

Special School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: November 30, 2021

Time: 5:55PM

	Director H. Andreatta	Director K. Andreatta	Director Flanagin	Director Fox	Director Freeburg	Director Lopez-Rodriguez	Director Sporleder																	
Present	X	X	X	X	X	X	X	<p>Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, M. Lujan, E. Mason, H. Dasko</p> <p>Audience: See Attached Sheet</p> <p><u>CALL TO ORDER:</u> The meeting was called to order by Board President Sporleder-Orr at <u>5:55P.M.</u></p> <p>1. <u>PLEDGE OF ALLEGIANCE</u></p> <p>2. <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 style="padding-left: 20px;">Director H. Andreatta</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Director K. Andreatta</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Director Flanagin</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Director Fox</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Director Freeburg</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Director Lopez-Rodriguez</td> <td></td> </tr> <tr> <td style="padding-left: 20px;">Director Sporleder</td> <td></td> </tr> </table> <p>3. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Special Board Meeting Agenda of November 30, 2021 as amended with the removal of Action Items 5.2-5.4. The addition of action item 5.6 Appointment of board member to Urban Renewal Authority. Change action item 5.1. to read Approve changing December 13, 2021 to a Work Shop and add December 6, 2021 as a Special Board meeting date.</p> <p>4. <u>Welcome, Focus, and Recognition:</u></p> <p>4.1. Board Teamwork Superintendent Moore stated 3 board members will be attending the CASB conference this weekend. They are Jenna Fox, Raquel Lopez-Rodriguez, and Edie Flanagin. Board Members thanked community members for voting for them., and staff for their work and dedication to the district.</p> <p>4.2. Staff/Student Recognition None</p> <p>4.3. Citizens to Address the Board None</p> <p>5. <u>Action Items</u></p> <p>5.1. Approve Changing December 13, 2021 to a Board Workshop and add December 6, 2021 as a special Board Meeting.</p> <p>*** Action Items 5.2-5.4 Removed from Agenda***</p> <p>5.2. Approve Tax Compliance Certificate of Huerfano School District RE-1</p> <p>5.3. Approve State of Colorado Building Excellent Schools Today Site Lease of Huerfano School District RE-1</p> <p>5.4. Approve State of Colorado Building of Excellent Schools Today Sublease of</p>	<u>Present</u>	<u>Absent</u>	Director H. Andreatta		Director K. Andreatta		Director Flanagin		Director Fox		Director Freeburg		Director Lopez-Rodriguez		Director Sporleder	
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Director Fox																								
Director Freeburg																								
Director Lopez-Rodriguez																								
Director Sporleder																								
Absent																								
Motion Second Yes No Abstain	X	X	X	X	X	X	X																	
Motion Second Yes No Abstain	X	X	X	X	X	X	X																	

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

Huerfano School District RE-1

5.5. Election /Appointment board member Marcy Freeburg to Design Architecture Executive Committee.

5.6 Appointment of board member Edie Flanagan to Urban Renewal Authority.

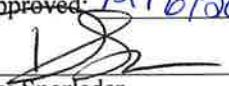
INFORMATION ITEMS:

Superintendent Moore discussed communication and that anything that involves school related issues must go through school email not personal. Also no voting can happen by email only during board meetings.

11. ADJOURNMENT:

The Special Board Meeting was adjourned at 6:23 pm .

Prepared by: Lorna Eddleman Date Approved: 12/6/2021
Lorna Eddleman


Debi Sporleder

School Board President

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

Mission

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**Huerfano School District Re-1
Special School Board Meeting
November 30, 2021**

Audience, please sign-in..

Smith-Hestres
Frica Mason
C. H. Dauko
2021
Camden J. Laro
Dennis Hoyt
Deborah Ann Gestat
Renata Wilson
Anthony Lopez
Mark Craddock
E. Lynn Parker
JAS [Signature]
[Signature]
Mal [Signature]