

Huerfano School District Re-1

Regular School Board Meeting

January 25, 2021 5:30 pm **ZOOM MEETING**

DISTRICT MISSION

Huerfano School District Re-1 provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

BOARD'S PURPOSE

As a team of volunteers representing our views in our diverse community, we provide effective governing for Huerfano's focus on student success.

ESSENTIAL BOARD ROLES

Guiding the district through the superintendent

Engaging stakeholders

Ensuring alignment of policy, resources and structure

Measuring and celebrating achievement

Modeling excellence

BOARD'S FOCUS AREAS

Oversee the revitalization of the learning system

Engage stakeholders in the ongoing era of fewer resources and more expectations

Maximize finances

Enhance effectiveness of governance team

BOARD'S CORE VALUES

Seek to understand

Communicate

Respect

Focus

Learning

1. Call to Order

2. Pledge of Allegiance

3. Roll Call

4. Approval of January 25, 2021 Agenda

5. Welcome, Focus, and Recognition

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.3. Citizens to Address the Board

6. Administrative Report

6.1. Principal/Athletic Director Report

6.2. Superintendent Report

6.3. Technology Report

6.4. Maintenance Report

6.5. Transportation Report

6.6. Business Report

7. Routine Business

7.1. Consideration/Board Minutes

7.1.1. January 11, 2021 /Regular Board Meeting

7.2. Consideration/Financial Records

7.2.1 November 2020 Revenue/ Expenditure Report

7.2.2 Approve Resolution #3 Fiscal year 2020-2021 Amended Budget

Appropriations Resolutions

7.2.3 Approve Resolution #4 Fiscal Year 2020-2021 Amended Budget Authorization Resolution.

7.2.4 Approve Amended Budget fiscal year 2020-2021

8. Discussion Items

8.1. DAC Report-Matt DeJong

8.2. 1st Reading Policy AE-R Accountability/Commitment to Accomplishment

8.3. Health and Wellness Grant Update- Brenda Morgan

8.4. MOU between District and La Veta Trails - Ross Hallihan

8.5. Las Animas and Huerfano Counties District Health Department School Guidance on Season B sports

8.6. JMHS gymnasium use status

8.7. Urban Renewal Authority Board- Director Flanagin

8.8. South Central Boces 2021-22 Operational Plan- Director Andreatta

8.9 World Journal sports section sponsorship-Debi Sporleder

9. Action Items

9.1. Approve 1st Reading of Policy AE-R Accountability/Commitment to Accomplishment

9.2. Approve negotiations results from the January 8, 2021 meeting between Huerfano Education Association and Huerfano School District RE-1

10. Information Item

11. Adjournment

The Board's time is dedicated to its strategic mission of governance and policy within designated priority areas. Public insights are welcomed. The Board encourages people to meet with the most appropriate person amongst district and building leaders to share concerns and input. The agenda item "Citizen's to Address the Board" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. People should contact the District Office to request to be on the agenda or sign up at the meeting on the sheet at the entrance to the board room area. Each person is asked to keep comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. If you are interested in helping the district's achievement efforts, please talk with any member of the leadership team or call the district office at 719-738-1520. Opportunities abound. Your meaningful participation through appropriate avenues is highly desired.

Huerfano School District RE-1 **MEMORANDUM**

201 East Fifth Street, Walsenburg, CO 81089

Telephone (719) 738-1520 Fax (719) 738-3148

To: Board of Education

From: Superintendent Michael Moore

Re: Summary of Agenda

Date: January 25, 2021

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of January 25, 2021 Agenda**
5. **Welcome, Focus, and Recognition**
 - 5.1. **Board Teamwork**
 - 5.2. **Staff/Student Recognition**
 - 5.3. **Citizens to Address the Board**
6. **Administrative Reports**
 - 6.1. Principal/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Maintenance Report
 - 6.5. Transportation Report
 - 6.6. Business Report
7. **Routine Business**
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8. **Discussion Items**
 - 8.1. DAC Report-Matt DeJong
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9. **Action Items:**

Superintendent Moore approves these items

 - 9.1. Approve 1st Reading of Policy AE-R Accountability/Commitment to Accomplishment
 - 9.2. Approve negotiations results from the January 8, 2021 meeting between Huerfano Education Association and Huerfano School District RE-1
10. **Information Item:**
11. **Adjournment**

February Board meetings
February 8, 2021
February 22, 2021