

Special School Board Meeting Huerfano School District Office 201 East Fifth Street Walsenburg, Colorado 81089

Date: February 10, 2015

Time: 5:30 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present	X	X	X	X	X	X	X
Absent							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							
Motion Second							
Yes	X	X	X	X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, T. McCain, M. Ruzanski

Audience: See Attached Sheet

*** All documents referenced in these minutes are available in hard copy at the district office.

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Gomez
Director Marchant
Director Martinez
Director Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of February 10, 2015, as amended, with the addition of Discussion Item 8.5. Negative Factor.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork: Moved to Discussion Item section of meeting.

5.2. Staff/Student Recognition:

None at this time.

5.3. Citizens to Address the Board:

None at this time.

6. ADMINISTRATION REPORTS:

*Will be done at the February 24, 2015 Regular Board Meeting

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from January 27, 2015 Regular Board Meeting

It was moved and seconded to approve the January 27, 2015 Regular Board Meeting Minutes, as amended with the addition of the effective date of Ernie Reynold's resignation.

Motion Carried

Mission Statement:

Huerfano School District Re-I provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

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Absent							

8. DISCUSSION ITEMS:

8.1. Business Manager Position Update

Superintendent Moore reported that, because the applications that were submitted in-house we withdrawn, open advertising for a full-time Business Manager/Food Service Director will begin this week.

8.2. Superintendent Moore Evaluation

Director Sudar thanked the Board for returning their superintendent evaluation forms. She sent each board member a copy of the evaluation summary and a chart with evaluation scores. She stated that Superintendent Moore's scores were all Proficient or Accomplished, and this was very good as he has only been in the job since July 2014.

Director Tesitor expressed his appreciation for Superintendent Moore's request for an open discuss instead of an executive session.

Superintendent Moore thanked the Board for all of their feedback and addressed a couple of their concerns. He publicly acknowledged that he did, at one board meeting, make a comment that he shouldn't have in regards to class rank, GPA, and semester requirements. In regards to his changing his mind, Superintendent Moore reported that his decision to not alter the 8 semester requirement was reached as a result of research and discussions with several individuals. He believes that, if any changes are made, they should happen in the following school year. In reference to the flags not being flown on a regular basis; he stated that Ernie Reynolds typically raised them, and it was overlooked in his absence. Harry Scuzzaro is raising the flags every morning (weather permitting), and Lorna Eddleman's children are taking them down at the end of the day. Superintendent Moore also stating that he will also send additional responses about other budget concerns to the Board in an email.

8.3. John Mall High School Baseball

Superintendent Moore reported that, after speaking with Josh Vialpando and researching financial records, he found that 17 students were signed up to play baseball this spring; that there are no conflicts at this time with students that wish to participate in both baseball and track; and that there is \$2700 designated for the John Mall High School baseball program.

8.4. El Pomar Foundation -- Community Meeting
Community cooperation

8.5. Negative Factor

Superintendent Moore distributed a sheet with a chart showing the effects of Negative Factor over a three-year period.

9. ACTION ITEMS:

None at this time.

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Absent							

10. INFORMATION ITEMS:

10.1. Committee Updates

Director Sudar asked the Board to review the committee rosters; make sure that they were on the appropriate committee; and let Melinda Ruzanski know if they wished to be added to or taken off any committees.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:17 PM.

Prepared by: Melinda Ruzanski
Melinda Ruzanski

Date Approved: 02/24/2015

Jaye Sudar
Jaye Sudar
School Board President

Handwritten initials: JR 25

