

Huerfano School District Re-1

Regular School Board Meeting

June 13, 2022 5:30 pm **School District Office**

Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of June 13, 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) Discussion of individual students where public disclosure would adversely affect the person or persons involved.**
6. **Administrative Report**
 - 6.1. Principal/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Maintenance Report
 - 6.5. Transportation Report
 - 6.6. Business Report
7. **Discussion Items**
 - 7.1. 2nd reading Policy BE School Board Meeting
 - 7.2. Auditor Discussion Erica Mason
 - 7.3. Discussion about Garden Vandalism
 - 7.4. Renting office space at district office
 - 7.5. Use of 7th and 8th grade classrooms
 - 7.6. Board of Education candidate presentation
8. **Consent Agenda**
 - 8.1. Approve Board Meeting minutes for May 23, 2022
 - 8.2. Approve April 2022 Revenue/Expenditure Report, April 2022 Check Register Report, April 2022 Paid Accounts Payable by Vendor Report.
 - 8.3. Approve Gardner Cook Nicole Gilbert.
 - 8.4. Approve addition to Substitute Cook List Yvette Vialpando
 - 8.5. Approve bus route driver Pete Sanchez
 - 8.6. Approve 2nd reading Policy BE School Board Meeting
 - 8.7. Approve Special School Board Meeting for June 27, 2022
 - 8.8. Approve vehicle surplus list
9. **Action Item**
 - 9.1. Approve retirement of Ellen (Lena) Aguirre
 - 9.2. Approve letter of resignation for Jolene Nation
 - 9.3. Approve Executive Session C.R.S. 24-6-402(4) Discussion of individual students where public disclosure would adversely affect the person or persons involved.
 - 9.4. Approve the hire of Kalyn Flanagin English Teacher at John Mall High School
 - 9.5. Approve Special School Board Meeting for June 27, 2022 Items to be covered: 2022-2023 Budget, Appropriations Resolution, Authorization Resolution, Recommendation of Use of Fund Balance, HEA Agreement

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.

- 9.6. Approve board candidate selection
 - 9.6.1 Swearing in appointed Board Member
 - 9.6.2. Signing of Confidentiality Agreement

10. Information Item

11. Adjournment