



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

**BOARD WRAP-UP**

**Board of Education Special Meeting  
May 21, 2018**

1. **ROLL CALL** – Ayala, Backes, Bickel, Leyba and Paolucci
2. **PLEDGE OF ALLEGIANCE**
3. **APPROVAL OF AGENDA – AGENDA APPROVED AS PRESENTED**
  2. **FINANCIAL REPORT**
    - A. **Financial Report for April 2018 added**
4. **CONSENT AGENDA - APPROVED CONSENT AGENDA AS PRESENTED**
  - A. **Personnel Approval**
    - Briana Dutro - Transfer from Special Education Paraprofessional at La Junta Junior/Senior High School to Special Education Paraprofessional at Intermediate School for the 2018-19 school year
  - B. **Approve Additional Out-of-District Students for the 2018-2019 School Year**
5. **FINANCIAL REPORT**

Mrs. Reisch, Business Manager, reviewed the fund balance with the Board. She stated expenses for the month totaled \$1,332,273.78 and income was \$2,149,317.26. She said spending has been capped, so upcoming expenses should be minimal. Maintenance will have some expenses due to summer clean up, but Mrs. Reisch said the major expenses should be done for the year. Director Paolucci inquired about the CPP (Colorado Pre-School Program) fund. Mrs. Reisch said we will be receiving revenues soon. Superintendent Lovato added the district is beginning to receive tax revenue, which is the reason for the increase in funds. Mrs. Reisch said the district is completed with all insurance claims. **FINANCIAL REPORT APPROVED AS PRESENTED**
6. **UNFINISHED BUSINESS**
  - a. Approve Sodexo Contract Amendment **TABLED UNTIL RFP PROCESS IS COMPLETE**
  - b. East School Gymnasium Discussion(Lovato) **NO ACTION NEEDED OR TAKEN**
7. **NEW BUSINESS**
  - a. Approve Moving Modular Units (Lovato) **TABLED UNTIL COST ASSESSMENT IS RECEIVED**
  - b. Approve Surplus Items Clearance **APPROVED AS PRESENTED**
8. **BOARD COMMENTS**
  - ✓ Director Bickel inquired about the CASB luncheon next week. Superintendent Lovato said CASB will be hosting a legislative wrap-up luncheon on May 31, 2018. The luncheon will be held in the Board Room at the Intermediate School.
  - ✓ Superintendent Lovato gave the Board a handout which showed total lost revenue of \$12,317,938 to the district due to the negative factor from 2009-2019.
  - ✓ Director Ayala said everyone did a great job at graduation.

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- ✓ Director Paolucci said the graduation ceremony was nice and the fireworks show was great. He said the valedictorians and salutatorian gave great speeches and also stated that the class of 2018 received the largest amount of scholarships in the last few years.

**12. ADJOURNMENT – MEETING ADJOURNED AT 5:25 p.m.**

### **BOARD OF EDUCATION**

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