



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

## **BOARD WRAP-UP**

**Board of Education Meeting**  
**July 13, 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 Jacque Collins as Counselor at the Middle School
    - Resignation of Rebecca Diggs as Business Instructor at the High School
    - Sandra Lopez as ELPA Aide for 2009-2010 School Year
    - Transfer of Jennifer Weber from Primary School to Attendance/Registrar at the High School
    - Kendra Smith as High School Cheerleading Sponsor for 2009-2010
    - Kevin Fink as Part-time Counselor at the High School for 2009-2010
    - Susan Thompson as 2nd Grade Instructor at the Primary School for 2009-2010
    - Transfer of Nida Fouracre from Central Office to Secretary at the Primary School

**ADDITIONS:**

- Tonya Alm as Vocational Ag Instructor at the High School for 2009-2010
  - TJ Hunt as Boys Golf Coach at the High School for 2009-2010
- b. Approve Out-of-District Student for 2009-2010 School Year
  - c. Approve Compliance Report for the 2008-2009 School Year
  - d. Approve Resolution for attendance purposes, definition of an education day for 2009-2010 School Year
  - e. Approve Resolution Declaring School Buses as Surplus Items
  - f. Approve Resolution Declaring Technology Items as Surplus Items (ADDITION)

**APPROVED AS PRESENTED WITH ADDITIONS**

5. **MINUTES** – June 22, 2009 **APPROVED AS PRESENTED**
6. **FINANCIAL REPORT** - June, 2009 (Gustine) **Preliminary end-of-year report was given to the Board. Adjustments and accruals still need to be made to the budget. No action was needed or taken at this time.**

7. **PRESENTATION** – Teacher Effectiveness (Carol Noll)

*Carol Noll, Assistant Superintendent, reviewed new teacher training schedule and teacher effectiveness plan with the Board. She explained that the District realizes teachers need good tools for effective teaching and one of the most important things they need is classroom management. The teacher effectiveness plan will be a three-year cycle. Instructional coaches will help new teachers with effective teaching and management, along with setting up their classroom. The district recognizes new teachers need continuous support and hopefully this plan will help them not feel so overwhelmed with the district's high expectations.*

## 8. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

### *Dates to Remember:*

- *Monday, August 10, 2009 – regular board meeting*
- *Thursday, August 13, 2009 - staff report, general session with breakfast*
- *Tuesday, August 18, 2009 - central registration*
- *Monday, August 24, 2009 - first day of school at Middle School and High School*
- *Monday, September 14, 2009 - regular board meeting*
- *Election Information - the district will have two at-large board vacancies. A call for nominations will be published on August 5th. Petitions can be picked up from the election official (Sheryl) after that date, with the petitions to be returned no later than August 28th.*
- *Reviewed National School Board Survey compiled by Dr. Albert Nylander of Delta State University. It contains information from superintendents, board members and teachers.*
- *Explained District Improvement Plan required for Accreditation. The plan has been approved by the State for the 2009-2010 school year.*
- *200 students registered for summer school. The last day of school will be held on Thursday, July 9th. 70 of those students will enter as kindergarten students in August.*
- *The summer lunch program will end on Friday, July 17th. On a daily basis there is a minimum of 300 participants or more. It has been a successful program.*
- *Maintenance continues to prepare for the new school year and they are completing projects both interior and exterior to the buildings and grounds.*

## 9. UNFINISHED BUSINESS

- a. Tiger Field Facility Project Update (Sullivan) (Discussion) **Superintendent Sullivan advised Board progress continues on the new field. GTC Construction hopes to begin work on grandstands/bleachers next week. The concrete will be poured in sections for the bleachers. Light poles will also be completed next week. Work on the turf will begin in August. The Board discussed dedicating a possible corner stone and placing a plaque and banner at the field. The plaque could list the names of administration and Board of Education while a banner could thank the facilities committee, election committee, and community. There was a brief discussion regarding placing a time capsule at the new field also. Athletic memorabilia could possibly be included in it from the "historic" homecoming football game in October, 2009.**

## 10. NEW BUSINESS

- a. Approve list of policies and regulations on first/revised/final reading (Sullivan)
- Revised Policy BE - School Board Meetings/Regular Meetings/Special Meetings
  - Revised Policy EFEA - Nutritious Food Choices
  - Revised Policy ACE - Nondiscrimination on the Basis of Disability
  - New Regulation ACE-R - Nondiscrimination on the Basis of Disability (Complaint Process)
  - Revised Policy GBGF and Regulation GBGF-R - Federally Mandated Family and Medical Leave

**APPROVED REVISED POLICIES/REGULATIONS AS PRESENTED ON FIRST/REVISED/FINAL READING**

- b. Partnership with Otero Junior College and City of La Junta on property at 22<sup>nd</sup> Street baseball field (Sullivan) **APPROVED PARTNERSHIP WITH OJC AND CITY OF LA JUNTA ON 22<sup>ND</sup> STREET BASEBALL FIELD WITH 1/3 OF THE COST OF THE PROJECT TO BE FUNDED FROM RESERVES**

**11. BOARD COMMENTS**

- *Director Reeder commented on a possible grant to help rural communities get new/updated tennis facility. He will check into it further to see about building a tennis court by the new athletic complex.*
- *Director Newby asked if any board member was interested in serving on the Regional Service Area Committee, an extension of BOCES. La Junta does not have a representative right now, but there are four other people from the BOCES who is going to serve on it. It was agreed that more information is needed and will be given on the committee once it has been received. The committee is currently covered by representatives at this time.*
- *Director Jackson stated the Board needs to start thinking about the budget and technology needs for next school year. Director Reeder suggested bringing back the construction trades program as it goes along with the technology piece in order to help all students achieve. Superintendent Sullivan suggested the High School do a survey and see how much interest there is in that program.*

**12. ADJOURNMENT - Meeting adjourned at 7:40 p.m.**

**BOARD OF EDUCATION**

**BILL JACKSON**, *President*

**MARGARET NEWBY**, *Vice President*

**CAROLYN MILLS**, *Secretary*

**DEBBY HANSEN**, *Treasurer*

**JEFF REEDER**, *Director*