

Regular School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: February 12, 2018

Time: 5:31

	Director Gomez	Director Marchant	Director Martinez	Director Orr	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							

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, L. Eddleman, M. Lujan, B. Duran,

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Gomez at 5:31 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 Orr
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 12, 2018.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar will be updating the Board at the next meeting on information she received at the CASB Retreat on teamwork.

5.2. Staff/Student Recognition:

Students from Gardner School:

Bruno McDonald 8th grade-All Around Excellence
Carmen Hernandez 6th grade-Improvement and Excellence
Amailee Trujillo and Kaden Romero 4th grade-Work Ethic

Volunteer:

Kelsie Sanchez Library and Bus Volunteer

Staff Member

Music Teacher Jenna Inscho for her great music program and positive influence on students.

Superintendent Moore recognized the Board for their dedication and service.

Peakview Staff and Students presented Superintendent Moore with thank you

Motion Carried

Sen

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Absent							
Motion Second							
Yes	X		X	X	X	X	
No							
Abstain		X					

letters and a poster for his leadership of the district this past year.

5.3. Citizens to Address the Board:

None

6. ADMINISTRATION REPORTS:

Given at the next Board Meeting.

7. ROUTINE ITEMS:

7.1.1 Approval of Board Minutes from January 22, 2018 Board Meeting. It was moved and seconded to approve the January 22, 2018 Board Meeting Minutes as presented.

Motion Carried

8. DISCUSSION ITEMS:

8.1 GOAL Academy Presentation-Myra Trujillo

Myra Trujillo informed the Board that SCCY has provided a location for kids who attend GOAL Academy to meet with teachers on a weekly basis. Myra stated that currently there are 16 students attending from Huerfano County.

8.2.Generation Schools Network & Summit Education Group presentation

Lisa Leith/Wendy Cooper/Dana Lambert.

Dana Lambert and Wendy Cooper presented an alternative educational program to consider /review as a district.

The Board requested they provide additional PPR financial information.

8.3.BOCES Update

Superintendent Moore provided an update. He stated the main factor is still whether or not the State allows Crowley County to leave South Central BOCES.

8.4.State Equalization and Transportation Audit-Erica Watts

Erica Watts stated we still do not have any additional information from the state.

8.5.Autism Training Update

Superintendent Moore informed the Board the Autism Training is scheduled for March 2nd, at 9:00 am in the Washington School Auditorium and is open to the public.

8.6.March 15th Tri-Board Social

Mr. Moore has invited La Veta and Aguilar School Board Members to a Meet and Greet with our Board Members at the La Plaza on March 15th.

8.7.Superintendent Contract

Director Gomez allowed each Board member time to discuss Superintendent Moore's contract. She stated nothing would be added or changed until she spoke with the Attorney.



Mission

Statement:

Huerfano School District Re-1 provides a safe-learning environment and

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Present	X	X	X	X	X	X	X
Absent							X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X

8.8. Principal Contracts Update
Superintendent Moore has completed the mid-year reviews on principals and has sent them to each principal. He will be getting teacher perceptions and input to present to the Board.

8.9. Colorado Education Network March 12th Board Meeting
Superintendent Moore informed the Board that Colorado Education Network will be giving a 30 minute presentation at the March 12th Board Meeting.

9. ACTION ITEMS:

9.1. Approve Superintendent Contract
It was moved and seconded to table item 9.1 until the next Board meeting on February 26th.

9.2. Approve Junior High Wrestling Coaches Head Coach Eric Vialpando and Assistant Coach Josh Vialpando.
It was moved and seconded to approve Junior High Wrestling Coaches Head Coach Eric Vialpando and Assistant Coach Josh Vialpando.

9.3. Approve addition to Volunteer List for John Mall High School Kaylee Summers.
It was moved and seconded to approve addition to Volunteer List for John Mall High School Kaylee Summers.

9.4. Approve addition to Volunteer List for Gardner School Yanet Quinones.
It was moved and seconded to approve addition to volunteer list for Gardner School Yanet Quinones.

9.5. Approve addition to the Substitute Custodian List Francisco Rodriguez-Alfonso.
It was moved and seconded to approve addition to the Substitute Custodian List Francisco Rodriguez-Alfonso.

9.6. Approve addition to the Substitute Cook List Connie Williams.
It was moved and seconded to approve addition to the Substitute Cook List Connie Williams.

9.7. Acceptance of Staff Resignation at the end of the school year (Robinson Payne).
It was moved and seconded to approve acceptance of Staff Resignation at the end of the school year Robinson Payne with regret.

9.8. Acceptance of Staff Resignation at the end of the school year (Jill Downie).
It was moved and seconded to approve acceptance of Staff Resignation at the end of

Mission Statement:

Huerfano School District Re-1 provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world

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	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
Present	X	X	X	X	X	X	
Absent							

the school year Jill Downie with regret.

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 8:07pm .

Prepared by

Lorna Eddleman
Lorna Eddleman

Date Approved: 2/26/18
Sherry Gomez
Sherry Gomez
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.

SB

**Huerfano School District Re-1
Regular School Board Meeting
February 12, 2018**

Audience, please sign-in..

Dan Hoyer ROSS HALLMAN
Lisa Leith
Wendy Cooper
Dana Lambert
Mark Ray
Jennifer Torres
Victor Torres
Jonathan Bobian
Myra Trujillo
Santana Trujillo
Sandi Gonzalez
Daniel Weber
Alyson McDonald
[Signature]
Wendy McDonald *
Kelsey M. Sanchez *
Orion Sanchez
Kodae Sanchez
Nikosi Sanchez
Juan J. Sanchez
Richard Sanchez
Carlyen Hernandez *
Pam Levie

3

45

Huerfano School District Re-1
Regular School Board Meeting
February 12, 2018

CITIZENS TO ADDRESS THE SCHOOL BOARD:

Signature below indicates you have read and understand the Board Policy

Signature

Topic
