

Regular School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: June 13, 2022

Time: 5:30PM

	Director Archuleta	Director H. Andreatta	Director K. Andreatta	Director Flanagin	Director Freeburg	Director Sporleder
Present	X	X	X	X	X	X
Absent						
Motion Second Yes No Abstain	X X	X	X	X	X X	X
Motion Second Yes No Abstain	X	X	X	X X	X X	X

Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, M. Lujan, E. Mason, M. Archuleta, H. Dasko

Audience: See Attached Sheet

CALL TO ORDER:

The meeting was called to order by Board President Sporleder at 5:30P.M.

1. PLEDGE OF ALLEGIANCE

2. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

- Director Archuleta
- Director H. Andreatta
- Director K. Andreatta
- Director Flanagin
- Director Freeburg
- Director Sporleder

Absent

3. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Board Meeting Agenda of June 13, 2022

4. WELCOME, FOCUS, and RECOGNITION

4.1. Board Teamwork: Director Flanagin stated negotiations went well and she thanked everyone involved.

4.2. Staff/Student Recognition None

4.3. Citizens to Address the School Board

Mark Craddock addressed the board and stated more information needs to be given about executive session under the new open records act.

Dale Lyons addressed the board and asked what they plan to do to ensure all safety procedures are followed.

5. Executive Session Pursuant to C.R.S. 24-6-402(4)(h) Discussion of individual students where public disclosure would adversely affect the person or persons involved.

6. Administrative Report

6.1. Principal/Athletic Director Report

Heidi Dasko gave a brief overview of her report. Also requested the board look at digitizing cumulative files to free up space.

Meghan Archuleta reviewed her report for the Board.

Josh Vialpando slow time for athletics nothing to report.

Motion Carried

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
Absent						
Motion Second						
Yes	X	X	X	X	X	X
No						
Abstain						

6.2. Superintendent Report Superintendent Moore gave an overview of his report

6.3. Technology Report– Manuel updated the board on the end of year activities and preparations for the next year. Also reported that the new phone system should be installed very soon.

6.4. Maintenance Report– Doug Olson reviewed his report for the board.

6.5. Transportation Report– Gary Vigil has been inspecting buses. He also informed the board he does work at night because of how hot it gets during the day and invited the board to stop by anytime. He asked the board to approve the surplus list.

6.6. Business Report– Erica Mason informed the Board that she and the admin negotiation team will be meeting with classified staff to discuss salary increases.

7. Discussion Items

7.1. 2nd reading Policy BE School Board Meeting - Wording changed to show one meeting a month on the second Monday of the month. Ready for final approval.

7.2. Auditor Discussion—Erica Mason presented the board with two different Auditor proposals. She recommended Garren, Ross and DeNardo.

7.3. Discussion about Garden Vandalism– Jennifer Yates brought the Board up to date on the vandalism at the garden behind John Mall.

7.4. Renting office space at district office– Superintendent Moore reported he would like to rent out space at \$500. 00 per room and will put an article in the newspaper.

7.5. Use of 7th and 8th grade classrooms– Megan Archuleta reported what the plans are for the 7th and 8th grade classrooms.

7.6. Board of Education candidate presentation
Joel Shults and Aaron Harper gave a brief presentation as to why they would like to be selected for the Board.

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

Mission

Statement:

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Absent						
Motion Second Yes Abstain	x	x	x	x	x	x
Motion Second Yes No Abstain	X	x	x	x	x	x
Motion Second Yes No Abstain	x	x	X	x	x	x
Motion Second Yes No Abstain	x	x	X	x	x	x
Motion Second Yes No Abstain	x	x	X	x	x	x
Motion Second Yes No Abstain	x	x	X	x	x	x
Motion Second Yes No Abstain	x	x	X	x	x	x

9. Action Item

9.1. Approve retirement of Ellen (Lena) Aguirre . It was moved and seconded to approve the retirement of Ellen Aguirre with regret and best wishes.

9.2. Approve letter of resignation for Jolene Nation It was moved and seconded to approve the 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. It was moved and seconded to expel the student for the 2022-2023 school year

9.4. Approve the hire of Kalyn Flanagan English Teacher at John Mall High School. It was moved and seconded to approve the hire of Kalyn Flanagan 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

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

8. INFORMATION ITEMS:

10. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:18 pm.

Prepared by: Lorna Eddleman
Lorna Eddleman

Date Approved: 7/14/2022
Debi Sporleder
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.