

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: May 21, 2018

Time: 5:30PM

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
Present	X	X		X	X	X	X
Absent			X				
Motion Second							
Yes	X	X		X	X	X	X
No							
Abstain							
Motion Second							
Yes	X	X		X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, L. Eddleman, M. Lujan, B. Duran, E. Watts

Audience: See Attached Sheet

1. CALL TO ORDER:

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

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Gomez
 Director Marchant
 Director Martinez
 Director Orr
 Director Sudar
 Director Tesitor
 Director Vigil

Absent

X

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of May 21, 2018 as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Gomez has been in contact with Randy Black to discuss how to approach the five year strategic plan.

5.2. Staff/Student Recognition:

None

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

Will be given at the June 11, 2018 Board Meeting

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from the May 7, 2018 Board Meeting.

It was moved and seconded to approve the Board Minutes from the May 7, 2018 Board Meeting.

Motion Carried

gp

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			X				

8. DISCUSSION ITEMS:

8.1. HEA Negotiation Tentative Agreement

Superintendent Moore informed the board all staff will receive a step. He also stated Article 7.3 was revised so the wording matches our practices. Director Sudar informed the Board she sent an email to the negotiation team regarding the bimonthly pay change request stating it is not something we can implement until July 2019. This due to software updates that will need to be done as well as cross training someone.

8.2. Career Academy of America contract/Legal review

Superintendent Moore has been in contact with the attorney and stated he has not completed his review of the contract. Superintendent Moore sent him contact information for CAA so he may speak with them directly.

8.3. Personnel Vacancies update

Lorna Eddleman provided the Board with updates on vacancy. The district is still in need of a 5th grade teacher, Reading interventionist, Math teacher and district nurse. She stated interviews are being scheduled for the Principal and It Specialist.

8.4. Preliminary Budget

Erica Watts presented the Board with the Preliminary Budget. There were no questions. Superintendent Moore asked they approve the Preliminary Budget.

8.5. Supplement, Not Supplant Under The Every Student Succeeds Act

Erica Watts informed the Board that there are new requirements under ESSA that the District has to provide documentation showing we use Title funds to supplement not supplant programs.

8.6. IT and Principal interview schedules

Superintendent Moore presented the board a schedule for the round robin interview times for the principal position. He also stated IT interviews are scheduled for June 5th starting at 9 am. Director Orr and Director Sudar agreed to sit in on the June 1 principal interviews. Director Marchant agreed to attend the June 5th interviews for the IT position.

8.7. 2018-2019 School Board meeting Dates

Two schedules were presented to the Board for meeting dates. The Board agreed to stay with the current schedule of Board meeting being held on the 2nd and 4th Monday of the month.

8.8. Washington Underground room request

Superintendent Moore stated he agreed to let Washington Underground use room 25 for the additional space they requested.

8.9. Superintendent Goals/ Action plan

Superintendent Moore present the board with a brief preliminary plan on his goals.



GM

Mission

Statement:

Huerfano School District Re-1 provides a safe-learning environment and

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Date: May 21, 2018

Time: 5:32PM

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
Present	X	X		X	X	X	X
Absent							
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
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

He is reviewing last year and this years UIP and will have everything in a viewable format for the first meeting in June.

9. ACTION ITEMS:

9.1. Approve Career Academy of America Contract

It was moved and seconded to table the approval of the Career Academy of America Contract until information is received from the attorney.

Motion Carried

9.2. Approve Preliminary Budget for 2018-2019

It was moved and seconded to approve the Preliminary Budget for 2018-2019

Motion Carried

9.3. Approve 2018-2019 School Board Meeting Dates

It was moved and seconded to Approve the 2018-2019 School Board Meeting Dates to the 2nd and 4th Mondays of the Month.

Motion Carried

9.4. Approve letter of resignation school Nurse Kim McCullar

It was moved and seconded to Approve the letter of resignation of school Nurse Kim McCullar with regret.

Motion Carried

9.5. Approve Washington Underground room request

It was moved and seconded to Approve Washington Underground room request for room number 25.

Motion Carried

9.6. Approve Supplement, Not Supplant Under The Every Student Succeeds Act

It was moved and seconded to Approve Supplement, Not Supplant Under The Every Student Succeeds Act.

Motion Carried

9.7. Approve the Hire for Peakview School 5th Grade teacher Brynda Aker.

It was moved and seconded to approve the Hire of Peakview 5th Grade teacher Brynda Aker.

Motion Carried

10. INFORMATION ITEMS:

Superintendent Moore informed the Board he received information that Crowley County will not be allowed to leave South Central Boces this year.

Superintendent Moore stated El Fan Dango will be coming to the Board to request becoming a school entity to where they can compete in competitions with schools names attached.

Director Tesitor informed the Board Amada Dotter placed 9th in the triple jump at state, and Ty Quintana scratched.

Principal Pagnotta invited to Board to Graduation May 26th at 10:00a.m.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:05 .

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Date: May 21, 2018

Time: 7:37 P.M.

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
Present	X	X	X	X	X	X	X
Absent							

Prepared by: Lorna Eddleman
Lorna Eddleman

Date Approved: 6/11/18

Sherry Gomez
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.

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Huerfano School District Re-1
Regular School Board Meeting
May 21, 2018

Audience, please sign-in..

Shonda Hribar

Erica Wells

Pam Lerie

ROSS HALLIHAN

Brenda Duran

Dan Harper

Sumner M. Regnier

Brian Rosma

Michael Reynolds

Meghan Schultz

GR