

# Huerfano School District Re-1

## Regular School Board Meeting

April 10, 2023 5:30 pm **School 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 April 10, 2023 Agenda**
- 4. Welcome, Focus, and Recognition**
  - 4.1. Board Teamwork**
  - 4.2. Staff/Student Recognition: DI Team**
  - 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. Discussion Items**
  - 6.1. New School Construction update: Artaic Group, Nunn Construction
  - 6.2. DAC Update
  - 6.3. GBGAB First Aid Training
  - 6.4. GBGB Staff Personal Security and Safety
  - 6.5. JICDD Violent and Aggressive Behavior
  - 6.6. BDFD District Drug Abuse Education and Prevention Advisory Council
  - 6.7. CCB Line and Staff Relations
  - 6.8. ECA/ECAB Security/Access to Buildings
  - 6.9. IMDB Flag Display
  - 6.10. IMDA Patriotic Exercises
  - 6.11. MOU Agreement with Gardner Valley Charter School for CPP funding
  - 6.12. Move Superintendent Moore's office to Peakview
- 7. Consent Agenda**
  - 7.1. Approve Board Meeting minutes for March 13, 2023
  - 7.2. Approve February 2022 Revenue/Expenditure Report, February 2022 Check Register Report, February 2022 Paid Accounts Payable by Vendor Report.
  - 7.3. Approve the renewals of Non-Probationary Teacher Contracts
  - 7.4. Approve the renewals of Probationary to Non-Probationary Teacher Contracts
  - 7.5. Approve the renewals of Probationary Teacher Contracts
  - 7.6. Approve the renewals of Staff on Special Assignment Contracts
  - 7.7. Approve the renewal of Classified Staff Contracts
  - 7.8. Approve the renewal of Assistant Principal, Counselor contracts
  - 7.9. Approve the hire of John Toplyn as Intern JR SR High School Athletic Director
  - 7.10. Approve the hire of Lisa Lane as Intern JR SR High School Activities Director.
  - 7.11. Approve MOU with Gardner school for PreK CPP funding.
  - 7.12. Approve Peakview volunteer Tracey Lobato, and Craig Lesser.
  - 7.13. Approve the purchase of two copy machines from Gobins not to exceed \$17,842.08 one for Peakview and one for John Mall.
  - 7.14. Approve Destination Imagination trip to Globals in Kansas City, Missouri May 19-24<sup>th</sup>.

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.

**8. Action Item**

- 8.1. Approve the letter of resignation for Quennie Ypanto at the end of the school year.
- 8.2. Approve to move Superintendent Moore's office to Peakview
- 8.3. Approve retirement for Lisa Brgoch at the end of the school year.

**9. Information Item**

**10. Adjournment**