

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: June 14, 2021

Time: 5:31

	Director Andreatta	Director Flanagan	Director Gomez	Director Martinez	Director Sporleder Orr	Director Orr	Director Shults
Present		X		X	X	X	X
Absent	X		X				
Motion Second		X					
Yes		X		X	X	X	X
No							
Abstain							
Motion Second		X				X	
Yes		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. 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:

Present

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

Absent

X

 X
 Joined at 5:33

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the School Board Agenda of June 14, 2021.

Director Martinez Joined at 5:33

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork Director Sporleder-Orr thanked everyone that could attend in person. "Great to be in the board room again."

5.2. Staff/Student

None

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

Will be given at the June 14, 2021 School Board Meeting

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. May 24, 2021 Regular Board Meeting. It was moved and seconded to approve the May 24, 2021 Regular Board Meeting minutes,

8. DISCUSSION ITEMS:

8.1. Owner Representative Interviews– Interviews will be conducted on Thursday, June 17th. The Board will be updated at next meeting.

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.

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

Date: June 14, 2021

Time: 5:30PM

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

8.2. New Personnel recommended for hire- Principal Dasko introduced new band teacher Kaitlyn Knutson. Superintendent Moore stated we are still looking for a school nurse and elementary assistant principal.

8.3. Best Grant Next Step Superintendent Moore informed the board he has a meeting on July 1st to learn more about the loan and how it will be delivered.

8.4. Architect/Engineer Recommendation- Superintendent Moore updated the board that only two firms applied. Superintendent Moore recommended Job Gutierrez and Wold Architects as they had started this process with us.

8.5. Negotiations to be held on Monday June 21st pending release and knowledge of our fiscal allotment. Erica Mason informed the Board that the correct date is June 22 and that it should go smoothly.

8.6. New Bus purchase- Gary Vigil requested the purchase of a new 14 passenger bus to replace the one we lost in the accident. The bus would be purchased with ESSR2 funds. He stated it will also help with finding drivers as you do not have to have a CDL to drive one.

8.7. Sports complex walking trail status- Superintendent Moore met with Ms. Russell to get the \$42,000.00 for the grant to complete the walking trail. Construction is set to start late summer.

9. ACTION ITEMS:

9.1. Approve the letter of resignation for Peakview Counselor Julianne Gennetta. It was moved and seconded to approve the letter of resignation of Peakview Counselor Julianne Gennetta with regret..

9.2. Approve the hire of Carolyn Brown 3rd grade teacher Peakview School. It was moved and seconded to approve the hire of Carolyn Brown 3rd grade teacher Peakview School.

9.3. Approve the Dispose/surplus tech items as presented. It was moved and seconded to approve the dispose/surplus tech items as presented.

9.4. Approve the request for overnight track meet trip Thursday June 17, 2021- Friday June 18, 2021. It was moved and seconded to approve the overnight track meet trip for Thursday June 17th- Friday June 18th.

9.5. Approve the hiring of WOLD group as our Architect/Engineer of the new school project. It was moved and seconded to approve the hiring of WOLD group as our Architect/Engineer of the new school project.

9.6. Approve the purchase of new school bus not to exceed \$64,000.00. It was moved and seconded to approve the purchase of a new school bus not to exceed \$64,000.00.

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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
Seconded		X		X	X	X	X
Obtain							
Seconded		X		X	X	X	X
Obtain							
Seconded		X		X	X	X	X
Obtain							
Seconded		X		X	X	X	X
Obtain							

9.7. Approve Gary Vigil as Custodial Supervisor. It was moved and seconded to approve Gary Vigil as the new Custodial Supervisor.

9.8. Approve the addition to Substitute Custodian List John Kelly. It was moved and seconded to approve the addition to the substitute Custodian List of John Kelly.

9.9. Approve the Hire of Peakview Counselor Diego Bobian. It was moved and seconded to approve the hire of Peakview Counselor Diego Bobian.

9.10. Approve the Hire of John Mall high School Band Teacher Kaitlyn Knutson. It was moved and seconded to approve the hire of John Mall High School Band Teacher Kaitlyn Knutson.

10. INFORMATION:

10.. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:08 pm

Prepared by: Lorna Eddleman Date Approved: 6/28/2021
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.