

# Huerfano School District Re-1

## Regular School Board Meeting

July 23, 2018 5:30 pm District Office

### **DISTRICT MISSION**

*Huerfano School District Re-1 provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.*

### **BOARD'S PURPOSE**

*As a team of volunteers representing our views in our diverse community, we provide effective governing for Huerfano's focus on student success.*

### **ESSENTIAL BOARD ROLES**

*Guiding the district through the superintendent*

*Engaging stakeholders*

*Ensuring alignment of policy, resources and structure*

*Measuring and celebrating achievement*

*Modeling excellence*

### **BOARD'S FOCUS AREAS**

*Oversee the revitalization of the learning system*

*Engage stakeholders in the ongoing era of fewer resources and more expectations*

*Maximize finances*

*Enhance effectiveness of governance team*

### **BOARD'S CORE VALUES**

*Seek to understand*

*Communicate*

*Respect*

*Focus*

*Learning*

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Approval of July 23, 2018 Agenda**
5. **Welcome, Focus, and Recognition**
  - 5.1. **Board Teamwork**
  - 5.2. **Staff/Student Recognition**
  - 5.3. **Citizens to Address the Board**
6. **Administrative Report**
  - 6.1. Principal/Athletic Director Report
  - 6.2. Superintendent Report
  - 6.3. Technology Report
  - 6.4. Maintenance Report
  - 6.5. Transportation Report
  - 6.6. Business Report
7. **Routine Business**
  - 7.1. Consideration/Board Minutes
    - 7.1.1. June 25, 2018 /Regular Board Meeting
  - 7.2. Consideration/Financial Records
    - 7.2.1. April, May Revenue Report/ May 2018 Expenditure Report
8. **Discussion Items**
  - 8.1. DHPace Contract Proposal for West Wing Doors
  - 8.2. Update on Grow and Reward Program placements
  - 8.3. Fire Code law on interior lock mechanisms for all classroom doors
  - 8.4. Important School Calendar dates for beginning of school
  - 8.5. Peakview Principal selection process/recommendation
9. **Action Items**
  - 9.1. Accept Letter of Resignation Peakview Counselor Ann Yahl.
  - 9.2. Accept Hire of Peakview Gym Teacher John Tomrdle.
  - 9.3. Accept the Hire of John Mall History Teacher John Toplyn.
  - 9.4. Accept the Hire of John Mall Fall Coaching Staff Football: Head Coach Santiago Bobian, Assistant Coach Ricardo Bobian, Volunteer Coaches Antone Aldretti, Luke Hibpshman, Charles "Chuck" Vigil. Volleyball Head Coach Joshua Vialpando, Assistant Coach Jennifer Vialpando, Volunteer Coach Kaylee Summers.
  - 9.5. Accept the PHPace Contract Proposal for West Wing Door Repair.
  - 9.6. Approve the addition to Substitute cook, Substitute Para and Substitute Secretary list Hannah Mercier.
  - 9.7. Accept the Hire of Audrey Knight 1<sup>st</sup> Grade Teacher Peakview.
  - 9.8. Accept the Hire of Jennifer Vialpando 6th Teacher Peakview.
  - 9.9. Accept the Hire of Charity Dowdell 5<sup>th</sup> Grade Teacher Peakview.
  - 9.10. Accept the Hire of Connor Moore 4th Teacher Peakview.
  - 9.11. Accept the Hire of Shanna Cook .25 Secretary/.25cook/.50 Para John Mall High School.

The Board's time is dedicated to its strategic mission of governance and policy within designated priority areas. Public insights are welcomed. The Board encourages people to meet with the most appropriate person amongst district and building leaders to share concerns and input. The agenda item "Citizen's to Address the Board" is an opportunity to present brief comments or pose questions to the board for consideration or follow-up. People should contact the District Office to request to be on the agenda or sign up at the meeting on the sheet at the entrance to the board room area. Each person is asked to keep comments to five minutes. The boundaries are designed to help keep the strategic meeting focused and in no way limits conversations beyond the board meeting. If you are interested in helping the district's achievement efforts, please talk with any member of the leadership team or call the district office at 719-738-1520. Opportunities abound. Your meaningful participation through appropriate avenues is highly desired.

**10. Information Item**

10.1. Superintendent Moore will be at the CASE conference from Tuesday –Friday

10.2. Consider moving Sept 24<sup>th</sup> Board meeting to alternate date 25<sup>th</sup>/26<sup>th</sup>

**11. Adjournment**

**Huerfano School District RE-1**

***MEMORANDUM***

201 East Fifth Street, Walsenburg, CO 81089

Telephone (719) 738-1520 Fax (719) 738-3148

To: Board of Education

From: Superintendent Michael Moore

Re: Summary of Agenda

Date: July 23, 2018

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**2. Pledge of Allegiance**

**3. Roll Call**

**4. Approval of July 23, 2018 Agenda**

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**5.3. Citizens to Address the Board**

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***Upcoming Board Workshops/Meetings:***

***August 13, 2018***

***August 27, 2018***