

# Regular School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 201 East Fifth Street Walsenburg, Colorado 81089

Date: February 28, 2013

Time: 5:30 PM

	Director Dotter	Director Gomez	Director Marchant	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>						X	
<b>Motion Second</b>							X
<b>Yes</b>	X	X	X	X	X		X
<b>No</b>							
<b>Abstain</b>							

Administration Present and Central Office Staff Present: D. Olson, G. Purnell, P. McDonald, R. Hribar, E. Reynolds, M. Ruzanski

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:35 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Dotter  
Director Gomez  
Director Marchant  
Director Meadows  
Director Sudar  
Director Vigil

Absent

Director Tesitor

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of February 28, 2013, as amended.

5. WELCOME, FOCUS, and RECOGNITION:

5.1. Moment of Excellence:

Superintendent Olson discussed "Recognizing Dialogue in School: A Superintendent's Field Book". With all the improvements we have made, we are seeing more use of dialogue, which moves us toward excellence.

5.2. Board Teamwork:

Board President Jaye Sudar reported briefly on the CASB Legislative Conference and said that she would distribute materials once they were printed.

5.3. Staff/Student Recognition:

Jan Cisneros was unable to be present for this meeting.

5.4. Citizens to Address the Board:

There were no citizens that addressed the board at this time.

6. ADMINISTRATION REPORTS:

6.1. Risk Management Report:

Rhonda Hribar reported on:

- Scheduled and non-scheduled Lock Downs and Lock Outs
- Safety events updates
- January 22, 2013 Colorado School District Self-Insurance Pool Inspection  
⇒ Many areas were noted as positive and passing inspection

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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<b>Absent</b>						X	

⇒ Recommendation: A few recommendations were made including items that are already addressed or in process.

**6.2. Principal's Reports/Athletic Director's Report:**

Mr. McDonald reported on:

- TCAP and NWEA score trends
- Events at Peakview School
- Spelling bee champion (Roger Arellano)
- Pea gravel will be put on Peakview Playground

Mr. Purnell reported on:

- Academic Honors Night was held
- Ashly Garcia selected to Arkansas Valley Honor Band
- Victoria Aragon selected to Arkansas Valley Honor Choir
- Winter Sports Season Results
- Pep Rally
- Upcoming Harlem Shake on Friday, 3/1/2013

Theresa McCain reported on:

- Basketball season is completed and spring sports start March 18, 2013
- Science Fair was held locally and 9 students to Science Fair in Pueblo
- Voices of the Past
- New hot water heaters
- Gym heating situation

**6.3. TDIP Update:**

Superintendent Olson reported curriculum mapping of the "guaranteed and viable curriculum" is nearly done.

Teresa England reported on:

- Completion of training with Dave
- Two more days with Mary
- Progress with curriculum maps (passed around Josh Vialpando's map)
- Great collaboration throughout the district PreK-12th grade

**6.4. Superintendent's Report:**

Superintendent Dawn Olson reported on:

- Senate Bill 191 (handout)
- Legislative session will have many ups and downs before final outcomes
- Work on School Calendar (handout) is in process
- Washington Elementary School playground

⇒ Leave it in place

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<b>Present</b>	X	X	X	X	X		X
<b>Absent</b>						X	
<b>Motion Second</b>	X						
<b>Yes</b>	X	X	X	X	X		X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>	X		X				
<b>Yes</b>	X	X	X	X	X		X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>		X					X
<b>Yes</b>	X	X	X	X	X		X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>			X				X
<b>Yes</b>	X	X	X	X	X		X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>	X		X				
<b>Yes</b>	X	X	X	X	X		*
<b>No</b>							
<b>Abstain</b>							

**6.5. Food Service/Finance Director's Report:**

Ernie Reynolds reported on:

- Gardner heating situation
  - ⇒ AK Plumbing will replace pump in boiler system
  - ⇒ Coordinate with JMHS to use Genie Lift
- Food Service Director's CDE Conference
  - ⇒ Great networking with same sized schools
- Financial/Budget: We are less than 50% in many expenditures

**6.6 Transportation Report:**

Gary Vigil reported on:

- Future purchase of a 14-passenger bus
- Condition of the small buses due to rough roads
- Put an engine in bus with new transmission
- Previous bus purchases through grants

**7. ROUTINE ITEMS:**

**7.1 Approval of Board Minutes of January 22, 2013 Regular Board Meeting**  
It was moved and seconded to approve the January 22, 2013 Regular Board Meeting Minutes, as presented.

Motion Carried

**7.2 Approval of Special Board Meeting Minutes of January 29, 2013**  
It was moved and seconded to approve the January 29, 2013 Special Board Meeting Minutes, as presented.

Motion Carried

**7.3 Approval of Special Board Meeting Minutes of February 12, 2013**  
It was moved and seconded to approve the February 12, 2013 Special Board Meeting Minutes, as presented.

Motion Carried

**8. ACTION ITEMS:**

**8.1 Consideration/Additional DAAC Members**

It was moved and seconded to approve the addition of Debbie Piniol, Jennifer Vallejos, Diana Zubal, Theresa Medina, Janette Villalobos, Theresa Martinez, Joan Hatcher, and Tracie Younger to the DAAC.

Motion Carried

**8.2 Consideration/Staff Hiring for Instructional Aide at Gardner School**

It was moved and seconded to approve the hiring of Lenna Rauber for the position of Instructional Aide at Gardner School for the remainder of the 2012/2013 School Year.

Motion Carried

**8.3 Consideration/March Board Workshop/Meeting Schedule**

It was moved and seconded to cancel the workshop on March 5, 2013 and re-schedule the March 19, 2013 to March 12, 2013. \*Director Vigil stepped out of the meeting during the vote.

Motion Carried



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<b>Absent</b>						X	
<b>Motion Second</b>							X
Yes	X	X	X	X	X		X
No							
Abstain							
<b>Motion Second</b>	X						X
Yes	X	X	X	X	X		X
No							
Abstain							
<b>Motion Second</b>			X				X
Yes	X	X	X	X	X		X
No							
Abstain							
<b>Motion Second</b>	X						X
Yes	X	X	X	X	X		X
No							
Abstain							
<b>Motion Second</b>	X						X
Yes	X	X	X	X	X		X
No							
Abstain							
<b>Motion Second</b>			X				X
Yes	X	X	X	X	X		X
No							
Abstain							
<b>Motion Second</b>	X						X
Yes	X	X	X	X	X		X
No							
Abstain							

**8.4 Consideration/Teacher Resignation/Request for 110 Contract**

It was moved and seconded to accept the resignation of Cathy Cordova and approve the 110 contract for the 2013/2014 School Year, with salary adjusted from current amount and as it has traditionally been done.

Motion Carried

**8.5 Consideration/21st Century Overnight Trip to Sante Fe, New Mexico**

It was moved and seconded to approve the 21st Century Overnight Trip to Santé Fe, New Mexico.

Motion Carried

**8.6 Consideration/21st Century Trip to Durango—Fort Lewis College**

It was moved and seconded to approve the 21st Century Trip to Durango to visit Fort Lewis College.

Motion Carried

**8.8 Consideration/21st Century Trip to Denver & Fort Collins— Five Universities/Colleges**

It was moved and seconded to approve the 21st Century Trip to Denver and Fort Collins to visit five different universities and colleges.

Motion Carried

**8.9 Consideration/Approval of Extra Duty Assignments (Spring Coaches)**

It was moved and seconded to approve the Extra Duty Assignments of Tobias DeHerrera as JMHS Head Baseball Coach, with volunteer coaches Davie Crockett and Diego Bobian, JMHS Head Track Coach TBA, with volunteer coach Annette Lamerson (Aguilar); Aaron Vallejos as Peakview School Head Boys Track Coach; Erica Vallejos as Peakview School Head Girls Track Coach; Kevin Crosson as Gardner School Head Boys Track Coach, and Cathy Cordova as Gardner School Head Girls Track Coach, contingent upon background clearance.

Motion Carried

**8.10 Consideration/Addition to the Substitute Custodian List**

It was moved and seconded to approve the addition of Douglas Swanson to the Substitute Custodian for the 2012/2013 school year.

Motion Carried

**8.11 Consideration/Staff Hiring for Instructional Aide at JMHS**

It was moved and seconded to hire Anitra Smithey for the position of Instructional Aide at John Mall High School or the remainder of the 2012/2013 school year.

Motion Carried

**8.12 Consideration/Teacher Resignation (Robert Barber)**

It was moved and seconded to accept Robert Barber's resignation.

Motion Carried

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