

Huerfano School District Re-1

Regular School Board Meeting

December 6, 2021 5:30 pm **School District Office**

Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Approval of December 6, 2021 Agenda

4. Welcome, Focus, and Recognition

4.1. Board Teamwork

4.2. Staff/Student Recognition

TSJC Construction Teacher Jerry Bagley; Students Blake Traxler and Diego Sanchez
Teacher Sharona Whitley

4.3. Citizens to Address the Board

5. Administrative Report

- 5.1. Principal/Athletic Director Report
- 5.2. Superintendent Report
- 5.3. Technology Report
- 5.4. Maintenance Report
- 5.5. Transportation Report
- 5.6. Business Report

6. Routine Business

6.1. Consideration/Board Minutes

- 6.1.1. Approve Board Meeting minutes for November 8, 2021
- 6.1.2. Approve Biennial Meeting minutes for November 30, 2021.
- 6.1.3. Approve Special School Board Meeting minutes for November 30, 2021

6.2. Consideration/Financials Records

- 6.2.1 Approve September 2021 Revenue/Expenditure Report
- 6.2.2 Approve 2021-2022 1st Quarter Report

7. Discussion Items

- 7.1. Artiac Group Owner's Rep update on School building project
- 7.2. Nunn Construction introduction and update on school building project
- 7.3. Security System Replacement at Peakview pending ESSER funding approval
- 7.4. Security System Replacement at Washington Administration Building
- 7.5. October Count Numbers
- 7.6. Miller Farmer Law, LLC

8. Action Items

- 8.1. Approve Resolution #1 Mill Levy Certification.
- 8.2. Approve Audit Extension
- 8.3. Approve Security System Replacement at Peakview pending ESSER funding approval by _____
- 8.4. Approve Security System Replacement at Washington Administration Building by _____
- 8.5. Approve Lisa Norris as volunteer John Mall High School boys basketball coach
- 8.6. Approve letter of resignation for Lorenzo Trujillo.
- 8.7. Approve the transfer of Doug Olsen from Maintenance Custodian to Maintenance Supervisor.
- 8.8. Approve the use of Miller Farmer Law, LLC as one of the three legal firms available to the school district.

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

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.

- 8.9. Approve Peakview Coaches: Boys Basketball Head Coach Aaron Vallejos, Wrestling Coach Joshua Vialpando, Track Boys Coach Aaron Vallejos, Girls Coach Erica Vallejos

9. Information Item

10. 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 6, 2021

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8. Action Items:

Superintendent Moore approves of these action items

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December 13, 2021 Board Workshop
January 10, 2021 Board Meeting

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