

# Special School Board Meeting HUERFANO SCHOOL DISTRICT RE-1 201 East Fifth Street Walsenburg, Colorado 81089

Date: July 30, 2013

Time: 5:30 PM

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

Administration and Central Staff Present: G. Purnell, P. McDonald, D. Olson, E. Reynolds, S. Eckhart, and M. Ruzanski

Audience: See Attached Sheet

1. CALL TO ORDER:

The meeting was called to order by Board President Sudar at 5:30 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Marchant  
Director Sudar  
Director Tesitor  
Director Gomez

Absent

Director Dotter  
Director Vigil

4. APPROVAL OF AGENDA:

It was moved and seconded to approve the Special Board Meeting Agenda for July 30, 2013

Motion Carried

5. Technology Report:

Scott Eckhart gave a PowerPoint presentation, *Tech Plan, Huerfano School District*, which covered future technology considerations compared with current technology in the district. He also discussed proposed purchases of technology equipment for the district for this year and budgeting for the upcoming years.

6. Finance Report:

Ernie Reynolds reported on:

- PERA update

7. Routine Business:

7.1. Consideration/Board Minutes

7.1.1. July 16, 2013 / Regular Board Meeting

It was moved and seconded to approve the July 16, 2013 Regular Board Meeting Minutes.

Motion Carried

8. ATION ITEMS:

8.1. Consideration/Approval of Technology Purchases

It was moved and seconded to purchase the proposed technology equipment.

Motion Carried

*RS*

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

8.2. Consideration/Approval of Curriculum  
It was moved and seconded to approve the curriculum.

Motion Carried

8.3. Consideration/Approval of Student Handbooks  
It was moved and seconded to approve the student handbooks as amended.

Motion Carried

8.4. Consideration/Approval of Extra-Duty Assignments  
It was moved and seconded to approve the extra-duty assignments and volunteer coaches as amended. Annette Lamerson as head volleyball coach and Karina Sierra as assistant volleyball coach at JMHS, Ray Luna as Head Golf Coach at JMHS, David Harriman as Assistant Football Coach, and Wes VanMatre, Jason McGraw, and Santiago Bobian as volunteer football coaches at JMHS, Meghan Archuleta as head volleyball coach at Gardner School, Aaron Vallejos as head volleyball coach at Peakview School, and Tobias DeHerrera as head football coach at Peakview, contingent upon background clearance.

Motion Carried

8.5. Consideration/Approval of the Intergovernmental Agreement with Huerfano County  
It was moved and seconded to approve the Intergovernmental Agreement with Huerfano County.

Motion Carried

8.6. Consideration/Staff Rehiring (Instructional Aides)  
It was moved and seconded to approve the rehiring of instructional aides for the 2013/2014 school year, with the addition of Camilla Johnston as instructional aide at John Mall High School.

Motion Carried

8.7. Consideration/Staff Rehiring (Cooks)  
It was moved and seconded to approve the rehiring of cooks for the 2013/2014 school year.

Motion Carried

8.8. Consideration/Staff Hiring (Bus Drivers)  
It was moved and seconded to rehire the bus drivers for the 2013/2014 school year.

Motion Carried

8.9. Consideration/Approval of Designating Outdated Technology Equipment as Surplus  
It was moved and seconded to designate the outdated technology equipment as surplus.

Motion Carried

8.10. Consideration/Approval of 1st-2nd Grade Teacher at Gardner School  
There was no decision made at this time.

*RS*

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

9. Information Items:

9.1. PERA Update

Ernie Reynolds reported that the financial report covered this information item.

10. Discussion Items:

- Kathy Mestas from the Juvenile Division Program of the Third Judicial District-State of Colorado would like to work with Huerfano School District Re-1, and address the Board at the next regular school board meeting.
- Super News addressed school board director candidate event.
- Bike Path community conversation event will take place August 7, 2013 at the Community Center/Safe Routes.
- CPP funding for additional slots has been confirmed as .5 FTE
- Scrap metal at bus garage
- Dennis Hoyt from Red Cross thanked members of the district for their help during East Peak Fire.

11. ADJOURNMENT:

The Special Board Meeting was adjourned at 7:45 PM.

Prepared by: Melinda Ruzanski Date Approved: August 13, 2013  
 Melinda Ruzanski

Jaye Sudar  
 Jaye Sudar  
 School Board President

**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**July 30, 2013**

Audience, please sign-in..

Ernie Kapold  
Pat McDonald  
Dan Harper  
Theresa McCain  
Lee Anne Webb  
Diane & Anna Noyce  
Jimmie England

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