

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

Date: January 22, 2018

Time: 5:42

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

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 5:42 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 22, 2018 as amended.

Board President Gomez reminded everyone that the agenda will no longer be amended unless it is an emergency.

**5. WELCOME, FOCUS, and RECOGNITION**

**5.1. Board Teamwork:**

Superintendent Moore updated the board on the Tri-Board meeting between Walsenburg, Aguilar and La Veta for March 8th. La Veta is unable to attend due to state basketball. They will be looking at another date to meet

**5.2. Staff/Student Recognition:**

Students: Tabitha Andreatta, Aizlynn Crisp, Amanda Dotter, Shelby Faris, Veronica Grant, Tobias Jeffus, Michael Max Moll, and Diovonni Williams were recognized for their essays they submitted to ESPN "No Bully" Program. They all won a trip to the X Games.

Dr. Mike and Dr. Lori Moll paid for motel accommodations for these students they were recognized and thanked for their donation.

**5.3. Citizens to Address the Board:**

NONE

Motion Carried

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

**6. ADMINISTRATION REPORTS:**

**6.1 Principal/ Athletic Director Report**

Principal Pagnotta informed the Board prom is scheduled for April 28, 2018 and he will be presenting a day long program Thursday, April 26, 2018 titled "Every 15 Seconds" it focuses on drinking /drugs and driving as well as texting and driving. He also introduced the new long term sub for math Crystal Routh.

Principal Duran had nothing to add.

Lead Teacher Pam Levie thanked Drew Biermann for his help on trying to get the security cameras working. Christy Fogel and Pam Levie attended the Gifted and Talented workshop. Pam stated it was very informative and they are ready to get to work.

**6.2 Superintendent Report**

Superintendent Moore added to his report by asking the Board to review the goals he submitted.

Director Gomez asked if he would like a separate meeting. Superintendent Moore responded he would be fine with that or the Board could respond by email. Superintendent Moore also presented them with an amended budget for review.

**6.3. Technology Report**

Manuel Lujan passed out information to the board on who can update the different components of the District website.

**6.4. Maintenance Report**

None

**6.5. Transportation Report**

Gary Vigil informed the Board that the activity route to Gardner had been canceled due to a lack of interest.

**6.7. Business Report**

Nothing to add.

**7. ROUTINE ITEMS:**

**7.1.1 Approval of Board Minutes from December 22, 2017, Board Meeting.** It was moved and seconded to approve the December 22, 2017 Board Meeting Minutes, as presented.

**7.1.2 Approval of Financial Record.**

It was moved and seconded to approve the November and December Expenditure report and November Revenue report.

*SB*  
**Mission**

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

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

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Time: 5:42 PM

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil		
<b>Present</b>	X	X	X	X	X	X	X	<p><b>8. DISCUSSION ITEMS:</b></p> <p>8.1. Audit Report Gary Waller from Dixon and Waller updated the board on the financial audit. Handouts given to each Board Member.</p> <p>8.2. Washington Underground space request Cindy Campbell with Washington underground requested an additional room for AA, DA, OA groups to use to meet in twice a day once at noon and again at 5pm. Any donation she received from the groups will go towards rent or utilities. She also informed the Board she is in the process of applying for a grant to replace the lighting in the building with LED lights. She will continue to update the Board on her progress.</p> <p>8.3. "Every 15 Seconds" Program for High School Principal Pagnotta presented the Board with handouts for the program.</p> <p>8.4. PERA and CDE Transportation Debt Superintendent Moore reported that the Debt for PERA and CDE Transportation report 2013-2014 is still in review. Erica Watts reported that PERA is reviewing W2 and 1099. She also stated the CDE Transportation report is under review, and that we should have results at the end of February or beginning of March.</p> <p>8.5. Upcoming trainings/discussions calendar Superintendent Moore presented the Board with updates on trainings for Teachers and the Board from his superintendent report.</p> <p>8.6. Conceal/Carry training for staff members discussion Superintendent Moore presented the Board with information on a program to train staff on a conceal/carry training. He asked the Board to review and get back to him on their thoughts. Director Sudar asked if the program directors could come and give the Board a presentation.</p> <p>8.7. High School Rules/Code of Conduct changes Principal Pagnotta reported the cell phone policy has changed. Students can only have them on during lunch. His second change was lengthening the schedule by 30 minutes due to the lack of attendance with the Success Academy. Principal Pagnotta stated the final change was allowing students to wear hats in school, but did stress they are not allowed to wear hoods up over their heads during school.</p> <p>8.8. Laptop Bid/Purchase Request Manual Lujan presented the Board with a request to purchase new laptops. Due to the cost, Superintendent Moore requested he meet with the Business Manager to determine what accounts would be used to purchase laptops.</p> <p>8.9. T4TLA team trip to Chicago 2/20-2/22 Superintendent Moore informed the Board Brenda, Duran Megan Archuleta, Santiago Bobian and himself will be attending a training in Chicago on mentoring and induction. Superintendent Moore stated most of it is paid by a grant.</p>	
<b>Absent</b>									<div style="border: 1px solid black; padding: 5px; display: inline-block;">Motion Carried</div>

*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							X
Yes	X		X	X	X	X	X
No							
Abstain							
Motion Second					X		X
Yes	X		X	X	X	X	X
No							
Abstain							
Motion Second			X			X	X
Yes	X		X	X	X	X	X
No							
Abstain							
Motion Second				X		X	X
Yes	X		X	X	X	X	X
No							
Abstain							
Motion Second				X		X	X
Yes	X		X	X	X	X	X
No							
Abstain							

8.10. Title change request for Josh Vialpando  
Superintendent Moore requested to add the title of Assistant Principal. This is a title only and will not constitute a new contract.

8.11. Overnight trip to CSU Fort Collins for John Mall High School Seniors on Jan 31<sup>st</sup> -Feb 1<sup>st</sup>  
Jackie Benner Presented to the Board a request for an overnight trip to CSU Fort Collins.

9. ACTION ITEMS:

9.1. Approve the Overnight Field trip for the 5<sup>th</sup> and 6<sup>th</sup> grade students from Gardner School to the Denver Museum of Nature and Science.  
It was moved and seconded to approve the Overnight Field trip for the 5<sup>th</sup> and 6<sup>th</sup> grade students from Gardner School to the Denver Museum of Nature and Science.

9.2. Approve Washington Underground Space Request  
It was moved and seconded to approve the Washington Underground space request.

9.3. Approve the Laptop Purchases not to exceed \$76,140.00  
It was moved and seconded to table the Laptop Purchases until a later date.

9.4. Approve the Hiring of Charity Dowdell Para for John Mall High School  
It was moved and seconded to approve the hiring of Charity Dowdell Para for John Mall High School.

9.5. Approve the closing of two bank accounts no longer used the Insurance Fund and Building Fund  
It was moved and Seconded to approve the closing of two bank accounts no longer used the Insurance Fund and Building Fund.

9.6. Approve the overnight trip to CSU Fort Collins for John Mall High School Seniors on Jan 31<sup>st</sup> -Feb 1<sup>st</sup>.  
It was moved and seconded to approve the overnight trip to CSU Fort Collins for John Mall High School Seniors on Jan 31<sup>st</sup> -Feb 1<sup>st</sup>.

10. INFORMATION ITEMS:

Superintendent Moore will be sending by email the resolutions for review. Lorna will be calling for a vote on the resolutions and for the overnight trip to the XGames.

11. ADJOURNMENT:

SG

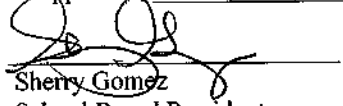
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<b>Present</b>	X		X	X	X	X	X
<b>Absent</b>		X					

The Regular Board Meeting was adjourned at 7:52 .

Prepared by: Lorna Eddleman Date Approved: 2/14/18  
 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 22, 2018**

Audience, please sign-in..

Berry Greenwood	Walsenburg
Josh Kirby	Walsenburg
<del>Mark</del>	
Hay Walle	
Serena Andreatta	
<del>David Andreatta</del>	
Meghan Schulte	
Brenda Dean	
JACK BANNER	
Dan Harper	
Cindy Campbell	
Brian Rosino	
Shelby Faris	
Amanda <del>Waller</del>	
Jara <del>Dotter</del>	
Tabitha Andreatta	
Veronica Grant	
Aizlynn Crisp	
<del>Mr. M.</del>	
<del>Erin M. Baggett</del>	
Catherine Thompson	
<del>MA Moll</del>	
Lori Moll	

1 Don Montoya	Walsenburg
Crystal Ravch	Franklin
Dionni Williams	Walsenburg
Karen Williams	Walsenburg
Megan Jeffers	
Lisa Brown	
Jon Ambler	
Faith Espinoza	
Vanessa Grant	
Megan Hanlon	Gardner

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