

Huerfano School District Re-1

Regular School Board Meeting

March 15, 2021 5:30 pm District Office

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 March 15, 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. February 22, 2021 /Regular Board Meeting

7.2. Consideration/Financial Records

7.2.1. Approve January 2021 Revenue/ Expenditure Report

8. Discussion Items

8.1. Request for proposal to procure.

1. Architect/Design

2. Owner's Rep

8.2. Principal Contract

8.3. Superintendent Contract

8.4. Repairs to modular

8.5. Possible reduction of number of school board directors

9. Action Items

9.1 Approve the procurement of an Architect/Design firm via written proposal.

9.2. Approve the procurement of an Owner's Rep via written proposal and interview.

9.3. Approve the renewal of Heidi Dasko as JMHS principal.

9.4. Approve the renewal of Meghan Archuleta as Peakview Principal.

9.5. Approve Superintendent Contract.

9.6. Approve addition to Substitute secretary, paraprofessional and cook list Jennifer Torres.

9.7. Approve addition to substitute paraprofessional, cook, custodian, and secretary list of Devon Vallejos.

9.8. Approve MOU with LaVeta Trails

9.9. Approve the overnight football trip to Plateau valley for Friday, March 25th - Saturday, March 26th.

9.10. Approve Peakview volunteer wrestling coach John Toplin.

9.11. Approve John Mall volunteer volleyball coach Alyssa Sandoval.

9. Information Item

10. 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.

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

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Upcoming Board meetings

April 12, 2021

April 26, 2021