

# Regular School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: April 9, 2018

Time: 5:32PM

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
Present	X	X	X	X	X	X	X
Absent							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, L. Eddleman, M.Lujan, B. Duran, E. Watts

Audience: See Attached Sheet

**1. CALL TO ORDER:**

The meeting was called to order by Board President Gomez at 5:32 P.M.

**2. PLEDGE OF ALLEGIANCE**

**3. BOARD OF DIRECTOR ROLL CALL:**

Roll Call of the Board Members was taken:

Present

- Director Gomez
- Director Marchant
- Director Martinez
- Director Orr
- Director Sudar
- Director Tesitor
- Director Vigil

Absent

**4. APPROVAL OF BOARD AGENDA:**

It was moved and seconded to approve the Regular Board Meeting Agenda of April 9, 2018 as amended.

**5. WELCOME, FOCUS, and RECOGNITION**

**5.1. Board Teamwork:**

Director Gomez reminded the Board feedback is needed for the Superintendent goals, and the District goals. There needs to be two Superintendent goals and two District goals. They will be discussed during May meetings.

Director Gomez suggested the goals follow along the pillars set by CASB they include Leadership, Advocacy, Local Government, Fiscal Solutions.

Director Gomez also asked the board to evaluate the summer meetings so that they can move forward with policy updating.

Director Gomez reminded the Board that April 18 is the Boards day at the Capital, Director Sudar will be in attendance.

**5.2. Staff/Student Recognition:**

Superintendent Moore recognized the State qualifying wrestlers: Travis Vialpando, Miguel Sanchez, Anthony Aldretti, Tristan Estrada, Nick Griego, Kaleb Rehm, Dylan Crump and second year State Champion Wesley VanMatre.

Superintendent Moore also recognized Staff Member Josh Vialpando for his outstanding leadership with the wrestling team .

Superintendent Moore recognized Ben Pollack for the improvements he has made to the band and choir programs at John Mall High School.

Motion Carried

SR

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

5.3. Citizens to Address the Board:

6. ADMINISTRATION REPORTS:

6.1 Principal/ Athletic Director Report

Principal Duran informed the Board she had zero opt outs for testing.

Principal Pagnotta introduced the new high school Art Teacher Jesse Withouse.

Lead Teacher Pam Levie informed the Board they do have a few opt outs for testing. Ms. Levie also invited the Board to the May 15th Volunteer Tea Party. Ms. Levie updated the Board that the Destination Imagination teams placed 12th out of 22, and 14th out of 19.

6.2 Superintendent Report-- Nothing to add.

6.3. Technology Report-- Nothing to add.

6.4. Maintenance Report-Nothing to Add

6.5. Transportation Report-Nothing to Add

6.7. Business Report-Nothing to Add

7. ROUTINE ITEMS:

7.1.1 Approval of Board Minutes from March 12, 2018, Board Meeting. It was moved and seconded to approve the March 12, 2018 Board Meeting Minutes, as presented.

7.1.2 Approval of Financial Record.

It was moved and seconded to approve the 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)

Principal Pagnotta informed the Board two Time Super Bowl Champion Derek Martin will be hosting a free football camp for kids on June 8th. It will be a 4 hour camp running from noon until 4pm and will be available for grades K-12.

8.2. BOCES Update

Superintendent Moore informed the Board that BOCES will have a decision from the state in May as to if Crowley County will be able to depart or not.

IF they stay if could save us up to \$40,000.

  
Mission

*Statement:*  
**Huerfano School District Re-1 provides a safe-learning environment and**

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Absent							

**8.3. School Calendar 2018-2019**

Superintendent Moore stated the calendar is more color coded, and it shows Preschool start and end dates. Superintendent Moore is checking hours and informed the Board he still would like to have Success Academy in the schedule, but not at the end of the day and all students will be required to attend until 3:30-3:45.

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

Superintendent Moore requested Policy be added to the District Policies for clarification of 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**

Superintendent Moore informed the Board he approved Parental leave For Casey Huff and Camilla Romero for the 2018-2019 school year.

**8.6. Principal Contracts**

Superintendent Moore has completed the Principals evaluations and will be recommending they return for the 2018/2019 school year.

**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)  
Mr. Pollack requested two overnight band trips . He presented the Board with an itinerary for both.

**8.8. School Board meeting date change for May**

Superintendent Moore stated when the Calendar dates were changed from Tuesdays to Mondays the dates for May showed meetings on the 1st and 3rd Monday instead of the 2nd and 4th. Superintendent Moore asked if this schedule would work for the Board . The Board agreed it would. No change needed.

**8.9. Student Life update: Max Moll**

Max Moll Was unable to attend.  
Director Gomez stated she had spoken with Max and he wanted to inform the Board that National Honor Society Inductions are April 18th at 5:30pm in the Washington Auditorium.

**9. ACTION ITEMS:**

**9.1. Approve the Hiring of John Mall High School Head Football Coach Santiago Bobian for the 2018 School Year.** It was moved and seconded to approve Santiago Bobian as the Head Football coach for John Mall High School for the 2018-2019 school year.

**9.2. Approve the Hiring of Peakview Track Coaches: Boys Aaron Vallejos, Girls Erica Vallejos and Volunteer Coach Annette Lamberson.** It was moved and seconded to approve the hiring of Peakview Track Coaches Boys Aaron Vallejos, Girls Erica Val-

Motion Second								X
Yes	X	X	X	X	X	X	X	X
No								
Abstain								
Motion Second								X
Yes	X	X	X	X	X	X	X	X
No								
Abstain								

Motion Carried

Motion Carried



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Walsenburg, CO 81089**

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

lejos 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. It was moved and seconded to approve Principal Contracts for Brenda Duran Peakview, Gunnison Pagnotta John Mall High School, and Pam Levie TOSA Gardner School.

Motion Carried

9.4. Approve the Hiring of Valerie Mathason for 1 year Kindergarten position at Gardner School. It was moved and seconded to approve the hiring of Valerie Mathason for a 1 year Kindergarten position at Gardner for the 2018-2019 school year.

Motion Carried

9.5. Approve the Hiring of Gardner Track Coaches: Boys Kevin Crosson, Girls Heather Gonzales. It was moved and seconded to approve the hiring of Gardner track coaches Boys Kevin Crosson, Girls Heather Gonzales.

Motion Carried

9.6. Approve the Change of Dates to the School Board Calendar for May. It was moved and seconded to table this item as the dates will remain the same.

Motion Carried

9.7. Accept letter of Resignation from Information Technology Specialist Drew Biermann. It was moved and seconded to accept the letter of resignation from Information Technology specialist Drew Biermann with regret.

Motion Carried

9.8. Accept letter of Resignation at the end of the School Year for Gardner Cook Jeff Barela. It was moved and seconded to accept the letter of resignation at the end of the school year for Gardner cook Jeff Barela with best wishes.

Motion Carried

9.9. Approve the Hiring of Jesse Withouse Art Teacher John Mall High School. It was moved and seconded to Approve the Hiring of Art Teacher Jesse Withouse Art Teacher John .

Motion Carried

9.10. Approve addition to Substitute Teacher List Kayla Pacheco. It was moved and seconded to Approve addition to Substitute Teacher List Kayla Pacheco.

Motion Carried

9.11. Accept letter of Resignation at the end of the School Year for John Mall High School English Teacher Kyle Spencer. It was moved and seconded to Accept letter of Resignation at the end of the School Year for John Mall High School English Teacher Kyle Spencer with regret.

Motion Carried

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<b>Absent</b>							
Motion Second Yes Abstain	x	x	x	x	x	x	x
Motion Second Yes No Abstain	x	x	x	x	x	x	x

9.12. Accept letter of Resignation at the end of the School Year for John Mall High School Nate Tauer.  
It was moved and seconded to Accept letter of Resignation at the end of the School Year for John Mall High School for Nate Tauer with regret.

Motion Carried

9.13. Approve 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)

Motion Carried

10. INFORMATION ITEMS:

Superintendent Moore and Maintenance Director Dylan Risenhoover updated the Board on structural issues with the West Wing. Will update more after meetings with insurance and a structural engineer .

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:43 pm .

Prepared by: Lorna Eddleman  
Lorna Eddleman

Date Approved: April 23, 2018

Sherry Gomez  
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.

SM

**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**April 09, 2018**

Audience, please sign-in..

Mark [unclear]

Dale [unclear]

Camilla Romero

Santiago Bob

Pam Levie

ROSS Harrison

Tristan Estrada

Dylan Vinnip

BEN POLLACK

Madison Schulte

Brenna Jones

Anthony D. Alchetta

Bessie L. Alchetta

John [unclear]

Dan Harper

Walter Matheson

