

Huerfano School District Re-1

Regular School Board Meeting

November 8, 2021 5:30 pm **School District Office**

Call to Order

1. **Pledge of Allegiance**
2. **Roll Call**
3. **Approval of November 8, 2021 Agenda**
4. **Welcome, Focus, and Recognition**
 - 4.1. **Board Teamwork**
 - 4.2. **Staff/Student Recognition**
 - 4.3. **Citizens to Address the Board**
5. **Executive Session C.R.S. 24-6-402(4)(b) Conference with legal counsel for receiving legal advice**
6. **Administrative Report**
 - 6.1. Principal/Athletic Director Report
 - 6.2. Superintendent Report
 - 6.3. Technology Report
 - 6.4. Maintenance Report
 - 6.5. Transportation Report
 - 6.6. Business Report
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. Approve Board Meeting minutes for September 13, 2021
 - 7.2. Consideration/Financials Records
 - 7.2.1 July 2021 Revenue/Expenditure Report
8. **Discussion Items**
 - 8.1. Recognition of outgoing Board of Education members
 - 8.2. Designate an Interim Superintendent in case of extended recovery time
 - 8.3. Resolution to authorize Site Lease/Sublease of the District by Zions Bancorporation as Trustee
 - 8.4. 2nd reading Policy DN School Property Disposal Procedures.
 - 8.4. Best grant update
9. **Action Items**
 - 9.1. Approve Heidi Dasko as Interim Superintendent, if Superintendent experiences extended recovery time.
 - 9.2. Approve Board Resolution for authorizing the State of Colorado BEST site lease/sublease of the district
 - 9.3. Approve letter of resignation for Aaron (Dan) Harper.
 - 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.
 - 9.5. Approve addition to Substitute Custodian list Bryan Crespin.
 - 9.6. Approve 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.

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.

9.11 Approve the hire of Information Technology Specialist Kelly Anderson.

10. **Information Item**

11. **Adjournment**

Huerfano School District RE-1 **MEMORANDUM**

201 East Fifth Street, Walsenburg, CO 81089

Telephone (719) 738-1520 Fax (719) 738-3148

To: Board of Education

From: Superintendent Michael Moore

Re: Summary of Agenda

Date: November 8, 2021

Call to Order

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 - 6.4. Maintenance Report
 - 6.5. Transportation Report
 - 6.6. Business Report
7. **Routine Business**
 - 7.1. Consideration/Board Minutes
 - 7.1.1. Approve Board Meeting Minutes for October 11, 2021
 - 7.2. Consideration/Financials Records
 - 7.2.1. August 2021 Revenue/Expenditure Report
8. **Discussion Items**
 - 8.1. Recognition of outgoing Board of Education members
 - 8.2. Designate an Interim Superintendent in case of extended recovery time
 - 8.3. Resolution to authorize Site Lease/Sublease of the District by Zions Bancorporation as Trustee
 - 8.4. 2nd reading Policy DN School Property Disposal Procedures.
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9. **Action Items:**

Superintendent Moore approves of these action items

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9. **Information Item**

10. **Information Item:**

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November 30, 2021 Board Meeting