



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

BOARD WRAP-UP

Board of Education Meeting
June 28, 2018

1. **ROLL CALL** – Ayala, Backes, Bickel, Leyba and Paolucci
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA** – **AGENDA APPROVED AS PRESENTED**
4. **CONSENT AGENDA** - **APPROVED CONSENT AGENDA AS PRESENTED**
 - A. **Personnel Approval**
 - Heidi Bounds - Transfer from Activity Bus Driver to Route Bus Driver for the 2018-2019 school year
 - Jessee Burcham - New Hire as Activity Bus Driver for the 2018-2019 school year
 - Scott Bishop - New Hire as Route Bus Driver for the 2018-2019 school year
 - Patrick Christensen - New Hire as a Special Education Paraprofessional at La Junta Junior/Senior High School for the 2018-2019 school year
 - Melissa Davis - Resignation as Assistant Track Coach effective June 19, 2018
 - Michael Aragon - New Hire as Intermediate School Principal for the 2018-2019 school year
 - Michelle Montoya - New Hire as High School Girls Assistant Basketball Coach for the 2018-2019 season
5. **FINANCIAL REPORT**

Merinda Reisch, Business Manager, was unable to attend the meeting. Superintendent Lovato gave a brief update and stated the district's financial position will be in a good position ending the fiscal year. The general fund showed \$761,917.36 in expenses and \$1,553,680.58 in revenue. **FINANCIAL REPORT APPROVED AS PRESENTED**
6. **UNFINISHED BUSINESS**
 - a. Approve the 2018-2019 Final Budget and Appropriation Resolution (Lovato) **APPROVED AS PRESENTED**
 - b. Approve Revised Policy KBA on Second/Final Reading (Lovato) **APPROVED AS PRESENTED**
 - c. Approve the Lease Agreement between Inspiration Field and East Otero School District (Lovato) **APPROVED AS PRESENTED**
7. **NEW BUSINESS**
 - a. Approve 2018-2019 Consolidated Federal Programs Application (Lovato) **APPROVED AS PRESENTED**
 - b. Approve 2017-2018 Supplemental Appropriation Resolutions (Reisch) **ALL RESOLUTIONS APPROVED AS PRESENTED**
 - c. Approve Revised 2018-2019 District Calendar (Lovato) **APPROVED AS PRESENTED**
 - d. Approve Memorandum of Understanding between East Otero School District R-1 and Colorado Music Coalition (Lovato) **APPROVED AS PRESENTED**
 - e. Approve the Agreement between East Otero School District R-1 and Generation Schools Network (Lovato) **APPROVED AS PRESENTED**
 - f. Approve the GEAR UP Partnership (Lovato) **APPROVED AS PRESENTED**
 - g. Approve New Job Description for TLC/TOP Director (Lovato) **APPROVED WITH SUGGESTED WORDING CHANGES**
 - h. Approve Revisions to Exhibit GCBB-E Certified Administrative Salary Schedule (Lovato) **APPROVED AS PRESENTED**
 - i. Discussion on Student-Centered Accountability Project (Lovato)
 - j. Approve Intergovernmental Agreement for School Resource Officer (Lovato) **APPROVED AS PRESENTED**

11. BOARD COMMENTS

- ✓ Superintendent Lovato informed the Board the turf has been removed from the East School gym. It has been relocated to a building at the Industrial Park. Superintendent Lovato commended Mr. Canaday and said he has done an exceptional job managing the Primary renovation. An asbestos abatement company is ready to move forward with the abatement project.
- ✓ The July regular Board meeting will be held on July 23, 2018 at 6:30 p.m.
- ✓ Director Ayala said she has heard from several community members and they would like one last walk through the Primary School before construction begins. Superintendent Lovato said he could arrange that.
- ✓ Director Backes commented that she is pleased to see the number of kids taking part in the summer reading program held at the Woodruff Memorial Library.
- ✓ Superintendent Lovato said the Children's Literacy Project is still looking for tutors. Currently, there are 35 volunteers and they would like to have a total of 80 volunteers.

12. ADJOURNMENT – MEETING ADJOURNED AT 6:15 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>	