Huerfano School District Re-1

Regular School Board Meeting August 9, 2021 5:30 pm School District Office

Call to Order

- 1. Pledge of Allegiance
- 2. Roll Call
- 3. Approval of July 12, 2020 Agenda
- 4. Welcome, Focus, and Recognition 5.1. Board Teamwork
 - 5.2. Staff/Student Recognition
 - 5.3. Citizens to Address the Board

6. Administrative Report

- 6.1. Principal/Athletic Director Report
- 6.2. Superintendent Report
- 6.3. Technology Report
- 6.4. Maintenance Report
- 6.5. Transportation Report
- 6.6. Business Report

7. Routine Business

- 7.1. Consideration/Board Minutes
 - 7.1.1. Approve Board Meeting minutes for June 28, 2021.
 - 7.1.2 Approve Board Meeting minutes for July 12, 2021.
- 7.2. Consideration/Financials Records
 - 7.2.1 May2021 Revenue/Expenditure Report

8. Discussion Items

- 8.1. Back to School Masking procedures
- 8.2. School Calendar change taking Friday, September 3, 2021 as a vacation day.
- 8.3. Design and Advisory Group meeting notes
- 8.4. 1st Reading Policy JJJ-R Extracurricular Activity Eligibility
- 8.5. HO2 WorkForce Housing Information/letter of intent

9. Action Items

- **9.1.** Approve the back to school procedure as stated "It is **strongly recommended**, but not required, that everyone in K-12 schools wear a mask indoors, including teachers, staff, students and visitors regardless of vaccination status. However, it is **required** for all persons using school transportation to wear masks."
- 9.2. Approve Friday, September 3, 2021 as a vacation day for students and staff.
- 9.3. Approve 1st Reading of Policy JJJ-R Extracurricular Activity Eligibility.
- 9.4. Approve Capital Purchase of 2 core servers not to exceed \$19,517.00
- 9.5. Approve the Hire of School District Nurse Laurel O'Connor.
- 9.6. Approve the hire of Assistant Principal Jennifer Pierce.
- 9.7. Approve the hire of Peakview Cooks; Florence Sandoval, Patricia Eccher, Barbara Sandoval.
- 9.8. Approve the hire of John Mall High School Cooks; Ellen Aguirre, and part time cook Brooke Camargo.
- 9.9. Approve the hire of Gardner Cook Yvette Vialpando.

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.

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

- 9.10.Approve the hire of Peakview Paraprofessionals; Margaret Bobian, Lora Davis, Griselda Downing, Tim Encinas, Carlee Garrison, Karen Meares, Carlene Pacheco, Kelly Roel, Jennifer Torrez, and Dana Vigil.
- 9.11. Approve the hire of John Mall Paraprofessionals; Christina Crisp, Joe Hibpshman, Vanessa Moreno, and Jacob Pino.
- 9.12. Approve the Hire of Online Proctors Johnny White and Kelly Anderson
- 9.13. Approve the hire of Peakview Football Coach Chuck Vigil, Assistant Coach Caelen Vigil, Volleyball Coach Kelly Roel, and Assistant Coach Tara Dotter.
- 9.14. Approve John Mall High School Assistant Football Coach Johnny Chip White.
- 9.15. Approve the Hire of Peakview PE teacher Kevin Martinez.
- 9.16. Approve the Hire of Bus Driver Joe Archuleta.
- 9.17. Approve John Mall High School's Student, Staff, and Athletic Handbooks
- 9.18. Approve Peakview School's Student, Staff, and Athletic Handbooks
- 10. Information Item
- 11. Adjournment

Huerfano School District RE-1MEMORANDUM201 East Fifth Street, Walsenburg, CO 81089Telephone (719) 738-1520Fax (719) 738-3148To:Board of EducationFrom:Superintendent Michael MooreRe:Summary of AgendaDate:August 9, 2011

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9. Action Items:

Superintendent Moore approves of these action items

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10. Information Item

11. Information Item:

12. Adjournment

August 23, 2021 Board Workshop September 13, 2021 School Board Meeting