



EAST OTERO SCHOOL DISTRICT R-1
301 RATON AVENUE
LA JUNTA, COLORADO 81050

BOARD WRAP-UP

Board of Education Meeting

June 10, 2019

1. **BUDGET PUBLIC HEARING** - A public hearing was held for the purpose of hearing written and/or oral comments from the public concerning the annual budget for the fiscal year ending June 30, 2020. There were no questions or comments.
2. **ROLL CALL** – Ayala, Backes, Bickel, Leyba and Paolucci
3. **PLEDGE OF ALLEGIANCE**
4. **APPROVAL OF AGENDA** – No additions or changes to the agenda. **AGENDA APPROVED AS PRESENTED**
5. **CONSENT AGENDA - APPROVED CONSENT AGENDA AS PRESENTED**
 - A. **Personnel Approval**
 - Jill Dellinger - District Designated Election Official for 2019 (Official Notice of Intent to Participate in Coordinated Election and Designation of Election Official is attached)
 - Annie Stechert - Resignation as Intermediate School PE Teacher effective May 24, 2019
 - Isaiah Aguilar - New Hire as Custodian at the Junior/Senior High School for the 2019-20 school year
 - Ferman Whatley - New Hire as Custodian at the Junior/Senior High School for the 2019-20 school year
 - Isaac Medina - New Hire as Custodian at the Junior/Senior High School for the 2019-20 school year
 - Vicky Montano - New Hire as Custodian at the Junior/Senior High School for the 2019-20 school year
 - Cayla Proctor - Summer School Teacher at the Intermediate School for 2019
 - Jessica Buderus - Summer School Teacher at the Intermediate School for 2019
 - Erica Zgorzynski - Summer School Teacher at the Intermediate School for 2019
 - Lenea Ortiz - Summer School Teacher at the Intermediate School for 2019
 - Ellen Froman - Summer School Teacher at the Intermediate School for 2019
 - Victoria Arellano - Summer School Paraprofessional at the Intermediate School for 2019
 - Antonia Gonzales - Summer School Paraprofessional at the Intermediate School for 2019
 - Diana Marquez - Summer School Paraprofessional at the Intermediate School for 2019
 - Christina Rodriguez - Summer School Paraprofessional at the Intermediate School for 2019
 - Sharee Flakes - Summer School Paraprofessional at the Intermediate School for 2019
 - Paula Sanchez - Summer School Paraprofessional at the Intermediate School for 2019
 - Adriana Eckhart - Summer School Paraprofessional at the Intermediate School for 2019
 - Caressa Housman - Summer School Health Aide at the Intermediate School for 2019
 - Erica Chavez - Summer School Secretary at the Intermediate School for 2019
 - Lindsey Golding - Summer School Teacher at the Primary School for 2019
 - Kelsey Schweizer - Summer School Teacher at the Primary School for 2019
 - Diana Remick - Summer School Teacher at the Primary School for 2019
 - Madisen Quinn - Summer School Paraprofessional at the Primary School for 2019
 - Erika Fishkin - Summer School Paraprofessional at the Primary School for 2019
 - Deedra Whatley - Summer School Paraprofessional at the Primary School for 2019
 - Dawn Ortiz - Summer School Secretary at La Junta Primary School for 2019
 - Marta Oquist - New Hire as Kindergarten Teacher at La Junta Primary School for the 2019-2020 school year
 - Ellen Froman - New Hire as Elementary Teacher at Tiger Learning Center (TLC) for the 2019-2020 school year
 - Anthony Aguilar - New Hire as Custodian at La Junta Primary School for the 2019-2020 school year
 - Josephine Salazar - Transfer from East Otero School District to Santa Fe Trail BOCES effective June 3, 2019
 - Kelly Buhr - New Hire as English Teacher at La Junta Junior/Senior High School for the 2019-2020 school year
 - Lance Mosness - New Hire as Assistant Principal at La Junta Intermediate School for the 2019-2020 school year

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B. Approve Additional Out-of-District Students for the 2019-2020 School Year

C. Approve Resolution Authorizing Signing of Checks/District Bank Accounts at Colorado Bank and Trust

6. **MINUTES** – Minutes of Regular Meeting on May 13, 2019 and Special Meeting on May 29, 2019 **APPROVED AS PRINTED**

7. FINANCIAL REPORT

Merinda Reisch, Business Manager, said the Fund Balance income was \$3.1 million and expenses were \$2.6 million. There are still some accounts showing a negative balance due to transfers not being made yet. Superintendent Lovato said once the transfers are made, the balance will decrease significantly. Currently, the balance is at \$2.2 million and after the transfers, the balance will be closer to \$800,000. **FINANCIAL REPORT APPROVED AS PRESENTED**

8. PRESENTATIONS

Building Safe School Reports:

- Julie Miller, Primary School Principal, said enrollment was slightly down this year with a total enrollment of 322 students. The average daily attendance rate was up with Kindergarten and First Grade at 93% and Second Grade at 91.33%. Out of school suspensions decreased by six. Last year's number was ten and there were four this year. The end of year DIBELS data showed 65% of the Kindergarten students at or above benchmark levels, while First Grade students were at 59% and Second Grade students were at 55%.
- Claudia Apodaca, Intermediate School Principal, stated enrollment was slightly down this year, from 523 students to 503 students. The average daily attendance rate was at 92.7% compared to 93.8% last year and the average class size was at 20 students per class. Mrs. Apodaca said behavior incidents decreased from 156 last year to 93 this year. She said there are 16 incoming Third Grade students, 26 Fourth Grade students and 51 Fifth Grade students currently attending summer school.
- Dan Nuschy, Junior/Senior High School Principal, was unable to attend the meeting. Superintendent Lovato explained suspensions were down this year at the Junior/Senior High School while enrollment was up. He stated something will need to be done in order to keep some of the upper classmen in school. Director Leyba inquired about the dropout rate. Superintendent Lovato said the number comes from our Infinite Campus data.

9. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent Lovato said the Primary construction project is coming along. It is beginning to look like a building. There are some roof issues with leaks and they are being taken care of. Overall, completion is early to mid-September, but the final punch list is still scheduled for October. The landscaping is taking shape. There is a meeting on Wednesday to discuss door access.

Regarding the fire damage at the transportation department, Superintendent Lovato said the district is waiting on the insurance company and things are at a standstill. He said a new bus will need to be purchased to replace the bus that was totaled in the fire and there are two more buses that are questionable. He said he doesn't see the buses being able to be housed at the transportation department this fall and he and Mr. Miell are currently looking at an alternative location to park the buses.

Summer school began on June 3. All three buildings are around the 80% attendance rate. The summer numbers for food service are up. Last year, the best day was around 100 served and this year there is around 200 served per day. Meals are being offered at both the Primary and Intermediate Schools. Transportation services seem to be working well for summer school.

10. UNFINISHED BUSINESS

- a. Approve the 2019-2020 Final Budget and Appropriation Resolution (Lovato) **APPROVED AS PRESENTED**
- b. Approve Revised Policies IHBEA, IKA, JFABE, KE, and GDBD on Second/Final Reading (Lovato) **APPROVED AS PRESENTED**
- c. Adopt Policy EHC on Second/Final Reading (Lovato) **APPROVED AS PRESENTED**

11. NEW BUSINESS

- a. Approve the 2019-2020 CASB membership dues in the amount of \$9,608.00. (Lovato) **APPROVED AS PRESENTED**

- b. Approve 2019-2020 Educator Effectiveness Assurances (Lovato) **APPROVED AS PRESENTED**
- c. Approve 7 Mindsets Professional Development Curriculum and Coaching (Lovato) **APPROVED AS PRESENTED**
- d. Approve 2019-2020 Consolidated Federal Programs Application (Lovato) **APPROVED AS PRESENTED**
- e. Approve Renaissance Renewal in the amount of \$24,954.11 (Lovato) **APPROVED AS PRESENTED**
- f. Approve Bus replacement in the amount of \$107,936.00. (Lovato) **APPROVED AS PRESENTED**
- g. Executive Session regarding Superintendent Contract Negotiations per C.R.S. 24-6-402 (4)(e). **ADJOURNED TO EXECUTIVE SESSION AT 7:07 P.M. MEETING RECONVENED AT 7:27 P.M.**

12. BOARD COMMENTS

- ✓ Director Ayala said not having negative feedback from summer school is nice. She said communication to parents was good and she appreciates that. She is excited to see what next year is going to bring.
- ✓ Director Leyba said she recently attended the Shared Risk and Protective Factors conference. She went to a session presented by at risk students. She talked to them and they said they would come to our district and give a presentation. The students attend a contract school in Boulder where they write the school handbook. They shared with Director Leyba that in many ways their school saved them.
- ✓ Director Backes is glad to hear the summer lunch program and transportation services are going well.

13. ADJOURNMENT – MEETING ADJOURNED AT 7:32 p.m.

BOARD OF EDUCATION

JEFF PAOLUCCI , <i>President</i>	DEE LEYBA , <i>Vice President</i>
KRISTIN BICKEL , <i>Secretary/Treasurer</i>	ANGELA AYALA , <i>Director</i>
KIDRON BACKES , <i>Director</i>	