



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

BOARD WRAP-UP

Board of Education Meeting
May 11, 2009

Educational Administrative Office Board Room

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1. **WORK SESSION** (Training on BoardDocs) at 5:30 p.m.
 2. **ROLL CALL** – regular meeting at 6:30 p.m. – Hansen, Jackson, Newby, Reeder (Mills was not present)
 3. **PLEDGE OF ALLEGIANCE**
 4. **RECOGNITION** – LJHS Valedictorian–Timothy Malouff; LJHS Co-Salutatorians–Marketa Jancar & Kristin Ozzello
The Board presented students with Certificates and commended students for their achievement.
 5. **AUDIENCE**
 - *Eva Peterson, Kindergarten Instructor, read a letter to the Board regarding her teaching career and employment with the district.*
 - *Erin Tomky, Kindergarten Instructor, read her letter of support on behalf of Eva Peterson.*
 - *Michael Durga, Kindergarten Instructor, spoke to the Board on Eva Peterson’s behalf and stated how she is an exemplary and master teacher.*
 - *Janet Roggero, Special Education Instructor, spoke to the Board about her position and the challenges she faced during her three years of teaching at La Junta High School.*
 - *Lynne Niston, Special Ed Paraprofessional, read a letter of support for Janet Roggero written by Rick Salazar, Special Ed Para. Ms. Niston added her voice of support in retaining Mrs. Roggero as the Special Education Instructor at the High School.*
 - *Michael Roggero, husband of Janet Roggero, spoke to the Board about Mrs. Roggero’s position and her excellence and commitment in teaching. He read a letter of recommendation for Janet Roggero written by Monya Jackson, Science Instructor at the High School.*
 - *Donna Siefkas, Consumer & Family Studies Instructor at High School, spoke to the Board on behalf of a student, Simon Valero. She read the student’s letter of support on behalf of Janet Roggero, who provided him with support and encouragement during his years at La Junta High School.*
 6. **CONSENT CALENDAR**
 - a. Approve the following personnel:
 - Retirement of Sara Holt and request to work under a unique contract for 2009-2010 school year
 - Retirement of Mary Jo Osborn and request to work under a unique contract for 2009-2010 school year
 - Resignation of Donna Martenson as Kindergarten Instructor at the Primary School
 - Ana Herrera, Linda Garrett, Sally Kelley Bill Remick, Cathy Bradshaw, Peggy Crowder, Shelby Mustain, Diana Remick, Erin Tomky, Mark Head, Kent Werner, and Danielle Pacheco as Summer School Staff
 - Bonnie Rufenacht and Caressa Housman as Summer School Substitutes
 - Erick Talboom as additional substitute teacher for remainder of 2008-2009 school year
 - ADDITIONS:
 - b. Resignation of Sandra Lopez as ELL Paraprofessional at the Intermediate School
 - c. Gwen Kennedy as First Grade Teacher at the Primary School for 2009-2010
 - d. Jill Dellinger as Attendance/Registrar Secretary at the Middle School for 2009-2010
 - e. Marilyn Feik as Elementary Instructor at La Junta Intermediate School for 2009-2010
- APPROVED AS PRESENTED WITH ADDITIONS**
7. **MINUTES** – April 13, 2009 and April 28, 2009 **APPROVED AS PRESENTED**

8. **FINANCIAL REPORT** - April, 2009 (Gustine) **APPROVED AS PRESENTED**

9. **PRESENTATIONS** - a) GT Mentorship – Tim Malouff, Rachel Bradshaw, Marketa Jancar, and Cheryl Henderson (sponsor)

Cheryl Henderson, GT Sponsor, explained GT Mentorship. Three students anticipated in program this year. Tim Malouff mentored at the hospital for the entire year, Rachel Bradshaw mentored at the hospital for a semester, and Marketa Jancar mentored at TLC Vet Clinic for a quarter. This program gives students valuable first hand experience in a work place. The students spoke to the Board about things they learned and about their experiences. The students are great ambassadors for La Junta High School.

b) **TEXTBOOK/MATERIALS PURCHASE:**

- Computer Applications Textbook and Materials Request – Diggs

APPROVED TEXTBOOK AND MATERIALS REQUEST FOR COMPUTER APPLICATION IN THE AMOUNT OF \$2,960

- Nutrition and Wellness Textbook Proposal – Siefkas

APPROVED NUTRITION AND WELLNESS TEXTBOOK REQUEST IN THE AMOUNT OF \$2,592.91.

10. **SUPERINTENDENT'S REPORT AND RECOMMENDATIONS**

- *Orange & Black ceremony at the High School is scheduled on Thursday, May 14th at 9:00 a.m.*
- *Graduation is scheduled for Sunday, May 17th at 1:00 p.m. at the Tiger Gym*
- *Thursday, May 21st is last day of school*
- *Monday, June 8th – end-of-year District Accountability meeting will be held at 11:30 a.m. Principals will give their report at that time. Board members were invited to attend.*
- *Monday, June 8th – regular board meeting ****NOTE: It was moved and seconded to change the date of the meeting to Monday, June 22nd at 6:30 p.m. due to scheduling conflicts.***
- *Saturday, June 20th – Board/Administrator Retreat at Thyme Square. Breakfast will begin at 8:30 a.m. with session to follow at 9:00 a.m.*
- *Monday, July 13th – regular board meeting at 6:30 p.m.*
- *October Count Audit Update – the district will need to pay back to the state the amount of \$110,319.39 for the school years of 2005/2006, 2006/2007, 2007/2008. The money is available in the budget, so the district will not need to dip into reserves.*
- *CSAP Results – this year 3rd grade reading CSAP results were at 56% proficient and advanced, this is an increase in one point from last year. The state was 73% proficient and advanced. A more detailed report will be given at the June 20th retreat.*
- *Central Office summer hours will begin after Memorial Day. Office hours will be from 7:00 a.m. to 4:30 p.m., Monday thru Thursday. The office will be closed on Fridays.*

11. **UNFINISHED BUSINESS**

a. Departmentalization at La Junta Intermediate School (Sullivan/Schreivogel) (Discussion/Action) **BOARD APPROVED DEPARTMENTALIZATION AT THE 3rd AND 4th GRADES ON A TWO YEAR TRIAL BASIS. IT WILL BE REVIEWED EACH YEAR.**

b. Tiger Field Facility Project Update (Sullivan) (Discussion) **SUPERINTENDENT SULLIVAN COMMENTED THAT THEY ALMOST HAVE THE UNDERGROUND TRENCH SYSTEM COMPLETED AND THEY WILL POUR THE CONCRETE FOOTERS THIS WEEK FOR THE TICKET BOOTH AND CONCESSIONS/BATHROOM. THE OVERSIGHT COMMITTEE IS LOOKING INTO COSTS OF INSTALLING ARTIFICIAL TURF IN THE "D" AREAS, RATHER THAN USING ASPHALT. THE STUDENT PARKING LOT IS ALSO BEING DISCUSSED AND WILL HOPEFULLY BE REPAIRED CORRECTLY.**

c. Presentation of 2009 – 2010 Preliminary Budget (Gustine) (Discussion) **BOARD APPROVED PRELIMINARY BUDGET ON FIRST READING**

- d. Presentation of 2009 – 2010 Capital Reserve Projects (Gustine) (Discussion) **BOARD APPROVED CAPITAL RESERVE PROJECTS FOR 2009-2010 ON FIRST READING**
- e. Approve policy KDE – Crisis Management on second/final reading (Sullivan) (Action) **BOARD APPROVED POLICY KDE ON SECOND/FINAL READING**

12. NEW BUSINESS

- a. Award Food Service Management to Sodexho pending approval from CDE (Gustine) (Action) **APPROVED AS PRESENTED**
- b. Approve administrative staff employment renewals – resolution 2009-1 (Sullivan) (Action) **APPROVED AS PRESENTED**
- c. Approve certified staff employment renewals – resolution 2009-2 (Sullivan) (Action) **APPROVED AS PRESENTED**
- d. Approve certified staff employment renewals (subject to previous retirement) – resolution 2009-2.2 (Sullivan) (Action) **APPROVED AS PRESENTED**
- e. Approve part-time certified staff employment renewals – resolution 2009-3 (Sullivan) (Action) **APPROVED AS PRESENTED**
- f. Approve staff on unique agreement – resolution 2009-6 (Sullivan) (Action) **APPROVED AS PRESENTED**
- g. Approve non-renewal staff employment resolutions (Sullivan) (Action) **APPROVED NONRENEWAL EMPLOYMENT RESOLUTIONS OF AUTUMN BRYCE, JENNIFER BOLINGER, JANET ROGGERO, EVA PETERSON, JAMES DETWILER, KIRSTIN KENNEDY, STEVEN ARCHULETA**

13. BOARD COMMENTS

- *Director Hansen commented on music programs at the buildings and how students really enjoy participating in them.*
- *Middle School Awards Program is scheduled for Thursday, May 21st at 10:00 a.m.*
- *Director Reeder asked if the Board could tour the buildings on Saturday, June 20th during the Board/Administrative Retreat. It was agreed the Board will tour the buildings with the principals following breakfast.*

14. ADJOURNMENT - Meeting adjourned at 8:32 p.m.

BOARD OF EDUCATION

BILL JACKSON, President

MARGARET NEWBY, Vice President

CAROLYN MILLS, Secretary

DEBBY HANSEN, Treasurer

JEFF REEDER, Director