

Regular School Board Meeting Administration Office 201 East Fifth Street Walsenburg, Colorado 81089

Date: January 12, 2016

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

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, B. Duran, P. Levie, 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 Marchant
Director Martinez
Director Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

Director Gomez

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of January 12, 2016, as presented.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar reported that, after speaking with Kathleen Sullivan, there will be efforts to schedule a meeting with Huerfano RE-1, Huerfano RE-2, and Aguilar to discuss the Claire Davis Law.

5.2. Staff/Student Recognition:

Superintendent Moore recognized Melinda Ruzanski for outstanding dedication and perseverance demonstrated during a most difficult time and presented her with a certificate.

5.3. Citizens to Address the Board:

Cindy Campbell from Livewell discussed the Walsenburg Bike and Pedestrian Improvement Project. She invited everyone to attend a meeting about this project on January 20, 2016 at the Huerfano County Community Center at 6:00 PM. An additional project funded by an El Pomar Grant that involves the installation of a chair lift at Washington School/District Office was also discussed. She informed the Board that they meet once a month and would love community input.

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

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report
Administration reports will be given at the January 26, 2016 Regular Board Meeting at John Mall High School.

6.2. Superintendent Report
Superintendent Moore had nothing to add to his report and there were no questions.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from December 8, 2015 Regular Board Meeting
It was moved and seconded to approve the December 8, 2015 Regular Board Meeting Minutes, as presented.

7.2. Consideration/Financial Records

7.2.1. Accounts Payable
It was moved and seconded to approve the accounts payable.

7.2.2. Revenue/Expenditure

It was moved and seconded to approve the revenue and expenditures.

8. DISCUSSION ITEMS:

8.1. Individual schools PARCC Test Results and UIP Finished Product
Principal Duran, Santiago Bobian, Megan Archuleta, and Bethany Bak gave a presentation that covered PARCC test results, the root causes for low test scores, and the steps that are being taken to improve test scores.

Pam Levie discussed similar results, root causes, test scores, and steps at Gardner School.

Both Peakview and Gardner Schools reported that they had submitted their UIP once, and, after receiving feedback with recommended changes, will make the changes and resubmit on Friday, January 15, 2016.

8.2. CTE Program Changes for 2nd Semester 2015-2016

Principal Purnell briefly discussed the history of CTE classes, such a auto shop and wood shop, and also reported that we currently have two auto shop classes being taught by Gary Vigil and six construction/design classes being taught by Robinson Payne.

J.J. Perrino, a freshman from John Mall High School who is enrolled in Mr. Payne's class, discussed how much he enjoys these classes.

Robinson Payne gave a brief self introduction. He recently bought a building in Walsenburg that he hopes to eventually convert to a gallery. He also expressed his gratitude for the opportunity to teach at John Mall High School. He also discussed how impressed he was with the students' participation and positive attitudes.

Superintendent Moore explained that these salaries would be funding from money

Motion Carried

Motion Carried

Motion Carried

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Absent	X						
Motion Second Year		X	X	X	X	X	X

that is already budgeted for Ethan Chew's salary and money that was already allocated for auto shop.

Director Martinez expressed her concern with budget issues, and she also believes that we should start tidying up the budget at every opportunity.

8.3. 2015-2016 Budget Modifications Recommendations

Superintendent Moore reported that an email will be sent with expenditures that are both over and under budget.

8.4. Town Hall Forum on Wednesday, February 3, 2016

The next Town Hall Forum is tentatively scheduled for Wednesday, February 3, 2016, but could be pushed back to February 11, 2016 to coordinate with a bond agent who will address a potential override of Mill Levy.

8.5. Claire Davis Act School Board Meeting Update

Director Sudar reported that their will be a meeting the first week in February to discuss the Claire Davis Act.

8.6. Mill Levy Override for 2016-2017 and Company Assistance

Superintendent Moore discussed bring in a bond agent to help with Mill Levy Override. He also discussed the importance of recruiting and retention of quality teachers, and reported that, if we are going to pursue an override, we need to do so as soon as possible. It was also decided that simple and factual wording would be the most beneficial when asking for the override. The Board asked to meet with the bond agent prior to they address the community at Town Hall Forum in February.

8.7. New 10th and 11th Grade Assessments for Spring 2016. (PSAT, SAT)

ACT will be taken for one more year as a result of pressure from the public. Sophomores will practice the SAT, and it will be taken next year.

8.8. New Math Curriculum (K-8) "Engage NY", a highly scripted and research-based curriculum

Engage New York in the new math curriculum suggested by General Schools, and, in order to use this curriculum, the district will have to pay for binders and resource printing; not to exceed \$10,000.00.

8.9. Request for Use of Capital Reserve Fund

Superintendent Moore requested that the board approve use of no more than \$8,000.00 to purchase supplied to complete one locker room at the sports complex with the work being completed by Mr. Payne's construct/design students.

9. ACTION ITEMS:

9.1. Approval of CTE Program Changes for 2nd Semester 2016

It was moved and seconded to approve CTE Program changes for 2nd semester 2016.

Motion Carried

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

9.2. Approval of Hiring of Robinson Payne as Construction, Woodshop Teacher
It was moved and seconded to approve hiring Robinson Payne as the construction, woodshop teacher, contingent upon background clearance and verification of licensure.

Motion Carried

9.3. Approval of Hiring Gary Vigil as Auto Mechanics Instructor
It was moved and seconded to approve hiring Gary Vigil as auto mechanic instructor, contingent upon verification of licensure.

Motion Carried

9.4. Approval of Addition to the Volunteer List
It was moved and seconded to approve the addition of Christina Gonzales to the volunteer list, contingent upon background clearance.

Motion Carried

9.5. Approval of Addition to the Substitute Secretary and Bus Driver Lists
It was moved and seconded to approve the addition of Jackie Williams to the substitute secretary and bus driver lists, contingent upon background clearance.

Motion Carried

9.6 Approval of Request for Use of Capital Reserve Fund; not to Exceed \$18,000.
Superintendent Moore Recommendation: approve the request for use of capital reserve fund; not to exceed \$18,000.
Superintendent Moore thanked the Board for their support.

Motion Carried

10. INFORMATION ITEMS:

Superintendent Moore gave board members a Budget Development Meeting schedule.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:18 PM.

Prepared by: *Melinda Ruzanski*
Melinda Ruzanski

Date Approved: *January 26, 2016*

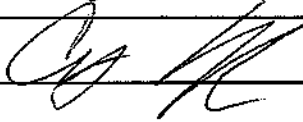
Jaye Sudar
Jaye Sudar
School Board President

RS

Huerfano School District Re-1
Regular School Board Meeting
January 12, 2016

CITIZENS TO ADDRESS THE SCHOOL BOARD:

Signature below indicates you have read and understand the Board Policy

Signature	Topic
	Washington Underground
J.J. Perrino	Construction + Auto Classes



**Huerfano School District Re-1
Regular School Board Meeting
January 12, 2016**

Audience, please sign-in..

Debbie Pineda
David Stotter
ROBERTSON PARR
Meghan Archuleta
Bathany Balu
Judy Medina
Lynn Lewis
David Reinhart
Santiago Alonzo
ROSS HALLMAN
Carmela Dumas
George Russell
Doreen J.

SR