

Huerfano School District Re-1

Regular School Board Meeting

May 24, 2021 5:30 pm Zoom Meeting

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 May 24, 2021 Agenda

5. Welcome, Focus, and Recognition

5.1. Board Teamwork

5.2. Staff/Student Recognition

Rich Martinez

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. May 10, 2021 /Regular Board Meeting

7.2. Consideration/Financial Records

7.2.1 April 2020 Revenue/ Expenditure Report

7.2.2 Approve Proposed Budget fiscal year 2021-2022

8. Discussion Items

8.1. Storm damages to facilities

8.2. Best Grant Update

8.3. Owner's Rep and Architect selection process

8.4. Negotiations Update

8.5. 21-22 Calendars (4 day/week and 5/day week)

8.6. Personnel Update

9. Action Items

9.1. Approval of 21-22, 4 day/week calendar contingent upon not receiving ESSER III extra duty funds.

9.2. Approval of 21-22, 5 day/week calendar contingent on receipt of ESSER III funds for extra duty pay

9.3. Approve new copy machine for the district office.

9.4. Approve addition to substitute custodian list Dylan Risenhover

9.5. Approve letter of resignation at the end of the school year for Peakview Assistant Principal Jamie Odum.

9.6. Approve the hire of Carlee Garrison Kindergarten Teacher on special assignment Peakview School.

10. Information Item

11. 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.

Huerfano School District RE-1 *MEMORANDUM*

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
Date: May 24, 2021

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of May 24, 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 Reports**
 - 6.1. Principal/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Maintenance Report
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 - 8.1. Storm damages to facilities
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 - 8.5. 21-22 Calendars (4 day/week and 5/day week)
 - 8.6. Personnel Update
- 9. Action Items:**

Superintendent Moore approves these items

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10. Information Item:

- 11. Adjournment**
June 14, 2021
June 28, 2021