

# Huerfano School District Re-1

## Amended School Board Meeting

June 28, 2021 5:30 pm 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 June 28, 2021 Amended 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. Routine Business**
  - 6.1. Consideration/Board Minutes
    - 6.1.1. June 14, 2021 Regular Board Meeting
  - 6.2. Consideration/Financial Records
    - 6.2.1. Approval of Fiscal Budget for 2021-2022 School Year.
    - 6.2.2 Approval of Appropriations Resolution Fiscal Year 2021-22 Budget
    - 6.2.3 Approval of Authorization Resolution Fiscal Year 2021-22 Budget
    - 6.2.4 Approval of Recommendation of use of Fund Balance Fiscal Year 2021-2022 Budget
    - 6.2.5 Approval of Capital Purchase for industrial size foggers not exceeding \$21,729.69.
- 7. Discussion Items**
  - 7.1. HEA Negotiations
  - 7.2. 5 Day School Week
  - 7.3. Best Grant Update
    1. Hiring of Owner's Rep
    2. July 1<sup>st</sup> zoom presentation on COP grants
    3. Task meeting July 7<sup>th</sup> or 8<sup>th</sup> with bot AE/D and OR
  - 7.4. Preference of Future Board Meetings (held one or twice per month)
- 8. Action Items**
  - 8.1. Approve the hire of John Mall High School Boys Basketball Coach Lester Berry.
  - 8.2. Approve the hire of Bookkeeper/Secretary District Office grant funded position for two years Julia Valdez.
  - 8.3. Approve the Board Meeting dates.
- 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.

**Huerfano School District RE-1** **MEMORANDUM**

201 East Fifth Street, Walsenburg, CO 81089

Telephone (719) 738-1520 Fax (719) 738-3148

To: Board of Education

From: Superintendent Michael Moore

Re: Summary of Agenda

Date: June 28, 2021

**Call to Order**

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of June 28, 2021 Amended Agenda**
4. **Welcome, Focus, and Recognition**
  - 4.1. **Board Teamwork**
  - 4.2. **Staff/Student Recognition**
  - 4.3. **Citizens to Address the Board**
5. **Administrative Reports**
  - 5.1. Principal/Athletic Director Report
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  - 5.3. Technology Report
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8. **Action Items:**

**Superintendent Moore approves these items**

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**9. Information Item:**

**10. Adjournment**