

Huerfano School District Re-1

Regular School Board Meeting

October 28, 2019 5:30 pm **District Office**

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

Call to Order

1. Pledge of Allegiance

2. Roll Call

3. Approval of October 28, 2019 Agenda

4. Welcome, Focus, and Recognition

5.1. Board Teamwork

5.2. Staff/Student Recognition

5.3. Citizens to Address the Board

6. Administrative Report

6.1. Principal/Dean of Student/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. October 14, 2019 /Regular Board Meeting

7.2. Consideration/Financial Records

7.2.1. August 2019 Revenue/ August 2019 Expenditure/1st Quarter Financial Report 2019/2020

8. Discussion Items

8.1. San Isabel Electric Capital Credits

8.2. Senior Presentation for Off Campus Lunch

8.3. Final reading of Policy JICDA Code of Conduct and Policy ADA Tobacco and Vape Free School.

8.4. Farm to School Program

8.5. Wold Master Planner initial meeting update

8.6. Gardner Valley School Contract with Huerfano RE-1

9. Action Items

9.1. Approve to Opt in at a discounted Rate for San Isabel Electric Capital Credits.

9.2. Approve Senior off campus lunch.

9.3. Approve final reading of Policy JICDA Code of Conduct and Policy ADA Tobacco and Vape Free School.

9.4. Approve Gardner Valley Charter School Contract with Huerfano RE-1.

9.5. Approve the Hire of Peakview Boys Basketball Coaches- Head Coach Aaron Vallejios, Assistant Connor Moore, Volunteer Randy Royce.

9.6. Approve addition to volunteer list Charles Dickson.

9.7. Approve the hire of Gardner Boys Basketball Coach Kevin Crosson, Girls Basketball Coach Megan Hanlon

10. Adjournment

November 11, 2019

December 9, 2019

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.

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: October 28, 2019

- 1. Call to Order**
- 2. Pledge of Allegiance**
- 3. Roll Call**
- 4. Approval of October 28, 2019 Agenda**
- 5. Welcome, Focus, and Recognition**
 - 5.1. Board Teamwork**
 - 5.2. Staff/Student Recognition**
 - 5.3. Citizens to Address the Board**
- 6. Administrative Reports**
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- 10. Information Item:**
 - November 11, 2019**
 - December 9, 2019**
- 11. Adjournment**