

Huerfano School District Re-1

Regular School Board Meeting

January 16, 2023 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 January 16, 2023 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. Nunn Construction
 - 6.2. DAC Update- Autumn Tatman
 - 6.3. Sample of Board Survey
 - 6.4. Superintendent Position discussion
7. Consent Agenda
 - 7.1. Approve Board Meeting minutes for December 12, 2022
 - 7.2. Approve November 2022 Revenue/Expenditure Report, November 2022 Check Register Report, November 2022 Paid Accounts Payable by Vendor Report.
 - 7.3. Approve Special Board Meeting for January 30, 2023
 - 7.4. Approve the hire of Karen Meares paraprofessional for John Mall
 - 7.5. Approve the hire of Amanda Vialpando as Rural Co Action Career Liaison for John Mall High School.
 - 7.6. Approve Autumn Tatman as chairperson for DAC and Brianna Crump and Secretary for DAC.
 - 7.7. Approve the transfer if Christina Crisp to 6th Grade teacher.
 - 7.8. Approve Cami Reynolds Head High School Volleyball Coach for the 2023-2024 season.
8. Action Item
 - 8.1. Approve letter of resignation of John Mall cook Beatriz Robles
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.