



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

BOARD WRAP-UP

Board of Education Meeting
October 14, 2019

1. **ROLL CALL** – Ayala, Backes, Bickel, and Paolucci. Director Leyba was absent.
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA – AGENDA APPROVED AS PRESENTED**
 3. **CONSENT AGENDA**
 - A. **Personnel Approval**
 - Briana Munoz - Resignation as Paraprofessional at the Junior/Senior High School effective October 14, 2019
 - C. **Additional Substitute Teachers**
 - Thelma Lay
 7. **NEW BUSINESS**
 - A. **Quote and Comparison added**
 - D. **Approve Resolution to Use a Motor Coach Bus to Transport Students**
4. **CONSENT AGENDA - APPROVED CONSENT AGENDA AS PRESENTED**
 - A. **Personnel Approval**
 - Jayde Comfort - Resignation as 3rd Grade Teacher at the Intermediate School effective September 12, 2019
 - Frank Turja - New Hire as Tiger Trades Academy Teacher for the 2019-2020 school year
 - Breanna Gonzales - Resignation as Paraprofessional at the Intermediate School effective September 15, 2019
 - Rebecca Griffin - New Hire as Paraprofessional at Tiger Trades Academy for the 2019-2020 school year
 - Tiffany Salas - New Hire as Paraprofessional at Tiger Trades Academy for the 2019-2020 school year
 - Madeline Crosby - New Hire as Paraprofessional at the Primary School for the 2019-2020 school year
 - Dana Snyder - New Hire as Paraprofessional at the Primary School for the 2019-2020 school year
 - Lea Vigil - New Hire as Paraprofessional at the Intermediate School for the 2019-2020 school year
 - Andrea Vigil - Resignation as Paraprofessional at the Junior/Senior High School effective September 24, 2019
 - Maria Lopez - New Hire as Bus Aide for the 2019-2020 school year
 - Nicole Romero - New Hire as Paraprofessional at the Intermediate School for the 2019-2020 school year
 - Alejandro Medina - Resignation as Custodian at the Junior/Senior High School effective October 11, 2019
 - Meagan Jackson-Gonzales - New Hire as Teacher at Tiger Trades Academy for the 2019-2020 school year
 - Viola Salas Romero - New hire as Paraprofessional at the Junior/Senior High School for the 2019-2020 school year
 - Jennifer Quintana - Resignation as Part-Time Health Aide effective October 10, 2019
 - Billie Waring - Reassignment from Primary Secretary/Bookkeeper to Maintenance Secretary for the 2019-2020 school year
 - Megan Apodaca - New Hire as Paraprofessional at the Junior/Senior High School for the 2019-2020 school year
 - Trish Leyba - New Hire as Paraprofessional at the Junior/Senior High School for the 2019-2020 school year
 - Briana Munoz - Resignation as Paraprofessional at the Junior/Senior High School effective October 14, 2019
 - B. **Approve Additional Out-of-District Students for the 2019-2020 School Year**
 - C. **Approve List of Substitute Teachers for the 2019-2020 School Year**
 - D. **Approval of District Advisory Council's Master Action Plan and Membership List for 2019-2020**
 - E. **Approve Building Accountability Committee Members for 2019-2020 School Year**

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5. **MINUTES** – Minutes of the Special Meeting on September 4, 2019 and the Regular Meeting on September 9, 2019 **APPROVED AS PRINTED**

6. **FINANCIAL REPORT**

Merinda Reisch, Business Manager, informed the Board that Chartwells has begun printing an informational newsletter that reviews Chartwells monthly progress. The fund balance sheet was not attached due to adjustments needing to be made resulting from the audit, however, everything looks good. Superintendent Lovato informed the Board that around \$200,000 has been spent down out of the \$500,000 the Board approved earlier in the year. **FINANCIAL REPORT APPROVED AS PRESENTED**

7. **SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

The Primary School construction project is behind schedule. Superintendent Lovato formally sent a notice to the general contractor regarding tomorrow being the official completion date, which will not be met. He did receive a rebuttal letter today. The plan is still to have the Primary students moved into the renovated building by January. Superintendent Lovato said he is working on building time into the calendar for staff to prepare to move.

Superintendent Lovato explained to the Board his plans for a new bus barn. He said he has talked extensively with the insurance and contractors regarding repairing the current building, which has lead and asbestos materials in it. The insurance adjustor thought it was a solid move to build a metal bus barn and later decide what to do with the current building. As a public entity, it is very costly to abate asbestos.

Results from the SCAP (Student Centered Accountability Program) Diagnostic Review have been received and the district is currently in the action planning phase. The building teams will begin to meeting.

The financial audit has been completed. Adjustments will be made and the annual state submission will occur.

Superintendent Lovato said the district has received the Make It Happen Grant, which is phase two of the AIM-XL health and wellness planning grant. This will allow implementation of the health and wellness program.

The sound system install at the Junior/Senior High School will take place the first week in November and the floor will be ready for basketball season.

The Junior/Senior High School gym roof will be replaced as well beginning the first week of November.

Current enrollment is at 1427 students and the district is currently in the submission phase of October count numbers to the state.

Director Backes asked about receiving confirmation regarding the gym roof being covered by insurance. The deductible is \$10,000 per event with the exception of hail and wind. The entire roof on the tall part of the roof will be completely replaced and the two lower sections will be repaired.

8. **NEW BUSINESS**

- a. Approve the Purchase of a Metal Building for the Bus Barn (Lovato) **AGENDA ITEM TABLED**
- b. Approve Date Change for the November Board Meeting (Lovato) **APPROVED AS PRESENTED**
- c. Empowering Action for School Improvement Grant-EASI Grant (Lovato) **APPROVED AS PRESENTED**
- d. Approve Resolution to Use a Motor Coach Bus to Transport Students (Lovato) **APPROVED AS PRESENTED**

9. **EXECUTIVE SESSION**

Executive Session regarding Bi-Annual Superintendent Evaluation per C.R.S. 24-5-402 (4)(f) and Student Discipline per C.R.S. 24-6-402 (4)(h) **ADJOURNED TO EXECUTIVE SESSION AFTER 7:06 P.M. MEETING RECONVENED AT 7:23 P.M.**

10. **HONORING MR. JEFF PAOLUCCI**

Mr. Jeff Paolucci, Board President, was honored for his service to East Otero School District. He completes his term of service in November and this was his last meeting. Superintendent Lovato gave Director Paolucci a heartfelt thank you for his hard work and service.

11. BOARD COMMENTS

- ✓ Director Backes wished the band good luck at the state tournament. She also asked for a follow up regarding students using technology for the new scoreboard displays.
- ✓ Director Ayala suggested revising the eligibility policy and feels no D's should be allowed. She would like revisions to be made for all areas, not just athletics.
- ✓ Director Paolucci congratulated the two state golf qualifiers, Chance Oquist and Nathan Paolucci. They both improved their scores at the tournament this year as well as from last year.
- ✓ Superintendent Lovato said on October 25 there is a Fall Festival co-sponsored by Communities That Care and East Otero School District. On Friday, November 1, two staff members will be attending a Train the Trainer Anti-Tobacco and Anti-Vaping session. They will then return and work with small groups.
- ✓ Director Bickel said she was honored to be in on the suicide de-briefing with the students that was held recently. She said it was a good opportunity.

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

BOARD OF EDUCATION

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