

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

Date: February 14, 2022

Time: 5:30PM

	Director H. Andreatta	Director K. Andreatta	Director Flanagan	Director Fox	Director Freeburg	Director Lopez-Rodriguez	Director Sportleder																		
Present Absent	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 Sportleder 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="margin-left: 40px;"> <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></td> </tr> <tr> <td>Director Flanagan</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>Director Sportleder</td> <td></td> </tr> </table> <p>Director H. Andreatta requested to amend the agenda by changing the second 6.8 to 6.10 under Discussion. Under Consent Agenda to changing the second 7.2 to 7.3 changing the numbering to end with 7.13</p> <p>3. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Amended Board Meeting Agenda of February 14, 2022.</p> <p>4. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>4.1. <u>Board Teamwork:</u> Director Freeburg was able to judge at the FBLA competition and complimented the students for their outstanding performances.</p> <p>4.2. <u>Staff / Student Recognition:</u> Superintended Moore recognized the students that participated in the FBLA Competition and congratulated them for making it to state.</p> <p>4.3. <u>Citizens to Address the School Board</u> None</p> <p>5. <u>Administrative Report</u></p> <p>5.1. Principal/Athletic Director Report Josh Vialpando—Absent</p> <p>Megan Archuleta - Principal Archuleta told the Board she is working to obtain two grants the ‘Connect for Success Grant’ and the “Bully Prevention Grant”.</p> <p>Heidi Dasko— Director Fox questioned the principals as to the need of a truancy officer. Mr. Moore responded and explained that the principals and counselors have taken on this responsibility. It is a grant funded position therefore they are paid by the grant for this work.</p>	<u>Present</u>	<u>Absent</u>	Director H. Andreatta		Director K. Andreatta		Director Flanagan		Director Fox		Director Freeburg		Director Lopez-Rodriguez		Director Sportleder		X
<u>Present</u>	<u>Absent</u>																								
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Motion Second Yes No Abstain	x	x	x	x	x	x	x		Motion Carried																

*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	X	X	X	X	X	X	X
Absent							

5.2. Superintendent Report- Director Fox questioned when she would receive a report on the discipline issue at Peakview. Principal Archuleta responded she is awaiting the final report from the sheriffs department. When that is received information will be forwarded.

5.3. Technology Report- Manuel Lujan reported if he is out ill or for an extended period of time he is training his assistant Kelly Anderson to cover for him.

5.4. Maintenance Report - Director Sporleder asked Maintenance Supervisor Doug Olson if he had a suggestion on how they could make the hiring process faster since this is a concern of his. Human Resources Director, Lorna Eddleman gave a brief explanation of the hiring process including that a background check must be done for all employees before they can be hired.

5.5. Transportation Report - Director Fox requested a written report be given each month and gave suggestions on what she would like in it.

5.6. Business Report- Director Fox asked what the utility bills for John Mall covers. Erica Mason reported that it covers John Mall, West Wing, and Wrestling room.

6. Discussion Items-

6.1. Artaic Group 7-12 building update- An update was given to include pictures of what each floor of the new school will look like.

6.2. FBLA Update on District Conference and State Leadership Conference FLBA students and sponsor Mr. De Jong update the Board on the District Conference and their plans to attend the State Leadership Conference.

6.3. Moving 7th and 8th grade to John Mall High School for the 2022-2023 school year. Principal Dasko would like to move the 7th and 8th grade students to the high school next year to help with the transition to the new school building. She will have meeting a with parents, staff and students. The board will vote on it in March.

6.4. District Office Utility Rates- Superintendent Moore updated the board on what the monthly utilities rates are for the District Office Building.

6.5. Sale of District Building- Director Fox stated the cost to rebuild the building would be around \$553,000.00 that is brick by brick, sink by sink and floor by floor price, and gave the listing prices for buildings near by. Business Manager Erica Mason reported the correct replacement cost is \$5.5 million. If the board decides they want to sell, it will be discussed in a workshop first and proper appraisal will be done.

6.6. 1st Reading Policy BEAA Electronic Participation in School Board Meetings- The change made would for a member to vote by electronic participation.

Mission

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Administration Building

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

6.7. 1st Reading Policy BE School Board Meetings– Changes included two board meetings a month and workshops to follow board meetings.

6.8. 1st Reading Policy KEF Concerns/Complaints about Teaching Methods, Activities or Presentations Director Lopez showed the changes made to these two forms.

6.9. 2nd Reading Form KEF-E Public Complaints about Teaching Methods, Activities or Presentations. Director Lopez showed the changes made to these two forms.

6.8. School Board training by attorney February 26, 2022. The school Board will have a training with their attorney on February 26, 2022 form 9-1 at 521 Main Street.

7. Consent Agenda

- 7.1. Approve Board Meeting minutes for January 17, 2022
- 7.2. Approve Special Board Meeting minutes for 31, 2022
- 7.3. Approve November 2021 Revenue/Expenditure Report
- 7.4. Approve opening Building Fund Bank Account (Fund 41)
- 7.5. Approve 1st reading Policy BEAA Electronic Participation in School Board Meetings
- 7.6. Approve 1st reading Policy BE School Board Meetings
- 7.7. Approve 1st Reading Policy KEF Concerns/Complaints about Teaching Methods, Activities or Presentations
- 7.8. Approve 2nd Reading Form KEF-E Public Complaints about Teaching Methods, Activities or Presentations
- 7.9. Approve School Board Training on February 26th not exceed \$850.00
- 7.10. Approve the hire of John Mall High School Baseball Coaches: Head Coach Carey Jones, Assistant Coach Milton Perez; Track Coaches: Head Coach John Tomlin, Assistant Coach Annette Lamberson.
- 7.11. Approve the hire of Peakview Assistant Wrestling Coach Jacob Pino.
- 7.12. Approve the overnight band trip to Adams State Honor Choir 2/17-2/19
- 7.13. Approve the overnight band trip to Western State Honor Band 2/24-2/26

9. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:56 pm .

Prepared by: Lorna Eddleman Date Approved: 2/28/22
Lorna Eddleman

Debi Sporleder
School Board President

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

Motion Carried