

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

Date: May 23, 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						M	S
Yes	x	x	x	x	x	x	x
No							
Abstain							

Administration Present and Central Office Staff Present: M. Moore, G. Pagnotta, M. Turner, B. Duran, P. Levie, T. Burke

Audience: See Attached Sheet

1. CALL TO ORDER:
The meeting was called to order by Board President Sudar at 5:31 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:
Roll Call of the Board Members was taken:

<u>Present</u>	<u>Absent</u>
Director Gomez	
Director Marchant	
Director Martinez	
Director Meadows	
Director Sudar	
Director Tesitor	
Director Vigil	

4. APPROVAL OF BOARD AGENDA:
It was moved and seconded to approve the Regular Board Meeting Agenda of May23, 2017 as amended. With the addition of 9.9 Resignation of Head Football Coach Chris Johnson.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:
Workshop June 2 or 9 for finance discussion.

5.2. Staff/Student Recognition:

5.2.1 Excellence in Education Award
Peakview Teachers: Megan Archuleta, Aaron Vallejos, Lisa Burgard. Laura Jameson, LeighAnn Hooks, Deborah Tanzy, Carey Jones, Jolene Nation-Newman, Jane Jacquart.
PTO Members: Carlene Pacheco, Kelly Roel, Krissy Sanchez, Donna Drummond, Kayla Pacheco, Joanna Hribar, Roberta Rivera, Denae Eccher, Hillary Andreatta

5.3. Citizens to Address the Board:
Director Sudar ,announced that discussion about consolidation or the State Board of Education Hearing would take place at the Board Workshop on June 2 or June 9 so that there would be ample time to discuss the subject.

Motion Carried

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Present	X	X	X	X	X	X	X
Absent							
Motion Second							
Yes							
No							
Abstain							
Motion Second						M	
Yes		X	S	X	X	X	
No							
Abstain	A						A
Motion Second			M				
Yes	X	X	X	S	X	X	X
No				X			
Abstain							

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Report

Principal Duran and Ms. Levie had nothing to add to their reports. Principal Pagnotta recognized the State Medals in track won last week and that the Salutatorian and Valedictorian will be decided shortly. Josh Vialpando had nothing to add.

6.2. Superintendent Report

Superintendent Moore added that CMAS will be replaced for 9th grade students with PSAT 8-9 for ELA and Math.

6.3. Technology Report

Manuel Lujan was in attendance for Mark Turner and had nothing to add.

6.4. Transportation Report

Gary Vigil had nothing to add.

6.5. Business Manager Report

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from May 8, 2017 Regular Board Meeting
It was moved and seconded to approve the May 8, 2017 Regular Board Meeting Minutes, as presented.

7.2. Consideration/Financial Records

7.2.1. Accounts Payable

7.2.2. Expenditure

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*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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Absent							

8. DISCUSSION ITEMS:

8.1. State Board of Education Recommendation

Superintendent Moore summarized the meeting with the Board of Education recommendation. The State board recommends entering into a management plan. Superintendent Moore has sent the contract to be reviewed by the District's lawyer for review and revisions. He will begin work on the CDE grant. Superintendent Moore will respond and discuss the other option of consolidation at the June 2 or June 9 workshop.

8.2. HEA Negotiations Tentative Agreement

Megan Archuleta presented to the a handout referencing the items included in the tentative agreement. Payday will be the 20th of each month. New proposed calendar has scheduled 1082 student hours. There are 3 testing days and zero Friday sessions scheduled. New shorter bell schedule will allow for teacher collaboration, tutoring and student clubs. A salary base increase of \$500 and a step increase of \$700 is agreed upon and awaiting new salary schedule to be finalized.

8.3. Health and Wellness Committee Report

Tracy Younger reported to the Board an update of Wellness Committee progress with updating the Districts Wellness Plan. She indicated she would present the Board with a proposed Final draft that would include language to make all campuses water only. Principal Pagnotta reported that Nathaniel Tauer has expressed an interest to head the Wellness Committee next year.

8.4. Proposed Budget

The General Fund Budget Program was handed out to familiarize the Board with the information that will be addressed at the Board Workshop on June 2 or 9. Specifics and corrections on the Small Attendance Center funds will be determined before the Board Workshop.

9. ACTION ITEMS:

9.1. Approve the Ratification of the HEA Agreement

Motion						M	
Second	X	S	X	X	X	X	X
Yes							
No							
Abstain							

9.2. Approve the Revised 2017-2018 School Calendar

Motion						S	M
Second	X	X	X	X	X	X	X
Yes							
No							
Abstain							

9.3. Approve the letter of Resignation at the end of the school year for Jamie Dulburg.

Motion	S						M
Second	X	X	X	X	X	X	X
Yes							
No							
Abstain							

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

9.4. Approve the Letter of Resignation at the end of the school year for Jane Jacquart.

9.5 Approve the Hiring of Technology Coordinator Manual Lujan.

9.6. Approve the Hiring of Literacy Coach Meghan Archuleta.

9.7. Approve the Hiring of Preschool Teacher Margaret Bobian pending licensure and background check.

9.8. Approve the Hiring of Special Education Teacher Suzanne Ireland for Peak-view pending licensure and background check.

9.9 Approve the Resignation of Head Football Coach Chris Johnson.

10. INFORMATION ITEMS:

10.1 Board Workshop June 3, 2017

Director Martinez asked permission to hand out a diploma at graduation per parent request.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:53 PM.

Prepared by: _____ Date Approved: _____

Tara Burke


Jaye Sudar
School Board President

Visit the district office for further information regarding anything discussed at the

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Absent							

meeting or in the minutes.

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