

Huerfano School District Re-1

Regular School Board Meeting

November 14, 2022 5:30 pm **School District Office**

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

Call to Order

1. Pledge of Allegiance

2. Roll Call

3. Approval of November 14, 2022 Agenda

4. Welcome, Focus, and Recognition

4.1. Board Teamwork

4.2. Staff/Student Recognition:

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 Construction update Artaic Group, Nunn Construction

6.2. Colorado's new paid Family and Medical Leave Insurance (FAMLI)

6.3. Flamingo Book Club-Sharona Whitley

6.4. CEI Homegrown Talent Initiative (Moore, Dasko, Vialpando)

6.5. Covid Shots are not mandatory for RE-1 Students

6.6. Report from Amy and Josh on safety teams

6.7. What is going on with the office rentals at the District building? How are those decisions made? What are our long term plans?

6.8. Parent, Student, Teacher Survey

6.9. Online School Policies- Heidi Dasko, Lisa Lane

7. Consent Agenda

7.1. Approve Board Meeting minutes for October 10, 2022

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

7.3. Approve 2022-2023 1st Quarter Financial Report

7.4. Approve Capital Purchase not to exceed \$10,000.00 for the West Wing door security system stations and installation from BW systems.

7.5. Approve addition to Sub Teacher, Cook, Custodian, Secretary list Gabriella Jones-Waller.

7.6. Approve the hire of Carolyn Brown for part time Interventionist Peakview School.

7.7. Approve Brenda Morgan ¾ time Literacy Coach Peakview School.

7.8. Approve the following Volunteer Boys Wrestling Coaches: Antone Aldretti, Bryan Crespin

7.9. Approve the following Volunteer Girls Wrestling Coaches: Antone Aldretti, Brandon Peterson, Jeremy Hernandez

7.10 Approve the following John Mall Jr. Sr. High School Girls Assistant Basketball Coaches: Ray Bustos, Chuck Pugnetti

8. Action Item

9. Information Item

10. Adjournment

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.