



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

**BOARD WRAP-UP**

**Board of Education Meeting**  
**June 11, 2018**

1. **ROLL CALL** – Ayala, Backes, Bickel, Leyba and Paolucci
2. **PLEDGE OF ALLEGIANCE**
3. **AUDIENCE**  
Monica Kjosén, with Sodexo, took a moment to thank the Board for the partnership the district and Sodexo has had for the past 30 years. She asked the Board to consider the Sodexo's contract amendment.
4. **APPROVAL OF AGENDA – AGENDA APPROVED AS PRESENTED**
  2. **CONSENT AGENDA**
    - A. **Personnel Approval**  
Marisa Aragon – Resignation as Bus Aide effective May 31, 2018
  7. **UNFINISHED BUSINESS**
    - B. **Approve Moving Modular Units**
5. **CONSENT AGENDA - APPROVED CONSENT AGENDA AS PRESENTED**
  - A. **Personnel Approval**
    - Hannah Higgs - Resignation as 4th Grade Teacher as La Junta Intermediate School effective June 2, 2018
    - Clint Buderus - Resignation as PE Teacher and Head Football Coach at La Junta Junior/Senior High School effective June 2, 2018
    - Brenda Woodyard - Resignation as Intermediate School Principal effective June 30, 2018
    - Kayci Bender - Resignation as 8th Grade Volleyball Coach
    - Mariah Davis - Resignation as 7th Grade Volleyball Coach
    - Jessica James - New Hire as 4th Grade Teacher at La Junta Intermediate School for the 2018-2019 school year
    - Ashley Tremain - New Hire as Junior High Science Teacher at La Junta Junior/Senior High School for the 2018-2019 school year
    - Matthew Beard - New Hire as Art Teacher at La Junta Junior/Senior High School for the 2018-2019 school year
    - Maria J. Huberit - New Hire as Junior High Math Teacher at La Junta Junior/Senior High School for the 2018-2019 school year
    - Aubrey Krengel - Resignation as Band Teacher at La Junta Junior/Senior High School effective June 5, 2018
    - Mariah Quick - Resignation as Kindergarten Teacher at La Junta Primary School effective June 6, 2018
    - Brooke Waring - New Hire as 2nd Grade Teacher at La Junta Primary School for the 2018-2019 school year
    - Tawny Wilson - New Hire as Kindergarten Teacher at La Junta Primary School for the 2018-2019 school year
    - Marisa Aragon - Resignation as Bus Aide effective May 31, 2018
  - B. **Approve Additional Out-of-District Students for the 2018-2019 School Year**
6. **MINUTES** – May 14, 2018 Regular Meeting and May 21, 2018 Special Meeting **APPROVED AS PRINTED**

**7. FINANCIAL REPORT**

Superintendent Lovato stated all financial reports will be ready at the end of the month and he wants them to be as accurate as possible. He recommended to table the May financial report until the end of June. Merinda Reisch, Business Manager, reviewed a food service monthly reconciliation with the Board. This report showed a negative balance of \$17,869.68. **TABLED UNTIL A LATER MEETING IN JUNE**

**8. BUILDING SAFE SCHOOLS REPORT**

Superintendent Lovato reviewed the end of year reports. He said suspensions this year for the Intermediate and Junior/Senior High School were high compared to past years. He said there have been measures put in place to help combat these numbers. The addition of the student center at the Intermediate School seems to be helping. Also, the administration took a very hard stance on physical aggression and there were more consequences than in past years. Attendance remained consistent, staying in the low 90<sup>th</sup> percentile to the upper 80<sup>th</sup> percentile. Director Leyba inquired about the number of Safe To Tell reports received. Superintendent Lovato said he doesn't receive many, but did see a slight influx in January.

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

Superintendent Lovato updated the Board on the progress of the Primary Construction project. There have been three asbestos abatement companies that have looked at the building. He said the timeline has been narrowed down. The drawings will be released June 12 and the walk through has been scheduled for June 21, with the bid date being July 10. It is hoped to get a notice to proceed for July 12. With the notice to proceed, a contract is usually presented at that time. Superintendent Lovato said the July Board meeting is scheduled for July 9. He would like to move that to a later date to allow legal to review the contract before Board approval.

The move between Primary and East Schools has gone fairly smooth. Superintendent Lovato said there has been some good help with some high school kids and community members who were hired. Currently, there are two trailers coming and going between the schools. Director Ayala asked about the batting cages in the gym at East School and if a relocation spot has been found yet. Superintendent Lovato said the turf will be removed and there are a couple of different locations that have shown some interest in housing the batting cages. He stated the gym will be cleaned out and used for the lunchroom and physical education. Director Ayala also inquired about the surplus item clearance that was recently held. Superintendent Lovato said items went quickly and were gone by early afternoon. Superintendent Lovato also added one of the issues that will need to be worked out at East School is the drop off and pick up of Primary students.

Superintendent Lovato had initially wanted to schedule a Board/Administrative Retreat for this Thursday, June 14, 2018. However, his schedule has changed and he would like to wait until August to schedule the retreat so the new Intermediate principal will be able to join.

The district has received several grants. Superintendent Lovato said he will begin looking for a coordinator for the WISH grant, which is the health and wellness grant. He said the Friday grant worked out very well. There were some organizations (Southeast Health Group with Peer 613 and CTC with the Exploring program) who stepped up and managed their own Friday activities for students. At one of the activities sponsored by CTC, students were able to visit Felisa's restaurant and learn the basics of running a restaurant from start to finish and were treated to a meal. He said he was also able to help Peer 613 to get some supplies. Superintendent Lovato said partnering with those organizations has been great.

The consolidated application has changed quite a bit and is in progress. Superintendent Lovato said he just found out last week the special education allocation amount.

**10. UNFINISHED BUSINESS**

- a. Approve the 2018-2019 Final Budget and Appropriation Resolution (Lovato) **TABLED UNTIL A SPECIAL MEETING AT THE END OF JUNE**
- b. Approve Revised Policies GCLC, GCBA, JJJ and IKF-2 on Second/Final Reading (Lovato) **APPROVED AS PRESENTED**
- c. Approve Sodexo Contract Amendment (Lovato) **MOTION DIED FOR LACK OF SECOND**
- d. Approve Moving Modular Units in the amount of \$41,200.00 (Lovato) **APPROVED AS PRESENTED**

**11. NEW BUSINESS**

- a. Approve the Lease Agreement between Inspiration Field and East Otero School District (Lovato) **TABLED UNTIL FURTHER CLARIFICATION CAN BE MADE**
- b. Approve 2018-2019 CASB Membership Dues in the amount of \$9,235 **APPROVED AS PRESENTED**
- c. Approve Revisions to Exhibit GCBA-E Certified Teacher Salary Schedule on First/Revised/Final Reading **APPROVED AS PRESENTED**
- d. Approve Revised Policy KBA on First/Revised Reading **APPROVED AS PRESENTED**
- e. Declare a Critical Shortage of Qualified Teachers for the 2018-19 school year **APPROVED AS PRESENTED**
- f. Approve Renaissance Renewal in the amount of \$24,084.24 **APPROVED AS PRESENTED**
- g. Approve Online School Platform – Odysseyware in the amount of \$23,000.00 **APPROVED AS PRESENTED**
- h. Approve Date Change for the July Meeting **APPROVED A CHANGE WITH DATE TO BE DETERMINED**
- i. Approve 2018-2019 Educator Effectiveness Assurances (Lovato) **APPROVED AS PRESENTED**
- j. Approve Alpine Achievement Contract Renewal in the amount of \$12,314.80 (Lovato) **APPROVED AS PRESENTED**
- k. Approve Junior/Senior High School and Intermediate School Gym Floor Refinishing in the amount of \$7770.00 (Lovato) **APPROVED AS PRESENTED**
- l. Approve Revisions to the 2018-2019 District Calendar (Lovato) **APPROVED AS PRESENTED**
- m. Food Service Management to Chartwells **APPROVED AS PRESENTED**

**11. BOARD COMMENTS**

- ✓ On behalf of her family, Director Bickel thanked the Board for the card and the Junior/Senior High School for the plant.

**12. ADJOURNMENT – MEETING ADJOURNED AT 7:16 p.m.**

**BOARD OF EDUCATION**

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