

Regular School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: December 14, 2020

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	<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>CALL TO ORDER: The meeting was called to order by Board President Orr at <u>5:31</u> P.M.</p> <p>1. <u>PLEDGE OF ALLEGIANCE</u></p> <p>2. <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></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> <p>3. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Amended School Board Agenda of December 14, 2020.</p> <p>4. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>4.1. <u>Board Teamwork</u> Director Sporleder-Orr sent best wishes to everyone going into the holiday break.</p> <p>4.2. <u>Staff/Student</u> None</p> <p>4.3. <u>Citizens to Address the Board:</u> None</p> <p>5. <u>ADMINISTRATION REPORTS:</u></p> <p>5.1. Principal/Athletic Director Report Principal Archuleta – Nothing to add</p> <p>Assistant Principal Odum– Nothing to add</p> <p>Principal Dasko - Nothing to Add</p> <p>Athletic Director– Josh Vialpando Nothing to add</p> <p>5.2. Superintendent report— Nothing to add</p> <p>5.3. Technology Report– Nothing to add</p>	<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																								
Yes	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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	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
Motion Second Yes No Abstain	X	X X	X	X	X	X X	X

5.4. Maintenance Report— Nothing to add

5.5. Transportation Report—Absent

5.6. Business Report- Director Shults requested information on a foundation for donations. Director Sporleder –Orr responded and stated it is called the Huerfano RE-1 Education Foundation.

6. ROUTINE ITEMS:

6.1. Consideration/Board Minutes

6.1.1. November 9, 2020 Regular Board Meeting/December 8, 2020 Special School Board Meeting Minutes.

It was moved and seconded to approve the November 9 2020 Regular Board Meeting minutes, and the December 8, 2020 Special School Board Meeting Minutes

6.2. Consideration/Financial Records

6.2.1. October 2020 Revenue/Expenditure Report

It was moved and seconded to approve the October 2020 Revenue/Expenditure Report.

7. DISCUSSION ITEMS:

7.1. JMHS/West Wing Status- Superintendent Moore stated most of the damage is in the beams of the High School and repairs will hopefully begin soon. The West wing had minimal damage and will be fixed by our staff.

7.2. BEST Grant Status- Superintendent Moore submitted the paperwork necessary to be able to apply for the BEST Grant.

7.3. Investigator Training and related Title IX policies - Superintendent Moore stated that after attending some training he will be re-evaluation the positions assigned.

7.4. Internet Grant signed by Governor Polis- Superintendent Moore explained this grant to the Board and informed them that we will apply for it.

7.5. DAC-new officers and new direction -Superintendent Moore presented an outline of what would be happening with DAC. He also stated that Mr. DeJong will be giving reports to the Board

7.6. South Central Boces update - Superintendent Moore stated there has been a reorganization of the board and he feels it is moving in the right direction.

7.7. January 4th return to school options -Superintendent Moore stated we will stay remote until we have further updates from the Health Department

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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
Absent			X				
motion seconded or abstain	X	X		X	X	X	X
motion seconded or abstain	X X	X		X	X	X	X

8. ACTION ITEMS:


8.1. Approve letter of resignation from Peakview Teacher Sandra Bryan.
It was moved and seconded to approve the letter of resignation from Peakview Teacher Sandra Bryan.

8.2. Approve the hire of Peakview Teacher Hope Gately.
It was moved and seconded to approve the hire of Peakview Teacher Hope Gately

9. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:16pm

Prepared by: _____
Lorna Eddleman

Date Approved: _____

Gretchen Sporleder Orr
School Board President

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