

# Huerfano School District Re-1

## Regular School Board Meeting

April 9, 2018 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

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Approval of April 9, 2018 Agenda
5. Welcome, Focus, and Recognition
  - 5.1. Board Teamwork
  - 5.2. Staff/Student Recognition
  - 5.3. Citizens to Address the Board
6. Administrative Report
  - 6.1. Principal/Athletic Director Report
  - 6.2. Superintendent Report
  - 6.3. Technology Report
  - 6.4. Maintenance Report
  - 6.5. Transportation Report
  - 6.6. Business Report
7. Routine Business
  - 7.1. Consideration/Board Minutes
    - 7.1.1. March 12, 2018 /Regular Board Meeting
  - 7.2. Consideration/Financial Records
    - 7.2.1 January 2018 Revenue Report/ February 2018 Expenditure and Accounts payable reports
8. Discussion Items
  - 8.1. Free Football Camp June 8<sup>th</sup>: Derek Martin (The Derek Martin Foundation-American Youth Sports)
  - 8.2. BOCES Update
  - 8.3. School Calendar 2018-2019
  - 8.4. 2<sup>nd</sup> Reading of Policy IKE Ensuring All Students Meet Standards (Promotion, Retention, and Acceleration of Students)
  - 8.5. Teacher Parental Leave: Casey Huff 2<sup>nd</sup> year, Camilla Romero 1<sup>st</sup> year
  - 8.6. Principal Contracts
  - 8.7. Band overnight Field Trips: April 20-21, UNC Jazz Festival (Spanish Peaks Jazz Band Only), May 4-5 Blossom City Music Festival(JMHS Marching Band Only)
  - 8.8. School Board meeting date change for May
  - 8.9. Student Life update: Max Moll
9. Action Items
  - 9.1. Approve the Hiring of John Mall High School Head Football Coach Santiago Bobian for the 2018 School Year
  - 9.2. Approve the Hiring of Peakview Track Coaches: Boys Aaron Vallejos, Girls Erica Vallejos and Volunteer Coach Annette Lamberson
  - 9.3. Approve Principal Contracts: Brenda Duran Peakview, Gunnison Pagnotta John Mall High School, and Pam Levie TOSA Gardner School
  - 9.4. Approve the Hiring of Valerie Mathason for 1 year Kindergarten position at Gardner School.
  - 9.5. Approve the Hiring of Gardner Track Coaches: Boys Kevin Crosson, Girls Heather Gonzales.
  - 9.6. Approve the Change of Dates to the School Board Calendar for May.

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.

- 9.7. Accept letter of Resignation Information Technology Specialist Drew Biermann
- 9.8. Accept letter of Resignation at the end of the School Year for Gardner Cook Jeff Barela.

**10. Adjournment**

**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: April 9, 2018

**1. Call to Order**

**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of April 9, 2018 Agenda**

**5. Welcome, Focus, and Recognition**

**5.1. Board Teamwork**

**5.2. Staff/Student Recognition**

**5.3. Citizens to Address the Board**

**6. Administrative Reports**

6.1. Principal/Athletic Director Report

6.2. Superintendent Report

6.3. Technology Report

6.4. Maintenance Report

6.5. Transportation Report

6.6. Business Report

**7. Routine Business**

7.1. Consideration/Board Minutes

7.1.1. March 12, 2018 /Regular Board Meeting

7.2. Consideration/Financial Records

7.2.1 January 2018 Revenue Report/ February 2018 Expenditure and Accounts payable reports

**8. Discussion Items**

8.1. Free Football Camp June 8<sup>th</sup>: (The Derek Martin Foundation-American Youth Sports)

8.2. BOCES Update

8.3. School Calendar 2018-2019

8.4. 2<sup>nd</sup> Reading of Policy IKE Ensuring All Students Meet Standards  
(Promotion, Retention, and Acceleration of Students)

8.5. Teacher Parental Leave: Casey Huff 2<sup>nd</sup> year, Camilla Romero 1<sup>st</sup> year

8.6. Principal Contracts

8.7. Band overnight Field Trips: April 20-21, UNC Jazz Festival (Spanish Peaks Jazz Band Only), May 4-5 Blossom City  
Music Festival(JMHS Marching Band Only)

8.8. School Board Meeting dates for May

8.9. Student Life update: Max Moll

**9. Action Items**

9.1. Approve the Hiring of John Mall High School Head Football Coach Santiago Bobian for the 2018 School Year.

Superintendent Moore recommendation: Approve the Hiring of Gardner Track Coaches: Boys Kevin Crosson, Girls Heather Gonzales.

- 9.2. Approve the Hiring of Peakview Track Coaches: Boys Aaron Vallejos, Girls Erica Vallejos and Volunteer Coach Annette Lamberson.  
Superintendent Moore's Recommendation: Approve the Hiring of Peakview Track Coaches: Boys Aaron Vallejos, Girls Erica Vallejos and Volunteer Coach Annette Lamberson.
- 9.3. Approve Principal Contracts: Brenda Duran Peakview, Gunnison Pagnotta John Mall High School, and Pam Levie TOSA Gardner School.  
Superintendent Moore's Recommendation: Approve Principal Contracts: Brenda Duran Peakview, Gunnison Pagnotta John Mall High School, and Pam Levie TOSA Gardner School.
- 9.4. Approve the Hiring of Valerie Mathason for 1 year Kindergarten position at Gardner School.  
Superintendent Moore's Recommendation: Approve the Hiring of Valerie Mathason for 1 year Kindergarten position at Gardner School.
- 9.5. Approve the Hiring of Gardner Track Coaches: Boys Kevin Crosson, Girls Heather Gonzales.
- 9.6. Superintendent Moore's Recommendation: Approve the Hiring of Gardner Track Coaches: Boys Kevin Crosson, Girls Heather Gonzales.
- 9.7. Approve the Change of Dates to the School Board Calendar for May.  
Superintendent Moore's Recommendation: Approve changing the Board meeting dates from May 7<sup>th</sup> and 21<sup>st</sup> to May 14<sup>th</sup> and 28<sup>th</sup> 2018.
- 9.8. Approve the letter of Resignation Information Technology Specialist Drew Biermann.  
Superintendent Moore's Recommendation: Approve the letter of Resignation Information Technology Specialist Drew Biermann.
- 9.8. Accept Letter of Resignation at the end of the school year for Gardner Cook Jeff Barella.  
Superintendent Moore's Recommendation: Accept Letter of Resignation at the end of the school year for Gardner Cook Jeff Barella.

## 10. Adjournment

***Upcoming Board Workshops/Meetings:  
April 23, 2018***