

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

Date: June 28, 2021

Time: 5:30PM

	Director Andreatta	Director Flanagin	Director Gomez	Director Martinez	Director Spoleder-Orr	Director Orr	Director Shults
Present		X		X	X	X	X
Absent	X		X				
Motion Second							
Yes		X		X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, M. Lujan, E. Mason

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Gomez at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

- Director Andreatta
- Director Flanagin
- 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 Regular Board Meeting Agenda of July 12, 2021 as amended with the addition of action item 9.4 Approve the hire of owner rep Artaic Group.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork: Director Spoleder-Orr requested that we continue the live feed over Facebook of School Board Meetings.

5.2. Staff/Student Recognition:

5.3. Citizens to Address the Board: Lou Mall son of the late John Mall gave a brief history about his father and requested that the new high school still carry the name John Mall High School.

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report
Josh Vialpando-absent

Megan Archuleta – Nothing to add

Heidi Dasko - Principal Dasko explained the on-line proctor positions for the 2021-2022 school year. She also stated she is looking for a place to make hard copies of the school annual.

6.2. Superintendent Report - Nothing to add

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

6.3. Technology Report - Manuel Lujan publicly thanked “Code of the West Realty” for the donation of the microphone. He also stated BOCES donated 7 printers to the district 2 have gone to Gardner and Peakview and 3 are for the rest of the district.

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. June 14, 2021 Regular Board Meeting It was moved and seconded to approve the June 14, 2021 Regular Board meeting Minutes as presented.

7.2. Consideration/Financial Records

7.2.1. Approval of Fiscal Budget for 2021-2022 School Year.

It was moved and seconded to approve the Fiscal Budget for 2021-2022 School Year

7.2.2 Approval of Appropriations Resolution Fiscal Year 2021-22 Budget

It was moved and seconded to approve the Appropriations Resolution Fiscal year 2021-2022 Budget

7.2.3 Approval of Authorization Resolution Fiscal Year 2021-22 Budget

It was moved and seconded to approve the Authorization Resolution Fiscal Year 2021-2022 Fiscal Budget.

7.2.4 Approval of Recommendation of use of Fund Balance Fiscal Year 2021-2022 Budget
6.2.5 Approval of Capital Purchase for industrial size foggers not exceeding \$21,729.69.

7.2.5. Approval of Capital Purchase for industrial size foggers not exceeding \$21,729.69. It was moved and seconded to approve the capital purchase for industrial size foggers not to exceed \$21,729.69

8. DISCUSSION ITEMS:

8.1. HEA Negotiations-Director Spoleder-Orr stated negotiations went well base pay increased to \$34,000.00, and everyone received a step. They also received one additional day to use for sick or personal time, as well as \$20.00 if they cover a class during their plan time. This is an increase from \$12.00.

8.2. 5 Day School Week– Superintendent Moore stated we did receive approval for the extra duty pay from the ESSER III funds. Students and staff will attend Fridays through the second week of January.

8.3. Best Grant Update

1.Hiring of Owner’s Rep - Superintendent Moore stated Artaic group will be

Mission

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Absent	X	X	X	X	X	X	X
Motion Second Yes No Abstain		X		x	x	x	x
Motion Second Yes No Abstain		X		x	x	x	x
Motion Second Yes No Abstain		X		x	x	x	x
Motion Second Yes No Abstain		X		x	x	x	x

the new Owner Rep. The two individuals we will be working with are Sarah Lara and Ryan Smelker.

8.2. July 1st zoom presentation on COP grants- Microsoft meeting between CDE, Gretchen and Erica and Superintendent Moore to go over expenditure funds for the best grant.

8.3. Task meeting July 7th or 8th with both AE/D and OR. Artaic Group has set up a meeting with Wold Architect Engineering Firm to outline some tasks that need to occur immediately. The meeting has been moved to July 6th at 11am.

8.4. Preference of Future Board Meetings (held one or twice per month) Superintendent Moore, at the request of fellow staff members, requested the Board consider having one board meeting a month and the second meeting be used for Board Workshops.

9. ACTION ITEMS:

9.1. Approve the hire of John Mall High School Boys Basketball Coach Lester Berry. It was moved and seconded to approve Lester Berry as the John Mall High school Boys Basketball Coach.

9.2. Approve the hire of Bookkeeper/Secretary District Office grant funded position for two years Julia Valdez. It was moved and seconded to approve the hire of Bookkeeper/Secretary District Office grant funded position for two years Julia Valdez

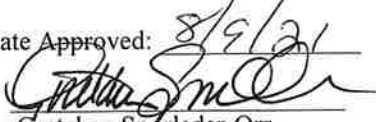
9.3. Approve the Board Meeting dates. It was moved and seconded to approve dates reserving the second Monday of each month for board meetings and the fourth Monday of each month for Board Workshops and/or Special Board Meetings.

9.4. Approve the hire of Owners Rep Artaic Group. It was moved and seconded to approve Owners Rep Artaic Group.

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:44pm.

Prepared by: Lorna Eddleman Date Approved: 8/9/21

 Gretchen Spoleder-Orr
 School Board President

Visit the district office for further information regarding anything discussed at the