

# Huerfano School District Re-1

## Regular School Board Meeting -- Agenda

August 12, 2014 5:30 pm Administration Building

### **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 12, 2014 Agenda
5. Welcome, Focus, and Recognition
  - 5.1 Board Teamwork
  - 5.2 Staff/Student Recognition
    - 5.2.1 Bus Drivers: Gary Vigil, JR. and Gary Vigil, SR.
  - 5.3 Citizens to Address the School Board
6. Administrative Reports
  - 6.1 Principals/Athletic Director Report
  - 6.2 Superintendent Report
  - 6.3 Business Manager Report
7. Routine Business
  - 7.1 Consideration/Board Minutes
    - 7.1.1 June 29, 2014 / Regular Board Meeting
  - 7.2 Consideration/Approval of Accounts Payable
8. Discussion Items
  - 8.1 Feasibility Study Pertaining to Move to West Wing
    - 8.1.1 Command Center Study
    - 8.1.2 Energy Cost Study
  - 8.2 Stem Class Project Work Area in Warehouse
  - 8.3 Future Use of CTE Auto and Industrial Arts Building
  - 8.4 Transportation Department Staffing Needs
  - 8.5 Bus Transportation of City Students if Desired (picked up points)
  - 8.6 iPad Order Update
  - 8.7 Policy ILBC Rewrite for READ Act
  - 8.8 **Copy Machine Purchase for Peakview School – Phase 2 First Floor (\$9,999.99)**
9. Action Items
  - 9.1. Approval of Staff Hiring of 3<sup>rd</sup>/4<sup>th</sup> Grade Teacher at Gardner School (110 PERA Contract)
  - 9.2. Approval of Potential Transportation Staff Position
  - 9.3. Approval of First Reading of Policy ILBC
  - 9.4. Approval of School/Athletic Handbooks
  - 9.5. Approval of Substitute Cooks, Custodian, Teachers, Bus Drivers, Secretaries and Volunteers
  - 9.6. Acceptance of Staff Resignation (Karen Medina)
  - 9.7. **Approval of Staff Hiring of Cook at Gardner School**
  - 9.8. **Approval of Staff Hiring of Para Professional at Gardner School**
  - 9.9. **Approval of Staff Hiring of Building Secretary at JMHS**
  - 9.10. **Approval of Staff Hiring of Counselor/Advisor at JMHS**
  - 9.11. **Approval of Extra Duty Assignment – Head Football Coach and Assistant/Volunteer Coaches**
  - 9.12. **Approval of Staff Hiring of Para Professional at Peakview School**
  - 9.13. **Approval of Copy Machine Purchase for Peakview School – Phase 2 First Floor (\$9,999.00)**
  - 9.14. **Approval of Tile Work at JMHS and Gardner School (\$6,165.00)**
10. Information Items
  - 10.1. In-House Transfer of Lorna Eddleman from Building Secretary to Secretary/Bookkeeper at the District Office
  - 10.2. Myra Trujillo: PREP Program
  - 10.3. Home-School Notification
11. Adjournment

A few welcoming notes: 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 12, 2014

***1. Call the Meeting to Order***

***2. Pledge of Allegiance***

***3. Roll Call***

***4. Approval August 12, 2014 Agenda***

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

- 5.1. Board Teamwork
- 5.2. Staff/Student Recognition
  - 5.2.1. Bus Drivers: Gary Fall and Pete Sanchez
- 5.3. Citizens to Address the School Board

***6. Administrative Reports***

- 6.1 Principals/Athletic Director Report
- 6.2 Superintendent Report
- 6.3 Business Manager Report

***7. Routine Business***

- 7.1 Consideration/Board Minutes
  - 7.1.1. July 29, 2014 / Regular Board Meeting
- 7.2 Consideration/Accounts Payable

***8. Discussion Items***

- 8.1. Feasibility Study Pertaining to Move to West Wing
  - 8.1.1. Command Center Study
  - 8.1.2. Energy Cost Study
- 8.2. Stem Class Project Work Area in Warehouse
- 8.3. Future Use of CTE Auto and Industrial Arts Building
- 8.4. Transportation Department Staffing Needs
- 8.5. Bus Transportation of City Students if Desired (picked up points)
- 8.6. iPad Order Update
- 8.7. Policy ILBC Rewrite for READ Act
- 8.8. Copy Machine Purchase for Peakview School – Phase 2 First Floor (\$9,999.00)

***9. Action Items***

- 9.1. Approval of Staff Hiring of 3<sup>rd</sup>/4<sup>th</sup> Grade Teacher at Gardner School (110 PERA Contract)  
Superintendent Moore Recommendation: Approve the hiring of Elizabeth Schneider on a 110 PERA Contract for the 3<sup>th</sup>/4<sup>th</sup> Grade Teacher at Gardner School, contingent upon background clearance and verification of appropriate certification.
- 9.2. Approval of Potential Transportation Staffing Position  
Superintendent Moore Recommendation: Approve a potential transportation staffing position.
- 9.3. Approval of First Reading of Policy ILBC  
Superintendent Moore Recommendation: Approve the First Reading of Policy ILBC
- 9.4. Approval of 2014/2015 School/Athletic Handbooks

- Superintendent Moore Recommendation: Approve the 2014/2015 School/Athletic Handbooks
- 9.5. Approval of Substitute Cook, Custodian, Teacher, Bus Driver, and Secretary Lists for 2014/2015 School Year  
Superintendent Moore Recommendation: Approve the substitute cook, custodian, teacher, bus driver, secretary and volunteer lists for 2014/2015 School Year.
- 9.6. Acceptance of Staff Resignation  
Superintendent Moore Recommendation: Accept staff resignation (Karen Medina).
- 9.7. Approval of Staff Hiring of Cook at Gardner School  
Superintendent Moore Recommendation: Approve hiring Barbara Sandoval for the cook position at Gardner School.
- 9.8. Approval of Staff Hiring of Para Professional at Gardner School  
Superintendent Moore Recommendation: Approve hiring of Melony Barton at para professional at Gardner School.
- 9.9. Approval of Staff Hiring of Building Secretary at JMHS  
Superintendent Moore Recommendation: Approve hiring Faith Espinoza as the building secretary at JMHS.
- 9.10. Approval of Staff Hiring of Counselor/Advisor at JMHS  
Superintendent Moore Recommendation: Approve hiring of Janna Tranter as counselor/advisor at JMHS.
- 9.11. Approval of Extra Duty Assignment – Head Football Coach and Assistant/Volunteer Coaches  
Superintendent Moore Recommendation: Approve hiring of Adam Vigil as head football coach for JMHS, Bernie Valdez, James Watzka, and Dawn Busch as assistant/volunteer coaches.
- 9.12. Approval of Staff Hiring of Para Professional at Peakview  
Superintendent Moore Recommendation: Approve of hiring Hayley Coccio as para professional at Peakview School.
- 9.13. Approval of Copy Machine Purchase for Peakview School – Phase 2 First Floor  
Superintendent Moore Recommendation: Approve the copy machine purchase for Peakview School – Phase 2 First Floor. (\$9,999.00)
- 9.14. Approval of Tile Work at JMHS and Gardner School  
Superintendent Moore Recommendation: Approve the tile work at JMHS and Gardner School (\$6,165.00)

## 10. Information Items

- 10.1. In-House Transfer of Lorna Eddleman from Building Secretary to Secretary/Bookkeeper at the District Office
- 10.2. Myra Trujillo: PREP Program
- 10.3. Home School Notification:  
10.3.1. The Major Family has notified Huerfano School District Re-1 that they will be homeschooling their three children for the 2014/2015 School Year.

## 11. Adjournment

### **Upcoming Board Workshops/Meetings:**

August 26, 2014	School Board Meeting
September 9, 2014	School Board Workshop
September 23, 2014	School Board Meeting (Peakview School 6:00PM)
October 14, 2014	School Board Workshop
October 28, 2014	School Board Meeting (Gardner School 6:30PM)
November 11, 2014	School Board Meeting (One board meeting due to Thanksgiving Break)
December 9, 2014	School Board Meeting
January 13, 2015	School Board Workshop
January 27, 2015	School Board Meeting (John Mall High School 6:00PM)
February 10, 2015	School Board Workshop
February 24, 2015	School Board Meeting
March 10, 2015	School Board Meeting
March 24, 2015	School Board Meeting
April 14, 2015	School Board Meeting
April 28, 2015	School Board Meeting
May 12, 2015	School Board Meeting (Gardner School 6:30PM)
May 26, 2015	School Board Meeting
June 9, 2015	School Board Meeting
June 23, 2015	School Board Meeting