

Huerfano School District Re-1

Regular School Board Meeting

July 27, 2020 5:30 pm School 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 27, 2020 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. July 13, 2020/Regular Board Meeting
 - 7.2. Consideration/Financial Records
 - 7.2.1. May 2020 Revenue/ Expenditure Reports
8. Discussion Items
 - 8.1. Plan to reopen school
 - 8.2. Letter from HEA regarding opening of schools-Ross Hallihan
 - 8.3. 2nd Reading of Policy GBEB-R Staff Conduct and Professional Boundaries with Students.
 - 8.4. 2nd Reading of Policy EGAEA-R2 Regulation of Social Media Use
 - 8.5. Resolution to Define "Actively Engaged in the Educational Process" and Student Attendance for the 2020-2021 School Year
 - 8.6. 1st Reading of Policy JLCDA Students with Food Allergies
 - 8.7. 1st Reading of Policy IC/ICA School Year/School Calendar/Instruction Time
 - 8.8. Bond update
9. Action Items
 - 9.1. Approve plan to reopen school
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 - 9.6. Approve 1st Reading of Policy IC/ICA School Year/School Calendar/Instruction Time
 - 9.7. Approve the Hire of Peakview Paraprofessionals Dana Montoya, Jennifer Torres, Margaret Bobian, Jessica Britt, Carlene Pacheco, Holland Weisbrook, Griselda Downing, Kelly Roel, Tim Encinias, and Karen Meares; John Mall Paraprofessionals Joe Hipbshman, Garrett Quintana

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.

- 9.8. Approve the Hire of school district cooks Peakview- Barbara Sandoval, Cleo Sandoval, Pat Eccher, John Mall- Lena Aguirre, part time cook Angie Archuletta, Gardner Valley School- Yevette Vialpando.
- 9.9. Approve Items for surplus 300 4th Generation iPads, 454 Lenovo B590 Laptops, 30 Network Switches and 15 3rd Generation iPads.

10. Information Item

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

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August 10, 2020

August 24, 2020