

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: April 12, 2021

Time: 5:31

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

Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, M.Lujan, E. Mason, H. Dasko, M. Archuleta, J. Medina

Audience: See Attached Sheet

**1. CALL TO ORDER:**

The meeting was called to order by Board President Orr at 5:31 P.M.

**2. PLEDGE OF ALLEGIANCE**

**3. BOARD OF DIRECTOR ROLL CALL:**

Roll Call of the Board Members was taken:

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

**4. APPROVAL OF BOARD AGENDA:**

It was moved and seconded to approve the Amended School Board Agenda of April 12, 2021.

**5. WELCOME, FOCUS, and RECOGNITION**

5.1. Board Teamwork Director Sporleder-Orr will be speaking with County Civic Leadership Group on Saturday the 17th on a Zoom meeting to update what is going on in the schools .

**5.2. Staff/Student**

5.3. Citizens to Address the Board: None

**6. ADMINISTRATION REPORTS:**

Will be given at the April 26, 2021 School Board Meeting

**7. ROUTINE ITEMS:**

7.1. Consideration/Board Minutes

7.1.1. March 15, 2021 Regular Board Meeting. It was moved and seconded to approve the March 15, 2021 Regular Board Meeting minutes,

**8. DISCUSSION ITEMS:**

8.1.Board Policy ADF School Wellness 1<sup>st</sup> Reading - Food Service Director Tara Burke updated the Board on the changes made to policy ADF School Wellness.

8.2.Personnel extra duty pay– Superintendent Moore discussed extra duty pay for the staff due to the extra responsibilities assigned due to COVID.

**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 Sporleder Orr	Director Orr	Director Shults
<b>Present</b>	X	X	X		X		X
<b>Absent</b>				X		X	
<b>Motion Second</b>			X				
<b>Yes</b>	X	X	X		X		X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>			X				
<b>Yes</b>	X	X	X		X		X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>		X	X				
<b>Yes</b>	X	X	X		X		X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>		X	X				
<b>Yes</b>	X	X	X		X		X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>		X	X				
<b>Yes</b>	X	X	X		X		X
<b>No</b>							
<b>Abstain</b>							

8.3.2021-2022 School Calendar Superintendent Moore presented two calendars for the board to review. He stated they are still fine tuning them and will bring them back for review from the Board when ready.

8.4.JMHS Status: State Inspection -Superintendent Moore updated the board on the inspection of John Mall and the plans to return to the building.

8.5.Best Grant Presentation and next steps - Superintendent Moore updated the Board on what the next steps would be in applying for the Best Grant.

8.6.Covid Relief Funds Expenditures -Superintendent Moore updated the Board on what funds have been spent on and what the district is looking at approval for .

8.7. Senate Bill 21-182 Superintendent Moore update the Board that this bill is currently on hold.

**9. ACTION ITEMS:**

9.1.Approve 1<sup>st</sup> Reading of Policy ADF School Wellness. It was moved and seconded to approve 1st reading of Policy ADF School Wellness.

9.2. Approve Peakview Assistant Volleyball Coach Tara Dotter It was moved and seconded to approve Peakview Assistant Volleyball Coach Tara Dotter.

9.3. Approve letter of resignation at the end of the school year for school nurse Stacy Maldonado. It was moved and seconded to approve letter of resignation at the end of the school year for school nurse Stacy Maldonado with regret and best wishes.

9.4. Approve letter of resignation at the end of the school year for Susan L'Esperance. It was moved and seconded to approve the letter of resignation at the end of the school year for Susan L'Esperance with regret and best wishes.

9.5.Approve letter of resignation at the end of the school year for Ben Pollack. It was moved and seconded to approve the letter of resignation at the end of the school year for Ben Pollack with regret and best wishes.

9.6Approve letter of resignation Maintenance Supervisor Dylan Risenhoover It was moved and seconded to approve letter of resignation Maintenance Supervisor Dylan Risenhoover with much regret and best wishes.

**10.Information Item:**

Director Sporleder-Orr Would like to schedule a workshop for Monday April 19, 2021 to discuss the option of moving from a 7 member board to a 5 member board.

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<b>Present</b>	X	X	X	X	X		
<b>Absent</b>							X

**10.. ADJOURNMENT:**

The Regular Board Meeting was adjourned at 6:45 pm

Prepared by: *Lorna Eddleman*  
Lorna Eddleman

Date Approved: *April 26, 2021*  
*Gretchen Sporleder Orr*  
Gretchen Sporleder Orr  
School Board President

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