



EAST OTERO SCHOOL DISTRICT R-1
1802 COLORADO AVENUE
LA JUNTA, COLORADO 81050

BOARD WRAP-UP

Board of Education Meeting
June 22, 2009

Educational Administrative Office Board Room

1. **ROLL CALL** – Hansen, Jackson, Mills, Newby, Reeder
2. **PLEDGE OF ALLEGIANCE**
3. **AUDIENCE** - none
4. **CONSENT CALENDAR**
 - a. Approve the following personnel:
 - Resignation of Donald Overmyer as Bus Driver for Transportation
 - Resignation of Ashley Williams as 5th Grade Science Instructor at the Intermediate School
 - Resignation of Ernie Vigil as Part-Time High School Counselor at High School
 - Resignation of Janet Davidson as High School Cheerleading Coach
 - Kellie Flowerdew as Intermediate School Instructor for 2009-2010
 - Aaron Olivieria as 5th Grade Instructor at Intermediate School for 2009-2010
 - Assignment of Dayna Bender as full-time counselor at the Intermediate School
 - Nathan Joe Trainor as Language Arts Instructor and Assistant Football Coach at the High School for 2009-2010
 - Josephine Clark as 2nd Grade Instructor at the Primary School for 2009-2010
 - Jennifer Pointon as 1st Grade Instructor at the Primary School for 2009-2010
 - Pamela Tallman as Kindergarten Instructor at the Primary School for 2009-2010
 - Rebecca Manley as 2nd Grade Instructor at the Primary School for 2009-2010
 - Transfer of Judy Muniz from the Intermediate School to the Middle School as Special Ed Paraprofessional for 2009-2010
 - Transfer of Kent Werner from Primary School to 4th Grade Math at the Intermediate School for 2009-2010
 - Transfer of Becky Kappel from Intermediate School to Special Education Instructor at the High School for 2009-2010
 - Joe Autry as Part-time Counselor at the Primary School for 2009-2010
 - Marilyn Meiklejohn as Part-time Counselor at the Primary School for 2009-2010
 - Sheryl Wahlert as Designated Election Official for 2009 Election
 - Ken McNerney as Tiger Learning Center Director for 2009-2010

ADDITION:

- o **Daneen Jostes as Reading Specialist Teacher at the Intermediate School for 2009-2010**
- b. Approve Extra Duty Assignments for 2009-2010 School Year
- c. Approve Out-of-District Students for 2009-2010 School Year
- d. Approve Resolution for revisions to Negotiated Policies Handbook effective July 1, 2009
- e. Approve Resolution to Grant Negotiation Package, including 1% increase in salary schedules and fringe benefit increase for 2009-2010

APPROVED AS PRESENTED WITH ADDITION

- 5. **MINUTES** – May 11, 2009 **APPROVED AS PRESENTED**
- 6. **FINANCIAL REPORT** - May, 2009 (Gustine) **APPROVED AS PRESENTED**
- 7. **SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

Dates to Remember:

- o **Monday, July 13th - regular board meeting**
- o **Thursday, July 30th - building secretaries report back**
- o **Monday, August 10th – regular board meeting**
- o **Thursday, August 13th – staff reports back to work, general session with breakfast, picture for ID cards**
- **A 7th grade Middle School student was expelled in May for being declared habitually disruptive.**
- **Superintendent Sullivan gave an update on staffing for the 2009-2010 year. Most of the vacant positions have been filled.**
- **Reviewed departmentalization staffing pattern at the Intermediate School for next school year.**
- **La Junta Public Schools, OJC, and the City of La Junta have had an initial meeting on the use of the 22nd street baseball field. The school district is interested in using this field for practice and home games. There are some issues that still need to be addressed concerning the wear and tear on the facility. The three entities are checking into cost of placing artificial turf in the field. The school district owns the property; however, the City has a lease on it.**
- **La Junta Middle School staff will be attending the School to Watch Conference in Washington, D.C. from June 25th to 27th. Twelve staff members will be attending.**
- **Per a new law, the Board will be required to have an audio recording of all regular and special meetings. The updated policy will be brought to the Board for approval in July.**

8. UNFINISHED BUSINESS

- a. Tiger Field Facility Project Update (Sullivan) (Discussion) **Superintendent Sullivan advised Board progress continues on the new field. 95% of the excavation is complete and construction of the track, restrooms, concession and announcer's booth has begun.**
- b. Approve 2009–2010 Capital Reserve Projects (Gustine) **BOARD APPROVED CAPITAL RESERVE PROJECTS FOR 2009-2010 AS PRESENTED**
- c. Approve 2009–2010 Final Budget and Appropriation Resolutions (Gustine) **BOARD APPROVED FINAL 2009-2010 BUDGET AND APPROPRIATION RESOLUTIONS AS PRESENTED**
- d. Approve 2008-2009 Supplemental Appropriation Resolutions (Gustine) **BOARD APPROVED APPROPRIATION RESOLUTIONS FOR 2008-2009**

9. NEW BUSINESS

- a. Approve Tiger Learning Center Calendar for 2009-2010 (Sullivan) **APPROVED TLC CALENDAR AS PRESENTED**

- b. Approve 2009-2010 CASB Membership Dues in the amount of \$8,310 (Sullivan) **APPROVED CASB MEMBERSHIP DUES**
- c. Approve increase in sub pay from \$70 per day to \$75 per day (Sullivan) **APPROVED AS PRESENTED**
- d. Approve District ETIL (Educational Technology & Information Literacy) Plan for 2009 to 2012 (Sullivan) **APPROVED AS PRESENTED**
- e. Approve Classified Staff Employment Renewals – Resolution 2009-6 (Sullivan) **APPROVED AS PRESENTED**

10. BOARD COMMENTS

- *Director Hansen thanked administration and building principals for spending time with the Board on Saturday. It was very valuable. Director Jackson suggested holding a more social time like a BBQ and invite family members to attend.*
- *Director Newby commented the BOCES meeting is scheduled on Wednesday night and budget will be approved. SFTBOCES did receive some stimulus money, but there are a lot of strings attached to the money. One of the exciting thing in BOCES is there are various area districts offering more specialized classes so students can take advantage of it during blocks of time in the afternoon. This will be the last BOCES board meeting until September.*

11. ADJOURNMENT - Meeting adjourned at 7:11 p.m.

BOARD OF EDUCATION

BILL JACKSON, President

MARGARET NEWBY, Vice President

CAROLYN MILLS, Secretary

DEBBY HANSEN, Treasurer

JEFF REEDER, Director