

Regular School Board Meeting Administration Office 201 East Fifth Street Walsenburg, Colorado 81089

Date: June 23, 2015

Time: 5:30 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 Yes No Abstain	X	X	X	X	X	X	X
Motion Second Yes No Abstain	X	X	X	X	X	X	X

Administration Present and Central Office Staff Present: M. Moore, D. Matherne, L. Eddleman, 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 5:30 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 June 23, 2015, as amended.

Motion Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Jaye Sudar had no board teamwork at this time.

5.2. Staff/Student Recognition:

The sheriff's department was unable to be present at this meeting, but will be rescheduled to be recognized at the July 28, 2015 Regular Board Meeting.

5.3. Citizens to Address the Board:

None at this time.

6. ADMINISTRATIVE REPORTS:

Administrative Reports were given at the June 9, 2015 Regular Board Meeting

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from June 9, 2015 Regular Board Meeting

It was moved and seconded to approve the June 9, 2015 Regular Board Meeting Minutes, as presented.

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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[Signature]

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

8. DISCUSSION ITEMS:

8.1. Consolidated Federal Program (NCLB Interfund Budget)

Superintendent Moore presented a slide show of the Consolidated Federal Program (NCLB Interfund Budget), reporting that the budget matches and that the head of Title I gave him preliminary approval of the Title I/Title II budget. He also explained that benefits for teacher mentor stipends have been cut and other items have been consolidated to create funds for other positions. He reported that the presented budget was the first draft, and that changes could be made to the budget. He discussed that Title VI funds have not been made available yet, so, any item that Title VI funds have been allocated for can and will be removed. Superintendent Moore also listened to and responded to other concerns.

8.2. BOCES Membership

Superintendent Moore and Director Meadows reported to the Board that the BOCES contract that was just sent to Director Meadows had already been signed and returned to BOCES. The just wanted to make sure that everyone had a chance to review it and knew that it had been submitted.

8.3. Dean of Students

Dean of students was discussed at length during Discussion Item 8.1. Consolidated Federal Program (NCLB Interfund Budget). However, employees in positions, such as the Counselor, ISS Coordinator, and Attendance & Home to School Liaison, were eliminated the request for them to handle discipline responsibilities.

9. ACTION ITEMS:

9.1. Approval of Resolution #9: Proposed Budget Fiscal Year 2015/2016

It was moved and seconded to approve the Proposed Budget Fiscal Year 2015/2016.

Motion Carried

9.2. Approval of Consolidated Federal Program (NCLB Interfund Budget)

It was moved and seconded to approve the Consolidated Federal Program (NCLB Interfund Budget).

Motion Carried

9.3. Acceptance of Staff Resignation (Erin Ruiz)

It was moved and seconded to accept Erin Ruiz's resignation letter with best wishes.

Motion Carried

9.4. Approval of Staff Hiring for Business/Technology Teacher Position at John Mall High School

It was moved and seconded to approve hiring Jonathon Ambler for the business/technology teacher position at John Mall High School.

Motion Carried

9.5. Approval of Staff Hiring for Social Studies Teacher Position at John Mall High School

It was moved and seconded to approve hiring Christopher Gocklin for the social studies teacher position at John Mall High School.

Motion Carried

JS 

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

9.6. Approval of Addition to the Substitute Custodian List
It was moved and seconded to approve the addition of Michael Gonzales to the substitute custodian list, contingent upon background clearance.

Motion Carried

9.7. Approval of Staff Hiring for Dean of Students Position at Peakview School
It was moved and seconded to approve hiring Jody Pool for the business/technology teacher position at Peakview School.

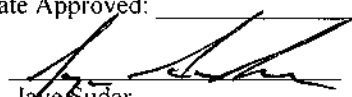
Motion Carried

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:12 PM.

Prepared by: _____
Melinda Ruzanski

Date Approved: _____

Jaye Sudar
School Board President

LS 

Huerfano School District Re-1
Regular School Board Meeting
June 23, 2015

Audience, please sign-in..

Debbie Pineda