

Huerfano School District Re-1

Regular School Board Meeting

February 28, 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 28, 2022 Agenda

4. Welcome, Focus, and Recognition

4.1. Board Teamwork

4.2. Staff/Student Recognition

4.3. Citizens to Address the Board

5. Executive Session pursuant to C.R.S 24-6-402(4)(b) to receive legal advice on specific legal matters regarding board role in personnel matters.

6. Executive Session pursuant to C.R.S. 24-6-402(4)(f) to discuss personnel matters regarding the performance of the Superintendent.

7. Discussion Items

7.1. Respect and Bullying Issues

7.2. 2nd Reading Policy BEAA* Electronic Participation in School Board Meetings

7.3. 2nd Reading Policy BE School Board Meetings

7.4. 2nd Reading Policy KEF Concerns/Complaints about Teaching Methods, Activities or Presentations

7.5. Make a formal request to have the Business Manager add line items to expense report.

7.6. Proper hours to be posted to match all areas of communication

8. Consent Agenda

8.1. Approve Board Meeting minutes for February 14, 2022

8.2. Approve 2nd reading Policy BEAA Electronic Participation in School Board Meetings

8.3. Approve 2nd reading Policy BE School Board Meetings

8.4. Approve 2nd reading Policy KEF Concerns/Complaints about Teaching Methods, Activities or Presentations

8.5. Approval of New Copy Machine for John Mall High School, not to exceed \$7,000.00 from Gobins, Inc.

8.6. Approval of John Mall High School Senior Class overnight trip to CSU Fort Collins Thursday, March 10, 2022-Friday, March 11, 2022.

8.7. Approve the hire of district custodians Robert Joe Perry, and Katheryn Mom.

8.8. Approve the hire of volunteer assistant track coaches for John Mall High School Matt DeJong, Charlie Whitehead.

8.9. Approve overnight Honor Band trip request for Thursday, March 10, 2022- Saturday March 12, 2022.

9. Information Item

10. Adjournment

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.