

Huerfano School District Re-1

Regular School Board Meeting

October 10, 2022 5:30 pm **School District Office**

Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Approval of October 10, 2022 Agenda

4. Welcome, Focus, and Recognition

4.1. Board Teamwork

4.2. Staff/Student Recognition:

El Fandango Dancers

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. New School Building- Jose Baros
- 6.2. New School Construction update Artaic Group, Nunn Construction
- 6.3. New School Logo Presentation
- 6.4. Unified Improvement Plan Update
- 6.5. District Accountability Committee Update
- 6.6. Security and Safety

7. Consent Agenda

- 7.1. Approve Board Meeting minutes for September 12, 2022
- 7.2. Approve August 2022 Revenue/Expenditure Report, August 2022 Check Register Report, August 2022 Paid Accounts Payable by Vendor Report.
- 7.3. Approve Audit Extension for year end June 30, 2022
- 7.4. Approve the hire of TOSA English Teacher Bethany Pierce John Mall High School.
- 7.5. Approve the hire of district custodian Steven Martinez.
- 7.6. Approve the hire of Jolene Nation teacher Peakview.
- 7.7. Approve addition to Substitute secretary list for John Mall Caroline Robb.
- 7.8. Approve letter of resignation for Tara Dotter.
- 7.9. Approve 5th grade overnight field trip to SeaQuest Wednesday April 26, 2023- Thursday April 27, 2023.
- 7.10. Approve the transfer of Kelly Roel to TOSA Interventionist.
- 7.11. Approve the following junior high winter sports coaches: Boys Basketball Head Coach Doug Vallejos, Assistant Dave Harriman; Girls Basketball Head Amy Vallejos; JH Head Wrestling Coach Joshua Vialpando.
- 7.12. Approve the following high school winter sports coaches: Girls Basketball Annette Lamberson; Boys Basketball Head Coach Lester Berry, Assistant Coach Doug Vallejos; HS Boys Wrestling Head Coach Eric Vialpando; Head Girls Wrestling Coach John Toplyn; Volunteer Boys/Girls wrestling Coach Josh Vialpando
- 7.13. Approve addition to Peakview Volunteer list Juanita Blevins.
- 7.14. Approve additions to Substitute Paraprofessional, Custodial, and secretary list Jennifer Fink, Joshua Fink.

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.

8. Action Item

8.1. Vote to form two committees a safety committee and interventionist committee.

9. Information Item

10. Adjournment