

Regular School Board Meeting John Mall High School 355 West Pine Street Walsenburg, Colorado 81089

Date: January 27, 2015

Time: 6:00 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
Present	X	X	X	X	X	X	X
Absent							
Motion Second	X	X	X	X	X	X	X
Yes	X	X	X	X	X	X	X
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, T. Renn, E. Reynolds, T. McCain, 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 6:15 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 Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of January 27, 2015, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar asked the Board to please return their superintendent evaluation forms as soon as possible. Director Sudar also reported that there will be an increase in BOCES service costs for next year of approximately \$59,000.

5.2. Staff/Student Recognition:

None at this time.

5.3. Citizens to Address the Board:

None at this time.

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

6. ADMINISTRATION REPORTS:

6.1. Technology Report

Mark Turner discussed highlights from his report and also gave iPad updates. He explained that there has only been two incidents with damage to iPads, and that he had found a company that charges much less than Apple to fix them. He discussed a potential switch to Google Education. He also discussed E-rate progress.

6.2. Transportation Report

Gary Vigil reported that everything is good in the transportation department. He also discussed the water leak and how it has prevented him from washing buses as he usually does because water is shut off to the bus garage and the old woodshop. Superintendent Moore and Gary Vigil thanked one another for their communication in regards to school delays/closures.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from January 13, 2015 Special Board Meeting

It was moved and seconded to approve the January 13, 2015 Special Board Meeting Minutes, as presented.

7.2. Approval of the Financial Report

It was moved and seconded to approve the financial reports, as presented.

8. DISCUSSION ITEMS:

8.1. Consideration of Graduation Requirements Committee Review

Principal Purnell distributed a rough draft of the John Mall High School Requirements Recommendations and gave an overview of the document.

8.2. Consideration of Finance Committee's Approval of Fiscal Year 2014-2015 Budget APPROPRIATIONS RESOLUTION #3

Superintendent Moore gave an overview of the Fiscal Year 2014-2015 Budget APPROPRIATIONS RESOLUTION #3 and discussed the adjustments suggested by Carolyn Lueck.

8.3. Consideration of Free/Reduced Lunch Program to "All Free" Program

Superintendent Moore reported that Lorna Eddleman's research revealed that a transition to the "All Free" Program would not be cost effective for Huerfano School District RE-1.

Motion Carried

Motion Carried

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

8.4. Consideration of College Trip to Santé Fe and Culture Club Trip to Mesa Verde/Durango

Tanya Gatlin discussed the itineraries for both the Santé Fe and Culture Club Trips. She reported that transportation expenses would be paid through 21st Century Grant, and the students that will be going on the trips will cover all other expenses (hotel and meals).

9. ACTION ITEMS:

9.1. Acceptance of Letter of Resignation from Ernest Reynolds, Business Manager
It was moved and seconded to accept letter of resignation from Ernest Reynolds, Business Manager.

Motion Carried

9.2. Approval of Approval of Fiscal Year 2014-2015 Budget APPROPRIATIONS RESOLUTION #3

It was moved and seconded to approve Approval of Fiscal Year 2014-2015 Budget APPROPRIATIONS RESOLUTION #3

Motion Carried

9.3. Approval of College Trip to Santé Fe University of Art and Design (February 19th-21st)

It was moved and seconded to approve College Trip to Santé Fe University of Art and Design (February 19th-21st)

Motion Carried

9.4. Approval of Culture Club Trip to Mesa Verde/Durango-Fort Lewis College (February 26th – March 1st)

It was moved and seconded to approve Culture Club Trip to Mesa Verde/Durango-Fort Lewis College (February 26th – March 1st)

Motion Carried

10. INFORMATION ITEMS:

10.1. A Home School Notification was received from a family with one child.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:15 PM.

Prepared by: _____ Date Approved: _____
Melinda Ruzanski

Jaye Sudar
School Board President

Huerfano School District Re-1
Regular School Board Meeting
January 27, 2015

Audience, please sign-in..

Mannel Lejan

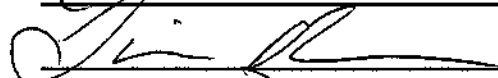
Dan Harjes

Tanya Gattin

Shawna McLean

George Sumell

Carol Orr



Debbie Pinini

Arnold Somera

