approve the 2nd Reading of Policy AC Nondiscrimination/Equal Opportunity

9.4. 2nd Reading of Policy AC-R-1(option 1)
 Died for lack of motion

9.5. 2nd Reading of Policy AC-R-1(option2)
 It was moved and seconded to approve 2nd Reading of Policy AC-R-1 (Option 2)

9.6. 2nd Reading of Policy AC-R-2 Sexual Harassment Investigation
 It was moved and seconded to approve 2nd Reading of Policy AC-R-2 Sexual Harassment Investigation.

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	Director Andreatta	Director Flanagin	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	X
No							
Abstain							
Motion Second							
Yes	X	X		X	X	X	X
No							
Abstain							
Motion Second							
Yes	X	X		X	X	X	X
No							
Abstain							

*** Action Items 9.7-9.12 combined for one vote***

- 9.7. 1st Reading of Policy AC-E-1 Sample Notice Form Non Discrimination/EO
- 9.8. 1st Reading of Policy AC-E-2 Sample Complaint Form Nondiscrimination/EO
- 9.9. 1st Reading of Policy EBBA Prevention of Disease/Infection Transmission.
- 9.10. 1st Reading of Policy EBBA-R Prevention of Disease/Infection Transmission
- 9.11. 1st Reading of Policy GBAB Workplace Health and Safety Protection
- 9.12. 1st Reading of Policy EBCE School Closing and Cancellation.

It was moved and seconded to approve all 1st readings with a correction made to EBCB to read EBCE.

9.13. Approve the Transfer of Margaret Bobian from Paraprofessional to Pre-school teacher effective October 1, 2020. It was moved and seconded to approve the Transfer of Margaret Bobian from Paraprofessional to Preschool Teacher effective

9.14. Approve addition to Sub Custodian list Guadalupe Perez
It was moved and seconded to approve addition to Sub Custodian list Guadalupe Perez.

10. INFORMATION ITEMS:

Director Flanagin informed the board postcards should be in this week and she will get them to the school.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:58pm.

Prepared by:

Lorna Eddleman
Lorna Eddleman

Date Approved:

10/12/2020

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.