

# Regular School Board Meeting

## Administration Building

### 201 East Fifth Street

### Walsenburg, CO 81089

Date: June 10, 2019

Time: 5:30PM

	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil																	
<b>Present</b>	X	X		X	X	X	X	Administration Present and Central Office Staff Present: M. Moore, P. Levie, , L. Eddleman  Audience: See Attached Sheet  1. <u>CALL TO ORDER:</u> The meeting was called to order by Board President Gomez at _P.M.  2. <u>PLEDGE OF ALLEGIANCE</u>  3. <u>BOARD OF DIRECTOR ROLL CALL:</u> Roll Call of the Board Members was taken: <table style="margin-left: 40px; border: none;"> <tr> <td style="padding-right: 20px;"><u>Present</u></td> <td style="text-align: right;"><u>Absent</u></td> </tr> <tr> <td>Director Gomez</td> <td></td> </tr> <tr> <td>Director Marchant</td> <td></td> </tr> <tr> <td>Director Martinez</td> <td style="text-align: center;">X</td> </tr> <tr> <td>Director Orr</td> <td></td> </tr> <tr> <td>Director Sudar</td> <td></td> </tr> <tr> <td>Director Tesitor</td> <td></td> </tr> <tr> <td>Director Vigil</td> <td></td> </tr> </table>	<u>Present</u>	<u>Absent</u>	Director Gomez		Director Marchant		Director Martinez	X	Director Orr		Director Sudar		Director Tesitor		Director Vigil	
<u>Present</u>	<u>Absent</u>																							
Director Gomez																								
Director Marchant																								
Director Martinez	X																							
Director Orr																								
Director Sudar																								
Director Tesitor																								
Director Vigil																								
<b>Absent</b>			X																					
<b>Motion Second Yes</b>	X	X	X	X	X	X	X	4. <u>APPROVAL OF BOARD AGENDA:</u> It was moved and seconded to approve the Regular Board Meeting Agenda of June 10, 2019 as amended . 5. <u>WELCOME, FOCUS, and RECOGNITION</u> 5.1. <u>Board Teamwork:</u> Director Gomez stated the Board would like to have a Workshop on Monday June 17 to discuss Gardner Charter School updates.  5.2. <u>Staff/Student Recognition:</u> Superintendent Moore Recognized Josh Vialpando And Megan Archuleta for completing their induction program.  5.3. <u>Citizens to Address the Board:</u>  None																
<b>No Abstain</b>																								
<b>Motion Second Yes</b>	X	X			X	X		6. <u>ADMINISTRATION REPORTS:</u> Will be given at the June 24, 2019 Board Meeting  7. <u>ROUTINE ITEMS:</u> 7.1. Consideration/Board Minutes 7.1.1. May 13, 2019, Regular Board Meeting It was moved and seconded to approve the May 13, 2019 Regular Board Meeting minutes. 7.2. Consideration February 2019 Revenue/Expenditure, March 2019 Revenue/Expenditure It was moved and seconded to approve February 2019 Revenue/Expenditure and March 2019 Revenue/Expenditure.																
<b>No Abstain</b>			X	X	X		X																	
<b>Motion Second Yes</b>	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.

LW

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	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X	X		X	X	X	X
<b>Absent</b>			X				
<b>Motion Second</b>					X		X
<b>Yes</b>	X	X		X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>				X	X	X	X
<b>Yes</b>	X	X		X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>				X	X	X	X
<b>Yes</b>	X	X		X	X	X	X
<b>No</b>							
<b>Abstain</b>							
<b>Motion Second</b>					X	X	X
<b>Yes</b>	X	X			X	X	X
<b>No</b>							
<b>Abstain</b>							

**7.3. Third Quarter Financial Report**

It was moved and seconded to approve the Third Quarter Financial Report.

**7.4. Fiscal Year 2019/2020 Appropriations Resolution**

It was moved and seconded to approve the Fiscal year 2019/2020 Appropriations Resolution.

**7.5. Adopted Budget Fiscal Year 2019/2020**

It was moved and seconded to approve the adopted Fiscal Budget for the 2019/2020 School year.

**8. DISCUSSION ITEMS:**

**8.1. Gardner Charter School**

Ms. Kinniry outlined a timeline the Charter School Committee would like to follow to complete the application process. She stated they could set the date for the workshop on June 17th.

**8.2. School Board Meeting Schedule**

The School Board agreed they wanted to continue to visit the schools in the fall and would adopt the schedule that included the school visits.

**8.3. HEA Agreement**

The Board was updated with what was negotiated with the HEA. Superintendent Moore informed the Board it was agreed that all teachers will receive a step increase for the 2019-2020 school year. The parties agree that the step increment will increase from \$700 to \$1,000 per step. He also stated negotiations would reopen in January to discuss a cost of living increase.

**8.4. Salary increase for Non-Teacher personnel. Superintendent Moore requested that all non-teacher personnel receive a step increment increase of \$300.**

**9. ACTION ITEMS:**

\*\*\* 9.1 Previously Approved \*\*\*

**9.1. Approve the Hire of Rich Martinez Custodian, Ashley Schrauth John Mall Counselor, Diego Bobian, Gardner School Counselor, Sterling McCall Shared Counselor Peakview/John Mall, Shyanne Pagnotta Gardner Teacher**

It was moved and seconded to approve the Hire of Rich Martinez Custodian, Ashley Schrauth John Mall Counselor, Diego Bobian, Gardner School Counselor, Sterling McCall Shared Counselor Peakview/John Mall, Shyanne Pagnotta Gardner Teacher

**9.2. Approve the Hire of Annette Lamberson John Mall High School Girls Basketball.**

It was moved and seconded to approve the Hire of Annette Lamberson John Mall High School Girls Basketball.

*LP*  
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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	Director Gomez	Director Marchant	Director Martinez	Director Orr	Director Sudar	Director Tesitor	Director Vigil
<b>Present</b>	X	X		X	X	X	X
<b>Absent</b>							
<b>Motion Second</b>				X		X	X
<b>Yes</b>	X	X		X		X	X
<b>Abstain</b>							
<b>Motion Second</b>				X		X	X
<b>Yes</b>	X	X		X		X	X
<b>Abstain</b>							
<b>Motion Second</b>				X	X		X
<b>Yes</b>	X	X		X	X		X
<b>Abstain</b>							
<b>Motion Second</b>				X		X	X
<b>Yes</b>	X	X		X		X	X
<b>Abstain</b>							
<b>Motion Second</b>				X			X
<b>Yes</b>	X	X		X			X
<b>Abstain</b>							
<b>Motion Second</b>				X	X		X
<b>Yes</b>	X	X		X	X		X
<b>Abstain</b>							
<b>Motion Second</b>				X			X
<b>Yes</b>	X	X		X			X
<b>Abstain</b>							
<b>Motion Second</b>				X			X
<b>Yes</b>	X	X		X			X
<b>No</b>							
<b>Abstain</b>							

9.3. Approve the Hire of Kyle Blause Plissner 6<sup>th</sup> Grade Teacher Peakview School  
It was moved and seconded to approve the hire of Kyle Blause Plissner 6<sup>th</sup> Grade Teacher Peakview School

9.4. Approve Letter of Resignation Brynda Aker  
It was moved and seconded to Approve Letter of Resignation Brynda Aker

9.5. Approve School Board Meetings Schedule  
It was moved and seconded to approve the School Board Meetings Schedule to include the meetings at the schools.

9.6. Approve HEA Agreement  
It was moved and seconded to approve HEA Agreement

9.7. Approve Salary increase for Non-Teacher Personnel  
It was moved and seconded to approve salary increase for Non-Teacher Personnel

9.8. Approve the hire of Mathew DeJong Business Teacher John Mall High School  
It was moved and seconded to approve the hire of Mathew DeJong Business Teacher John Mall High School.

9.9. Approve the hire of Ryan Dennehy Math Teacher John Mall High School.  
It was moved and seconded to approve the hire of Ryan Dennehy Math Teacher John Mall High School.

9.10. Approve the hire of Stuart Pino PE Teacher Peakview  
It was moved and seconded to approve the hire of Stuart Pino PE Teacher Peakview

10. INFORMATION ITEMS:  
Superintendent Moore informed the Board he will be taking some time off in June and July.

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	Director Gomez						
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	Director Orr						
	Director Sudar						
	Director Tesitor						
	Director Vigil						
<b>Present</b>	X	X	X	X	X	X	X
<b>Absent</b>			X				

11. ADJOURNMENT:

The Regular Board Meeting was adjourned at 6:20pm.

Prepared by:

*Lorna Eddleman*  
Lorna Eddleman

Date Approved:

*6/24/19*

*Sherry Gomez*  
Sherry Gomez  
School Board President

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

**Huerfano School District Re-1  
Regular School Board Meeting  
June 10, 2019**

Audience, please sign-in..

Mallory  
Liz Schneider  
DASCO  
Michael Schulte  
Ross Hallinan  
Erica Mason  
Janine

