

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

Date: January 16, 2023

Time: 5:30PM

	Director H. Andreatta	Director K. Andreatta	Director Archuleta	Director Flanagin	Director Freeburg	Director Shults	Director Sporleder																	
<b>Present</b>	X	X	X	X	X	X	X	<p>Administration Present and Central Office Staff Present: M. Moore, , M. Lujan, E. Mason, H.Dasko</p> <p>Audience: See Attached Sheet</p> <p><u>CALL TO ORDER:</u> The meeting was called to order by Board President Sporleder at <u>5:30P</u> .M.</p> <p>1. <u>PLEDGE OF ALLEGIANCE</u></p> <p>2. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken:</p> <table style="margin-left: 40px;"> <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 style="text-align: center;">Zoom</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> <p>3. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Amended Board Meeting Agenda of January 16, 2023 with the additions to the consent agenda 7.9 Approve addition to sub lists for Peaview school Tanna Dotter. 7.10 Approve addition to sub list for Peakview and John Mall Jenifer Vialpando 7.11 Approve the hire paraprofessional at Peakview School Hannah Juarez Welsh</p> <p>4. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>4.1. <u>Board Teamwork:</u></p> <p>4.2. <u>Staff/Student Recognition</u> Suuperintendent Moore thanked the custodial staff for going above and beyond in thier jobs.</p> <p>4.3. <u>Citizens to Address the School Board:</u> None Lia Castro– Voiced her concerns with lack of follow through with superintendent and principal. Superintendent responded and stated he has been in contact with the school attorney and is in the process of seting up a mediation with the principal and parents.</p> <p>5. <u>Administrative Report</u> 51. Principal/Athletic Director Report Heidi Dasko– Briefly discussed Friday and Saturday School.</p> <p>Meghan Archuleta– Explained how the UPK "Universial Preschool program" works to the Board</p> <p>Josh Vialpando– Nothing to add.</p>	<u>Present</u>	<u>Absent</u>	Director H. Andreatta		Director K. Andreatta	Zoom	Director Archuleta		Director Flanagin		Director Freeburg		Director Shults		Director Sporleder	
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Director Archuleta																								
Director Flanagin																								
Director Freeburg																								
Director Shults																								
Director Sporleder																								
<b>Absent</b>																								
Motion Second Yes No Abstain	x	x	x	x x	x	x x	x	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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Director H. Andreatta  
 Director K Andreatta  
 Director Archuleta  
 Director Flanagan  
 Director Freeburg  
 Director Shults  
 Director Sporleder

<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>							
<b>Motion Second</b>							
<b>Yes</b>	x	x	x	x	x	x	x
<b>No</b>							
<b>Abstain</b>							

5.2. Superintendent Report- Starting Spanish Classes with 4th-6th grade students. He stated CSUP will use 2 rooms at the district office starting in September 2023 for adult classes.

5.3. Technology Report- Manuel explained the RFPs.

5.4. Maintenance Report- Doug discussed with the Board compensation for extrawork and loss of vacation. Superintendent Moore stated no one will lose thier vacation time. Erica Mason will look into the possibility of teachers subbing as custodians.

5.5. Transportation Report- Absent

5.6. Business Report- Nothing to add

**6. Discussion Items**

6.1. Nunn Construction Gave an update on the new build.

6.2. DAC Update- Autumn Tatman emailed the Board her report. She will be working on listing session plans and will present that information at the next meeting.

6.3. Sample of Board Survey - Director Freeburg asked everyone to review it and let her know of any changes that need to be made.

6.4. Superintendent Position discussion- Director Sporleder stated they were given the wrong contract at the beginning of their time on the Board. They have received the correct one and are in the process of completing their evaluation.

**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 as Secretary for DAC.

7.7. Approve the transfer of Christina Crisp to 6<sup>th</sup> Grade teacher.

7.8. Approve Cami Reynolds Head High School Volleyball Coach for the 2023-2024 season.

7.9. Approve the addition to the substitute teacher, secretary, para list for Peakview Tanna Dotter

7.10. Approve the addition of Jennifer Vialpando to the Substitute Teacher list for John Mall and Peakview.

7.11 Approve the hire of Hannah Juarez Welsh paraprofessional at Peakview.

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<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>							
<b>Motion Second</b>				X	X	X	X
<b>Yes</b>							
<b>No</b>							
<b>Abstain</b>							

**8. ACTION ITEMS:**

8.1. Approve letter of resignation of John Mall cook Beatriz Robles  
It was moved and seconded to approve the letter of resignation of John Mall cook Beatriz Robles with regrets.

**9. INFORMATION ITEMS:**

**10. ADJOURNMENT:**

The Regular Board Meeting was adjourned at 7:09 pm .

Prepared by: Lorna Eddleman Date Approved: 2/13/2023  
Lorna Eddleman

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.**