

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: August 19, 2019

Time: 5:30PM

	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, P. Levie, L. Eddleman, M.Lujan, E. Watts, H. Dasko,

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Gomez at 530 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 August 19, 2019 as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork: Director Gomez asked that the Board consider a date for a workshop with GVCS.

5.2. Staff/Student Recognition:

None

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report

Josh Vialpando added the Jr. high will play 8 man football this year.

Megan Archuleta Nothing to add

Heidi Dasko added that the first couple of days have gone good.

Pam Levie reported the bus going to Gardner is full. Ms. Levie invited the Board to attend back to school night on Wednesday, August 21st.

Santiago Bobian reviewed the report he presented to the Board.

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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Present	X	X	X	X	X	X	X
Absent							
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X

6.2. Superintendent Report - Nothing to add. Director Gomez thanked Superintendent Moore for the positive messages he is sending out

6.3. Technology Report - Nothing to add

6.4. Maintenance Report— Nothing to add

6.5. Transportation Report – Nothing to add

6.6. Business Report – Erica Mason added that the 2018-2019 financial Audit will start Tuesday, August 20th.

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. August 5, 2019 /Regular Board Meeting

It was moved and seconded to approve the August 5, 2019 Regular Board Meeting minutes.

7.2. Consideration/Financial Records

7.2.1. June 2019 Revenue/ June 2019 Expenditure

It was moved and seconded to approve the June 2019 Revenue/Expenditure report

8. DISCUSSION ITEMS:

8.1 Gardner Charter School Update - Ms. Kinniry presented the Board with a calendar of events/timelines. The Board scheduled a workshop for September 16th at 5:30.

8.2 Wold Architecture - Job Gutierrez

Mr. Gutierrez presented a cost breakdown to the Board for a new school

8.3 Park and Rec update - Superintendent Moore stated that Parks and Rec are using the Basement at this time with no lease. He asked the Board to email him with suggestions on how they would like to proceed.

8.4 John Mall Graduation Date and Time-Principal Dasko and Athletic Director Vialpando requested the time of graduation be changed to 6pm to allow the track athletes, that are participating in state enough time to come home and graduate with their class.

9. ACTION ITEMS:

9.1. Approve the hire of Peakview 5th grade teacher Patrick McGill.

It was moved and seconded to approve the hire of Peakview 5th Grade teacher Patrick McGill

9.2 Approve the hire of Paraprofessionals Peakview Holland Weisbrook, Carlene Pacheco; Gardner Vanessa Moreno. It was moved and seconded to approve the hire of Paraprofessionals Peakview Holland Weisbrook, Carlene Pacheco; Gardner Vanessa Moreno.

[Signature]
Mission

*Statement:
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Present	X	X	X	X	X	X	X
Absent							
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

9.3 Approve the hire of school district nurse Stacy Maldonado. It was moved and seconded to approve the hire of school district nurse Stacy Maldonado.

9.4 Approve the hire of Route Bus Driver Anna Vigil
It was moved and seconded to approve the hire of route bus driver Anna Vigil.

9.5 Approve the hire of Peakview Assistant Volleyball Coach Annette Lamberson.
It was moved and seconded to approve the hire of Peakview Assistant Volleyball Coach Annette Lamberson.

Consensus was give by the Board for Superintendent Moore to start on the RFQ.

10. INFORMATION ITEMS:

August 21 Back to School Night– Gardner 5-7, Peakview and John Mall 5:30-7:30

September 4th Lynn Riemer will be in the schools to talk to students and parents about drug use.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 5:47pm.

Prepared by: _____ Date Approved: _____
Lorna Eddleman


Sherry Gomez
School Board President

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

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**Huerfano School District Re-1
Regular School Board Meeting
August 19, 2019**

Audience, please sign-in..

Pam LeVie

Mark [unclear]

Jan Harper

Michael Schulte

Scott [unclear]

Erica Mason

Ross Halligan

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