

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: August 9, 2021

Time: 5:32PM

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

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 Spoleder-Orr at 5:32 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

<u>Present</u>	<u>Absent</u>
Director Andreatta	
Director Flanagan	
Director Gomez	X
Director Martinez	X
Director Spoleder-Orr	
Director Orr	
Director Shults	

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Amended Board Meeting Agenda of August 9, 2021 as amended with the addition of Action item 9.20.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

5.2. Staff/Student Recognition: Superintendent Moore recognized all staff for attending the "Back to School" training day. "It was great to see everyone in person".

5.3. Citizens to Address the Board: Megan Gurule addressed the Board and requested that masks not be mandated. Ross Hallihan addressed the Board and requested masks be mandated. Megan Meadows gave a parents point of view on masks and remote learning and ask that no matter what the board decided that students not be discriminated against for their choices in wearing or not wearing a mask.

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report
Josh Vialpando--Nothing to add

Megan Archuleta thanked Director Shults and Director Flanagan for attending opening day.

Heidi Dasko - Director Shults requested to go on record that he feels that there should be no contact on social media with students. Principal Dasko stated

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

she would be happy to change the handbook but the policy needs to match it. Manuel reported that Policy EGAEA-R2 does state "District employees shall not communicate with students who are currently enrolled in Huerfano RE-1 through personal social media activities unless sent as a group message or with parent contact also."

6.2. Superintendent Report - Nothing to Add

6.3. Technology Report - Phone system has been delivered want to have it completely installed within the next 60-90 days.

6.4. Maintenance Report- Running smooth custodians doing a great job.

6.5. Transportation Report – Buses will be ready! New driver is training to get his bus driver endorsement added to his CDL.

6.6. Business Report – Nothing to add

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. June 28, 2021 Regular Board Meeting It was moved and seconded to approve the June 28 2021 Regular Board meeting Minutes as presented.

7.1.2. July 12, 2021 Regular Board Meeting . It was moved and seconded to approve the July 12, 2021 Regular Board Meeting Minutes.

7.2. Consideration/Financial Records

7.2.1. May2021 Revenue/ Expenditures It was moved and seconded to approve May 2021 Revenue/Expenditure Reports

8. DISCUSSION ITEMS:

8.1.Back to School Masking procedures—Superintendent Moore stated that the twelve schools in the South Central BOCES plan to open with masks being highly recommended but not required. Superintendent Moore will follow the guidelines set forth by the health department. If a mandate to wear a mask occurs we will follow the mandate.

8.2.School Calendar change taking Friday, September 3, 2021 as a vacation day. Superintendent Moore requested that the Board approve Friday September 3rd as a vacation day for staff due to the late notice of approval from the state for Friday school.. He stated several staff members had already made plans for the holiday weekend.

Mission

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

8.3. Design and Advisory Group meeting notes - There are 16 people on the committee. Meetings are every two weeks on Wednesday, the next meeting will be on the 18th at 5:30pm.

8.4. 1st Reading Policy JJJ-R Extracurricular Activity Eligibility Athletic Director Josh Vialpando requested we change this policy to align more with CHASSA guidelines. The request is to change eligibility to every two weeks. It will still be ran weekly in-house to give students time to get the extra help needed to get their grades up. Also requested not remove kids from extra curricular activities if they are ineligible more than twice. "We want to keep them engaged and active."

8.5. HO2 Workforce Housing Information/letter of intent- Superintendent Moore went over the letter of intent, He stated a representative could not make the meeting tonight because of conflicting schedules but would be in at a later date to give a full presentation.

9. ACTION ITEMS:

9.1. Approve the back to school procedure as stated "It is **strongly recommended**, but not required, that everyone in K-12 schools wear a mask indoors, including teachers, staff, students and visitors regardless of vaccination status. However, it is **required** for all persons using school transportation to wear masks." It was moved and seconded to Approve the back to school procedure as stated "It is **strongly recommended**, but not required, that everyone in K-12 schools wear a mask indoors, including teachers, staff, students and visitors regardless of vaccination status. However, it is **required** for all persons using school transportation to wear masks."

9.2. Approve Friday, September 3, 2021 as a vacation day for students and staff. It was moved and seconded to approve Friday, September 3, 2021 as a vacation day for students and staff.

9.3. Approve 1st Reading of Policy JJJ-R Extracurricular Activity Eligibility. It was moved and seconded to approve 1st reading of Policy JJJ-R Extracurricular Activity Eligibility.

9.4. Approve Capital Purchase of 2 core servers not to exceed \$19,517.00. It was moved and seconded to approve Capital Purchase of 2 core servers not to exceed \$19,517.00.

9.5. Approve the Hire of School District Nurse Laurel O'Connor. It was moved and seconded to approve the hire of school district nurse Laurel O'Connor.

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

9.6. Approve the hire of Assistant Principal Jennifer Pierce. It was moved and seconded to approve the hire of assistant principal Jennifer Pierce.

9.7. Approve the hire of Peakview Cooks; Florence Sandoval, Patricia Eccher, Barbara Sandoval. It was moved and seconded the hire of Peakview Cooks; Florence Sandoval, Patricia Eccher, Barbara Sandoval.

9.8. Approve the hire of John Mall High School Cooks; Ellen Aguirre, and part time cook Brooke Camargo. It was moved and seconded to approve the hire of John Mall High School Cooks; Ellen Aguirre, and part time cook Brooke Camargo.

9.9. Approve the hire of Gardner Cook Yvette Vialpando. It was moved and seconded to approve the hire of Gardner cook Yvette Vialpando

9.10. Approve the hire of Peakview Paraprofessionals; Margaret Bobian, Lora Davis, Griselda Downing, Tim Encinas, Carlee Garrison, Karen Meares, Carlene Pacheco, Kelly Roel, Jennifer Torrez, and Dana Vigil. It was moved and seconded to approve the hire of Peakview Paraprofessionals; Margaret Bobian, Lora Davis, Griselda Downing, Tim Encinas, Carlee Garrison, Karen Meares, Carlene Pacheco, Kelly Roel, Jennifer Torrez, and Dana Vigil.

9.11. Approve the hire of John Mall Paraprofessionals; Christina Crisp, Joe Hibpshman, Vanessa Moreno, and Jacob Pino. It was moved and seconded to approve the hire of John Mall Paraprofessionals; Christina Crisp, Joe Hibpshman, Vanessa Moreno, and Jacob Pino.

9.12. Approve the Hire of Online Proctors Johnny White and Kelly Anderson. It was moved and seconded to approve the hire of Online Proctors Johnny White and Kelly Anderson.

9.13. Approve the hire of Peakview Football Coach Chuck Vigil, Assistant Coach Caelen Vigil, Volleyball Coach Kelly Roel, and Assistant Coach Tara Dotter. It was moved and seconded to approve the hire of Peakview Football Coach Chuck Vigil, Assistant Coach Caelen Vigil, Volleyball Coach Kelly Roel, and Assistant Coach Tara Dotter.

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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
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

9.14. Approve John Mall High School Assistant Football Coach Johnny Chip White, Diego Bobian. It was moved and seconded to approve the hire of John Mall High School Assistant Football Coach Johnny Chip White, Diego Bobian.

9.15. Approve the Hire of Peakview PE teacher Kevin Martinez. It was moved and seconded to approve the hire of Peakview PE teacher Kevin Martinez.

9.16. Approve the Hire of Bus Driver Joe Archuleta. It was moved and seconded to approve the hire of bus driver Joe Archuleta.

9.17. Approve John Mall High School's Student, Staff, and Athletic Handbooks. It was moved and seconded to approve John Mall High School's Student, Staff, and Athletic Handbooks.

9.18. Approve Peakview School's Student, Staff, and Athletic Handbooks. It was moved and seconded to approve Peakview School's Student, Staff, and Athletic Handbooks.

9.19. Approve addition to Substitute Cook, and Custodian List of Jeff Barela. It was moved and seconded to approve addition to Substitute Cook, and Custodian List of Jeff Barela.

9.20. Approve the South Central BOCES Operating Agreement. It was moved and seconded to approve The South Central BOCES Operating Agreement.

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:01pm.

Prepared by: *Lorna Eddleman*
Lorna Eddleman

Date Approved: *9/13/2021*

Gretchen Sporleder-Orr
Gretchen Sporleder-Orr
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.