Regular School Board Meeting HUERFANO SCHOOL DISTRICT RE-1

201 East Fifth Street Walsenburg, Colorado 81089

Date: April 9, 2013

Time: 5:30 PM

	X Director Dotter	Director Gomez	Director Marchant	X Director Meadows	X Director Sudar	X Director Tesitor	X Director Vigil	
Present Absent	X	X	X	X	X	X	X	
Mol Secon Yes No Abstain	x x			X X	х	х	х	

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

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar 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 Dotter

Director Meadows

Director Sudar

Director Tesitor

Director Vigil

<u>Absent</u>

Director Gomez

Director Marchant

APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of April 9, 2013, as amended.

5. WELCOME, FOCUS, and RECOGNITION:

5.1. Moment of Excellence:

Superintendent Olson read from the book "Teaching with Poverty in Mind" in a section that discussed building hope by setting high expectations for students, which would, in turn, positively change brain chemistry and effect their decisions, actions, and their self image.

5.2. Board Teamwork:

Director Sudar reminded the Board of workshop after Regular Board Meeting.

5.3. Staff/Student Recognition:

- Superintendent Olson presented the following Peakview School students and sponsor/teacher chaperones that attended Colorado State Capital with certificates of recognition/achievement: Roger Arellano, Jonathan Andreatta, Alyssa Benine, Robyn Berger, Erika Bradsby, Olivia Cabrera, Simone Devan, Cassidy Dotter, Jamie Gates, Emma Herbert-Worley, Zaneta Martinez, Jason Murphy, Santos Reyna, Benjamin Rodriquez, Hunter Rusher, Elijah Sandoval, Skyler Sandoval, Terry Sandoval, Jacqueline Santisteven, Jayson Santisteven, Cheyenne Selters, Kyle Starling, Kaylee Summers, Tyra Trujillo, Autumn Valdez, and Jeremiah Vigil (students) CJ Montoya, Gary Bradberry, and Teresa England (sponsor/teacher chaperones).
- •Walsenburg City Council Members also expressed their appreciation for these student's interest in Government, and said that these students will receive one free pass to Wild Waters.

Motion Carried

Mission Statement:

Huerfano School District Re-I provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.



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	M Director Dotter	X Director Gomez	Director Marchant	X Director Meadows	X Director Sudar	X Director Tesitor	X Director Vigil	
Present Absent	X	X	X	X	X	X	X	
Motion						x		
Second Yes No Abstain	X X			х	х	х	x	
Motion Second Yes No Abstain								
Motion Second Yes No Abstain	x x			X X	х	x	x .	
Motion Second Yes No Abstain	X X			х	х	x x	х	
Motion Second Yes No Abstain	х			X X	х	x x	Х	
Motion Second Abstain	X X			х	х	х	x x	

5.4. Citizens to Address the Board;

Amy Hart —AIM (Adapted Intervention Mapping) University of Colorado was unable to attend the meeting, but sent information on the AIM program via a handout.

6. ADMINISTRATION REPORTS:

6.1. Superintendent's Report:

Superintendent Dawn Olson reported on:

- · Civil rights complaint was withdrawn
- BOCES SB 191 Meeting on April 10, 2013 for Board members who are able to attend
- Scott Eckhart, Mark Turner, and Dawn Olson met with City, County, and Spanish Peaks Library administrators for a collaborative discussion about mutual technology interests.
- HSD Re-1, from time to time, must pay for an out-of-district educational program for students whose parents reside in our district even though the student is not enrolled in our district

7. ROUTINE ITEMS:

7.1 <u>Approval of Board Minutes of March 12, 2013 Regular Board Meeting</u> It was moved and seconded to approve the March 12, 2013 Regular Board Meeting Minutes, as presented.

8. ACTION ITEMS:

8.1 Consideration/Addition to Substitute Teacher List

Gery DiDomenico requested to be approved as a substitute teacher. There was no motion was forthcoming, so no action was taken.

8.2 Consideration/Redistricting

It was moved and seconded to proceed with a change in plan of representation from "director district" to all "at large" plan of representation.

8.3 <u>Consideration/Student Request for Early Graduation (Policy IKF)</u>
It was moved and seconded to approve Nick Mitchell's request for early graduation from John Mall High School pending the completion of the required credits.

8.4 Consideration/Addition to Volunteer List

It was moved and seconded to approve the addition of Carrie Reece to the Volunteer List for the 2012/2013 School Year, contingent upon background clearance.

8.5 Consideration/Approval of Extra Duty Assignments

It was moved and seconded to approve Veronica Pedraza and Mike Vigil as Co-Head Track Coaches for John Mall High School.

Motion

Carried

Motion Carried

Motion Carried

Motion Carried

Motion Carried

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201 East Fifth Street

	Director Dotter	Director Gomez	Director Marchant	Director Meadows	Director Sudar	Director Tesitor	Director Vigil	Walsenburg, Colorado 81089 Date: April 9, 2013 Time: 5:30 PM	
Present Absent	X	х	x	X	X	X	Х		
Motion Second Yes No Abstain	х			x x	х	x x	x	8.6 Consideration/Staff Resignation (Laurel Fulton) It was moved and seconded to accept Laurel Fulton's resignation letter with deepest regrets.	Motion Carried
								9. INFORMATION ITEMS: There was no information items at this time. 10. DISCUSSION ITEMS: 10.1. Board WorkshopApril 16, 2013 11. AJOURNMENT: The Regular Board Meeting was adjourned at 6:15 PM. Prepared by: Melinda Ruzanski Jape Sudar School Board President	

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