

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: November 8, 2021

Time: 5:32PM

| | Director Andreatta | Director Flanagin | Director Gomez | Director Martinez | Director Sporleder-Orr | Director Orr | Director Shults | | | | | | | | | | | | | | | | | |
|-------------------------------------|--------------------|-------------------|----------------|-------------------|------------------------|--------------|-----------------|---|----------------|---------------|--------------------|--|-------------------|--|----------------|--|-------------------|--|------------------------|--|--------------|--|-----------------|--|
| Present | X | X | X | X | X | X | X | <p>Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, , M. Lujan, E. Mason</p> <p>Audience: See Attached Sheet</p> <p>CALL TO ORDER: The meeting was called to order by Board President Sporleder-Orr at <u>5:30P.M.</u></p> <p>1. <u>PLEDGE OF ALLEGIANCE</u></p> <p>2. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken:</p> <table style="margin-left: 40px;"> <tr> <td style="text-align: center;"><u>Present</u></td> <td style="text-align: center;"><u>Absent</u></td> </tr> <tr> <td>Director Andreatta</td> <td></td> </tr> <tr> <td>Director Flanagin</td> <td></td> </tr> <tr> <td>Director Gomez</td> <td></td> </tr> <tr> <td>Director Martinez</td> <td></td> </tr> <tr> <td>Director Sporleder-Orr</td> <td></td> </tr> <tr> <td>Director Orr</td> <td></td> </tr> <tr> <td>Director Shults</td> <td></td> </tr> </table> <p>3. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Board Meeting Agenda of November 8, 2021. It was and seconded to approve the November 8, 2021 Board Meeting Agenda.</p> <p>4. <u>WELCOME, FOCUS, and RECOGNITION</u></p> <p>4.1. <u>Board Teamwork:</u> Director Sporleder –Orr addressed the incoming Board with words of wisdom and thanked the current board for their time and effort.</p> <p>4.2. <u>Staff/Student Recognition:</u> Superintendent Moore recognized the board electives Jenna Fox, Raquel Lopez –Rodriguez, Debi Sporleder, Hillary Andreatta, Marcy Freeburg.</p> <p>4.3. <u>Citizens to Address the Board:</u> Marcy Freeburg– Thanked the board for all their work and thanked community for voting for her. She stated she is always available for discussion. Jenna Fox– Thanked the current board for their service . Debi Sporleder– Thanked Board members and the voters who voted for her. She stands in agreement with the fact we are not here to let go of Mike or any of the principals . Debi stated that is not her goal. She wants to move forward cohesively . Hilliary Andreatta- Thanked everyone for everything they have done for the district. Raquel Lopez-Rodriguez— Thanked the community for voting for her. She stated she is always available if anyone needs to speak with her.</p> | <u>Present</u> | <u>Absent</u> | Director Andreatta | | Director Flanagin | | Director Gomez | | Director Martinez | | Director Sporleder-Orr | | Director Orr | | Director Shults | |
| <u>Present</u> | <u>Absent</u> | | | | | | | | | | | | | | | | | | | | | | | |
| Director Andreatta | | | | | | | | | | | | | | | | | | | | | | | | |
| Director Flanagin | | | | | | | | | | | | | | | | | | | | | | | | |
| Director Gomez | | | | | | | | | | | | | | | | | | | | | | | | |
| Director Martinez | | | | | | | | | | | | | | | | | | | | | | | | |
| Director Sporleder-Orr | | | | | | | | | | | | | | | | | | | | | | | | |
| Director Orr | | | | | | | | | | | | | | | | | | | | | | | | |
| Director Shults | | | | | | | | | | | | | | | | | | | | | | | | |
| Absent | | | | | | | | | | | | | | | | | | | | | | | | |
| Motion Second Yes No Abstain | x | x x | x | x | x | x | x x | | | | | | | | | | | | | | | | | |

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.

Regular School Board Meeting

Administration Building

201 East Fifth Street

Walsenburg, CO 81089

Date: November 8, 2021

Time: 5:30 PM

| | Director Andreatta | Director Flanagan | Director Gomez | Director Martinez | Director Spolleder-Orr | Director Orr | Director Shults |
|----------------------|--------------------|-------------------|----------------|-------------------|------------------------|--------------|-----------------|
| Present | X | X | X | X | X | X | X |
| Absent | | | | | | | |
| Motion Second | | | | | | | |
| Yes | X | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | | | | | | |
| Yes | X | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | | | | | | |
| Yes | X | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | | | | | | |
| Yes | X | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | | | | | | |
| Yes | X | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |

5. Executive Session C.R.S. 24-6-402(4)(b) Conference with legal counsel for receiving legal advice

6. ADMINISTRATION REPORTS:

6.1. Principal/Athletic Director Report
Josh Vialpando– Absent

Megan Archuleta– Virtual Veterans day celebration Wednesday @ 9am

Heidi Dasko- Nothing to add

6.2. Superintendent Report - Superintendent Moore asked to clarify a section on his report that was posted on Facebook. He stated this was addressing the current board members. He stated there was not intent to slight the newly elected board members. It was intended to console the board members that were not re-elected. Superintendent Moore asked that if anyone has doubt about what he says or writes to please call instead of posting on Facebook or other social media.

6.3. Technology Report - Nothing to add

6.4. Maintenance Report– Everything is running smooth

6.5. Transportation Report – Gary reported the new bus is now supposed to be delivered in February.

6.6. Business Report – Asked for a correction for the financial record to show for August instead of July.

Director Orr requested to amend the agenda to show Financial Records for August 2021.

Director Orr requested to amend the agenda for approval for October 11 Board Meeting Minutes

7. ROUTINE ITEMS:

7.1. Consideration/Board Minutes

7.1.1. October 11, 2021 Regular Board Meeting It was moved and seconded to approve the October 11, 2021 Regular Board meeting Minutes as presented.

7.2. Consideration/Financial Records

7.2.1. August 2021 Revenue/ Expenditures It was moved and seconded to approve August2021 Revenue/Expenditure Reports

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.

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

Date: November 8 2021,

Time: 5:30 PM

| | Director Andreatia | Director Flanagan | Director Gomez | Director Martinez | Director Spoleder-Orr | Director Orr | Director Shults |
|--|--------------------|-------------------|----------------|-------------------|-----------------------|--------------|-----------------|
| Present | X | X | X | X | X | X | X |
| 8. DISCUSSION ITEMS: | | | | | | | |
| 8.1. Recognition of outgoing Board of Education members | | | | | | | |
| <p>Superintendent Moore presented each outgoing Board Member a Clock and thanked them for all their hard work . Director Gomez, Director Martinez, Director Spoleder-Orr, Director Orr, and Director Shults all thanked the community for allowing them to serve on the Board.</p> | | | | | | | |
| 8.2. Designate an Interim Superintendent in case of extended recovery time. | | | | | | | |
| <p>Superintendent Moore requested Heidi Dasko act as Interim Superintendent if the need arises. This is only in case of need. It is not a permanent Interim Superintendent situation.</p> | | | | | | | |
| 8.3. Resolution to authorize Site Lease/Sublease of the District by Zions Bancorporation as Trustee. | | | | | | | |
| <p>Superintendent Moore stated this is a document we have to sign and have to have sent in by November 11th.</p> | | | | | | | |
| 8.4. 2 nd reading Policy DN School Property Disposal Procedures. | | | | | | | |
| <p>Business Manager Erica Mason made the final changes and requested approval.</p> | | | | | | | |
| 8.5. Best grant update - Superintendent Moore reported there are two committees. | | | | | | | |
| <p>They are the Design Advisory Group and an Executive Advisory Group who will study plans and determine what will be best. Due to the location and space available they are looking at a three story school.</p> | | | | | | | |
| 9. ACTION ITEMS: | | | | | | | |
| Director Orr requested action Item 9.1 be changed to read. Approve Heidi Dasko as acting superintendent as the need arises. It was moved and seconded. | X | X | X | X | X | X | X |
| Director Sporleder-Orr requested to add action item 9.12 Approve The 2nd Policy Reading Policy DN School Property Disposal Procedures. It was moved and seconded | X | X | X | X | X | X | X |
| 9.1. Approve Heidi Dasko as acting Superintendent as the need arises. It was moved and seconded to approve Heidi Dasko as acting Superintendent as the need arises. | X | X | X | X | X | X | X |
| 9.2. Approve Board Resolution for authorizing the State of Colorado BEST site lease/sublease of the district It was moved and seconded to Approve Board Resolution for authorizing the State of Colorado BEST site lease/sublease of the district. | X | X | X | X | X | X | X |
| 9.3. Approve letter of resignation for Aaron (Dan) Harper. It was moved and seconded to approve letter of resignation for Aaron (Dan)Harper with regret. | X | X | X | X | X | X | X |

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

Date: November 8, 2021

Time: 5:30 P.M.

| | Director Andreatta | Director Flanagan | Director Gomez | Director Martinez | Director Spoleder-Orr | Director Orr | Director Shults |
|----------------------|--------------------|-------------------|----------------|-------------------|-----------------------|--------------|-----------------|
| Present | X | X | X | X | X | X | X |
| Absent | | | | | | | |
| Motion Second | | | | | | X | |
| Yes | X | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | X | | | | X | |
| Yes | X | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | X | | | | X | |
| Yes | X | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | X | | | | X | |
| Yes | X | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | X | | | | X | |
| Yes | X | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |
| Motion Second | | X | | | | X | |
| Yes | X | X | X | X | X | X | X |
| No | | | | | | | |
| Abstain | | | | | | | |

9.4. Approve John Mall High School Winter Sports Coaches Head Basketball Coach Lester Berry, Assistant Coach Chip White; Girls Basketball Head Coach Annette Lamberson, Assistant Coach Kelly Roel; Wrestling Head Coach Eric Vialpando, Assistant Coach John Toplin, Volunteer Coaches Joshua Vialpando, Antone Aldretti, Max Sanchez. It was moved and seconded to approve winter sports coaches as presented.

9.5. Approve addition to Substitute Custodian list Bryan Crespin. It was moved and seconded to approve addition to Substitute Custodian list Bryan Crespin.

9.6. Approve addition to Substitute Custodian list pending background check Coy Perrino, and John Tomsic. It was moved and seconded to addition to substitute custodian list pending background check Coy Perrino, and John Tomsic.

9.10. Approve addition to Substitute Bus Driver List pending background check Bradley Shore. It was moved and second to approve addition to Substitute Bus Driver list Bradley Shore.

9.11 Approve the hire of Information Technology Specialist Kelly Anderson. It was moved and seconded to approve the hire of information Technology Specialist Kelly Anderson

9.12. Approve 2nd reading of Policy DN School Property Disposal Procedures. It was moved and seconded to approve 2nd reading of DN School Property Disposal Procedure.

INFORMATION ITEMS:

Director Spoleder-Orr encouraged the incoming board members to attend the CASB conference in December.

Superintendent Moore will also be scheduling a Board Workshop for CASB to come here to meet with the Board in January to address any questions they may have.

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 7:05 pm .

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

Date November 8, 2021

Time: 5:32 PM

| | | | | | | | |
|----------------|--------------------|-------------------|----------------|-------------------|-------------------------|--------------|-----------------|
| | Director Andreatta | Director Flanagan | Director Gomez | Director Martinez | Director Sportleder-Orr | Director Orr | Director Shults |
| Present | X | X | X | X | X | X | X |
| Absent | | | | | | | |

Prepared by: Lorna Eddleman Date Approved: 12/6/21
Lorna Eddleman

Debi Sportleder
Debi Sportleder
School Board President

Visit the district office for further information regarding anything discussed at the meeting or in the minutes.