

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

## **BOARD WRAP-UP**

Board of Education Special Meeting April 10, 2023

- 1. ROLL CALL Ayala, Bickel, Derbigny, and Leyba. Backes was absent.
- 2. PLEDGE OF ALLEGIANCE
- 3. APPROVAL OF AGENDA NO CHANGES TO THE AGENDA; APPROVED AS PRESENTED
- 4. CONSENT AGENDA APPROVED CONSENT AGENDA AS PRESENTED
  - A. Personnel Approval
    - Duane Grasmick New Hire as Assistant Junior High Track Coach for the 2023 season
    - Jessie Klein-Hinkley New Hire as High School Tennis Coach for the 2023 season
    - Danya Herrell New Hire as Assistant High School Tennis Coach for the 2023 season
- 5. NEW BUSINESS
  - a. Approve the Purchase of a Score Board for Tiger Stadium (Lovato) APPROVED IN THE AMOUNT OF \$304,064.00 AS PRESENTED
  - **b.** Approve TRANE Change Order (Lovato) **APPROVED NOT TO EXCEED THE AMOUNT OF \$60,680.00 AS PRESENTED**
- 6. BOARD COMMENTS
  - ✓ Director Ayala congratulated the Tigers for winning the Sullivan tournament against Lamar.
- 7. ADJOURNMENT MEETING ADJOURNED AT 6:25 p.m.

## **BOARD OF EDUCATION**

DEE LEYBA, President ANGELA AYALA, Vice President

DARLENE DERBIGNY, Secretary/Treasurer KIDRON BACKES, Director

KRISTIN BICKEL, Director