



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

BOARD WRAP-UP

Board of Education Meeting
August 13, 2018

1. **ROLL CALL** – Ayala, Backes, Bickel, Leyba and Paolucci
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA – AGENDA APPROVED AS PRESENTED**
 2. **CONSENT AGENDA**
 - A. **Personnel Approval**
 - Debra Eck - Resignation as CDS Paraprofessional effective August 8, 2018
 - Anita Bloom - New Hire as the Special Needs Bus Aide at the Transportation Department
 - William Remick - Reassigned from Primary School PE Teacher to Junior/Senior High School PE Teacher
 - Ivan Pacheco - Reassigned from Intermediate School PE Teacher to Primary PE Teacher
 - Annie Stechert - Reassigned from Junior/Senior High School PE Teacher to Intermediate School PE Teacher
 3. **FINANCIAL REPORT**
 - A. **Fund Balance report added 8-10-18**
4. **CONSENT AGENDA - APPROVED CONSENT AGENDA AS PRESENTED**
 - A. **Personnel Approval**
 - Kathryn Maddox - New Hire as Kindergarten Teacher at La Junta Primary School for the 2018-2019 school year
 - Gundelina Allumbaugh - New Hire as 1st Grade Teacher at La Junta Primary School for the 2018-2019 school year
 - James Tracy - New Hire as 5th Grade English/Language Arts Teacher at La Junta Intermediate School for the 2018-2019 school year
 - Brooklyn Waddles - New Hire as Paraprofessional at La Junta Junior/Senior High School for the 2018-2019 school year
 - Elias Altamirano - New Hire as Junior High Football Assistant Coach for the 2018-2019 season
 - Rod Bickel - New Hire as the Junior High Boys Basketball Assistant Coach for the 2018-2019 season
 - Patrick Hill - New Hire as High School Assistant Football Coach for the 2018-2019 season
 - John Haberman - New Hire as the Health and Wellness Coordinator in conjunction with the WISH Grant
 - Debra Eck - Resignation as CDS Paraprofessional effective August 8, 2018
 - Anita Bloom - New Hire as the Special Needs Bus Aide at the Transportation Department
 - William Remick - Reassigned from Primary School PE Teacher to Junior/Senior High School PE Teacher
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Approve Extra Duty Assignments for the 2018-2019 School Year
Approve List of Substitute Teachers for the 2018-2019 School Year
5. **MINUTES** – July 23, 2018 Regular Meeting **APPROVED AS PRINTED**

6. FINANCIAL REPORT

Merinda Reisch, Business Manager, reviewed the month's financial report. Expenses totaled \$831,047.26 and revenue totaled \$1,340,602.01. Mrs. Reisch explained two accounts at TBK Bank have been closed and one account has been left open with a small balance to cover outstanding checks. She said there are several outstanding checks that are outdated and she will visit with the auditor to clear those out. Mrs. Reisch said once all checks have cleared TBK Bank, the account will be closed. **FINANCIAL REPORT APPROVED AS PRESENTED**

7. PRINCIPAL'S REPORT/UPDATE

The principals were hoping state test scores would be released by this meeting, however, they were not. The principals will attend the September meeting to review the scores.

Superintendent Lovato said the first day of school went well and was overall a good first day. He said the Tiger Learning Center (TLC) orientation was well attended.

Mr. Vela voiced a concern regarding the playground equipment at East School and Superintendent Lovato explained maintenance is currently working on moving the equipment from West School to East School.

8. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent Lovato announced the groundbreaking ceremony for the Primary School construction project will be Wednesday, August 15, 2018 at 10:00 a.m. He took a moment to thank the community for their financial and moral support. Superintendent Lovato praised Mr. Canaday and his staff for their hard work in moving the contents of the Primary School to East School. He said East School has been put back into great shape.

Superintendent Lovato reviewed preliminary enrollment numbers. As of Friday, there were 340 students registered at the Primary School with over 40 students not registering. The projected number for the Primary is between 360-370 students. At the Intermediate and Junior/Senior High School levels, approximately 50 new to the district students enrolled and 20-30 students were registering at the Intermediate this morning.

The tax rate on the 2018 A and B series is decreasing to 3.05% effective September 17, 2018.

The Tiger Learning Center (TLC) pamphlet was handed out to parents of TLC students at the orientation meeting tonight. The pamphlet outlined the TLC program.

Superintendent Lovato said the donations for the scoreboards are appreciated. He stated the community has rallied around the schools and it has been great.

Chartwells took over food service management in July and things are going well. Chartwells representatives, Doug Roemer and Cori Hanson, were in attendance. Mr. Roemer explained to the Board that students who have food allergies will be accommodated with a special diet when supported by a doctor's note.

Director Backes asked how many students will be attending TLC. Superintendent Lovato said there are 40 students enrolled and there were students at the orientation who he hasn't seen for a couple of years.

9. NEW BUSINESS

- a. Approve Revised Exhibit JF-E on First/Revised/Final Reading (Lovato) **APPROVED AS PRESENTED**
- b. Approve Revised Policies AEE and DAB on First/Revised Reading (Lovato) **APPROVED AS PRESENTED**

10. BOARD COMMENTS

- ✓ Director Ayala said she took time this morning to spend in each building. She wanted to see first-hand what the Jump Start program was going to look like. She said things were calm and under control at each building and she was very impressed with the staff members. She appreciated the principals taking time out of their schedules to accommodate her. Director Ayala asked if there was a way to expedite the registration process, i.e., handing out packets of registration forms the day before. Superintendent Lovato said he is working on having electronic fillable forms available, hopefully next year.

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- ✓ Director Backes gave a huge thank you to all the staff who helped with the Primary move. She wished good luck for the year.
- ✓ Director Ayala commented to Chartwells how good lunch was and that she was very pleased. She said the food tasted very good.
- ✓ Superintendent Lovato expressed his condolences to Mr. and Mrs. Weber. Mr. Weber's father recently passed away and he said Mrs. Weber works tirelessly. She and Mrs. Reisch worked diligently to get the financial reports completed.

11. ADJOURNMENT – MEETING ADJOURNED AT 7:01 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>	