

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

Date: March 13, 2023

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	<p>Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, M. Lujan, E. Mason, H. Dasko, M. Archuleta</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>5:30 P.M.</u></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; 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> <p>Director Freeburg made the motion to amend the agenda by adding to the consent agenda item 7.13. approve overnight trip for Destination Imagination for March 31– May 2, 2023. Director Freeburg requested to remove discussion item 6.5 and consent agenda item 7.12 due to policy not being complete yet. Director Freeburg requested to remove consent agenda item 7.6 and add it as discussion item 6.9 and Action Item 10.4.</p> <p>3. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the amended Board Meeting Agenda of March 13, 2023.</p> <p>4. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>4.1. <u>Board Teamwork:</u> Director Shults appreciated all the positive emails coming from board members.</p> <p>4.2. <u>Staff/Student Recognition</u> Superintendent Moore recognized Peakview's Destination Imagination teams.</p> <p>4.3. <u>Citizens to Address the School Board:</u> Amy Gonzales addressed concerns with Peakview. Lea Castro addressed concerns with Peakview.</p> <p>5. <u>Administrative Report</u></p> <p>5.1. <u>Principal/Athletic Director Report</u> Heidi Dasko– Director Freeburg is concerned about the County Fair being the same week as the week school starts. Principal Dasko stated it is not finalized yet that the calendar presented is just the preliminary.</p>	<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					X																			
Yes	X	X	X	X	X	X	X																	
No																								
Abstain																								

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 Absent	X	X	X	X	X	X	X

Meghan Archuleta– Principal Archuleta reported next year preschool numbers are looking good. Getting information out to parents to help with the online enrollment.

Director Sporleder requested Superintendent Moore have a MOU ready for the next meeting for the CPP allotments for Gardner School.

Josh Vialpando– Nothing to add

5.2. Superintendent Report- Nothing to add

5.3. Technology Report– Absent

Director Shults discussed his safety concerns and would like to be a part of the threat assessment team. He feels it is unacceptable that there is not a safety team and a threat assessment team yet.

5.4. Maintenance Report– Doug Olson gave updates on his reports.

5.5. Transportation Report– Nothing to report

5.6. Business Report– Nothing to add

6. Discussion Items

6.1. New School Construction update Artaic Group, Nunn Construction Progress report was given to the board on the new build.

6.2. DAC Update– Listening session will start at next meeting.

6.3. Huerfano Youth Conservation Corps- Conor Orr updated the board on the summer activities for the Youth Conservation Corps. He will be in John Mall next week meeting with students about summer job opportunities

6.4. Vending Machines at JMHS- Kelly Anderson requested permission to take over the operation of the vending machines in John Mall High School. She will be in contact with Tara Burke to make sure she follows the correct guidelines.

6.5. 1st Reading Policy EEAFB*- R Use of School Vehicles by Community Groups and Regulations- This has been removed from the agenda

6.6. 2nd Reading Policy EEAE-R1 Vehicle Use Policy- Updates have been made and policy is ready for final approval

6.7. Survey results- 152 responses from community 52 from staff. Director Freeburg will compile the information and send it to the board.

6.8. Superintendent assessment results– Removed from the agenda

6.9. Unified Improvement Plan for Review- Principal Archuleta went over the Unified Improvement Plan with the board.

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

6.10. Tara Burke Business manager– Director Sporleder questioned the recommendations of Tara Burke for Business Manager. Her main concern was the fact she did not hold a bachelors degree. Superintendent Moore reported we had three applicants none had all the qualifications. He stated Ms. Burke had the most.

7. Consent Agenda:

- 7.1. Approve Board Meeting minutes for February 13, 2023
- 7.2. Approve Special Board Meeting minutes for February 27, 2023
- 7.3. Approve January 2022 Revenue/Expenditure Report, January 2022 Check Register Report, January 2022 Paid Accounts Payable by Vendor Report.
- 7.4. Approve 2nd Reading Policy EEAE-R1 Vehicle Use Policy
- 7.5. Approve John Mall Jr High Track Coaches Aaron Vallejos and Erica Vallejos.
- 7.6 Approve the hire of Tara Burke Business Manager **REMOVED FROM CONCENT AGENDA.**
- 7.7. Approve Volunteer Baseball Coach Lupe Perez
- 7.8. Approve the hire of Elizabeth LaGrange TOSA 6th Grade teacher Peakview
- 7.9. Approve the hire of Joe Hipshman TOSA Physical Education teacher Peakview
- 7.10. Approve the hire of Shane Johnson TOSA Sped Teacher Peakview
- 7.11. Approve the hire of substitute small bus driver Tara Burke.
- 7.12. Approve 1st Reading of Policy EEAFB*- R Use of School Vehicles by Community Groups and Regulations **REMOVED FROM CONCENT AGENDA**
- 7.13. Approve overnight trip for destination Imagination March31– May 2, 2023

8. Executive Session Pursuant to C.R.S. 24-6-402(4)(f) Personnel matters: related to the Peakview principal evaluation.

Session started at 7:40 pm

9. Executive Session pursuant to C.R.S. 24-6-402(4)(f) Personnel matters: related to the John Mall principal evaluation. Director Shults voted no due to the fact the vote was called on behind closed door without everyone present.

Session started at 8:25 pm

*** No recording of this executive session the I-pad died and no one stopped the session to get a charger for it.***

*** No recording available for the remainder of meeting***

10. Action Item

10.1. Approve the rehire of John Mall Principal Heidi Dasko for the 2023/2024 school year

10.2. Approve the rehire of Peakview Principal Megan Archuleta for the 2023/2024 school year

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

10.3 Approve letter of resignation at the end of the school year for 2nd grade teacher Sharona Whitley. It was moved and seconded to approve the letter of resignation at the end of the school year for 2nd grade teacher Sharona Whitley with regret.

10.5. Approve the hire of Tara Burke as Business Manager. It was moved and seconded to approve the hire of Tara Burke as Business Manager.

11. INFORMATION ITEMS:

12. ADJOURNMENT:

The Regular Board Meeting was adjourned at 8:58 pm.

Prepared by: Lorna Eddleman Date Approved: April 10, 2023
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.