

# Huerfano School District Re-1

## Regular School Board Meeting

May 9, 2022 5:30 pm School District Office

### Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Approval of May 9, 2022 Agenda
4. Welcome, Focus, and Recognition

#### 4.1. Board Teamwork

#### 4.2. Staff/Student Recognition:

Retiring Teachers Carolyn Brown and Sherry Montoya,  
Destination Imagination student recognition,  
John Mall High School Art Student

#### 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. FBLA request for additional fundraiser.
- 6.2. 1<sup>st</sup> Reading Policy ADF School Wellness
- 6.3. 2022-2023 School Calendar
- 6.4. Vacation Time Change- Superintendent Moore
- 6.5. New school name survey results

### 7. Consent Agenda

- 7.1. Approve Board Meeting minutes for April 25, 2022
- 7.2. Approve 1<sup>st</sup> Special Board Meeting minutes for May 2, 2022
- 7.3. Approve 2<sup>nd</sup> Special Board Meeting minutes for May 2, 2022
- 7.4. Approve March 2022 Revenue/Expenditure Report, February and March 2022 Check Register Report, and February and March 2022 Paid Accounts Payable by Vendor Report.
- 7.5. Approve Third Quarter Financial Report Fiscal Year 2021-2022
- 7.6. Approve 2022-2023 School Calendar
- 7.7. Approve Resolution# 9 Confirmation of Expiration of Cook Contracts
- 7.8. Approve Resolution # 10 Confirmation of Expiration of Paraprofessional Contracts.
- 7.9. Approve Vacation Time Change
- 7.10. Approve FBLA request for additional fundraiser
- 7.11. Approve 1<sup>st</sup> Reading Policy ADF School Wellness
- 7.12. Approve overnight track trip May 12, 2022-May 13, 2022

### 8. Information Item

### 9. Adjournment

#### **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

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.