

Huerfano School District Re-1

Regular School Board Meeting

August 10, 2020 5:30 pm 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 August 10, 2020 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**

Will be given at the August 24, 2020 Board Meeting
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. July 27, 2020 /Regular Board Meeting Minutes
8. **Discussion Items**
 - 8.1. Superintendent updates: CHSAA approved calendar for athletics and activities. Campaign Committee Meeting (Bond Issue), Gardner Valley School, Huerfano County and School Meeting to pursue El Pomar Grant, PPE equipment, Employee Quarantine due to Covid 19 exposure.
 - 8.2. Peakview 1st week overview meetings/training
 - 8.3. JMHS 1st week overview meetings/training
 - 8.4. 2nd reading Policy JLCDA Students with Food Allergies
 - 8.5. 2nd Reading Policy IC/ICA School Year/School Calendar/Instruction Time
 - 8.6. Lunch Program Drive through and pickup specifics
9. **Action Items**
 - 9.1. Approve Peakview Long Term Sub Briana Crump.
 - 9.2. Approve letter of resignation Carolyn Brown
 - 9.3. Approve new fire alarm system for Peakview School not to exceed \$10,908.43.
 - 9.4. Approve 2nd reading Policy JLCDA Students with Food Allergies
 - 9.5. Approve 2nd Reading Policy IC/ICA School Year/School Calendar/Instruction Time
 - 9.6. Approve the Staff and Student Handbooks for John Mall High School and Peakview School
10. **Information Item**
11. **Adjournment**

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.

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: August 10, 2020

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- 6. Administrative Reports**

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- 9. Action Items**
 - 9.1. Approve Peakview Long Term Sub Briana Crump.
 - 9.2. Approve letter of resignation Carolyn Brown
 - 9.3. Approve new fire alarm system for Peakview School not to exceed \$10,908.43. (Approved by email vote on August 3, 2020).
 - 9.4. Approve 2nd reading Policy JLCDA Students with Food Allergies
 - 9.5. Approve 2nd Reading Policy IC/ICA School Year/School Calendar/Instruction Time
 - 9.6. Approve the Staff and Student Handbooks for John Mall High School, and Peakview School
- 10. Information Item:**
- 11. Adjournment:**

Board Meeting
August 24, 2020 Board Meeting
September 14, 2020 Board Meeting