

Huerfano School District Re-1

Regular School Board Meeting

February 14, 2022 5:30 pm **School District Office**

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

Call to Order

- 1. Pledge of Allegiance**
- 2. Roll Call**
- 3. Approval of February 14, 2022 Amended Agenda**

4. Welcome, Focus, and Recognition

4.1. Board Teamwork

4.2. Staff/Student Recognition

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. Artaic Group 7-12 building update
- 6.2. FBLA Update on District Conference and State Leadership Conference
- 6.3. Moving 7th and 8th grade to John Mall High School for the 2022-2023 school year.
- 6.4. District Office Utility Rates
- 6.5. Sale of District Building
- 6.6. 1st Reading Policy BEAA Electronic Participation in School Board Meetings
- 6.7. 1st Reading Policy BE School Board Meetings
- 6.8. 1st Reading Policy KEF Concerns/Complaints about Teaching Methods, Activities or Presentations
- 6.9. 2nd Reading Form KEF-E Public Complaints about Teaching Methods, Activities or Presentations
- 6.8. School Board training by attorney February 26, 2022.

7. Consent Agenda

- 7.1. Approve Board Meeting minutes for January 17, 2022
- 7.2. Approve Special Board Meeting minutes for **January** 31, 2022
- 7.2. Approve November 2021 Revenue/Expenditure Report
- 7.3. Approve opening Building Fund Bank Account (Fund 41)
- 7.4. Approve 1st reading Policy BEAA Electronic Participation in School Board Meetings
- 7.5. Approve 1st reading Policy BE School Board Meetings
- 7.6. Approve 1st Reading Policy KEF Concerns/Complaints about Teaching Methods, Activities or Presentations
- 7.7. Approve 2nd Reading Form KEF-E Public Complaints about Teaching Methods, Activities or Presentations
- 7.8. Approve School Board Training on February 26th not exceed \$850.00
- 7.9. Approve the hire of John Mall High School Baseball Coaches: Head Coach Carey Jones, Assistant Coach Milton Perez; Track Coaches: Head Coach John Toplyn, Assistant Coach Annette Lamberson.
- 7.10. Approve the hire of Peakview Assistant Wrestling Coach Jacob Pino.

The Board's time is dedicated to its strategic mission of governance and policy within designated priority areas. Public insights are welcomed. The Board encourages people to meet with the most appropriate person amongst district and building leaders to share concerns and input. The agenda item "Citizen's to Address the Board" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. People should contact the District Office to request to be on the agenda or sign up at the meeting on the sheet at the entrance to the board room area. Each person is asked to keep comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. If you are interested in helping the district's achievement efforts, please talk with any member of the leadership team or call the district office at 719-738-1520. Opportunities abound. Your meaningful participation through appropriate avenues is highly desired.

- 7.11. Approve the overnight band trip to Adams State Honor Choir 2/17-2/19
- 7.12. Approve the overnight band trip to Western State Honor Band 2/24-2/26

- 8. Information Item**
- 9. Adjournment**