

# Huerfano School District Re-1

## Regular School Board Meeting

March 14, 2022 5:30 pm School District Office

### Call to Order

1. Pledge of Allegiance
2. Roll Call
3. Approval of March 14, 2022 Agenda
4. Welcome, Focus, and Recognition
  - 4.1. Board Teamwork
  - 4.2. Staff/Student Recognition Health and Wellness Panther Path Planners: Brenda Morgan, Tara Burke, Eric Vialpando, Ross Hallihan, Monty Morgan, Megan Gurule.
  - 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. 2020-2021 Financial Audit- Gary Waller
  - 6.2. Hosting foreign exchange students- Kelly Anderson, Mario
  - 6.3. Panther Path Presentation
  - 6.4. San Isabel Energy School-Ryan Earton
  - 6.5. Policy BCA-E-1 Code of Ethics for School Board Members
  - 6.6. Superintendent Contract Policy CBD
  - 6.7. Should we do a superintendent evaluation
  - 6.8. Name of new 7-12 school
7. Consent Agenda
  - 7.1. Approve Board Meeting minutes for February 28, 2022
  - 7.2. Approve December 2021 Revenue/Expenditure Report
  - 7.3. Approve 2<sup>nd</sup> Quarter Financial Report Fiscal Year 2021-2022
  - 7.4. Approval of Wold Architects and Engineers Contract with Huerfano RE-1
  - 7.5. Approval of Nunn Construction contract with Huerfano RE-1
  - 7.6. Approve letter of resignation at the end of the school year for Gardner Cook Yvette Vialpando.
  - 7.7. Approve letter of resignation for District Cook Brooke Camargo.
  - 7.8. Approve the hire of Assistant Baseball Coach for John Mall High School Diego Bobian.
  - 7.9. Approve letter of resignation from Board Member Raquel Lopez-Rodriguez
  - 7.10. Approval to make a capital purchase for the replacement wrestling mat at \$10,937.99 from the activities fund
  - 7.11. Approve to not do a superintendent evaluation this year.
  - 7.12. Approve overnight field trip for Destination Imagination April 1-2, 2022.
8. Information Item
9. Adjournment

### **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.

***April 11, 2022 School Board Meeting / Board Workshop***  
***April 25, 2022 School Board Meeting/Board Workshop***