

# Regular School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 JMHS - 355 West Pine Street Walsenburg, Colorado 81089

Date: January 28, 2014

Time: 6:00 PM

	Director Gomez	Director Marchant	Director Martinez	Director Meadows	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>							
<b>Motion Second</b>	X						
<b>Yes</b>	X	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, E. Reynolds, M. Ruzanski

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 6:00 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 28, 2014, as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Moment of Excellence

Superintendent Olson recognized the School Board Members as part of School Board Appreciation Month, thanking them for their service to the District. She also read from *Superintendent as CEO* and considered how excellence means dealing with conflict resolution and mediation conflict using two-way communication.

5.2. Board Teamwork:

Director Sudar discussed scheduling a special board meeting next week for superintendent evaluation.

5.3. Staff/Student Recognition:

5.3.1. School Board Recognition

5.3.2. Tanya Gatlin and Colorado Thespian Conference Students Ashly Garcia, Shyanne Urdiales, and Tlalli Ordaz thanked the board for allowing them to attend the conference and gave highlights from their experience.

5.4. Citizens to Address the Board:

Bethany Laloge addressed the Board with bullying concerns  
 Brian Orr, in support of, Ms. Laloge's, read a letter he and his wife Gretch wrote about a past concern with bullying that was resolved at Peakview School  
 Gretchen Orr read a letter from Pastor Wilkerson of New Hope Community Church in which he addressed his concerns with bullying and offered his services.

Motion Carried

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

**6. ADMINISTRATION REPORTS:**

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

Mr. McDonald discussed highlights from his report and discussed members of his staff's appreciation for the experience and information gained from walk-throughs.

Mr. Purnell discussed highlights from his report and distributed a sheet with graduation rates for John Mall High School and O&E School; clarifying that the percentage would increase with information that he and Maria De La Cruz found for some of the students. He also discussed three areas of communication, importance of TCAP, and Career Development (in place 2015/2016).

Theresa McCain discussed highlights from her report and distributed invitations to "Voice of the Past" at Gardner School on January 29, 2014. She also thanked the hospital staff for their work with the students.

Mr. Vialpando discussed highlights from his report and discussed projection for successful athletics in the future due to the number of underclassman participating this year. He also thanked Mark Turner, Dan Harper, and Gary Vigil for their work at Wrestling Tournament.

**6.3. Superintendent's Report:**

Superintendent Dawn Olson reported on:

- Legislative-CDE Budget
- Negative Factor
- Fiscal Emergency
- Audits

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

Ernie Reynolds reported on the revised budget and food service audit completion.

**6.5. Technology Report:**

Mark Turner went over the highlights of his report and proposed purchases.

**6.6. Transportation Report:**

Gary Vigil reported on an accident involving one of our buses in Colorado Springs, a new driver with CDL, and a possible Highway 10 bus route in the future.

**7. ROUTINE ITEMS:**

**7.1 Approval of Board Minutes from December 10, 2013 Regular Board Meeting**

It was moved and seconded to approve the December 10, 2013 Regular Board Meeting Minutes, as amended.

Motion Carried

**7.2. Approval of Board Minutes from January 14, 2014 Special Board Meeting**

It was moved and seconded to approve the January 14, 2014 Special Board Meeting Minutes, as amended.

Motion Carried

*Mission Statement:*

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

**8. ACTION ITEMS:**

**8.1 Consideration/Approval of Addition to the Substitute Cook List**

It was moved and seconded to approve the addition of Barbara Sandoval to the substitute cook list, contingent upon background clearance.

Motion Carried

**8.2 Consideration/Approval of Addition to the Substitute Teacher List**

It was moved and seconded to approve Amanda Salas to the substitute teacher list, contingent upon background clearance and substitute teacher authorization.

Motion Carried

**8.3 Consideration/Approval of Resolution 2: Certification of Mill Levy**

Superintendent Olson Recommendation: Approve Mike Vigil and Veronica Pedraza as Co-Head Track Coaches for JMHS, Erica Vallejos as Head Girls Track Coach and Aaron Vallejos as Head Boys Track Coach for Peakview School, Tobias DeHerrera as Head Baseball Coach for JMHS with Davy Crockett as Assistant Coach and Mitch McGill as Volunteer, and Kevin Crosson for Head Track Coach for Gardner School. Also, Aaron Vallejos as Head Boys and Girls Basketball Coach, contingent upon background clearance.

Motion Carried

**8.4. Consideration/Approval of Request for Culture Club Kid's Trip to Sante Fe with Tanya Gatlin**

It was moved and seconded to approve the request for Culture Club Kid's Trip to Sante Fe with Tanya Gatlin.

Motion Carried

**8.5. Consideration/Approval of Addition to the Secretary List**

It was moved and seconded to approve the addition of Zella Denise Vigil to the substitute secretary list, contingent upon background clearance.

Motion Carried

**8.6 Consideration/Approval of Addition to the Substitute Bus Driver List**

It was moved and seconded to approve the addition of Zella Denise Vigil to the substitute bus driver list, contingent upon background clearance.

Motion Carried

**8.7 Consideration/Approval of Overnight Trip for Honor Choir Students with Elizabeth Brown**

It was moved and seconded to approve the overnight trip for honor choir students with Elizabeth Brown to Adam State University.

Motion Carried

**8.7 Consideration/Approval of Revised Budget**

It was moved and seconded to approve the revised budget.

**9. INFORMATION ITEMS:**

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 JMHS - 355 West Pine Street  
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<b>Absent</b>							

**10. DISCUSSION ITEMS:**

Brief discussion on advertisement progress: ads are on district website and CASE website and will be put on college webpages soon.

**11. AJOURNMENT:**

The Regular Board Meeting was adjourned at 8:40 PM.

Prepared by: Melinda Ruzanski Date Approved: 2/25/2014  
 Melinda Ruzanski

Jaye Sudar  
 Jaye Sudar  
 School Board President

*DR*  
*SS*

Huerfano School District Re-1  
Regular School Board Meeting  
January 28, 2014

Audience, please sign-in..

Meresa McCain

Christina Gonzalez

Henry G. Quintana III

MARK TURNER

Dan Harper

Bin Og

Leo Purnell

Pat McDonald

Gretchen Orr

Bethaney Pedego

Talli Ordaz

Marianne Urdiales

Joshy Garcia

Conor Orr

ARNOLD SOMERA

Tanya Gatlin

Jessalyn

Robert Quintana

Henry Quintana

Yvonne Pires

Melissa

