



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

BOARD WRAP-UP

Board of Education Meeting November 9, 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:
 - Shannon Lovato as Assistant Swimming Coach at the High School for 2009-2010
 - Colen Arthur as Volunteer Assistant Swimming Coach for the High School for 2009-2010
 - Rod Bickel as 7th Grade Girls Basketball Coach for 2009-2010
 - b. Approve list of District Accountability Committee Members for 2009-2010
 - c. Approve District Accountability Charges and Master Action Plan (MAP) for 2009-2010
 - d. Approve Building Accountability Committee Lists for 2009-2010

APPROVED AS PRESENTED
5. **MINUTES** – October 26, 2009 **APPROVED AS PRESENTED**
6. **FINANCIAL REPORT** – October, 2009 (Gustine) *Renae Gustine, Business Manager, explained the budget is tracking well at this time.* **APPROVED FINANCIAL REPORT AS PRESENTED**
7. **PRESENTATIONS** – Graduation Proposal (2010 Senior Class Officers)

Senior class officers explained three possible options for graduation: 1) graduation as it has been at 1:00 p.m. in the gym, 2) hold the graduation ceremony at 1:00 p.m. at the new Tiger Stadium, or 3) move the graduation ceremony to the morning at Tiger Stadium due to heat issues. The senior class voted on the options and option 2 received the most votes, hold graduation at 1:00 p.m. at Tiger Stadium. The Board asked the class to explore the possibility of Saturday evening due to heat on the artificial turf during the middle of the day. The Board commented they would agree to date and time of graduation ceremony depending on what the senior class decides would work best. No action was needed or taken.

2010 Census Information (Lopez)
Sandra Lopez and Monica Perez explained 2010 census. Sandra explained the census is done every ten years. The brief ten question questionnaire will be mailed out in March, 2010. She encouraged the schools to help get the word out on the importance of census in schools. Teaching resources are available to help students understand and explain importance of participation. No action was needed or taken.

Technology Update (Hilton)
Erik Hilton, District Technology Support Director, explained technology progress in the district. He and Carol Noll attended an iPod touch demonstration. He commented he was impressed by all the apps on the iPod, even for younger students. An iPod demonstration for principals and tech committee has been scheduled for Monday, November 23rd. At the next board meeting he is hoping to do a demonstration for

the Board. With grant money, the district has paid for a 2 day hands-on training for 16 people on using the iPod touches. Those individuals will then train other staff members. He is currently getting quotes from vendors on notebooks for teachers, but he would like to get ideas from teachers also. Commissioners came to look at facilities to see what technology the district has purchased and is using with the TANF grant. No action was needed or taken.

8. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Dates to Remember:

- The next regular board meeting is scheduled for Monday, December 14, 2009 at 6:30 p.m.
- November 16th thru 20th, 2009 - American Education Week
- November 25th thru 27th, 2009 - Thanksgiving Break, No School
- December 21st thru January 3rd - Christmas Break, staff report on January 4th, students report on January 5th
- Monday, January 11, 2010 - regular board meeting
- Monday, February 8, 2010 - regular board meeting

CASB Annual Convention is scheduled on December 3rd, 4th, 5th, 2009. The proper arrangements and registration have been made for the convention. Superintendent Sullivan invited board members to attend Sodexo dinner on Friday, December 4th.

9. UNFINISHED BUSINESS

- a. Tiger Stadium Update (Sullivan) (Discussion) **Superintendent Sullivan explained the track and bathrooms are finished. They are now working on landscaping. The dedication ceremony will need to be scheduled at a later date. If the facility is finished, the Toy Bowl game could be the first event held at the stadium per a discussion at the last meeting. Mr. Sullivan stated that people are interested in certain items at Tiger Field. The school district will move/use items first and then local entities will be contacted if interested in items also.**
- b. Approve policies JICJ, DB, DBD, DBJ, DEA, ILBA, ILBB, IHA and ADD on second/final reading **APPROVED POLICIES ON SECOND/FINAL READING AS PRESENTED**
- c. Approve membership in Colorado Rural Schools Caucus in the amount of \$875 (Sullivan) **APPROVED MEMBERSHIP AS PRESENTED**

10. NEW BUSINESS

- a. Approve funding for Colorado Close-Up Program at High School (Sullivan) **APPROVED REQUESTED FUNDING FOR \$400**
- b. Approve revised attendance policies JFC & JFC-R – Student Withdrawal from School/Dropouts, JH – Student Absences and Excuses, and JHB - Truancy on first/revised reading **APPROVED ON FIRST READING AS PRESENTED**
- c. Approve revised student discipline policies JICDA – Code of Conduct, JICI – Weapons in Schools, JK & JK-R – Student Discipline, JKG – Expulsion Prevention, JKD/JKE & JKD/JKE-R – Suspension/Expulsion of Students on first/revised reading **APPROVED ON FIRST READING AS PRESENTED**
- d. Certify October Count for 2009-2010 **CERTIFIED OCTOBER COUNT IN THE AMOUNT OF 1315.5**
- e. Administer Oath of Office to New Board Members **SHERYL WAHLERT, DESIGNATED ELECTION OFFICIAL & NOTARY PUBLIC, ADMINISTERED OATH OF OFFICE TO ELECTED BOARD MEMBERS, JEFF REEDER AND DAN EVEATT**

Director Jackson recognized Carolyn Mills for her years of service to the Board of Education. She was presented a plaque for her service to the district.

- f. Board Organizational Meeting – **RESULTS WERE AS FOLLOWS:**
Bill Jackson – President
Jeff Reeder – Vice President
Dan Eveatt – Secretary
Debby Hansen – Treasurer, CASB Legislative Representative
Margaret Newby – Director, BOCES Representative

10. BOARD COMMENTS

- Director Hansen inquired about CASB Convention in December. She will be the only board member attending this year.
- Director Jackson thanked Erik Hilton for inviting him to technology meeting. Mr. Jackson encouraged other board members to visit classrooms to see what technology is being used for educational purposes.
- Director Newby commented more on Carolyn Mills and her service to the district for the past 8 years. Mrs. Mills served with eleven different board members and has had to deal with board member losses along with major changes in the district, including grade centers and Tiger Stadium. Everyone agreed.

11. ADJOURNMENT - Meeting adjourned at 7:38 p.m.

BOARD OF EDUCATION

BILL JACKSON, President

MARGARET NEWBY, Vice President

CAROLYN MILLS, Secretary

DEBBY HANSEN, Treasurer

JEFF REEDER, Director