

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: October 12, 2020

Time: 5:30

	Director Andreatta	Director Flanagan	Director Gomez	Director Martinez	Director Spoleder 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, T Burke, J. Vialpando</p> <p>Audience: See Attached Sheet</p> <p>1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Spoleder-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 style="text-align: center;">X</td> </tr> <tr> <td>Director Flanagan</td> <td></td> </tr> <tr> <td>Director Gomez</td> <td></td> </tr> <tr> <td>Director Martinez</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Director Spoleder 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	X	Director Flanagan		Director Gomez		Director Martinez	X	Director Spoleder Orr		Director Orr		Director Shults	
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Absent																								
Motion Second Yes No Abstain	X	X X		X	X	X	X	<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Amended Regular Board Meeting Agenda of October 12, 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> Will be given at the next meeting</p> <p>7. <u>ROUTINE ITEMS:</u></p> <p>7.1. Consideration/Board Minutes</p> <p>7.1.1 September 28, 2020/Regular Board Meeting It was moved and seconded to approve the September 28, 2020 Regular Board Meeting minutes.</p>																
Motion Second Yes No Abstain		X X	X		X	X	X	<p>8. <u>DISCUSSION ITEMS:</u></p> <p>8.1. Legal Agreement to Provide Representation at Scheduled Court Hearings for Truancy Proceedings. Superintendent Moore asked the board if they had any questions The board agreed it falls within the guidelines for administration to sign the contract without board approval.</p>																

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: October 12, 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
Absent	X			X			
Motion Second		X			X	X	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							

8.2. 2nd Reading of Policy AC-E-1 Sample Notice Form Non Discrimination/EO
 8.3.2nd Reading of Policy AC-E-2 Sample Complaint Form Nondiscrimination/EO
 8.4. 2nd Reading of Policy EBBA Prevention of Disease/Infection Transmission.
 8.5.2nd Reading of Policy EBBA-R Prevention of Disease/Infection Transmission
 8.6. 2nd Reading of Policy GBAB Workplace Health and Safety Protection
 8.7. 2nd Reading of Policy EBCE School Closings and cancellations
 Superintendent Moore at the request of Board President Sporleder-Orr Combined these items and outlined the changes made. He stated they are ready for approval.

8.8. HS 2nd Quarter plan for all student return to HS in person learning
 Principal Dasko requested that board approve the high school to return to in school learning pending approval from the health department. She also confirmed that parents still have the option for online learning.

8.9. Confiscation of student (those not checking in/doing no work) Chrome-books. Superintendent Moore discussed making students that are not logging in and using their chrome books return them. He stated Principal Dasko and himself plan on compiling a list and visiting the houses of the students not checking in to discuss school requirements. If they do not start to check in and do their work they will have to turn in the chrome books.

9.ACTION ITEMS:

9.1. Approve John Mall High School 2nd quarter return to school plans
 It was moved and seconded to approve John Mall High School 2nd quarter return to school plans pending Health Department approval.

9.2. Approve second readings of Policy AC-E-1, AC-E-2, EBBA, EBBA-R, GBAB, EBCE. It was moved and seconded to approve second reading of Policies AC-E-1, AC-E-2, EBBA, EBBA-R, GBAB, EBCE.

9.3. Approve addition to Substitute Teacher list Suzanne Ireland. It was moved and seconded to approve addition to the Substitute Teacher list Suzanne Ireland.

10. INFORMATION ITEMS:

10. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:16 pm.

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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							

Prepared by: Lorna Eddleman Date Approved: Oct 26, 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.