

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: January 17, 2022

Time: 5:30PM

	Director H. Andreatta	Director K. Andreatta	Director Flanagan	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, M. Archuleta</p> <p>Audience: See Attached Sheet</p> <p><u>CALL TO ORDER:</u> The meeting was called to order by Board President Sporleder at <u>5:30P</u> .M.</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="text-align: center;">Director H. Andreatta</td> <td></td> </tr> <tr> <td style="text-align: center;">Director K. Andreatta</td> <td></td> </tr> <tr> <td style="text-align: center;">Director Flanagan</td> <td></td> </tr> <tr> <td style="text-align: center;">Director Fox</td> <td></td> </tr> <tr> <td style="text-align: center;">Director Freeburg</td> <td></td> </tr> <tr> <td style="text-align: center;">Director Lopez-Rodriguez</td> <td></td> </tr> <tr> <td style="text-align: center;">Director Sporleder</td> <td></td> </tr> </table> <p>Director Fox requested to amend the agenda by adding discussion item 6.8 Postponing Meeting Director Lopez-Rodriguez requested to amend the agenda by moving Consent Agenda item 7.6 to an action item. Director Freeburg requested to amend the agenda by moving Consent Agenda item 7.7 to an Action Item</p> <p>3. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Amended Board Meeting Agenda as amended of January 17, 2022.</p> <p>4. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>4.1. <u>Board Teamwork:</u> Each board member spoke and stated they are here for the students, staff and community</p> <p>4.2. <u>Staff / Student Recognition:</u> Kelly Roel- was recognized for her strong leadership with the student council at Peakview. Jordyn Daniels was recognized for always looking for leadership in student council and her problem solving skills.</p> <p>4.3. <u>Citizens to Address the School Board</u> Christina Gonzales addressed the board regarding subs. Mike Eberwein Addressed the Board stating policy CBD and BDFC are missing from the website. He also read a letter he had written reminding the board on what they ran on. He brought up concerns he had with the process of the purchase of the security cameras for the district. Jenna Fox read a letter from Alicia Bryant regarding concerns at Peakview School</p>	<u>Present</u>	<u>Absent</u>	Director H. Andreatta		Director K. Andreatta		Director Flanagan		Director Fox		Director Freeburg		Director Lopez-Rodriguez		Director Sporleder	
<u>Present</u>	<u>Absent</u>																							
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Director K. Andreatta																								
Director Flanagan																								
Director Fox																								
Director Freeburg																								
Director Lopez-Rodriguez																								
Director Sporleder																								
Absent																								
Motion Second Yes No Abstain	X	X	X	X	X	X	X																	

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

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 Director Flanagan
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 Director Freeburg
 Director Lopez-Rodriguez
 Director Sporleder

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

Mark Craddock addressed the Board regarding executive sessions.

5. Administrative Report

5.1. Principal/Athletic Director Report
 Josh Vialpando Nothing to add

Megan Archuleta - Principal Archuleta answered questions that were addressed regarding Peakview

Heidi Dasko– Principal Dasko answered questions that were addressed towards John Mall
 Both Principals responded on how attendance is addressed by each school regarding truancy.

5.2. Superintendent Report- Nothing to add.

5.3. Technology Report- Nothing to add.

5.4. Maintenance Report –Nothing to add

5.5. Transportation Report - Nothing to add

5.6. Business Report- Nothing to add

6. Discussion Items-

6.1. Gardner Valley School Head of School Jody Medina and Board President Jackie Williams. Jody Medina and Jackie Williams introduced themselves to the Board, and gave a brief overview of Gardner Valley Charter School.

6.2. 1st reading Policy KEF-E “Citizens Challenge or Objection to Teaching Methods Activities or Presentations” form. The Board would like time to review this form and possibly streamline it.

6.3. BOCES Superintendent meeting update- Superintendent Moore updated the Board on the BOCES meeting.

6.4. CASB workshop- Superintendent Moore requested the Board let him know if they would like to schedule a training with CASB.

6.5. Resolution # 2 Huerfano School District RE-1 General Obligation Bond Business Manager Erica Mason explained the General Obligation Bond and asked for Board Approval

6.6. Two Board Meetings a Month and 1 Workshop- The Board discussed concerns of only one board meeting a month with a plan to move back to two meetings a month .

*Director Fox made a motion to table Consent agenda item 7.12

6.7. Miller Law Firm- Brad Miller from Miller Law firm introduced himself

Mission

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	Director H. Andreatta	Director K. Andreatta	Director Flanagan	Director Fox	Director Freeburg	Director Lopez-Rodriguez	Director Sportleder
Present	X	X	X	X	X	X	X
Absent							
Motion second /es /o /bstain	x	x	x x	x	x x	x	x
Motion second /es /o /bstain	x	x	x	x	x x	x	x
Motion second /es /o /bstain	x	x	x	x	x x	x	x
Motion second /es /o /bstain	x	x	x	x	x x	x	x

and gave an overview of what his law firm does.

6.8. Postponing of Board Meetings- Director Fox requested that Board meetings not be postponed but attended by Zoom if needed.

7. Consent Agenda
The consent agenda was moved and seconded to approve items 7.1-7.5 and 7.8-7.14

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.
7.8. 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. (Tabled)
7.13. Approve the Contract of Owners Rep- The Artaic Group
7.14. Approve the Hire of District Custodian John Tomsic

Action Items:
7.6. Approve 1st reading Policy KEF-E "Citizens Challenge or Objection to Teaching Methods Activities or Presentations" form.

7.7. Approve to schedule CASB workshop date.

8. Executive Session
It was moved and seconded to enter into Executive session at 7:20pm.
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 ITEMS:

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	Director k. Andreatta						
	Director Flanagan						
	Director Fox						
	Director Freeburg						
	Director Lopez Rodriguez						
	Director Sporleder						
Present	X	X	X	X	X	X	X
Absent							

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 8:06 pm .

Prepared by:

Lorna Eddleman
Lorna Eddleman

Date Approved:

2/14/22

Debi Sporleder

Debi Sporleder
School Board President

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