

# Huerfano School District Re-1

## Regular School Board Meeting

January 17, 2022 5:30 pm **School District Office**

### Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Approval of January 17, 2022 **Amended** Agenda

### 4. Welcome, Focus, and Recognition

#### 4.1. Board Teamwork

#### 4.2. Staff/Student Recognition

Staff - Kelly Roel

Student – Jordyn Daniels

#### 4.3. Citizens to Address the Board

### 5. Administrative Report

5.1. Principal/Athletic Director Report

5.2. Superintendent Report

5.3. Technology Report

5.4. Maintenance Report

5.5. Transportation Report

5.6. Business Report

### 6. Discussion Items

6.1. Gardner Valley School Head of School Jody Medina and Board President Jackie Williams

6.2. 1<sup>st</sup> reading Policy KEF-E “Citizens Challenge or Objection to Teaching Methods Activities or Presentations” form

6.3. BOCES Superintendent meeting update

6.4. CASB workshop

6.5. Resolution # 2 Huerfano School District RE-1 General Obligation Bond

6.6. Two Board Meetings a Month and 1 Workshop

6.7. Miller Law Firm- Brad Miller

### 7. Consent Agenda

7.1. Approve Board Meeting minutes for December 6, 2021

7.2. Approve October 2021 Revenue/Expenditure Report

7.3. Approve overnight wrestling trips scheduled for January 21-22, 2022 and January 28-29, 2022.

7.4. Approve the hire of Peakview Girls Basketball Coaches Head Coach Amy Vallejos, Assistant Coach Megan Gurule

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7.10. Approve addition to substitute teacher list Bethany Pierce and Arnetra Montague.

7.11. Approve letter of resignation for custodian John Kelley effective 12/13/2021.

7.12. Approve having two Board Meetings a Month and one workshop.

**7.13. Approve the Contract of Owners Rep- The Artaic Group**

**7.14. Approve the Hire of District Custodian John Tomsic**

### **DISTRICT MISSION**

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### **BOARD'S PURPOSE**

As a team of volunteers representing our views in our diverse community, we provide effective governing for Huerfano's focus on student success.

### **ESSENTIAL BOARD ROLES**

Guiding the district through the superintendent

Engaging stakeholders

Ensuring alignment of policy, resources and structure

Measuring and celebrating achievement

Modeling excellence

### **BOARD'S FOCUS AREAS**

Oversee the revitalization of the learning system

Engage stakeholders in the ongoing era of fewer resources and more expectations

Maximize finances

Enhance effectiveness of governance team

### **BOARD'S CORE VALUES**

Seek to understand

Communicate

Respect

Focus

Learning

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**8. Executive Session**

8.1. Personnel Matters relating to Superintendent Contract C.R.S. 24-6-402(4)(f) Upon the affirmative vote of two-thirds of the quorum present, the board then goes into executive session

**9. Information Item**

**10. Adjournment**

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8.1. Personnel Matters relating to Superintendent Contract C.R.S. 24-6-402(4)(f) Upon the affirmative vote of two-thirds of the quorum present, the board then goes into executive session

**9. Information Item**

**10. Adjournment**

***January 31, 2022 Special School Board Meeting / Board Workshop  
February 14, 2022 School Board Meeting***

# Huerfano School District Re-1

## Regular School Board Meeting

January 17, 2022 5:30 pm **School District Office**

### Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Approval of January 17, 2022 **Amended** Agenda

### 4. Welcome, Focus, and Recognition

#### 4.1. Board Teamwork

#### 4.2. Staff/Student Recognition

Staff - Kelly Roel

Student – Jordyn Daniels

#### 4.3. Citizens to Address the Board

### 5. Administrative Report

5.1. Principal/Athletic Director Report

5.2. Superintendent Report

5.3. Technology Report

5.4. Maintenance Report

5.5. Transportation Report

5.6. Business Report

### 6. Discussion Items

6.1. Gardner Valley School Head of School Jody Medina and Board President Jackie Williams

6.2. 1<sup>st</sup> reading Policy KEF-E “Citizens Challenge or Objection to Teaching Methods Activities or Presentations” form

6.3. BOCES Superintendent meeting update

6.4. CASB workshop

6.5. Resolution # 2 Huerfano School District RE-1 General Obligation Bond

6.6. Two Board Meetings a Month and 1 Workshop

6.7. Miller Law Firm- Brad Miller

### 7. Consent Agenda

7.1. Approve Board Meeting minutes for December 6, 2021

7.2. Approve October 2021 Revenue/Expenditure Report

7.3. Approve overnight wrestling trips scheduled for January 21-22, 2022 and January 28-29, 2022.

7.4. Approve the hire of Peakview Girls Basketball Coaches Head Coach Amy Vallejos, Assistant Coach Megan Gurule

7.5. Approve the hire of John Mall Assistant Boys Basketball Coach Chip White.

7.6. Approve 1<sup>st</sup> reading Policy KEF-E “Citizens Challenge or Objection to Teaching Methods Activities or Presentations” form.

7.7. Approve to schedule CASB workshop date.

7.8. Approve Resolution #2 Huerfano School District Bond Resolution 2022

7.9. Approve Special Board Meeting date of January 31, 2022, Followed by regular scheduled Board Workshop.

7.10. Approve addition to substitute teacher list Bethany Pierce and Arnetra Montague.

7.11. Approve letter of resignation for custodian John Kelley effective 12/13/2021.

7.12. Approve having two Board Meetings a Month and one workshop.

**7.13. Approve the Contract of Owners Rep- The Artaic Group**

**7.14. Approve the Hire of District Custodian John Tomsic**

### **DISTRICT MISSION**

Huerfano School District Re-1 provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

### **BOARD'S PURPOSE**

As a team of volunteers representing our views in our diverse community, we provide effective governing for Huerfano's focus on student success.

### **ESSENTIAL BOARD ROLES**

Guiding the district through the superintendent

Engaging stakeholders

Ensuring alignment of policy, resources and structure

Measuring and celebrating achievement

Modeling excellence

### **BOARD'S FOCUS AREAS**

Oversee the revitalization of the learning system

Engage stakeholders in the ongoing era of fewer resources and more expectations

Maximize finances

Enhance effectiveness of governance team

### **BOARD'S CORE VALUES**

Seek to understand

Communicate

Respect

Focus

Learning

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