

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: September 12, 2022

Time: 5:30PM

	Director H. Andreatta	Director K. Andreatta	Director Archuleta	Director Flanagin	Director Freeburg	Director Shults	Director Sporleder																		
Present	X	X	X	X	X	X	X	Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, M. Lujan, E. Mason, H. Dasko, M. Archuleta Audience: See Attached Sheet <u>CALL TO ORDER:</u> The meeting was called to order by Board President Sporleder at <u>5:30P .M.</u> 1. <u>PLEDGE OF ALLEGIANCE</u> 2. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken: <table style="margin-left: 40px; border: none;"> <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 Archuleta</td> <td></td> </tr> <tr> <td>Director Flanagin</td> <td></td> </tr> <tr> <td>Director Freeburg</td> <td></td> </tr> <tr> <td>Director Shults</td> <td></td> </tr> <tr> <td>Director Sporleder</td> <td></td> </tr> </table>	<u>Present</u>	<u>Absent</u>	Director H. Andreatta		Director K. Andreatta		Director Archuleta		Director Flanagin		Director Freeburg		Director Shults		Director Sporleder		
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Absent																									
Motion Second Yes No Abstain	X X	x	x	x	x	x	x	<u>3. APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Board Meeting Agenda of September 12, 2022.	<div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;">Motion Carried</div>																
								<u>4. WELCOME, FOCUS, and RECOGNITION</u> 4.1. <u>Board Teamwork:</u> Director Sporleder would like to schedule a retreat in the near future. She asked the Board to get in touch with her on when a good date would be. 4.2. <u>Staff/Student:</u> Superintendent Moore made a public apology to a student for the actions of another student. 4.3. <u>Citizens to Address the School Board</u> Teacher John Toplin, Ciara Martinez, Victor Torrez, and Shaylynn Romero requested that Superintendent Moore and the School Board reconsider the no hat policy at John Mall High School. 5. Administrative Report 5I. Principal/Athletic Director Report Heidi Dasko– Principal Dasko gave an overview of her report. She also explained the acronyms within her report. She also stated discipline is improving within the Jr High. Meghan Archuleta– Principal Archuleta reviewed her report for the Board. She also explained the acronyms within her report.																	

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							
Motion Second							
Yes	x	x	x	x	x	x	x
No							
Abstain							

Josh Vialpando—Reported eligibility low thanks to study hall at the end of the school day.

5.2. Superintendent Report – Superintendent Moore suggested a workshop to discuss some of the concerns he has in his report

5.3. Technology Report– Nothing to add

5.4. Maintenance Report– Absent

5.5. Transportation Report– Absent

5.6. Business Report– Nothing to add

6. Discussion Items

6.1. Construction Update: Nunn Construction/Artaic owner's rep Update given on build also informed the Board they are applying for the Great Outdoors Colorado Grant.

6.2. State Assessment results for Peakview

6.3. State assessment results for JM Jr. Sr. High

Principal Archuleta and Principal Dasko both presented a PowerPoint presentation to the Board to show the state assessment results.

6.4. Student Count 2022-23 Superintendent Moore gave the board an update on student enrollment.

6.5. Preliminary Performance Frameworks: Superintendent Moore presented the Board with the performance framework and explained the process.

6.6. Text book storage/lockers- Principal Dasko stated lockers are available for students but not all students want them. Principal Dasko stated she has made lockers available to all students.

6.7. Acronym Glossary- Director Shults- Principals gave the acronyms during their principal reports.

6.8. Safety Update- Open discussion involving a SRO officer for the district and how to fund it. West Wing security door has been ordered just trying to find someone licensed to install it. It was also discussed having trained volunteers help with supervision of hallways.

7. Consent Agenda

7.1. Approve Board Meeting minutes for August 8, 2022

7.2. Approve July 2022 Revenue/Expenditure Report, July 2022 Check Register Report, July 2022 Paid Accounts Payable by Vendor Report.

Mission

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Absent							

- 7.3. Approve the Transfer of Richard Martinez from Maintenance Custodian to Information System Specialist.
- 7.4. Approve overnight CSU trip September 29, 2022- September 30, 2022.
- 7.5. Approve seniors off campus lunch.
- 7.6. Approve the hire of Peakview Paraprofessional Elizabeth La Grange.
- 7.7. Approve the hire of part time sped teacher Suzanne Ireland for Peakview school
- 7.8. Approve the hire of Peakview Paraprofessional Marie Ortez.
- 7.9. Approve addition to substitute teacher list Tom Fiske.
- 7.10. Approve addition to Substitute cook, paraprofessional sub list Jeff Barela
- 7.11. Approve Peakview volunteers Bonnie Gallagher, and Denise Murphy-Chambers.
- 7.12. Approve band surplus of uniforms to sell to Salida High School.

8.1. Action Item

9. INFORMATION ITEMS:

10. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:39 pm.

Prepared by: Lorna Eddleman Date Approved: Oct 17, 2022

Lorna Eddleman

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.