

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

Date: March 10, 2015

Time: 5:30 PM

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

Administration Present and Central Office Staff Present: M. Moore, G. Purnell, T. Renn, T. McCain, 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 Special Board Meeting Agenda of February 10, 2015, as amended; moving 5.3.1. to the beginning of Welcome, Focus, and Recognition section of the agenda.

5. WELCOME, FOCUS, and RECOGNITION

5.3.1. State Wrestlers:

Jonathan Andreatta-State Champion (First two-time state champion in school's history)  
Adam Bobian-Regional Champion-finished in the top 10 at state  
Jason Murphy-4th Place at state  
Andrew Vigil-Regional Champion-finished in the top 10 at state  
Dylan Crump-State Qualifier-finished in the top 16 in the state

5.3.2. DAAC—Teresa England

Superintendent Moore recognized Teresa England for her hard work in preparing for and administering tests.


5.2.3. Technology Staff—Mark Turner and Manuel Lujan

Superintendent Moore recognized Mark Turner and Manuel Lujan for their work in preparing for testing, and helping keep the technology running smoothly.

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

5.1. Phone Conference Call: Carolyn Lueck concerning 2nd Quarter Fiscal Report Carolyn Lueck, via conference call, discussed the 2nd quarter fiscal report. She discussed her concerns with financial records:

- More money was spent out of the 2014/2015 general fund than predicted
- Increase in workman's compensation insurance for next year
- Overspending in food services
- Expenditures not matching appropriate fund account
- Title I not using budgeted amount
- Duplicated transfers

She made the following suggestions:

- Watch waste in food service
- Do not spend out of reserves
- Put money from mill levy into general fund or capital projects
- Transfer less money into funds that carry over balances from previous year
- Maximize grant expenditures
- Approve preliminary budget in May
- Approve finalized budget in June

5.2. Board Teamwork:

Jaye Sudar reported that she attended the CASB Winter Legislative Convention in Denver, and that, although state testing was discussed at length at the convention, many answers are contingent upon several bills that are still pending.

5.3.4. Peakview Students-Read Across America-Tim Renn

Tim Renn showed a Read Across America presentation created by Kathi Douglas. It read like a Dr. Seuss book and contain many pictures of the staff and some students dressed in character. Pictures of different events that occurred that day, such as a breakfast of green eggs and ham and a lot of reading were also included in the presentation.

5.3. Citizens to Address the Board:

Debbie Piniol told the Board how thankful she was for Superintendent Moore's effort to help her son. Superintendent Moore also recognized Principal Purnell and Gary Vigil's efforts as well.

6. ADMINISTRATION REPORTS:

\*Administration Reports will be given at the April 14, 2015 Regular Board Meeting. It was requested that, in the future, when there is only one meeting in a month, that administration give their reports.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from February 24, 2015 Special Board Meeting

It was moved and seconded to approve the February 24, 2015 Special Board Meeting Minutes, as presented.

Motion Carried

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*JS*  
*MS*

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<b>Absent</b>							
							<p><b>8. DISCUSSION ITEMS:</b></p> <p>8.1. BOCES Board Representative (in the event that Elisha Meadows does not want to continue). Elisha Meadows said that she was fine with continuing as BOCES representative for Huerfano School District RE-1: none of the other board members were interested.</p> <p>8.2. CASB Legislative Day Update Director Sudar reported that she will post updates from the CASB Winter Legislative Convention when they become available. She also reminded them that CASB has updated their website.</p> <p>8.4. PARCC Assessment Elementary Grade Level Practice Test and Technology Tools/Skills Needed Principal Renn provided a PowerPoint presentation which demonstrated examples of PARCC testing procedures and functions:</p> <ul style="list-style-type: none"> <li>• Multiple Choice</li> <li>• Essay- 5 Paragraph</li> <li>• Drag and Drop</li> <li>• Answer Elimination</li> <li>• Analysis/Comparison Multiple Passages, Videos, etc.</li> <li>• Highlighting</li> <li>• Writing in NotePad</li> </ul> <p>Principal Renn also discussed the different accommodations made for students that require more time, text to speech, IEP, 504, etc.</p> <p>8.3. PARCC Assessment Update Superintendent Moore discussed the following: -PARCC statistics -Difficultly districts face in meeting the 95% participation—over 10% opted out -Opt out options -Protests and legislations -NCLB Pilot-he will attend conference in Denver on March 12, 2015</p> <p>8.5. Business Manager Position Update The Board was given a summary of the experience and qualifications of all four applicants that will be interviewed on Monday, March 16, 2015. Interview committee will consist of Superintendent Moore, Principal Renn, Julia Marchant, Rhonda Hribar, Lorna Eddleman, and Melinda Ruzanski.</p> <p>8.6. Financial Status of the District Superintendent Moore referred back to Carolyn Lueck's 2nd Quarter Fiscal Report, and reminded that Board that the financial situation is a result of both 2013/2014 and 2014/2015 budget issues. The new business manager will work with Carolyn Lueck to create a plan to balance our budget with the intent of not cutting programs or personnel. He also briefly discussed the 5 year clock for Peakview School: reported that a state board review panel will come to Peakview School soon.</p>

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### 201 East Fifth Street

### Walsenburg, Colorado

### 81089

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

8.7. Girl's Golf Team

John Mall High School asked if a girl's golf team would be allowed to compete this spring. The limit to be spent on this year's golf season would not exceed \$1500.00, and Erin Ruiz, head girl's golf coach, reported that she has taken all measures to eliminate as many costs as possible.

9. ACTION ITEMS:

9.1. Approval of Appointment of BOCES Representative (Elisha Meadows)

It was moved and seconded approve appointing Elisha Meadows as BOCES Representative.

Motion Carried

9.2. Acceptance of Staff Resignation (Elizabeth Brown)

It was moved and seconded to accept Elizabeth Brown's resignation, with regrets and best wishes .

Motion Carried

9.3. Approval of Girl's Golf Team

It was moved and seconded to approve the girl's golf team with Erin Ruiz as Head Coach.

Motion Carried

9.4. Approval of the Addition of Michael Andrew Gonzales to the Volunteer List

It was moved and seconded to approve the addition of Michael Andrew Gonzales to the volunteer list, contingent upon background clearance.

Motion Carried

10. INFORMATION ITEMS:

10.1. A Home School Notification was received from a family with one child.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:18 PM.

Prepared by:

*Melinda Ruzanski*  
Melinda Ruzanski

Date Approved:

*April 14, 2015*

*Jaye Sudar*  
Jaye Sudar  
School Board President

*SR*

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**Huerfano School District Re-1**  
**Regular School Board Meeting**  
**March 10, 2015**

Audience, please sign-in..

Lebbie Periniol  
Gloria Ann  
Diana Hambrick  
Dylan Crump  
Candace Ferguson  
Max Turner  
Sonia Ann Andreatta  
Gin Ruiz  
Jason Murphy  
Andrew Vigil  
Mandy Bell  
Theresa McCar  
George Tumell  
MARK TURNER  
Elizabeth Brown  
Jordan Brown  
M. J. J.  
M. R. J.

