

Huerfano School District Re-1

Regular School Board Meeting

February 13, 2023 5:30 pm **School District Office**

Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Approval of February 13, 2023 Agenda

4. Welcome, Focus, and Recognition

4.1. Board Teamwork

4.2. Staff/Student Recognition:

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. Discussion Items

- 6.1. New School Construction update Artaic Group, Nunn Construction
- 6.2. DAC Update
- 6.3. SC Boces Co Action Grant and graduate profile-Amanda Vialpando
- 6.4. Huerfano Youth Conservation Corps- Connor Orr
- 6.5. Placement of the W-John Toplyn
- 6.6. School Closure Protocol
- 6.7. Safety Policy Concerns
- 6.8. Survey feedback- Director Freeburg

7. Consent Agenda

- 7.1. Approve Board Meeting minutes for January 16, 2023
- 7.2. Approve Special Board Meeting minutes for January 30, 2023
- 7.3. Approve December 2022 Revenue/Expenditure Report, December 2022 Check Register Report, December 2022 Paid Accounts Payable by Vendor Report.
- 7.4. Approve 2022-2023 2nd Quarter Report
- 7.5. Approve the Hire of ISS monitor Colin Low
- 7.6. Approve the transfer of Jordan Porras from PE teacher to 1st grade TOSA
- 7.7. Approve the overnight fieldtrip for FBLA State Competition April 5-7th
- 7.8. Approve John Mall High School Head Baseball Coach Carey Jones and assistant Coach Diego Bobian.
- 7.9. Approve John Mall High School Head Track Coach John Toplyn and Assistant Coach Annette Lamberson
- 7.10. Approve overnight fieldtrip for Student Council retreat (March 9-11)
- 7.11. Approve overnight choir trip for February 23-25, 2023 to Adams State University Honor Choir
- 7.12. Approve overnight band trip for March 9-11, 2023 to Adams State University Honor Band

8. Action Item

- 8.1. Approve letter of resignation for the end of the school year for John Mall Teacher Bethany Pierce.

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.

9. Information Item

10. Adjournment