

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: March 15, 2021

Time: 5:30

	Director Andreatta	Director Flanagin	Director Gomez	Director Martinez	Director Sporleder Orr	Director Orr	Director Shults																	
<b>Present</b>	X	X		X	X	X	X	Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, M. Lujan, E. Mason, H. Dasko, M. Archuleta, J. Odum, J. Vialpando  1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Sporleder-Orr at <u>5:30 P.M.</u>  2. <u>PLEDGE OF ALLEGIANCE</u>  3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken: <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 Flanagin</td> <td></td> </tr> <tr> <td>Director Gomez</td> <td style="text-align: center;">x</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 Flanagin		Director Gomez	x	Director Martinez		Director Sporleder Orr		Director Orr		Director Shults	
<u>Present</u>	<u>Absent</u>																							
Director Andreatta																								
Director Flanagin																								
Director Gomez	x																							
Director Martinez																								
Director Sporleder Orr																								
Director Orr																								
Director Shults																								
<b>Absent</b>			X																					
<b>Motion</b>								4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Amended School Board Agenda of February 22, 2021.  5. <u>WELCOME, FOCUS, and RECOGNITION</u> 5.1. <u>Board Teamwork</u> Director Sporleder-Orr informed the Board she will be setting up a workshop in April. She also congratulated the wrestlers for their performances at state.  5.2. <u>Staff/Student</u>  5.3. <u>Citizens to Address the Board:</u> None  6. <u>ADMINISTRATION REPORTS:</u> 6.1. <u>Principal/Athletic Director Report</u> Principal Archuleta explained that CKLA is the reading program currently being used Common Core Language Arts  Assistant Principal Odum explained the discipline matrix to the Board.  Principal Dasko—Nothing to add  Athletic Director— Nothing to add  6.2. <u>Superintendent report</u> — Hopeful to get back in John Mall by mid April. Still waiting on final requirements for CMAS testing. Superintendent Moore reported that the insurance will be covering the cost of the roof repair at John Mall. 6.3. <u>Technology Report</u> — Getting hotspots organized and distributed to students																
<b>Second</b>	X	X		X	X	X	X																	
<b>Yes</b>																								
<b>No</b>																								
<b>Abstain</b>																								

*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: March 15, 2021

Time: 5:30 PM

	Director Andreatta	Director Flanagan	Director Gomez	Director Martinez	Director Sporleder Orr	Director Orr	Director Shults
<b>Present</b>	X	X		X	X	X	X
<b>Absent</b>			X				
<b>Motion Second Yes No Abstain</b>		X X		X	X	X	X
<b>Motion Second Yes No Abstain</b>	X	X		X	X	X	X

in need.

6.4. Maintenance Report— Absent

6.5. Transportation Report— Absent

6.6. Business Report- Absent

**7. ROUTINE ITEMS:**

7.1. Consideration/Board Minutes

7.1.1. February 22, 2021 /Regular Board Meeting

It was moved and seconded to approve the February 22, 2021 Regular Board Meeting minutes.

7.2. Consideration/Financial Records

7.2.1 January 2021 Revenue/Expenditure Report

It was moved and seconded to approve the January 2021 Revenue/Expenditure Report.

**8. DISCUSSION ITEMS:**

8.1. Request for proposal to procure.

1. Architect/Design by written proposal.

2. Owner's Rep written and in person interviews.

Superintendent Moore stated that Jobe suggested and Megan Donaldson our Best Grant representative agreed that we should get some RFP's out before we know results. Will show we are ready to go.

8.2. Principal Contract- Superintendent Moore recommended the return of Principal Meghan Archuleta Peakview Principal, and Heidi Dasko John Mall High School Principal.

8.3. Superintendent Contract- Director Sporleder-Orr stated the contract has been reviewed by the attorney and is ready for approval.

8.4. Repairs to modular-Director Sporleder-Orr updated the Board on the repairs needed to the modular and stated she has had a few donations given.

8.5. Possible reduction of number of school board directors- Director Sporleder-Orr would like to look at the possibility of moving board from a seven to five member board. Would like to discuss it further as a board.

**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: March 15, 2021

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	X
Absent			X				
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X
Motion Second Yes No Abstain	X X X	X X X	X X X	X X X	X X X	X X X	X X X

**9. ACTION ITEMS:**

\*\*\*Director Sporleder-Orr requested action items 9.1 and 9.2 be combined for one vote.\*\*\*

9.1 Approve the procurement of an Architect/Design firm via written proposal. It was moved and seconded to 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. It was moved and seconded to approve both procurements.

9.3. Approve the renewal of Heidi Dasko as JMHS principal. It was moved and seconded to approve the renewal of Heidi Dasko as JMHS principal.

9.4. Approve the renewal of Meghan Archuleta as Peakview Principal. It was moved and seconded to approve the renewal of Meghan Archuleta as Peakview Principal.

9.5. Approve Superintendent Contract. It was moved and seconded to approve the Superintendent Contract.

9.6. Approve addition to Substitute secretary, paraprofessional and cook list Jennifer Torres. It was moved and seconded to 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. It was moved and seconded to approve addition to substitute paraprofessional, cook, custodian, and secretary list of Devon Vallejos.

9.8. Approve MOU with LaVeta Trails. It was moved and seconded to approve the MOU with La Veta Trails.

9.9. Approve the overnight football trip to Plateau valley for Friday, March 25<sup>th</sup> - Saturday, March 26<sup>th</sup>. It was moved and seconded to approve the overnight football trip to Plateau valley for Friday, March 25<sup>th</sup> -Saturday, March 26<sup>th</sup>.

9.10. Approve Peakview volunteer wrestling coach John Toplin. It was moved and seconded to approve Peakview volunteer wrestling coach John Toplin.

9.11. Approve John Mall volunteer volleyball coach Alyssa Sandoval. It was moved and seconded to approve

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

Date: March 15, 2021

Time: 5:30 P.M.

	Director Andreatta						
	Director Flanagan	X					
	Director Gomez	X					
	Director Martinez	X					
	Director Sporleder-Orr	X					
	Director Orr	X					
	Director Shults	X					
<b>Present</b>		X	X	X	X	X	X
<b>Absent</b>							

10. INFORMATION ITEMS: Director Flanagan updated the Board on what was discussed in Urban Renewal Authority Committee meeting. Director Shults asked the status of the Washington School. Superintendent Moore stated it hasn't been listed again at this time. It was decided to wait to discuss again until after we know the status of the Best Grant.

11. ADJOURNMENT:  
The Regular Board Meeting was adjourned at 6:27 pm.

Prepared by: Lorna Eddleman Date Approved: April 12, 2021  
Lorna Eddleman

  
Gretchen Sporleder Orr  
School Board President

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