

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

Date: December 6, 2021

Time: 5:30PM

	Director H. Andreatta	Director K. Andreatta	Director Flanagin	Director Fox	Director Freeburg	Director Lopez-Rodriguez	Director Sporleder																	
Present	X							Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, M. Lujan, E. Mason Audience: See Attached Sheet <u>CALL TO ORDER:</u> The meeting was called to order by Board President Sporleder at <u>5:30P.M.</u> 1. <u>PLEDGE OF ALLEGIANCE</u> 2. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken: <table style="margin-left: 40px; border: none;"> <tr> <td style="text-align: center;"><u>Present</u></td> <td style="text-align: center;"><u>Absent</u></td> </tr> <tr> <td>Director H. Andreatta</td> <td></td> </tr> <tr> <td>Director K. Andreatta</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Director Flanagin</td> <td></td> </tr> <tr> <td>Director Fox</td> <td></td> </tr> <tr> <td>Director Freeburg</td> <td></td> </tr> <tr> <td>Director Lopez-Rodriguez</td> <td></td> </tr> <tr> <td colspan="2" style="text-align: center;">Director Sporleder</td> </tr> </table>	<u>Present</u>	<u>Absent</u>	Director H. Andreatta		Director K. Andreatta	X	Director Flanagin		Director Fox		Director Freeburg		Director Lopez-Rodriguez		Director Sporleder	
<u>Present</u>	<u>Absent</u>																							
Director H. Andreatta																								
Director K. Andreatta	X																							
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Director Sporleder																								
Absent	X																							
Motion Second Yes No Abstain	X		X X	X X	X X	X X	X X	3. <u>APPROVAL OF BOARD AGENDA:</u> Director Freeburg made the motion to amend the agenda by adding action item 9.10 to appoint an alternative director to BOCES It was moved and seconded to approve the Board Meeting Agenda as amended of December 6, 2021.																
Motion Second Yes No Abstain	X		X X	X X	X X	X X	X X	4. <u>WELCOME, FOCUS, and RECOGNITION</u> 4.1. <u>Board Teamwork:</u> Director Sporleder thanked everyone for their patience as the new board learns how to work through everything. Director Flanagin and Director Lopez-Rodriguez stated that the CASB convention went well and they look forward to sharing with everyone what they learned at the workshop. Director Fox thanked the people that voted for her and encouraged them to come to her if they have a problem or to come to the meetings and be heard. 4.2. <u>Staff / Student Recognition:</u> Principal Dasko introduced TSJC Construction Teacher Jerry Bagley; Students Blake Traxler and Diego Sanchez. Mr. Bagley explained the four week course and the plans to continue to partner with John Mall. Blake and Diego discussed what they learned in the program. Teacher Sharona Whitley was recognized for providing the Heimlich maneuver on a student that was choking. 4.3. <u>Citizens to Address the School Board</u> None																

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 Absent	X X	X X	X 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

5. Administrative Report

5.1. Principal/Athletic Director Report
 Josh Vialpando Absent

Megan Archuleta - Explained the elementary is struggling with the online learning and would like to bring them back to in person. Truancy was also discussed for these students that are struggling. Principal Archuleta also explained her levels of discipline. Principal Archuleta and Superintendent Moore are working with BOCES to get an in person speech therapist.

Heidi Dasko- Principal Dasko explained the difference between the high school and elementary online program. The high school attendance and truancy guidelines is much stricter, therefore students are held more accountable and are doing good.

5.2. Superintendent Report- Superintendent Moore addressed information brought to his attention about some of the new board members attending a training on conceal carry in schools. He informed the Board a survey was sent out a few years back and the teachers were not in favor of this.

5.3. Technology Report-Nothing to add.

5.4. Maintenance Report None

5.5. Transportation Report -The Board requested a written report start being given.

5.6. Business Report- Erica explained the Mill Levy to the Board.

6. Routine Business

6.1. Consideration/Board Minutes

6.1.1. Approve Board Meeting Minutes for November 8, 2021. It was moved and seconded to approve Board Minutes for the November 8, 2021.

6.1.2. Approve Biennial Meeting Minutes for November 30, 2021. It was moved and seconded to approve the Biennial Meeting Minutes for November 30, 2021

6.1.3. Approve Special School Board Meeting minutes for November 30, 2021. It was moved and seconded to approve the Special School Board Meeting Minutes for November 30, 2021.

6.2. Consideration/Financials Records

6.2.1 Approve September 2021 Revenue/Expenditure Report. It was moved and seconded to approve the September 2021 Revenue/Expenditure Report.

Mission

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	Director H. Andreatta	Director K. Andreatta	Director Flanagan	Director Fox	Director Freeburg	Director Lopez-Rodriguez	Director Sporleder
resent bsent	X	X	X	X	X	X	X
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otion econd es o bustain	X	X	X	X	X	X	X
otion econd es o bustain	X	X	X	X	X	X	X
otion econd es o bustain	X	X	X	X	X	X	X

6.2.2 Approve 2021-2022 1st Quarter Report. It was moved and seconded to approve the 2021-2022 1st quarter report

7. Discussion Items

7.1. Artiac Group Owner's Rep update on School building project
Ryan Smelker Updated the Board on the new John Mall building project. Hope to start build in Fall of 2022

7.2. Nunn Construction introduction and update on school building project
Vinnie Mattive with Nunn Construction are the general contractors for the John Mall building project.

7.3. Security System Replacement at Peakview pending ESSER funding approval. Manuel Lujan gave an overview of the bids received for the new system. Our current system is out of date. This update is pending funding approval of ESSER funds

7.4. Security System Replacement at Washington Administration Building
Manuel Lujan outlined where the cameras would be placed. Both inside and outside the building.

7.5. October Count Numbers - Lorna Eddleman presented the October Count numbers for the 2021-2022 school year.

7.6. Miller Farmer Law, LLC- Director Sporleder would like to have the Board consider adding Miller Farmer Law as one of the three attorneys the district is allowed to consult with.

8. Action Items

8.1. Approve Resolution #1 Mill Levy Certification.
It was moved and seconded to approve Resolution #1 Mill Levy Certification.

8.2. Approve Audit Extension
It was moved and seconded to approve audit extension.

8.3. Approve Security System Replacement at Peakview pending ESSER funding approval by Code Red. It was moved and seconded to approve Security System Replacement at Peakview pending ESSER funding approval by Code Red

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

8.4. Approve Security System Replacement at Washington Administration Building by Code Red. It was moved and seconded to Approve Security System Replacement at Washington Administration Building by Code Red.

8.5. Approve Lisa Norris as volunteer John Mall High School boys basketball coach. It was moved and seconded to approve Lisa Norris as volunteer John Mall High School boys basketball coach.

8.6. Approve letter of resignation for Lorenzo Trujillo. It was moved and seconded to approve the letter of resignation for Lorenzo Trujillo

8.7. Approve the transfer of Doug Olsen from Maintenance Custodian to Maintenance Supervisor. It was moved and seconded to approve the Transfer of Doug Olsen from Maintenance Custodian to Maintenance Supervisor.

8.8. Approve the use of Miller Farmer Law, LLC as one of the three legal firms available to the school district. It was moved and seconded to approve the use of Miller Farmer Law, LLC as one of the three legal firms available to the school district.

8.9. Approve Peakview Coaches: Boys Basketball Head Coach Aaron Vallejos, Wrestling Coach Joshua Vialpando, Track Boys Coach Aaron Vallejos, Girls Coach Erica Vallejos. It was moved and seconded to approve Peakview Coaches: Boys Basketball Head Coach Aaron Vallejos, Wrestling Coach Joshua Vialpando, Track Boys Coach Aaron Vallejos, Girls Coach Erica Vallejos

8.10. Motion to appoint Hillary Andreatta as alternative Board member for B OCES Meetings.

9. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:08 pm.

Prepared by: Lorna Eddleman Date Approved: 11/17/22
Lorna Eddleman

Debi Sporleder
Debi Sporleder
School Board President

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