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

Present Absent X X X X X X X X X X X X X X X X X X X	. 4.3	X Director Andreatta	Director Flanagin	X Director Gomez	X Director Martinez	X Director Spoleder-Orr	tor Orr	X Director Shults	
Motion Second Yes No Abstain X X X X X X X X X X X X X X X X X X X	Present Absent	X Direc		X	X	X Direc	X	X	
Second Yes X X X X X X X X X	Motion Second Yes No	x	X X	x	x	x	1	1	
	Motion Second Yes No	x	1	x	x	x	XX	x	

Date: October 11, 2021

Time: 5:32PM

<u>Absent</u>

Administration Present and Central Office Staff Present: M. Moore, L. Eddleman, , M. Lujan, E. Mason

Audience: See Attached Sheet

CALL TO ORDER:

The meeting was called to order by Board President Sporleder-Orr at _5:30P.M.

PLEDGE OF ALLEGIANCE

BOARD OF DIRECTOR ROLL CALL:

Roll Call of the Board Members was taken:

Present

Director Andreatta

Director Flanagin

Director Gomez

Director Martinez

Director Sporleder-Orr

Director Orr

Director Shults

APPROVAL OF BOARD AGENDA:

It was moved and seconded to approve the Amended Board Meeting Agenda of October 11, 2021. Discussion Item 8.3 moved to November Board Meeting.

4. WELCOME, FOCUS, and RECOGNITION

- 4.1. Board Teamwork: Director Sporleader -Orr reminded everyone sports are back in session with a football game in Pueblo, and volleyball games being played at home. She also informed the Board there would be a band performance Thursday night in the auditorium.
- 4.2. Staff/Student Recognition:
- 4.3. Citizens to Address the Board: Katrina Archuleta danced for the Board. She represented El Fandango.

Angela Bechaver thanked the special education department of Peakview for the help they have given her son.

- 5. Executive Session C.R.S. 24-6-402(4)(b) Conference with legal counsel for receiving legal advice
- ADMINISTRATION REPORTS:
- 6.1. Principal/Athletic Director Report

Josh Vialpando- Absent

Megan Archuleta-Principal Archuleta reviewed the board report she previously

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	X Director Andreatta	Director Flanagin	X Director Gomez	Director Martinez	X Director Spoleder-Orr	X Director Orr	X Director Shults	
Present Absent	X	X	x	X	X	X	x	
Motion Second Yes Na Abstain	x	х	х	x	х	X X	х	
Motion Second Yes No Abstain	х	X X	х	х	х	x x	х	

Date: October 11, 2021 Time: 5:30 PM

presented to the Board.

Heidi Dasko-Principal Dasko reviewed the board report she previously presented to the Board

- 6.2. Superintendent Report Nothing to add
- 6.3. Technology Report—Nothing to add
- 6.4. Maintenance Report- Absent
- 6.5. Transportation Report Absent
- 6.6. Business Report Nothing to add

7. ROUTINE ITEMS:

- 7.1. Consideration/Board Minutes
- 7.1.1. September 13, 2021 Regular Board Meeting It was moved and seconded to approve the September 13, 2021 Regular Board meeting Minutes as presented.
- 7.2. Consideration/Financial Records
- 7.2.1. July 2021 Revenue/Expenditures It was moved and seconded to approve July 2021 Revenue/Expenditure Reports

8. DISCUSSION ITEMS:

- 8.1. County interest in District office John Galusha reported the county's interest in the Washington school. Discussed the possibility of a grant next year to help fund an auditorium. Will plan to meet with the board again at a later date.
- 8.2. Senior off campus lunch-Seniors presented to the board their assurance that they would comply with the senior off campus lunch policies and procedures and thanked the Board for the privilege to leave campus.
- 8.3. General report and introduction of Nunn construction by Owner's Rep, Artaic Group (Sarah/Ryan)
- **Moved to next board meeting**
- 8.4. 5th grade overnight field trip to the Denver Museum of Nature and Science April 27, 2022-April 28, 2022. Megan Gurule requested the Board approve this early so she may make the reservation and not loose this opportunity.
- 8.5. I's Reading Policy DN School Property Disposal Procedures Erica Mason requested that base amount for a sealed bid be moved from \$300 to \$500.
- 8.6. Resolution Regarding Critical Race Theory and Other Race Based Program Superintendent Moore asked the Resolution be approved to show that we are not teaching Critical Race Theory in our schools.

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
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	Director Andreatta	Director Flanagin	Director Gomez	Director Martinez	Director Spoleder-Orr	Director Orr	Director Shults	Date: October 11, 2021, Time: 5:30 PM
esent	X	Х	X	X	X	X	X	8.7. Guidelines Supporting Transgender and/or Nonconforming Students/Staff. Superintendent Moore clarified Colorado is one of 13 states that have laws for transgender /nonconforming students and staff. He stated these will be guidelines for the district staff to follow.
etion						x		9. ACTION ITEMS: 9.1. Approve 5 th Grade overnight field trip to Denver Museum of Nature and Science April 27-April 28, 2022. It was moved and seconded to approve 5th
cond :5 :Stain	x	X X	х	х	x	Х	х	grade overnight field trip to Denver Museum of Nature and Science April 28, 2022
otion cond 'S	x	x	х	x x	х	х	х	9.2. Approve 1 st Reading of policy DN School Property Disposal Procedures. It was moved and seconded to approve 1st Reading of policy DN School Property Disposal Procedures.
otion cond 5	x	x x	х	X X	x	x	x	9.3.Approve Resolution Critical Race Theory and Other Race Based Programs It was moved and seconded to approve resolution Critical Race Theory and Other Race Based Programs.
otion cond :s	x	x x	x	x	х	x x	x	9.4.Approve MOU with CDE/ Best Board. It was moved and seconded to approve MOU with CDE/Best Board.
>stain otion cond		x	x	x	x	x x	x	9.5. Approve Resolution Best Bond Resolution. It was moved and seconded to approve the Best Bond Resolution.
s))ştain	X	х	L	Ĺ	Ĺ	x		9.6.Approve Gardner Valley School Contract Renewal. It was moved and seconded to approve the Gardner Valley School Contract Renewal.
otion cond :s) ostain	x	X	x	x	x		х	a 7. to an addition to substitute teacher and sustodian list Dave Harriman. It
ption cond es o bstain	x x	х	x	х	×	x	1	list Dave Harriman. O S Approve Contract Negotiations with Nunn Construction. It was moved and
otion cond es o bstain	х	x x	х	x	x	x	x	seconded to approve contract negotiations with Nullin Constitucion.
								INFORMATION ITEMS:
	3							

Regular School Board Meeting **Administration Building** 201 East Fifth Street Walsenburg, CO 81089 Director Spoleder-Orr Director Andreatta Director Martinez Director Flanagin Director Gomez Time: 5:30 P.M. Director Shults Date: October 11, 2021 Director Orr $\mathbf{x} \mathbf{x}$ Present 11. ADJOURNMENT: The Regular Board Meeting was adjourned at 7:21 pm. Absent Prepared by: х Second Yes No \mathbf{x} X х \mathbf{X} \mathbf{x} School Board President Visit the district office for further information regarding anything discussed at the meeting or in the minutes.