

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: February 8, 2021

Time: 5:31

	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>5:31</u> P.M.</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="width: 50%;"><u>Present</u></td> <td style="width: 50%;"><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></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		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 February 8, 2021.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork</u> Director Sporleder Orr thanked everyone for responding to the superintendent evaluation.</p> <p>5.2. <u>Staff/Student</u> Superintendent Moore and Director Sporleder-Orr thanked all the staff for their continued work during these difficult and uncertain times</p> <p>5.3. <u>Citizens to Address the Board:</u> None</p> <p>6. <u>ADMINISTRATION REPORTS:</u> Will be given at the February 22, 2021 School Board Meeting</p> <p>7. <u>ROUTINE ITEMS:</u></p> <p>7.1. Consideration/Board Minutes</p> <p>7.1.1. January 25, 2021 Regular Board Meeting. It was moved and seconded to approve the January 25, 2021 Regular Board Meeting minutes,</p> <p>8. <u>DISCUSSION ITEMS:</u></p> <p>8.1. Gardner Valley School Update –Jody Medina updated the Board on the schools new website and gave them a demonstration of it.</p> <p>8.2. Best Grant update Job Gutierrez informed the Board the grant application was submitted on Friday, February 5th. Last years required match was 36% this year it is only 26% . The project cost also dropped from \$32.6 million to \$30.2 million.</p>																
Yes	X	X	X	X	X	X	X																	
No																								
Abstain																								
Motion Second								<p>7.1.1. January 25, 2021 Regular Board Meeting. It was moved and seconded to approve the January 25, 2021 Regular Board Meeting minutes,</p>																
Yes	X	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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Time: 5:30PM

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

8.3. La Veta Trails MOU Update - Superintendent Moore reported CSDSIP provided a list of things that need to be added to the permission slips for the volunteers working on the trail. Ross Hallihan is taking this information to the La Veta Trails Board so that they can work on the changes. Superintendent Moore and Mr. Hallihan will work together to get a waiver with the proper information on it.

8.4. 2nd reading policy AE-R Accountability/Commitment to Accomplishment Mr. DeJong presented the Board with the final policy and ask for board approval.

8.5. CMAS Testing information Superintendent Moore stated there is a lot of opposition to giving the test this year. CASE, CASB are going to recommend to the legislature that they not be given this year.

8.6. JMHS host wrestling regionals and limited spectators to athletic events- Josh Vialpando requested approve to host the regional wrestling tournament at John Mall High School. He also requested board approval to allow spectators into watch athletic events. He would like to allow two people per athlete .

9. ACTION ITEMS:

9.1. Approve 2nd reading of Policy AE-R Accountability/Commitment to Accomplishment. It was moved and seconded to approve 2nd reading of Policy AE-R Accountability/Commitment to Accomplishment.

9.2. Approve letter of resignation at the end of the school year for Charity Dowdell. It was moved and seconded to approve the letter of resignation at the end of the school year for Charity Dowdell with regret

9.3. Approve letter of Resignation at the end of the school year for Ryan Dennehy. It was moved and seconded to approve letter of resignation at the end of the school year for Ryan Dennehy with regret.

9.4. Approve JMHS to host the Regional Wrestling Tournament. It was moved and seconded to approve JMHS host the Regional Wrestling Tournament

9.5. Approve limited number of spectators to athletic events. It was moved and seconded to approve limited number of spectators into athletic events per CDPHE guidelines.

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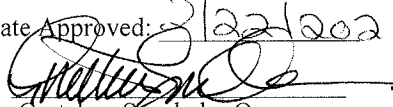
Time: 5:30 PM

	Director Andreatta	Director Flanagan	Director Gomez	Director Martinez	Director Sporleder Orr	Director Orr	Director Shults
Present	X	X		X	X	X	X
Absent			X				

10.. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:45 pm

Prepared by: Lorna Eddleman
Lorna Eddleman

Date Approved: 2/22/2021

Gretchen Sporleder Orr
School Board President

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