



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

BOARD WRAP-UP

Board of Education Meeting
December 11, 2017

1. **ROLL CALL** – Ayala, Bickel, Leyba, and Paolucci

2. **PLEDGE OF ALLEGIANCE**

3. **CONSENT AGENDA - APPROVED CONSENT AGENDA AS PRESENTED**

Personnel Approval

- D. C. DiPrince - New Hire as Junior High Girls Assistant Basketball Coach
- Stephanie Asbury- New Hire as 4th Grade Teacher at La Junta Intermediate School for the remainder of the 2017-18 school year
- Doug Gabehart - New Hire as Industrial Arts Teacher at La Junta Junior/Senior High School for the remainder of the 2017-18 school year
- Christina Lucero - Resignation as Paraprofessional at Child Development Services effective December 7, 2017
- Marisa Aragon - New Hire as Substitute Bus Aide for the remainder of the 2017-18 school year

Approve Additional Substitute Teachers for the 2017-2018 School Year

Approve the District Accountability Committee (DAC) Membership List for the 2017-2018 School Year

Approve the District Accountability Charge for the 2017-2018 School Year

Approve Change in Banks from TBK Bank to Colorado Bank & Trust and First National Bank

Approve Additional Out-of-District Student for the 2017-2018 School Year

Approve Resolution Authorizing Signing of Checks/District Bank Accounts at Colorado Bank & Trust, TBK, and First National

4. **MINUTES** – November 13, 2017 Regular Meeting and November 27, 2017 Special Meeting **APPROVED AS PRINTED**

5. **FINANCIAL REPORT**

Mrs. Reisch, Business Manager, said year-to-date, there have been \$5.1 million in expenses and income is at \$5.3 million. She said she is continuing to work on the budget and will be getting more detailed information out in January. Mrs. Reisch discussed the food program and said currently the district is in the red \$22,000. The Colorado Department of Education has approved a cost adjustment for breakfast charges to decrease from \$2.85 to \$2.55 per meal, which Sodexo charges the District. This decrease will help offset the end of year loss.

FINANCIAL REPORT APPROVED AS PRESENTED

6. **PRESENTATIONS**

• **Primary School Construction**

Superintendent Lovato shared that the RFQ-P is in the process of being completed to solicit architects. He said Mr. Canaday has been in contact with Ms. Honisberg, with the Colorado Department of Education, Capital Construction Regional Program Manager. Superintendent Lovato said that we were under the impression that finding an architect needed to be a competitive process, however, this might not be the case. Superintendent Lovato said would rather complete the interview process and there should be about a six-week turnaround to choose an architect. He said he is hoping for work to begin around spring break, but is not sure it will be complete by the beginning of the 2018-19 school year. Mr. Vela asked how an architect will be selected and Superintendent Lovato said a committee of five will interview and select.

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7. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Superintendent Lovato reminded the Board of dates and upcoming activities in the district as follows:

- December 12 - Intermediate Accountability Meeting 6:15 p.m.
- December 13 - Primary Sonic Night 5:00-8:00 p.m.
- December 15 - Primary Accountability 11:00 a.m.
- December 25 through January 4 - Christmas Break
- January 8 - Board Meeting

Superintendent Lovato spoke about the 2018-19 calendar. He told the Board the committee met last week and a recommendation for formal approval will be in January. He said there are a couple of items that will be adjusted – a little longer day next year and a week-long Thanksgiving break. He said a draft will be posted on the website. There is an opportunity to provide dental care for some of our students. Kids First Mobile Dental is a mobile dental practice. Superintendent Lovato said the school nurse is looking into this program and he will have her attend the Board meeting next month to answer any questions. Director Leyba asked Superintendent Lovato for clarification regarding the longer day for next school year. Superintendent Lovato said the Junior/Senior High School day would be 7:45 a.m. to 3:45 p.m. and the elementary schools would be 7:50 a.m. to 3:40 p.m. Superintendent Lovato said he is also looking into transportation to maybe shorten the time students spend on the bus.

8. UNFINISHED BUSINESS

- a. Continued discussion of policies GBEBA and JICA – staff and student dress code **APPROVED TO LEAVE AS WRITTEN**
- b. Approve revised Regulation KF-R on First/Revised/Final Reading **APPROVED AS PRESENTED**
- c. Approve the Jump Start Program **TABLED UNTIL JANUARY**

9. NEW BUSINESS

- a. Approve Resolution to Certify Mill Levy as presented. Total mill levy has been certified at 24.443 (Lovato) **2017 – 2018 MILL LEVY APPROVED AS PRESENTED.**
- b. Approve moving January 8, 2018 regular meeting to January 15, 2018 (Lovato) **APPROVED AS PRESENTED**
- c. Approve Intro to Health Science Classes (Lovato) **TABLED TO A LATER DATE**
- d. Approve “School within a School” program for 8th grade students (Lovato) **TABLED TO A LATER DATE**
- e. Approve Part-time Intern Position for a Junior or a Senior student (Lovato) **APPROVED AS PRESENTED**
- f. Approve End-of-Year Overnight 4th Grade Trip **APPROVED AS PRESENTED**
- g. Approve Application for School Turnaround Leaders Development Grant **APPROVED AS PRESENTED**
- h. Declare Board Vacancy – **APPROVED RESOLUTION TO DECLARE BOARD VACANCY AS OF DECEMBER 11, 2017**

10. BOARD COMMENTS

- ✓ Director Ayala congratulated the basketball team for winning the Holiday shootout. She also inquired about the Principal's reports. Superintendent Lovato will submit a report on their behalf.
- ✓ Director Paolucci stated he feels there is a very qualified new hire and the automotive classes can be increased, as this teacher is CTE certified. He said this might be worth a conversation with Otero Junior College. Director Paolucci also congratulated the basketball team on their winning the Holiday shootout. He said he felt the tournament went smooth.

11. ADJOURNMENT – MEETING ADJOURNED AT 7:13 p.m.

BOARD OF EDUCATION

JEFF PAOLUCCI, President
KRISTIN BICKEL, Secretary/Treasurer

DEE LEYBA, Vice President
ANGELA AYALA, Director