

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

Date: May 24, 2016

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 |
| Absent | X | | | | | | |
| Motion Second | | X | | | | | |
| Yes | | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |

Administration Present and Central Office Staff Present: M. Moore, B. Duran, P. Levie, M. Ruzanski, M. Turner

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 6:00 P.M.

2. PLEDGE OF ALLEGIANCE

3. BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Marchant
Director Martinez
Director Meadows
Director Sudar
Director Tesitor
Director Vigil

Absent

Director Gomez

4. APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Regular Board Meeting Agenda of May 24, 2016, as amended.

5. WELCOME, FOCUS, and RECOGNITION

5.1. Board Teamwork:

Director Sudar reported that she would like to schedule a workshop on a Saturday in June to discuss a strategic plan for the upcoming school year. Saturday, June 11, 2016 was chosen.

5.2. Staff/Student Recognition:

Superintendent Moore recognized the state track achievement for JMHS students.

5.3. Citizens to Address the Board:

Ben Pollack thanked the Board for approving the music festival field trip and reported that the students received a plaque and silver medal.

Cindy Campbell, representative for District One, gave updates on Colorado Health Foundation Grant. She also discussed a potential bike library to be placed on the playground at Washington School/District Office. Nate Tauer also discussed a soccer program that he hopes to start in July and his plans to refurbish that field.

Motion Carried

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| Present | | X | X | X | X | X | X |
| Absent | X | | | | | | |
| Motion Second Yes | | X | | | | X | |
| No | | X | X | | X | X | |
| Abstain | | | | X | | | X |
| Motion Second Yes | | X | X | X | X | X | X |
| No | | X | X | X | X | X | X |
| Abstain | | | | | | | |
| Motion Second Yes | | X | X | X | X | X | X |
| No | | X | X | X | X | X | X |
| Abstain | | | | | | | |

6. ADMINISTRATION REPORTS:

*Administrative report will be given at the June 13, 2016 Regular Board Meeting.

7. ROUTINE ITEMS:

7.1. Approval of Board Minutes from May 10, 2016 Regular Board Meeting
It was moved and seconded to approve the May 10, 2016 Regular Board Meeting Minutes, as presented.

8. DISCUSSION ITEMS:

8.1. 2016/2017 School Board Meeting Schedule

The Board decided to move the meetings at Gardner School from 6:30 pm to 6:00 pm.

8.3. 2016/2017 Calendar Changes: Graduation Date or Time

The Board discussed different options for graduation next year due to the schedule conflict with LaVeta. The Board decided to move the graduation ceremony from 10:00 am to 2:00 pm.

8.4. Preliminary Budget Initial Presentation

Superintendent Moore explained some of the highlighted areas of the preliminary budget. He asked the Board to review the preliminary budget and send any questions or concerns to him this week so that he has time to talk to Carolyn Leuck. Director Tesitor asked about Superintendent Moore's contract increase because his salary is not based on steps. The Board decided to discuss it at the June workshop.

8.5. Stipend for Auto Mechanic Classes

Superintendent Moore explained the calculations for Gary Vigil's stipend for teaching auto mechanic classes for the 2016/2017 School Year. He also clarified that the \$5,000.00 stipend that he had received in prior years was for mechanic duties.

8.6. Rescheduling the June 14, 2016 Regular Board Meeting

Superintendent Moore asked the Board to reschedule the June 14, 2016 Regular Board Meeting to June 13, 2016 because he and the principals will be out of town.

9. ACTION ITEMS:

9.1. Approval of Renewal of Dean of Student Position Contract (Jody Pool)

It was moved and seconded to approve the renewal of Jody Pool's contract as Dean of Students at Peakview School.

9.2. Approval of the 2016/2017 School Board Meeting Schedule

It was moved and seconded to approve the 2016/2017 School Board Meeting Schedule.

9.3. Approval of Staff Hiring for Title I Interventionist Position at Peakview School

It was moved and seconded to approve hiring Brenda Morgan for the Title I interventionist position at Peakview School, contingent upon background clearance and verification of licensure.

Motion Carried

Motion Carried

Motion Carried

Motion Carried

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BR

Mission Statement:

Huerfano School District Re-I provides a safe-learning environment and exceptional educational opportunities for all students to succeed in an ever changing world.

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|----------------|----------------|-------------------|-------------------|------------------|----------------|------------------|----------------|
| Present | | X | X | X | X | X | X |
| Absent | X | | | | | | |
| Motion | | | | | | X | X |
| Second | | | | | | X | X |
| Yes | | X | X | X | X | | |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | | X | |
| Second | | | | | | X | |
| Yes | | X | X | X | X | | |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | | X | X |
| Second | | | | | | X | X |
| Yes | | X | X | X | X | | |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion | | | | | | X | |
| Second | | | | | | X | |
| Yes | | X | X | X | X | | |
| No | | | | | | | |
| Abstain | | | | | | | X |

9.4. Approval of Staff Hiring for the Middle School Language Arts Position at Peakview School

It was moved and seconded to approve hiring Carey Jones for the middle school language arts position at Peakview School, contingent upon background clearance and verification of licensure.

Motion Carried

9.5. Approval of Rescheduling the June 14, 2016 Regular Board Meeting

It was moved and seconded to approve rescheduling the June 14, 2016 regular board meeting to June 13, 2016 at Administration Office at 5:30 pm.

Motion Carried

9.6. Approval of Renewal of Nurses Contract for the 2016/2017 School Year (Tracie Younger)

It was moved and seconded to approve the renewal of Tracie Younger's nurse contract for the 2016/2017 School Year.

Motion Carried

9.7. Approval of Staff Hiring for 3rd Grade Position at Peakview School

It was moved and seconded to approve hiring Laura Jameson for the 3rd grade position at Peakview School, contingent upon background clearance and verification of licensure

Motion Carried

9.8. Approval of Teaching Stipend for Auto Mechanic Classes (Gary Vigil)

It was moved and seconded to approve Gary Vigil's teaching stipend for auto mechanic classes.

Motion Carried

10. INFORMATION ITEMS:

10.1. At-Risk Program: Shirley Tobin

Shirley Tobin introduced herself and gave an update on her at-risk program. She thanked the administrators for the opportunity to work with the students and told a success story from each school.

10.2. Principal Update

Superintendent Moore informed the Board that there are three scheduled interviews for the principal position on June 1, 2016. There will potentially be more than two board members on the interview committee so there will be a notice on the district website.

10.3. High School Bubble

Superintendent Moore explained that the bubble effect occurs when a larger number of students enter into a school than the number of students exiting. He informed them that, within the next couple of years, we may experience this at John Mall High School which will require hiring additional core class teachers.

10.4. High School Graduation

Director Sudar asked the Board to arrive at graduation at 9:30 am.

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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| Present | | X | X | X | X | X | X |
| Absent | X | | | | | | |

Director Sudar also read a thank you card that the District received from the historical society for allowing them to use the upstairs rooms for storage.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:51 PM.

Prepared by: Melinda Ruzanski Date Approved: June 13, 2016
Melinda Ruzanski

Jaye Sudar
Jaye Sudar
School Board President

Handwritten initials/signature

Huerfano School District Re-1
Regular School Board Meeting
May 24, 2016

Audience, please sign-in..

Hebbie Pineda

Mark Ly

Doug Ringhart

Parson

MARC TURNER

Cindy Campbell

Notis Tauer

Tara Dotter

Brenda Duxon

ROSS HALLMAN

BEN POLYACK

Shiley Tolson

SR
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