

Huerfano School District Re-1

Regular School Board Meeting

August 22, 2017 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 22, 2017 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 next Board meeting
7. **Routine Business**
 - 7.1. **Consideration/Board Minutes**
 - 7.1.1. August 8, 2017 / Regular Board Meeting
8. **Discussion Items**
 - 8.1. Traffic Flow Design at Peakview
 - 8.2. Senior off Campus Lunch
 - 8.3. Enrollment Numbers per building
 - 8.4. Assessment Results (building principals present)
 - 8.5. Gym Floor Update (repair and design)
 - 8.6. Claire Davis Act SB 213 information
 - 8.7. Contract for Teacher debit cards
 - 8.8. Superintendent teaching elementary Spanish on Peakview's Club day
 - 8.9. **Technology needs: Security cameras at John Mall High School, Air Watch (I-Pad management)**
 - 8.10. **Washington School update**
9. **Action Items**
 - 9.1. Approve off Campus Lunch for Seniors
 - 9.2. Approve the Hiring of Bob LeTurgez Route Driver
 - 9.3. Approve the Hiring of Kimberly McCullar District Nurse
 - 9.4. Approve the Hiring of Full Time Bus Driver Zella Vigil
 - 9.5. Approve the Hiring of Full Time Bus Driver Gary Vigil Jr.
 - 9.6. Approve additions to Substitute Teacher list Sarah Ruybalid, Susan L'Esperance, Valerie Mathason,.
 - 9.7. Approve the Hiring of Kelsey Sanchez Salad Bar Gardner School.
 - 9.8. Approve the Hiring of Assistant Peakview Football Coach Ricardo Bobian, and Assistant Peakview Volleyball Coach Kelly Vigil-Roel
 - 9.9. Approve the Hiring of Paraprofessional Dana Montoya-Vigil for Peakview School.
 - 9.10. Approve addition to Substitute Secretary, Cook, Custodian list: Gary House
 - 9.11. Approve addition to Volunteer list Daniel Valentine.
 - 9.12. **Approve Technology needs: Security cameras at John Mall High School, Air Watch(I-Pad management)**
 - 9.13. **Approve the Hiring of Jill Downie Peakview Middle School Language Arts.**
10. **Informational Item**

Back to School Night Gardner Wednesday August 23rd @ 5:30 pm

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

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.

Huerfano School District RE-1

MEMORANDUM

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 22, 2017

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of August 22, 2017 Agenda**

5. Welcome, Focus, and Recognition

- 5.1. Board Teamwork
- 5.2. Staff/Student Recognition
- 5.3. Citizens to Address the Board

6. Administrative Reports

7. Routine Business

- 7.1. Consideration/Board Minutes
 - 7.1.1. August 8, 2017 / Regular Board Meeting

8. Discussion Items

- 8.1. Traffic Flow Design at Peakview
- 8.2. Senior off Campus Lunch
- 8.3. Enrollment Numbers per building
- 8.4. Assessment Results (building principals present)
- 8.5. Gym Floor Update (repair and design)
- 8.6. Claire Davis Act SB 213 information
- 8.7. Contract for Teacher debit cards
- 8.8. Superintendent teaching elementary Spanish on Peakview's Club day
- 8.9. Technology needs: Security cameras at John Mall High School, Air Watch (I-Pad management)
- 8.10. Washington School update

9. Action Items

- 9.1. Approve off Campus Lunch for Seniors
Superintendent Moore's Recommendation: Approve off Campus Lunch for Seniors.
- 9.2. Approve the Hiring of Bob LeTurgez Route Driver
Superintendent Moore's Recommendation: Approve the Hiring of Bob LeTurgez Route Driver
- 9.3. Approve the Hiring of Kimberly McCullar District Nurse.
Superintendent Moore's Recommendation: Approve the Hiring of Kimberly McCullar District Nurse
- 9.4. Approve the Hiring of Full Time Bus Driver Zella Vigil

- Superintendent Moore's Recommendation: Approve the Hiring of Full Time Bus Driver Zella Vigil
- 9.5. Approve the Hiring of Full Time Bus Driver Gary Vigil Jr.
Superintendent Moore's Recommendation: Approve the Hiring of Full Time Bus Driver Gary Vigil Jr
- 9.6. Approve additions to Substitute Teacher list Sarah Ruybalid, Susan L'Esperance, Valerie Mathason,
Superintendent Moore's Recommendation: Approve additions to Substitute Teacher list Sarah Ruybalid, Susan L'Esperance, Valerie Mathason.
- 9.7. Approve the Hiring of Kelsey Sanchez Salad Bar Gardner School.
Superintendent Moore's Recommendation: Approve the Hiring of Kelsey Sanchez Salad Bar Gardner School.
- 9.8. Approve the Hiring of Assistant Peakview Football Coach Ricardo Bobian, and Assistant Peakview Volleyball Coach Kelly Vigil-Roel
Superintendent Moore's Recommendation: Approve the Hiring of Assistant Peakview Football Coach Ricardo Bobian, and Assistant Peakview Volleyball Coach Kelly Vigil-Roel
- 9.9. Approve the Hiring of Paraprofessional Dana Montoya-Vigil for Peakview School.
Superintendent Moore's Recommendation: Approve the Hiring of Paraprofessional Dana Montoya-Vigil for Peakview School.
- 9.10. Approve addition to Substitute Secretary, Cook, Custodian list: Gary House
Superintendent Moore's Recommendation: Approve addition to Substitute Secretary, Cook, Custodian list: Gary House
- 9.11. Approve addition to Volunteer list; Daniel Valentine.
Superintendent Moore's Recommendation: Approve addition to Volunteer list; Daniel Valentine.
- 9.12. Technology needs: Security cameras at John Mall High School, Air Watch(I-Pad management)
Superintendent Moore's Recommendation: Approve the cost for Security cameras at John Mall High School, Air Watch(I-Pad management)
- 9.13. Approve the Hiring of Jill Downie Peakview Middle School Language Arts.
Superintendent Moore's Recommendation: Approve the Hiring of Jill Downie Peakview Middle School Language Arts

10. Information Items

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

Reminder: School Board meeting on Sept. 25th @ Peakview

11. Adjournment

Upcoming Board Workshops/Meetings:

September 11, 2017 School Board Meeting

September 25, 2017 School Board Meeting Peakview School

October 9, 2017 School Board Meeting

October 23, 2017 School Board Meeting Gardner School

November 13, 2017 School Board Meeting

December 11, 2017 School Board Meeting