

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

Date: August 22, 2017

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil																		
<b>Present</b>	X	X	X		X		X	<p>Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, L. Eddleman, M.Lujan, B. Duran, G. Vigil,</p> <p>Audience: See Attached Sheet</p> <p>1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Sudar at <u>5:30 P.M.</u></p> <p>2. <u>PLEDGE OF ALLEGIANCE</u></p> <p>3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken:</p> <table style="margin-left: 40px;"> <thead> <tr> <th style="text-align: left;"><u>Present</u></th> <th style="text-align: left;"><u>Absent</u></th> </tr> </thead> <tbody> <tr><td>Director Gomez</td><td></td></tr> <tr><td>Director Marchant</td><td></td></tr> <tr><td>Director Martinez</td><td></td></tr> <tr><td>Director Meadows</td><td style="text-align: center;">X</td></tr> <tr><td>Director Sudar</td><td></td></tr> <tr><td>Director Tesitor</td><td style="text-align: center;">X</td></tr> <tr><td>Director Vigil</td><td></td></tr> </tbody> </table>	<u>Present</u>	<u>Absent</u>	Director Gomez		Director Marchant		Director Martinez		Director Meadows	X	Director Sudar		Director Tesitor	X	Director Vigil		
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Director Vigil																									
<b>Absent</b>																									
<b>Motion Second</b>								<p>4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of August 22, 2017 as amended.</p> <p>5. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>5.1. <u>Board Teamwork:</u> Director Sudar informed the board the CASB Regional Meeting is September 18, 2017</p> <p>5.2. <u>Staff/Student Recognition:</u> None</p> <p>5.3. <u>Citizens to Address the Board:</u></p> <p>6. <u>ADMINISTRATION REPORTS:</u> Will be given at next board meeting</p> <p>7. <u>ROUTINE ITEMS:</u></p> <p>7.1. Approval of Board Minutes from August 8, 2017 Regular Board Meeting It was moved and seconded to approve the August 8, 2017 Regular Board Meeting Minutes, as presented.</p>	<b>Motion Carried</b>																
<b>Yes</b>	X	X	X		X		X																		
<b>No</b>																									
<b>Abstain</b>																									
<b>Motion Second</b>								<p>7.1. Approval of Board Minutes from August 8, 2017 Regular Board Meeting It was moved and seconded to approve the August 8, 2017 Regular Board Meeting Minutes, as presented.</p>																	
<b>Yes</b>		X	X		X		X																		
<b>No</b>																									
<b>Abstain</b>																									

Motion Carried

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**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>Absent</b>							

**8. DISCUSSION ITEMS:**

**8.1. Traffic Flow Design at Peakview**

Captain Rapo from the Huerfano County Sheriffs office presented the Board with handouts on signage for Peakview traffic flow as well as signage suggestions for Pine Street and Champa street.

**8.2. Senior off Campus Lunch**

Venessa Grant, Kaitlyn Weber, and Holly Wilcox spoke on behalf of the Senior class requesting off campus lunches. Contracts would be signed by parents and students outlining expectations .

**8.3. Enrollment Numbers per building**

Superintendent Moore Presented the Board with early enrollment numbers. Gardner = 82, Peakview=311, John Mall =177

**8.4. Assessment Results (building principals present)**

Principal Duran and Pam Levie broke down their individual schools results. Principal Pagnotta will have his available at the September 11, 2017 board meeting

**8.5. Gym Floor Update (repair and design)**

Superintendent Moore Showed the Board what the new gym floor at JMHS will look like after repairs are made.

**8.6. Claire Davis Act SB 213 information**

Superintended Moore helped explain the Claire Davis Act and provided a copy for the Board. He also informed them of the measures the district has taken to be in compliance.

**8.7. Contract for Teacher debit cards**

Superintendent Moore presented the Board with the contract they requested for the debit card use.

**8.8. Superintendent teaching elementary Spanish on Peakview's Club day.**

Superintendent Moore informed the Board he would like to offer to teach Spanish on Wednesdays at Peakview if the board would allow it.

**8.9. Technology needs: Security cameras at John Mall High School, Air Watch (I-Pad management)**

Manual Lujan requested the Board approval for Air Watch agreement for 1 year in the amount of \$6,150.00 for I Pad management. He also requested Board approval for the amount of \$4,237.50 to install security cameras in JMHS.

JS

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Present	X	X	X		X		X	8.10. Washington School update Superintendent Moore provided the Board with what it cost to operate Washington school. Superintendent Moore also spoke with John Galusha and he stated the County would possibly be interested in purchasing the building, but the maximum they possibly could offer was between \$50,000.00 and \$100,00.00
Motion seconded or abstain	X	X	X		X		X	9. ACTION ITEMS: 9.1. Approve off Campus Lunch for Seniors It was moved and seconded to approve Off Campus lunch for Seniors
Motion seconded or abstain	X	X	X		X		X	9.2. Approve the Hiring of Bob LeTurgez Route Driver It was moved and seconded to approve Bob LeTurgez as a Route Driver.
Motion seconded or abstain	X	X	X		X		X	9.3. Approve the Hiring of Kimberly McCullar District Nurse It was moved and seconded to approve the Hiring of Kimberly McCullar District Nurse pending background check.
Motion seconded or abstain	X	X	X		X		X	9.4. Approve the Hiring of Full Time Bus Driver Zella Vigil It was moved and seconded to approve the Hiring of Full Time Bus Driver Zella Vigil.
Motion seconded or abstain	X	X	X		X		A	9.5. Approve the Hiring of Full Time Bus Driver Gary Vigil Jr. It was moved and seconded to approve the Hiring of Full Time Bus Driver Gary Vigil.
Motion seconded or abstain	X	X	X		X		X	9.6. Approve additions to Substitute Teacher list Sarah Ruybalid, Susan L'Esperance, Valerie Mathason It was moved and seconded to approve the additions to the Substitute Teacher list as presented pending background check.
Motion seconded or abstain	X	X	X		X		X	9.7. Approve the Hiring of Kelsey Sanchez Salad Bar Gardner School. It was moved and seconded to approve the hiring of Kelsey Sanchez for the Salad Bar at Gardner School pending background check.
Motion seconded or abstain	X	X	X		X		X	9.8. Approve the Hiring of Assistant Peakview Football Coach Ricardo Bobian, and Assistant Peakview Volleyball Coach Kelly Vigil-Roel. It was moved and seconded to approve the Hiring of Assistant Peakview Football Coach Ricardo Bobian, and Assistant Peakview Volleyball Coach Kelly Vigil-Roel.

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

9.9. Approve the Hiring of Paraprofessional Dana Montoya-Vigil for Peakview School.

It was moved and seconded to approve the Hiring of Paraprofessional Dana Montoya-Vigil for Peakview School pending background check.

9.10. Approve addition to Substitute Secretary, Cook, Custodian list: Gary House  
It was moved and seconded to approve the addition to the Substitute Secretary, Cook, Custodian list Gary House pending background check

9.11. Approve addition to Volunteer list Daniel Valentine.

It was moved and seconded to approve the addition of Daniel Valentine to the Volunteer list pending background check.

9.12. Approve Technology needs: Security cameras at John Mall High School, Air Watch (I-Pad management)

It was moved and seconded to approve the technology needs of security cameras at John Mall High School, and Air Watch (I-Pad management) to be paid out of funds from Capital Reserve and General Fund.

9.13 Approve the Hiring of Jill Downie Peakview Middle School Language Arts.

It was moved and seconded to approve the Hiring of Jill Downie Peakview Middle School Language Arts Teacher pending background check.

**10. INFORMATION ITEMS:**

Back to School Night Gardner Wednesday August 23<sup>rd</sup> @ 5:30 pm

Back to School Night JMHS & Peakview Wednesday, August 30<sup>th</sup> @ 5-8 pm

Reminder: School Board meeting on Sept. 25<sup>th</sup> @ Peakview

**11. ADJOURNMENT:**

The Regular Board Meeting was adjourned at 7:15 PM.

Prepared by: Lorna Eddleman Date Approved: Sept 16 2017  
Lorna Eddleman

Jaye Sudar  
Jaye Sudar  
School Board President

Visit the district office for further information regarding anything discussed at the

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<b>Present</b>	X	X	X		X		X	meeting or in the minutes.
<b>Absent</b>								

J5

**Huerfano School District Re-1  
Regular School Board Meeting  
August 22, 2017**

Audience, please sign-in..

~~PTC~~  
Bobby Wilcox  
Dorothy Haught  
Muller  
Nate Gauer  
Vanessa Grant  
Kaitlyn Weber  
Jacky Bennet  
Ernie Reynolds  
Lin Smith  
Bryanna Davis  
~~Atkinson~~  
Milton Page  
Roxie Page  
Kris Schneider  
Pamela  
Liz

