



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

BOARD WRAP-UP

Board of Education Meeting
November 12, 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**
 - Kourtni Van Egmond - New Hire as Paraprofessional at La Junta Primary School for the remainder of the 2018-2019 school year
 3. **MINUTES**
 - A. **Corrected October 8, 2018 minutes added 11-12-18**
 5. **PRESENTATION**
 - A. **Food Service Update - Updated Information added 11-12-18**
 8. **NEW BUSINESS**
 - F. **Approve EASI Application**
4. **CONSENT AGENDA** - **APPROVED CONSENT AGENDA AS PRESENTED**
 - A. **Personnel Approval**
 - Melissa Vela - Resignation as Paraprofessional at Child Development Services effective October 10, 2018
 - Kaitlyn Myers - New Hire as High School Assistant Swimming Coach for the 2018-2019 season
 - Victoria Rivera - New Hire as Paraprofessional at Child Development Services
 - Elizabeth Martinez - Resignation as Paraprofessional at La Junta Primary School effective November 1, 2018
 - Erica Chavez - New Hire as La Junta Intermediate Secretary
 - Doug Gabehart - Resignation as Industrial Arts Teacher effective December 20, 2018
 - Kourtni Van Egmond - New Hire as Paraprofessional at La Junta Primary School for the remainder of the 2018-2019 school year
 - B. **Approve Additional Out-of-District Students for the 2018-2019 School Year**
5. **MINUTES** – October 8, 2018 Regular Meeting and October 23, 2018 Special Meeting **APPROVED WITH CORRECTION**
6. **FINANCIAL REPORT**

Mrs. Reisch, Business Manager, said the October report shows a deficit of a little over \$32,000 in the month-to-date column. Mrs. Reisch explained this deficit is due to food service funding not yet being received. Once the funding is received, the account will show a positive amount of \$16,465.00. Mrs. Reisch pointed out the year-to-date is in the black \$381,816.90. Superintendent Lovato added that the capital projects usually runs about a month behind. He said this is due to waiting for reimbursement from the state. **FINANCIAL REPORT APPROVED AS PRESENTED**
7. **CHARTWELLS FOOD SERVICE PRESENTATION**

Mr. Cori Hanson, Chartwells Food Service Manager, presented a slideshow quarterly review for food service. The main topics of discussion were WITY (What's Important to You), Operational Overview, Financial Review, Special News and a Wrap Up.

BOARD WRAP UP – November 12, 2018

Page | 2

Mr. Hanson asked the Board to let him know their WITY, so he can be focusing on what's important. Regarding the Operational Overview, there are items that are focused on each month, i.e., November is focusing on squash and cranberries. He reviewed the staff safety pledge, as well as introducing the kitchen managers. For the financial review, Mr. Hanson stated lunch is the top food program. He also reviewed and explained the financial report, as well as the meal participation rates. He shared that the signage has been updated by Chartwells at the Junior/Senior High School kitchen.

8. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent Lovato said the Primary Construction project is still on schedule and is going well. A setback happened with the recent rain - cement was just poured and crews were unable to backfill due to the wet dirt. There was also a small glitch with the asbestos due to moving some plumbing.

Superintendent Lovato stated he would like to have a work session on November 27 or 28. He would like to look at the budget as it is being finalized, as well as the updated 5-year plan with the Board. He said the principals will be invited to be in attendance.

A fall overview was shared:

- Maintenance has been dedicating time to the construction project. The first snow removal was today and it went well. Superintendent Lovato said he has been discussing short- and long-term facility needs with Mr. Canaday.
- In the Transportation department, bus needs are still being examined. Superintendent Lovato said a BOCES-wide centralization of transportation is being discussed, due to the difficulty in finding qualified drivers. Last week there was a meeting with La Junta Police Department and the Transportation department to discuss safety issues.
- Evaluating areas for improvement: the most important area is the academic side, particularly K-6. Superintendent Lovato said he is going to look outside the box, as far as scheduling, effectiveness of the intervention program, the calendar (4-day, 5-day, year-round, mandatory 6-week summer school focusing on Math and English/Language Arts). Through ESSA, the Primary school qualifies as a comprehensive support school. This is similar to being on the accountability clock. The EASI grant is a K-6 district-wide initiative geared toward improvement. Superintendent Lovato said he doesn't believe accountability meetings are as effective during the day. He will be looking into this as well.

Superintendent Lovato shared that the Friday programs have a couple of agencies participating with activities: Swim America and the Peer 613 group through Southeast Health. He said he has secured more funding to continue with the Friday activities and is looking at sports camps on two Fridays in December.

9. UNFINISHED BUSINESS

- a. Executive Session regarding Personnel Matters per C.R.S. 24-6-402 (4)(f) **ADJOURNED TO EXECUTIVE SESSION AFTER 7:06 P.M. MEETING RECONVENED AT 7:38 P.M.**
- b. Approve revised Policies JFABB, ADD, GBEB, JICH, JLCBD and KFA and Adopt New Policy KDBA on Second/Final reading (Lovato) **APPROVED AS PRESENTED**

10. NEW BUSINESS

- a. Certify Total FTE for October Count at 1400.5 for 2018-2019 (Lovato) **CERTIFIED AS PRESENTED**
- b. Approve MacBook purchase for graphic art design at the Junior/Senior High School in the amount of \$13,598.00 (Lovato) **APPROVED AS PRESENTED**
- c. Approve revised Policy EEAG on First/Revised reading (Lovato) **APPROVED AS PRESENTED**
- d. Approve Resolution to Use a Motor Coach Bus to Transport Students (Lovato) **APPROVED AS PRESENTED**
- e. Approve the Addition of a TOSA Support Position (Lovato) **APPROVED AS PRESENTED**
- f. Approve EASI Application (Lovato) **APPROVED AS PRESENTED**
- g. Executive Session regarding Student Discipline per C.R.S. 24-6-402 (4)(h) **ADJOURNED TO EXECUTIVE SESSION AFTER 7:48 P.M. MEETING RECONVENED AT 7:56 P.M.**

11. BOARD COMMENTS

- ✓ Director Backes said she has received comments on more than one occasion at sporting events about how well-maintained our facilities are. She thanked the maintenance crews for their hard work in keeping the facilities looking great. Director Backes also congratulated the Band, saying they are small, but mighty! She also congratulated Volleyball on their successful season. Director Backes said she was impressed with the

BOARD WRAP UP – November 12, 2018

Page | 3

production of Chicago. She gave kudos to Mrs. Smith, Ms. Haberman and the cast. Director Backes feels using social media is a good tool.

- ✓ Director Ayala commented that there are a lot of people outside of the district who enjoy our new scoreboard. She congratulated the Football team for their efforts. Director Ayala said she attended the NHS Haunted Hallway and stated the kids did a good job. Director Ayala finished with “Go Tigers!”
- ✓ Director Leyba said overall, La Junta has a lot of programs and opportunities for students to get involved. She also said there are always opportunities for families to get involved as well.

12. ADJOURNMENT – MEETING ADJOURNED AT 8:02 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>	