

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

Date: January 21, 2019

Time: 5:30PM

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
Present	X	X		X	X	X	X
Absent			X				
Motion Second							
Yes	X	X					
No				S		M	
Abstain			X	X	X	X	X

Administration Present and Central Office Staff Present: M. Moore, P. Levie, T. Burke, M.Lujan, E. Watts

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Gomez at 5:34 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

X

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of January 21, 2019

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork: Director Gomez reminded the Board Monday, January 28th at 5:30 Board Workshop to discuss work on the Gardner Charter Application. Director Sudar informed the Board the new State Legislation is in, and some discussion includes funding for all day kindergarten.

5.2. Staff/Student Recognition:

Gardner student Kayden Romero was recognized for her outstanding leadership. Teacher Megan Hanlon was recognized for excellence in performance.

5.3. Citizens to Address the Board:

Liz Schnieder confirmed the Board Workshop for Monday January 28th at 5:30.

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report

Josh Vialpando -Absent

Megan Archuleta -Absent

Heidi Dasko - Nothing to add

Pam Levie - Director Tesitor questioned what the Essays were about that Principal Levie wrote about in her report. Principal Levie stated students were to write about what would make America better.

*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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Absent							
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

6.2. Superintendent Report - Nothing to add

6.3. Technology Report  
Manuel added testing is going well.

6.4. Maintenance Report—No Questions

6.5. Transportation Report –Gary spoke about the November 14th transportation review and stated that we are in complete compliance. He stated there are issues with the in-town bus. The principals and himself will be having a meeting with parents about conduct expectations on Wednesday. He also stated a letter was sent home with all students that ride this bus.

6.6. Business Report –Nothing to add

**7. ROUTINE ITEMS:**

7.1. Consideration/Board Minutes

7.1.1. December 10, 2018 /Regular Board Meeting  
It was moved and seconded to approve the December 10, 2018 Regular Board Meetings.

7.2. Consideration/Financial Records

7.2.1. October 2018 Revenue/ October 2018 Expenditure  
It was moved and seconded to approve the October 2018 Revenue/Expenditure report

7.2.2 2018-2019 Amended Budget

It was moved and seconded to approve the 2018-2019 Amended Budget

**8. DISCUSSION ITEMS:**

8.1. 2<sup>nd</sup> readings of Policies JICH, JLCD, JLCDB, KFA  
Superintendent Moore Stated the policies are ready for approval and will be added as an action item at the next Board meeting.

8.2. Incident Update @ Peakview School  
Superintendent Moore updated the Board on how he kept the community up to date on this situation by using the district website and Facebook. He explained the difference between lockout and lockdown. He explained we could not explain much because of the ongoing investigation by the sheriff department.

8.3. Grant Applications - Superintendent Moore updated the Board that he has two with Colorado Health Foundation the first for 150,000. it will be used to replace the preschool playground. The second is for 100,000 and it is to be used to form a Health and Wellness Committee to determine how to get more kids and families active in the community and eating nutritionally sound. The last grant is for the School Security Grant (SAFER). It would include surveillance equipment and internal classroom door lock to bring us up to date on safety .

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

**8.4. Administrator Attendance @ Board Meetings**

Superintendent Moore proposed that principals should only have to attend Board meetings on the nights with principal reports. The other monthly meeting they would attend only if something is on the agenda for which they need to be present.

**8.5. Negotiation Team- Board Members**

Superintendent Moore asked the Board if there are any new members that would like to attend. Negotiations are early to mid March. Director Sudar has removed herself from the negotiations due to conflict of interest.

**8.6. Security App (RUVNA) Training January 30<sup>th</sup> after early Release**

Superintendent Moore has scheduled a training for the district staff on January 30th. Communication will be faster with staff in an emergency with this program.

**8.7. Overnight High School Wrestling trip to Paonia- Josh Vialpando**

Superintendent Moore requested the Board approve this request due to the distance of travel.

**8.8. California Band Trip changes and Honor Ensemble overnight trip request (4)**

-Ben Pollack previously sent itinerary . He stated the trip changed to Sand Diego. Superintendent Moore asked that he have a new updated itinerary for the next meeting to include transportation cost. Mr. Pollack requested 4 additional overnight trips for the band to attend Solo and Ensemble.

**9. ACTION ITEMS:**

9.1. Approve Purchase for Annual Airwatch License renewal through CDWG not to exceed \$6,996.00. It was moved and seconded to approve purchase for Annual Airwatch License renewal through CDWG not to exceed \$6,996.00

9.2. Approve the hire of School District Nurse Alyssa Higginbotham (previously approved by email/phone vote). It was moved and seconded to approve the hire of School District Nurse Alyssa Higginbotham (previously approved by email/ phone vote) pending successful completion of exam.

9.3. Approve addition to Substitute Teacher list Lorenzo Trujillo, and Edwin Burdekin to the Substitute custodian, cook list. It was moved and seconded to Approve addition to Substitute Teacher list Lorenzo Trujillo, and Edwin Burdekin to the Substitute custodian, cook list.

9.4. Approve Overnight High school Wrestling trip to Paonia  
It was moved and seconded to approve the overnight high school wrestling trip to Paonia.

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<b>Present</b>	X	X		X	X	X	X
<b>Absent</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>							

9.5. Approve John Mall High School California Band Trip Changes.  
It was moved and seconded to approve John Mall High School California Band trip changes to itinerary pending update to transportation cost to be presented at next Board Meeting.

9.6. Approve 4 overnight trips for Band Ensemble.  
It was moved and seconded to approve 4 overnight trips for band ensemble pending additional fundraising to defray the cost.

9.7. Approve Peakview wrestling Coaches Head Coach Lorenzo Trujillo, Assistant Coach Stuart Pino  
It was moved and seconded to approve Peakview wrestling Coaches Head Coach Lorenzo Trujillo, Assistant Coach Stuart Pino.

**10. INFORMATION ITEMS:**

Superintendent Moore updated the Board on BOCES changes in personnel and stated we would be getting a new school psychologist soon.  
Director Tesitor asked the Board about a "Shout Out" advertisement for student from the Board

**11. ADJOURNMENT:**

The Regular Board Meeting was adjourned at 6:53 .

Prepared by: Lorna Eddleman Date Approved: 2/11/19  
Lorna Eddleman

Sherry Gomez  
School Board President

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

Huerfano School District Re-1  
Regular School Board Meeting  
January 21, 2019

Audience, please sign-in..

~~Mark~~  
~~NO~~  
Nig Schneider  
Megan Hanlon  
Dan Haggard  
Stewart Pire  
Ben Pollack  
Virginia Gonzales  
Juth Espinoza  
Gene Schaner  
John Tomrulle  
Lisa Lane  
John Toplyn  
Pam Lewis  
HERDI DASIS

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