

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

Date: July 12, 2021

Time: 5:30PM

	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						X	
Yes	X	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 Sporleder-Orr 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 Flanagan
- Director Gomez
- Director Martinez
- Director Sporleder-Orr
- Director Orr
- Director Shults

Absent

Joined at 5:44 pm

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Amended Board Meeting Agenda of July 12, 2021 with the addition of Discussion Item 8.7 and Action Item 9.6.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork: Director Sporleder-Orr thanked everyone for attending the meeting in person.

5.2. Staff/Student Recognition: Superintendent Moore recognized Lorna Eddleman and Manual Lujan for their dedication in still getting the job done when Lorna's computer crashed during state reporting.

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report
Josh Vialpando— Absent

Megan Archuleta – Attending a workshop she will update the Board when she returns.

Heidi Dasko - Attending a workshop and will give a report at the next meeting.

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							

6.3. Technology Report - Manuel updated the board that he is working on upgrading the phone system to where buildings can transfer calls between building.

6.4. Maintenance Report- Gary Vigil reported there is a positive change in the staff when they were given the recognition as Maintenance/Custodian and received an increase in pay.

6.5. Transportation Report – Gary Vigil stated the new bus will be available in November . He still looking for a route driver for the Gardner route.

6.6. Business Report – Nothing to add

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes
Will be presented at next meeting.

8. DISCUSSION ITEMS:

8.1. July 26, 2021 Board Workshop - Director Spoleder-Orr stated they will begin process on things that have to be done by the Board for the new building. Wold and Artacic Group will be present for the meeting.

8.2. Initial meeting with CDE and Capital Construction for review of the COP (Certificate of Participation) funding and requirement packet. Superintendent Moore , Erica Mason, Director Flanagan and Director Spoleder-Orr attended the meeting. They were informed as to what was due and when during the month of July.

8.3. Initial meeting of the Design Advisory Group with Architect and Owner’s Rep. Superintendent Moore presented the Board with a list of who is a part of this group, and outlined what they will be working on.

8.4. Items presently working on to deliver to CDE by July 22, 2021. Superintendent Moore asked the Board to review the packet he emailed to them.

8.5. Design Advisory Group and Executive DAG Membership - Superintendent Moore stated there cannot be four members unless they make them scheduled board meetings.

8.6. CDE Licensing change- Superintendent Moore informed the Board CDE is adding an extra two years for teachers to get their licenses renewed. This is due to so many continuing education classes being canceled due to COVID.

8.7. Overnight Band Leadership Trip- Band Teacher Katie Knutson presented to the Board with an itinerary for the trip and requested their approval.



Mission

*Statement:
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Present	X	X	X	X	X	X	X
Absent							
Motion Second Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion second Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion second Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion second Yes	X	X	X	X	X	X	X
No							
Abstain							

9. ACTION ITEMS:

9.1. Approve Capital Purchase for new phone system paid through ESSER III funds not to exceed \$21,000. It was moved and seconded to approve Capital Purchase for new phone system paid through ESSER III funds not to exceed \$21,000.

9.2. Approve Capital Purchase for 2 core servers paid through ESSER III funds not to exceed \$13,500. It was moved and seconded to approve Capital Purchase for 2 core servers paid through ESSER III funds not to exceed \$13,500.

9.3. Approve John Mall High School head football Coach Ricardo Bobian, assistant coach Antone Aldretti; Volleyball head coach Jennifer Vialpando, Assistant Coach Clara White. It was moved and seconded to approve the John Mall coaching staff as presented.

9.4. Approve the hire of John Kelly Maintenance Custodian to begin August 2, 2021. It was moved and seconded to approve the hire of John Kelly Maintenance Custodian to begin August 2, 2021

9.5. Approve Notice of Intent for the Huerfano RE-1 School District to Participate in the Coordinated Election on November 2, 2021.

9.6. Approve the Overnight Band Leadership trip for August 7-8, 2021. It was moved and seconded to approve the overnight band leadership trip for August 7-8, 2021.

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:10pm.

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

Gretchen Spoleter-Orr
Gretchen Spoleter-Orr
School Board President

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