

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: April 25, 2022

Time: 5:30PM

	Director H. Andreatta	Director K. Andreatta	Director Flanagan	Director Fox	Director Freeburg	Director Sporleder
Present	X	X	X	X	X	X
Absent						
Motion Second						
Yes		X	X		X	X
No	X	X	X	X		
Abstain						
Motion Second						
Yes	X	X	X		X	X
No		X	X	X		
Abstain						
Motion Second						
Yes	X	X	X	X	X	X
No						
Abstain						
Motion Second						
Yes	X	X	X	X	X	X
No						
Abstain						

Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, M. Lujan, E. Mason, M. Archuleta

Audience: See Attached Sheet

CALL TO ORDER:

The meeting was called to order by Board President Sporleder at 5:30P .M.

1. PLEDGE OF ALLEGIANCE

2. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

- Director H. Andreatta
- Director K. Andreatta
- Director Flanagan
- Director Fox
- Director Freeburg
- Director Sporleder

Absent

Director Freeburg made a motion to amend the agenda to change the wording on the executive session to read #* Executive session pursuant to C.R.S. 24-6-402 (4)(f) to involve John Mall High School Principal at their request.

Director Freeburg made a motion to amend the agenda under #5 Discussion Items to add #5.7 Notice of formal complaint against Director Jenna Fox by Tara Burke.

Director Freeburg made a motion to amend the agenda under #7 Action Item To add item 7.6 To remove Director Fox from the Treasurer position and all committees membership due to creating a hostile work environment and following C.R.S. 22-32-104 (4)(a) that reads in part " The board secretary and treasurer serve at the discretion of the board." And I would like to appoint Edi as the new treasurer.

3. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Amended Board Meeting Agenda of April 25, 2022.

4. WELCOME, FOCUS, and RECOGNITION

4.1. Board Teamwork: Director Hillary Andreatta wanted to thank everyone that helped with including Mrs. Brown, Tara Dotter, Lisa Lane, Faith Espinoza, Veronica Vigil, Jordan Barela, Stephanie Rodriguez, the many student and anyone she didn't mention thank you!

Director Fox commented on item 5.7 and executive session (that through the council she has received on executive session) a board member does not go into executive session. A board member has a public hearing, and a public hearing requires 24 hour notice. She stated she will not be a part of the executive session because she did not have 24 hour notice on a public hearing. She stated she will excuse herself from 5.7 and the executive session.

Motion Carried

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 H. Andreatta	Director K. Andreatta	Director Flanagan	Director Fox	Director Freeburg	Director Sportleder
Present	X	X	X	X	X	X
Absent						
Motion Second						
Yes	x	x	x	x	x	x
No						
Abstain						

4.2. Staff/Student Recognition Superintendent Moore recognized competitors that attended state FBLA and stated 4 student made it to national and will be coming to the board to request a golf tournament fundraiser so they may raise money to attend the event.

4.3. Citizens to Address the School Board

Mike Everwein addressed the board about the lies he said are being spread about Director Fox.

Dale Lyons addressed the board about concerns and questions she had regarding policies IMB and IMBR.

Pam Wilson addressed the board about her disappointment with the school board.

5. Discussion Items

5.1. Keilbach and Associates presentation- John Keilbach and David Lytle introduced themselves to the Board and explained what they do for our schools and school board.

5.2. Artaic and Wold Presetation- Ryan and Vinnie gave an overview on the new school building budget. They will know on May 20th if the supplemental grant will be awarded. They are hoping for ground breaking at the end of July.

5.3. 2nd reading policy IMB Teaching about Controversial Issues and Use of Controversial Materials

5.4. 2nd reading policy IMBR Criteria for Teaching about Controversial Issues and Use of Controversial Materials Code

Final changes made and both policies are ready for final approval.

5.5. Heritage Park and caboose update- Director Fox updated the Board on the progress being done with the caboose.

5.5. Termination of Services from Attorney Brad Miller. Director Flanagan had requested this be added to the agenda before she knew Attorney Brad Miller had terminated his services with the district.

5.6. Board of Education candidate presentations Amy Archuleta, Joel Shults, and David Tesitor each gave a brief background about themselves and answered questions from the board.

5.7. Notice of formal complaint against Director Jenna Fox by Tara Burke
 Director Fox informed the Board that policy states a 24 hour notice must be given. She stated she will not be present for it. She said she is available Tuesday night, but will not be present today. She stated any complaint against a school board member must have a 24 hour notice

Director Fox made a motion to move this to the next school Board Meeting.
 Director Flanagan seconded the motion

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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Time: 5:30 PM

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Present	X	X	X	X	X		X
Absent							
Motion Second Yes No Abstain	x	x	x x	x	x		x
<p>6. Consent Agenda</p> <p>6.1. Approve Board Meeting minutes for April 11, 2022</p> <p>6.2. Approve 2nd reading policy IMB Teaching about Controversial Issues and Use of Controversial Materials</p> <p>6.3. Approve 2nd reading policy IMBR Criteria for Teaching about Controversial Issues and Use of Controversial Materials Code</p> <p>6.4. Approve the renewals of Non-Probationary Teacher Contracts</p> <p>6.5. Approve the renewals of Probationary to Non-Probationary Teacher Contracts</p> <p>6.6. Approve the renewals of Probationary Teacher Contracts</p> <p>6.7. Approve the renewals of Staff on Special Assignment Contracts</p> <p>6.8. Approve the renewal of Classified staff Contracts</p> <p>6.9. Approve the renewal of Assistant Principal, Counselor contracts</p> <p>6.10. Approve the hire of Quennie Ypanto as a Math Teacher pending approval of work visa.</p> <p>6.11. Approve addition to the sub cook list Brooke Camargo</p> <p>6.12. Approve addition to the volunteer list Amy Archuleta</p>							
Motion Second Yes No Abstain	x	x x	x x	x	x		x
<p>7. Action Item</p> <p>7.1. Approve letter of resignation Clara White. It was moved and seconded to approve letter of resignation from Clara White with regret.</p>							
Motion Second Yes No Abstain	x	x	x	x	x x		x
<p>7.2. Approve letter of resignation Connor Moore. It was moved and seconded to approve letter of resignation for Connor Moore</p>							
Motion Second Yes No Abstain	x	x x	x x	x	x		x
<p>7.3. Approve letter of resignation Johnny White. It was moved and seconded to approve letter of resignation for Johnny White</p>							
Motion Second Yes No Abstain	x	x	x x	x	x x		x
<p>7.4. Approve the letter of termination of services from Attorney Brad Miller It was moved and seconded to approve the letter of termination of services from Attorney Brad Miller</p>							
Motion Second Yes No Abstain	x	x	x x	x	x x		x
<p>7.5. Approve Board candidate selection Initial vote Amy Archuleta received a 3yes, 3 no vote; David Tesitor 6 no, and Joel Shults received 3 yes, 3 no; Vote was called again for Joel Shults and Amy Archuleta. Amy Archuleta received 4 votes, Joel Shults received 3 votes. It was moved and seconded to approve Amy Archuleta as the newly appointed Board Member.</p> <p>7.5.1. Swear in appointed Board Member</p> <p>7.5.2. Signing of Confidentiality Agreement</p>							

Motion Carried

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

7.6 To remove Director Fox from the Treasurer position and all committees membership due to creating a hostile work environment and following C.R.S. 22-32-104 (4)(a) that reads in part "The board secretary and treasurer serve at the discretion of the board." And I would like to appoint Director Flanagin as the new treasurer.

**Director Fox again will excuse herself from this executive session at the direction of her attorney. She is willing to come back in 24 hours to attend the meeting.

Director Flanagin made a motion not to go into executive session pursuant to C.R.S 24-6-402(4)(f) to discuss a personnel matter involving John Mall High School Principal at their request. Director Fox seconded it.

8. Executive Session pursuant to C.R.S 24-6-402(4)(f) to discuss a personnel matter involving John Mall High School Principal at their request.

Director Kayla Andreatta made a motion to have a Special Board meeting On Wednesday April 27, 2022 for this executive session. Director Hillary Andreatta seconded it.

Director Flanagin made a motion to hear a formal complaint about Director Fox from Tara Burke and go into to executive session at the request of the John Mall High School Principal per her request to discuss a personal matter.

9. INFORMATION ITEMS:

Superintendent Moore will have a couple calendar options for the Board to discuss.

Superintendent Moore will also have an update on the survey for the New school name.

10. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:40 pm .

Prepared by Lorna Eddleman Date Approved: 5/9/22
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 Audio recordings will be available.