

Huerfano School District Re-1

Regular School Board Meeting

March 13, 2023 5:30 pm **School District Office**

Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of March 13, 2023 Agenda**
4. **Welcome, Focus, and Recognition**
 - 4.1. **Board Teamwork**
 - 4.2. **Staff/Student Recognition:**
 - 4.3. **Citizens to Address the Board:**
5. **Administrative Report**
 - 5.1. Principal/Athletic Director Report
 - 5.2. Superintendent Report
 - 5.3. Technology Report
 - 5.4. Maintenance Report
 - 5.5. Transportation Report
 - 5.6. Business Report
6. **Discussion Items**
 - 6.1. New School Construction update: Artaic Group, Nunn Construction
 - 6.2. DAC Update
 - 6.3. Huerfano Youth Conservation Corps- Connor Orr
 - 6.4. Vending Machines @JMHS- Kelly Anderson
 - 6.5. 1st Reading Policy EEAFB*- R Use of School Vehicles by Community Groups and Regulations
 - 6.6. 2nd Reading Policy EEAE-R1 Vehicle Use Policy
 - 6.7. Survey results
 - 6.8. Superintendent assessment results
 - 6.9. Unified Improvement Plan for Review
7. **Consent Agenda**
 - 7.1. Approve Board Meeting minutes for February 13, 2023
 - 7.2. Approve Special Board Meeting minutes for February 27, 2023
 - 7.3. Approve January 2022 Revenue/Expenditure Report, January 2022 Check Register Report, January 2022 Paid Accounts Payable by Vendor Report.
 - 7.4. Approve 2nd Reading Policy EEAE-R1 Vehicle Use Policy
 - 7.5. Approve John Mall Jr High Track Coaches Aaron Vallejos and Erica Vallejos.
 - 7.6. Approve the hire of Tara Burke Business Manager
 - 7.7. Approve Volunteer Baseball Coach Lupe Perez
 - 7.8. Approve the hire of Elizabeth LaGrange TOSA 6th Grade teacher Peakview
 - 7.9. Approve the hire of Joe Hipbshman TOSA Physical Education teacher Peakview
 - 7.10. Approve the hire of Shane Johnson TOSA Sped Teacher Peakview
 - 7.11. Approve the hire of substitute small bus driver Tara Burke.
 - 7.12. Approve 1st Reading of Policy EEAFB*- R Use of School Vehicles by Community Groups and Regulations
8. **Executive Session Pursuant to C.R.S. 24-6-402(4)(f) Personnel matters: related to the Peakview principal evaluation**

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

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. Executive Session pursuant to C.R.S. 24-6-402(4)(f) Personnel matters: related to the John Mall principal evaluation

10. Action Item

- 10.1. Approve the rehire of John Mall Principal Heidi Dasko for the 2023/2024 school year
- 10.2. Approve the rehire of Peakview Principal Megan Archuleta for the 2023/2024 school year
- 10.3 Approve letter of resignation at the end of the school year for 2nd grade teacher Sharona Whitley.

9. Information Item

10. Adjournment