

Regular School Board Meeting Administration Building 201 East Fifth Street Walsenburg, CO 81089

Date: June 27, 2017

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

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, P. Levie, M. Turner, M. Lujan

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 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 27, 2017 as amended.

Motion
Carried

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar stated the committees that were formed at the Board Workshop will start meeting in July.

Director Sudar suggested Board put together pros and cons about changing meetings to Monday from Tuesday.

5.2. Staff/Student Recognition:

None

5.3. Citizens to Address the Board:

Liz Schneider addressed the Board about the committees.

6. ADMINISTRATION REPORTS:

6.1. Principals/Athletic Director Report

Pam Levie had nothing to add.

Principal Pagnotta had two students attend Global Minded Conference . The students came back with ideas to implement to John Mall

Mission Statement:

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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

David Tesitor asked about SAT scores. Principal Pagnotta informed him that he had purchased KaPlan SAT prep books to help improve test scores.

6.2. Superintendent Report

Superintendent Moore informed the Board that he had met with the Gardner Foundation and looked forward to meeting with them again.

6.3. Technology Report

Nothing was added

6.4. Transportation Report

Not Present

6.5 Business Manager Report

Differed to Discussion items.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from June 13, 2017 Regular Board Meeting

It was moved and seconded to approve the June 13, 2017 Regular Board Meeting Minutes, as presented.

7.1.2. Consideration/Financial Records

7.2.1 Accounts Payable

7.2.2. Revenue/Expenditure

8. DISCUSSION ITEMS:

8.1. Proposed Budget

Karen Cordova present the board with a breakdown of the 2017/2018 Budget.

8.2. 2nd Reading Policy JICA Student Dress Code

Superintendent Moore stated the policy is more concise and is ready to move forward with it.

8.3. 2nd Reading Policy ADF, ADF-E School Wellness

Director Sudar stated the previous requests for changes have been made and is ready to move forward.

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Second							
Stain							
Second							
Stain							
Second							
Stain							

8.4. 1st Reading Policy IFK-2 Graduation Requirements
 Director Sudar stated IFK and IFK-2 have been combined.
 Superintendent Moore noted the changes for the Board .

8.5. 1st Reading Policy IKC-IKD Class Ranking/Grade Point Average/Honor Roll
 Superintendent Moore stated the policy is more informative than the previous one.

8.6. School Board Meeting Dates
 Pros and Cons were discussed for changing the meetings from Tuesdays to Mondays.
 Director Martinez stated Policy would have to be changed if meetings are changed.
 Director Sudar suggested maybe trying Mondays for a few months to see how Mondays work.

8.7. Salary Schedule for 2017-2018
 Superintendent Moore informed the board that he will be in negotiations on Friday to finalize salary schedules for 2017-2018.

8.8. Pathway Implementation Grant update
 Superintendent Moore informed the Board the grant will be complete by the end of the week. He is hopeful we will get the full amount of \$60,000.00.

8.9. Itemized Band Surplus List
 Superintendent Moore wanted the Board to see the Band Surplus list so they knew that Mr. Pollack had followed through with their request.

9. ACTION ITEMS:

9.1. Approve Proposed Budget for 2017-2018
 It was moved and seconded to Approve Proposed Budget for 2017-2018

9.2. Approve 2nd Reading Policy JICA Student Dress Code
 It was moved and seconded to Approve 2nd Reading Policy JICA Student Dress Code

9.3. Approve 2nd Reading Policy ADF, ADF-E School Wellness
 It was moved and seconded to Approve 2nd Reading Policy ADF, ADF-E School Wellness

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Director Vigil

Time: 5:30P.M.

[illegible]

9.13. Approval of Resolution NO. 7: Authorization of Fiscal Year 2017/2018 Budget.

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Absent							

10. INFORMATION ITEMS:

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:46 PM.

Prepared by: Lorna Eddleman Date Approved: July 10, 2017
Lorna Eddleman

Jaye Sudar
Jaye Sudar
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.

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Huerfano School District Re-1
Regular School Board Meeting
June 27, 2017

Audience, please sign-in..

Robbie Piniol

Dan Harper

MARK TURNER

GUNNY PASWATTA

Pam Leire

Liz Schneider

***Huerfano School District Re-1
Regular School Board Meeting
June 27, 2017***

CITIZENS TO ADDRESS THE SCHOOL BOARD:

Signature below indicates you have read and understand the Board Policy

Signature

Topic

Kiz Schneider

Committees

Kaitlyn Weber

Bend

Vanessa Grant

Band 16 Guardner

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