

Huerfano School District Re-1

Regular School Board Meeting

December 10, 2018 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 December 10, 2018 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
 - 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. October 22, 2018 /Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. September 2018 Revenue/ September 2018 Expenditure
 - 7.2.2. 2017/18 4th Quarter Report
8. Discussion Items
 - 8.1. Washington School market update from Code of the West Realty- Arica
 - 8.2. Superintendent Updates: Crowley County Appeal Status, Pay period Survey Results. State Board of Education and Performance Frameworks Revisions
 - 8.3. CASB conference
 - 8.4. 1st readings of Policies JICH, JLCD, JLCDB, KFA
 - 8.5. Graduation Guidelines policy revisions
 - 8.6. FBLA Request for additional fundraiser
9. Action Items

*** Action Items 9.1-9.9 have been previously approved over the phone***

 - 9.1. Approve the resignation of Gardner Cook Juan Sanchez
 - 9.2. Approve the hire of Gardner Cook Tayla Robertson
 - 9.3. Approve the hire of Peakview Basketball Coaches Assistant Coach Connor Moore, Volunteer Coach Kelly Vigil-Roel
 - 9.4. Approve the hire of Gardner Basketball Coaches Boys Keven Crosson, Girls Megan Hanlan.
 - 9.5. Approve the hire of John Mall Coaches Boys Basketball Head Coach Aaron Vallejos, Assistant Coach Randy Royce; Girls Assistant Coach Kaylee Summers; Wrestling Coaches Head Coach Josh Vialpando, Assistant Coach Eric Vialpando, Volunteer Coaches John Toplyn, Stuart Pino, Bryan Crespín, Wes VanMatre, Max Sanchez.
 - 9.6. Approve additions to Sub Teacher List Lara Davis, Erika Archuleta.
 - 9.7. Approve addition to Sub Secretary/Para list Karina Sierra
 - 9.8. Approve addition to Sub Custodian List Ronald Hinklin

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.

- 9.9. Approve letter of resignation Stephanie Oswald effective December 20, 2018
- 9.10. Approve Change of position from Part time to Full Time Teacher Susan L'Esparanza At John Mall High School
- 9.11. Approve the 1st Readings of policies JICH, JLCD, JLCDB, KFA
- 9.12. Approve The request for early return from Family leave for Camilla Romero
- 9.13. Approve The Hire of Camilla Romero 3/4th grade teacher Gardner.
- 9.14. Approve the letter of resignation Jonathan Ambler effective December 31, 2018
- 9.15. Approve Revisions to Graduation Policies IKF and IKF2
- 9.16. Approve additional Fundraising request for FBLA
- 9.17. Approve the hire of Robin Davis High School Math pending background check.

10. Information Item

11. Adjournment

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: December 10 2018

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February 11, 2019

March 11, 2019

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