



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

BOARD WRAP-UP

Board of Education Meeting
January 12, 2009
Educational Administrative Office Board Room

1. **ROLL CALL** – Hansen, Jackson, Mills, Newby, Reeder
2. **PLEDGE OF ALLEGIANCE**
3. **RECOGNITION** – School Board Recognition Month – **the Board was given gifts in appreciation for their service to the district**
4. **AUDIENCE** – *Gayle Eveatt, Health Aide at the Middle School, spoke to the Board regarding medication delegation policy. She inquired about over-the-counter medications along with parent permission forms and doctor's approval. It was determined that the district should follow the policy. If no parent permission form is completed, those medications would need to be administered by the licensed school nurse in order to protect the school district and student.*
5. **CONSENT CALENDAR**
 - a. Approve the following personnel:
 - Transfer of Aubrey Eveatt from Intermediate School to Middle School Special Ed Paraprofessional
 - Mary Candalerio as Intermediate School Paraprofessional for remainder of 2008-2009 school year
 - Ashley Williams as 5th Grade Instructor at the Intermediate School for remainder of 2008-2009 school year
 - b. Approve Kendi Groves, Lucile Detwiler, and Elizabeth Barbee as additional substitutes for 2008-09 school year
 - c. Approve the following resolutions:
 - Colorado School District Records Management Manual
 - Appropriation Resolution for 2008-2009 Budget

ADDITIONS:

 - d. Resignation of Kimberly Webb as Playground Aide at the Intermediate School
 - e. Craig Phillips as Girls Golf Coach at the High School for 2008-2009

APPROVED AS PRESENTED WITH ADDITIONS
6. **MINUTES** – December 8, 2008 **APPROVED AS PRESENTED**
7. **FINANCIAL REPORT** - December, 2008 (Gustine) **APPROVED AS PRESENTED**
8. **PRESENTATIONS** –
 - a) 2007-2008 Audit Presentation – Gary Waller – *the audit summary and financials were reviewed. The district is in very good financial condition and has an adequate fund balance. The district is currently working on fraud and internal control. No action was needed or taken.*
 - b) SAR Comparison – Carol Noll
Carol Noll, Assessment Director, reviewed SAR's from each building. Changes to the reports were explained. The district schools were rated as follows: High School was average, Tiger Learning Center was low, Middle School was average, Intermediate School was average, and there was no rating for the Primary School. Data from 2008 SAR's was compared to data from similar districts. The information showed that East Otero School District is making more improvement in many areas compared to other districts. No action was needed or taken.
9. **SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**
 - *Monday, January 26th at 11:30 a.m. – District Accountability Meeting*
 - *Tuesday, January 27th at 5:30 p.m. – Board Work Session with Randy Black from CASB, dinner will be served.*

PLEASE POST

Board Wrap-Up

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- *Monday, February 9th at 6:30 p.m. – regular board meeting*
- *Monday, February 16th – no school due to President’s Day*
- *Monday, February 23rd – no school at the Primary School Only, parent conferences*
- *District Calendar Committee will meet on Tuesday, January 20th to begin discussing the 2009-2010 school calendar. The Board agreed to adopt a two-year calendar.*
- *NWEA testing is being held in the buildings. Kindergarten thru 11th grades will be tested until January 28th.*
- *Belmont Avenue Lot – an agreement with the City of La Junta will be brought to the Board regarding Belmont Avenue plans. Mike Nicklos is working on a contract for the purchase of that property.*

10. UNFINISHED BUSINESS

- a. Tiger Field Update (Sullivan) (Discussion) **Bonds have been sold and bond monies have been secured. The architects should have the plans completed by the end of the month and then the plans will be sent out to qualified general contractors. The oversight committee pre-certified 12 general contractors. The Colorado State Fire & Safety Department tentatively approved the Tiger Field Project plans. A fire hydrant will need to be added to the plans.**
- b. Approve the following policies on second/final reading: (Sullivan) (Action)
- Policy GCQC/GCQD – Resignation of Instructional Staff/Administrative Staff
 - Policy GDQB – Resignation of Support Staff
 - Policy GDQD – Discipline, Suspension, and Dismissal of Support Staff
 - Policy GCQF – Discipline, Suspension, and Dismissal of Professional Staff
 - Policy EGAEA – Electronic Communication
 - Policy JK-2 – Discipline of Students with Disabilities

APPROVED AS PRESENTED ON SECOND/FINAL READING

11. NEW BUSINESS

- a. Approve the following revised policies/regulations on first/revised/final reading (Sullivan) (Action)
- Revised Policy JLCD – Administering Medicines to Students
 - Revised Regulation JLCD-R – Administering Medicines to Students (*final reading*)
 - Revised Policy ADC – Tobacco Free Schools
 - Revised Policy KFA – Public Conduct on School Property
 - New Policy EHB – Records Retention

APPROVED ALL POLICIES ON FIRST/REVISED READING AS PRESENTED

- b. 2009 – 2010 Preliminary Budget Update (Gustine) (Discussion) **The Board determined to base the 2009-2010 budget on a 75 student decrease enrollment projection.**

12. BOARD COMMENTS – Director Hansen commented she has visited with Director Reeder and he is interested in the CASB legislature piece. It was agreed that Director Hansen and Director Reeder will share that role, with Director Reeder as the CASB legislative representative.

- Director Reeder commented that since funds will be tight due to the economy, this would be a good time to begin more consolidation discussions so districts can use resources better. The BOCES superintendents will be meeting on January 30th regarding this issue. Director Hansen stated she would like to see more vocational programs offered.
- Director Jackson mentioned the district also needs to consider how we are teaching students – we need to teach students 21st century skills to better prepare them for the future.
- Director Newby suggested the district look into the possibility of sending a few staff members to the CASB National Hispanic Education Conference held in Colorado Springs in March, 2009.
- Director Jackson asked the Board to consider taking elimination of term limits to the voters during the next general election.

13. ADJOURNMENT – meeting adjourned at 8:17 p.m.

BOARD OF EDUCATION

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