

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: April 26, 2021

Time: 5:29

	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	X	X	X	X	X	X	X
No							
Abstain							

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

1. CALL TO ORDER:

The meeting was called to order by Board President Sporleder-Orr at 5:29P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Andreatta
 Director Flanagan
 Director Gomez
 Director Martinez
 Director Sporleder Orr
 Director Orr
 Director Shults

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Amended School Board Agenda of April 26, 2021.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork Director Sporleder-Orr thanked everyone for attending the workshop.

5.2. Staff/Student None

5.3. Citizens to Address the Board:

Connor Orr

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report

Principal Archuleta– Director Sporleder-Orr thanked Principal Archuleta and Principal Odum for the information on Summer School

Assistant Principal Odum– Nothing to add

Principal Dasko– Director Sporleder Orr thanked Principal Dasko for the information in regards to concurrent enrolment.

Director Martinez asked the location of the GED classes. Principal Dasko stated they are held at TSJC

Athletic Director– Absent

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.

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

6.2. Superintendent Report—Superintendent Moore explained that the ESSE3 Grant is federal stimulus money and comes with a lot of conditions.

6.3. Technology Report– Manuel update the Board that he is working on preparing the Verizon hotspots for students, and getting bids for phone systems.

6.4. Maintenance Report– The district has received three applications for the Maintenance Supervisor. The position will be posted in the World Journal and the Pueblo Chieftain this week.

6.5. Transportation Report—Absent

6.6. Business Report- Nothing to add

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes
7.1.1. April 12, 2021 /Regular Board Meeting
It was moved and seconded to approve the April 12, 2021 Regular Board Meeting minutes.

7.2. Consideration/Financial Records
7.2.1. March 2021 Revenue/Expenditure Report; 2020-2021 3rd Quarter Report.
It was moved and seconded to approve the March 2021 Revenue/Expenditure Report and the 2020/2021 3rd Quarter Financial Report.

8. DISCUSSION ITEMS:

8.1. Notice of Violation from the Health Department– Superintendent Moore updated the Board on his response to the violations. He also reported the football team will stay in remote learning during the playoffs.

8.2. 2021-2022 School Calendar– Superintendent Moore presented a rough draft of the calendar for the Board to review . He stated the Fridays are contingent on funding from the state.

8.3. School Board Membership number 5 or 7- The Board had discussed the idea of reorganizing the Board from 7 to 5. The discussion ended with The Board remaining a 7 member Board.

8.4. Board Workshop: Setting JMHS apart from other area schools-strategic plan development.

8.5. Pilot Covid testing in Schools– Superintendent Moore has applied for a Pilot Covid testing program to be made available in the schools. Hopefully we will have a response next week.

8.6. Budget Committee meeting—Superintendent Moore informed the Board the first meeting is Monday May 3rd. Director Sporleder-Orr, Director Martinez, Amos Maes, Ross Hallihan, Superintendent Moore, And Erica Mason will be in attendance.

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Present Absent	X X	X X	X X	X X	X X	X X	X X	8.7. RFQ/RFP Status- Superintendent Moore updated the Board that the RFQ and RFP's are done and on our website.
								8.8. Procurement of \$35,000 of reassigned grant money –Superintendent Moore and Marilyn Russell the La Veta trails representative were able to get the grant money left over from the Washington underground transferred to help pay for the La Veta trails being built by the football field.
								9. ACTION ITEMS:
Motion second es o Abstain	X	X	X	X	X	X	X	9.1. Approve 2021-2022 School Calendar. It was moved and seconded to approve the 2021-2022 School Calendar. Action Item died for a lack of a second.
Motion second es o Abstain	X	X	X	X	X	X	X	9.2. Approve the renewals of Non-Probationary Teacher Contracts. It was moved and seconded to approve the renewals of Non-Probationary Teacher Contracts
Motion second es o Abstain	X	X	X	X	X	X	X	9.3. Approve the Renewals of Probationary to Non-Probationary Teacher Contracts. It was moved and seconded to approve the Renewals of Probationary to Non-Probationary Teacher Contracts
Motion second es o Abstain	X	X	X	X	X	X	X	9.4. Approve the Renewals of Probationary Teacher Contracts. It was moved and seconded to approve the Renewals of Probationary Teacher Contracts.
Motion second es o Abstain	X	X	X	X	X	X	X	9.5. Approve the Renewals of Staff on Special Assignment. It was moved and seconded to approve the renewals of staff on special assignment
Motion second es o Abstain	X	X	X	X	X	X	X	9.6. Approve the Renewal of Classified Staff Contracts It was moved and seconded to approve the renewal of Classified staff contracts.
Motion Second Yes No Abstain	X	X	X	X	X	X	X	9.7. Approve the Renewal of Assistant Principal, Counselor It was moved and seconded to approve the renewal of Assistant Principals and Counselors contracts.
Motion Second Yes No Abstain	X	X	X	X	X	X	X	9.8. Approval of Resolution #5 Expiration of Cooks Contracts. It was moved and seconded to approve Resolution #5 Expiration of Cooks Contracts.
Motion Second Yes No Abstain	X	X	X	X	X	X	X	9.9. Approval of Resolution #6 Expiration of Paraprofessional Contracts. It was moved and seconded to approve resolution #6 expiration of Paraprofessional contracts.

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

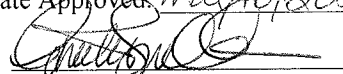
10. INFORMATION ITEMS:

Connor Orr with Huerfano Youth Conservation Corp will be hiring youth for summer work from the ages of 16-18 This is funded through a GOCO grant there are eight positions available for up to 200 hours of work.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:56 pm.

Prepared by: Lorna Eddleman Date Approved: May 10, 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.