

**Regular School Board Meeting  
 HUERFANO SCHOOL DISTRICT RE-1  
 201 East Fifth Street  
 Walsenburg, Colorado  
 81089**

Date: April 22, 2014

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X		X	X	X	X	X
<b>Absent</b>		X					
<b>Motion Second</b>							
<b>Yes</b>	X		X	X	X	X	X
<b>No</b>							
<b>Abstain</b>							

Administration Present and Central Office Staff Present: D. Olson, P. McDonald, E. Reynolds, M. Ruzanski

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:30 PM

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Gomez  
 Director Martinez  
 Director Meadows  
 Director Sudar  
 Director Tesitor  
 Director Vigil

Absent

Director Marchant

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of April 22, 2014, as amended and with the addition of action item 8.4: consideration of a request for in-kind donation of the use of Washington School Facilities from Huerfano School District Re-1 to Spanish Speaks Celtic Festival is joining the Walsenburg Downtown Revitalization Board.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Moment of Excellence

Superintendent Olson read quotes from Chapter 4 of CASB's Leadership Manual regarding supporting student success.

5.2. Board Teamwork:

Director Sudar discussed the Day of Capital that she attended on April 9, 2014, and encouraged the board and all present to write their congressmen concerning matters such as the negative factor.

5.3. Staff/Student Recognition:

5.3.1. Destination Imagination Regional 6th place: Marissa Martinez, Isabella Rivera, Diego Sanchez, Miguel Sanchez, Trainer- Mrs. Roberta Rivera  
 Regional 1st place, State- 4th place: Kiana Behringer, Tiana Camacho, Travis McKinzie, Charles Prough, Mariah Vigil, Eli Yelloweagle, Trainer- Mr. Hipolito Bueser Jr. Students and instructors were given certificates. Several spoke about their experience and thanked the sponsors, parents and the Board for their support.

5.3.2. Sherry Gomez-2014 South East Regional Nightingale Award was thankful for recognition and discussed the process by which she was rewarded such a prestigious award.

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

**5.4. Citizens to Address the Board:**

5.4.1. Lorna Eddleman invited the board to the Drive Safe Barbeque April 24, 2014 starting at 11:00 am.

Lorna Eddleman read a letter regarding her concerns about a student matter regarding her daughter and threats from another Peakview School Student.

Jerriann Vigil distributed a letter to the board members regarding support for Eva Benine. She also began to discuss taking a bus to the all-state football game and was informed about the clarification at a prior meeting regarding the CHSSA and Coach Association.

**6. ADMINISTRATION REPORTS:**

Administrative Reports were given at the April 8, 2014 Regular School Board Meeting.

6.1. Ernie Reynolds gave a budget process update and discussed an upcoming CDE finance workshop in Lamar.

6.2. Dawn Olson:

- Distributed a copy of the Accreditation Contract
- Gave update on the calendar progress

**7. ROUTINE ITEMS:**

**7.1 Approval of Board Minutes from April 8, 2014 Regular Board / Meeting**

It was moved and seconded to approve the April 8, 2014 Regular Board/ Meeting Minutes, as presented.

**8. ACTION ITEMS:**

**8.1 Consideration/Approval of Addition to the Substitute Custodian List**

It was moved and seconded to approve the addition of Pamela Garcia to the substitute custodian list, contingent upon background clearance.

**8.2 Consideration/Acceptance of Staff Hiring of Kindergarten Teacher at Peakview School**

It was moved and seconded to approve the hiring of Andrea Shull as the kindergarten teacher at Peakview School.

**8.3 Consideration/Acceptance of Staff Resignation/Request for 110 Contract for 2014/2015 School Year (Theresa McCain)**

It was moved and seconded to accept the resignation of Theresa McCain and approve PERA 110 contract for the 2014/2015 school year, and as it has traditionally been done.

**8.4. Consideration/ Approval of Request for In-Kind Donation of the Use of Washington School Facilities from Huerfano School District Re-1 to Spanish Speaks Celtic Festival is joining the Walsenburg Downtown Revitalization Board.**

It was moved and seconded to approve a request for in-kind donation of the use of Washington School Facilities to Spanish Speaks Celtic Festival.

Motion Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

*RS*

**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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<b>Absent</b>		<b>X</b>					

**9. INFORMATION ITEMS:**

Board members were reminded to write Congressmen concerning topics such as the Negative Factor. Ernie Reynolds said that the best time to go to the legislation is when they are in committee.

**10. DISCUSSION ITEMS:**

10.1. Superintendent Search Update  
 Brochures are done and will be sent from CASB to our district office this week. CASB ads are posted and an ad is posted on our webpage with a link to CASB. Survey is on webpage. Results of focus group are available in hard copy form at district office and a copy is also displayed in hall.

**11. AJOURNMENT:**

The Regular Board Meeting was adjourned at 6:40 PM.

Prepared by: Melinda Ruzanski Date Approved: May 13, 2014  
 Melinda Ruzanski

Jaye Sudar  
 Jaye Sudar  
 School Board President

*R*  
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**Huerfano School District Re-1  
Special School Board Meeting  
April 22, 2014**

Audience, please sign-in..

Jessal England

Lorna Edelman

Jerran Vigil

Feresa Suber

Pat McDonald

Joe Paul

Michelle Camacho

Sheron McCa

Robata Rivers

Heather Lincoln-Prough

Hipolito Bueser Jr.

Mariah Isabella Vigil

Charles Prough

Christiana Ramona Camacho

Kiana Leira Behringer

Travis McKinzie

Miguel G. Sanchez

Diego L. Sanchez

Marissa L. Martinez

Mark Thompson



**Huerfano School District Re-1**  
**Special School Board Meeting**  
**April 22, 2014**

**CITIZENS TO ADDRESS THE SCHOOL BOARD:**

Signature below indicates you have read and understand the Board Policy

Signature	Topic
<i>Lorna Edelman</i>	Drive Smart Invite
<i>Lorna Edelman</i>	Personal
<i>Jeremi Yisil</i>	Bus for all State game

*SS*  
*R*