

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: May 24 2021

Time: 5:29

	Director Andreatta	Director Flanagan	Director Gomez	Director Martinez	Director Sporleder Orr	Director Orr	Director Shults																	
<b>Present</b>	X	X	X		X	X	X	<p>Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, M. Lujan, E. Mason, H. Dasko, M. Archuleta, J. Odum, J. Vialpando</p> <p>1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Sporleder-Orr at <u>5:30P.M.</u></p> <p>2. <u>PLEDGE OF ALLEGIANCE</u></p> <p>3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken:</p> <table style="width: 100%; border: none;"> <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 Flanagan</td> <td></td> </tr> <tr> <td>Director Gomez</td> <td></td> </tr> <tr> <td>Director Martinez</td> <td style="text-align: center;">X</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> <p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the School Board Agenda of May 24 2021.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork</u></p> <p>5.2. <u>Staff/Student</u> Rich Martinez was recognized for administering the Heimlich maneuver to a student who was choking. Superintendent Moore also recognized the graduating class of 2021 and congratulated them on entering their post secondary phase of life and wished them all well.</p> <p>5.3. <u>Citizens to Address the Board:</u> None</p> <p>6. <u>ADMINISTRATION REPORTS:</u></p> <p>6.1. <u>Principal/Athletic Director Report</u> Principal Archuleta– Director Orr thank Principal Archuleta for getting so many students involved in summer school.</p> <p>Assistant Principal Odum– Nothing to add</p> <p>Principal Dasko– Director Orr thanked Principal Dasko for her report.</p> <p>Athletic Director– Director Orr thanked AD Josh Vialpando for his reports on the track and baseball team.</p> <p>6.2. <u>Superintendent Report-</u> .Nothing to add.</p> <p>6.3. <u>Technology Report–</u> Busy collecting chromebook books and getting ready</p>	<u>Present</u>	<u>Absent</u>	Director Andreatta		Director Flanagan		Director Gomez		Director Martinez	X	Director Sporleder Orr		Director Orr		Director Shults	
<u>Present</u>	<u>Absent</u>																							
Director Andreatta																								
Director Flanagan																								
Director Gomez																								
Director Martinez	X																							
Director Sporleder Orr																								
Director Orr																								
Director Shults																								
<b>Absent</b>				X																				
<b>Motion Second</b>																								
Yes	X	X	X		X	X	X																	
No																								
Abstain																								

**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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	Director Andreatta	Director Fianagan	Director Gomez	Director Martinez	Director Sporleder Orr	Director Orr	Director Shults
Present	X	X	X		X	X	X
Absent				X			
Motion Second Yes No Abstain	x	x	x		x	x	x
Motion Second Yes No Abstain	x	x	x		x	x	x
Motion Second Yes No Abstain	x	x	x		x	x	x

for summer school.

6.4. Maintenance Report– Absent

6.5. Transportation Report– Absent

6.6. Business Report- Nothing to add

**7. ROUTINE ITEMS:**

7.1. Consideration/Board Minutes

7.1.1. May 10, 2021 /Regular Board Meeting

It was moved and seconded to approve the May 10, 2021 Regular Board Meeting minutes.

7.2. Consideration/Financial Records

7.2.1. April Revenue/Expenditure Report; 2020-2021 It was moved and seconded to approve the April 2021.

7.2.2 Approve Proposed Budget Fiscal year 2021-2022. It was moved and seconded to approve proposed budget for Fiscal year 2021-2022.

**8. DISCUSSION ITEMS:**

8.1. Storm damages to facilities-Superintendent Moore updated the board on the damage done to the schools from the recent storms.

8.2. Best Grant Update- Superintendent Moore updated the Board that we are currently #1 on the priority list with the state.

8.3. Owner’s Rep and Architect selection process-The process of reviewing five owner rep packets to narrow them down to three. The final three will be in person interviews. Only two applicants for the Architect design.

8.4. Negotiations Update– The next scheduled date for negotiations is June 21st as we are still waiting on appropriations before any final negotiations can be reached.

8.5. 21-22 Calendars (4 day/week and 5/day week)-Superintendent Moore stated we should hopefully know by the end of June if we have the ESSER funding for the 5/day calendar. He asked the board to approve both calendars pending funding on which one we will use.

8.6. Personnel Update– Superintendent Moore updated the board on the status of applications received to date. Principal Dasko will be interviewing a math teacher as well as a band teacher in the coming week.

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	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 secondes to abstain	X	X	X		X	X	X
Motion secondes to abstain	X	X	X		X	X	X
Motion secondes to abstain	X	X	X		X	X	X
Motion secondes to abstain	X	X	X		X	X	X
Motion secondes to abstain	X	X	X		X	X	X
Motion secondes to abstain	X	X	X		X	X	X

**9. ACTION ITEMS:**

9.1. Approval of 21-22, 4 day/week calendar contingent upon not receiving ESSER III extra duty funds. It was moved and seconded to approve the 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. It was moved and seconded to approve the 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. It was moved and seconded to approve a new copy machine for the district office.

9.4. Approve addition to substitute custodian list Dylan Risenhover. It was moved and seconded to 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. It was moved and seconded to approve the 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. It was moved and seconded to approve the hire of Carlee Garrison Kindergarten Teacher on special assignment Peakview School.

**10. INFORMATION ITEMS:**

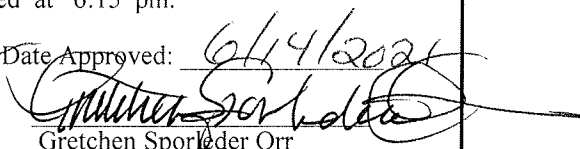
Superintendent Moore requested that the next Board meeting be in person.

**11. ADJOURNMENT:**

The Regular Board Meeting was adjourned at 6:15 pm.

Prepared by: Lorna Eddleman Date Approved: 6/14/2021

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.