



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

BOARD WRAP-UP

**Board of Education Meeting
August 10, 2009**

Educational Administrative Office Board Room

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1. **ROLL CALL – Hansen, Jackson, Newby**
 2. **PLEDGE OF ALLEGIANCE**
 3. **AUDIENCE – Eva Peterson of Las Animas, CO spoke to the Board regarding the district’s non-renewal process and difference of opinion. She stated that she should have been given a more detailed reason for nonrenewal.**
 4. **RECOGNITION – the Board presented certificates of achievement to the following students for perfect attendance at the Middle School for the 2008-2009 school year:**
 - **Sixth Grade - Whitney Oquist**
 - **Seventh Grade - Angelica Leija, Scott Wiker**
 - **Eighth Grade - Esther Campos, Dillon Eveatt, Rebecca Gonzales, Cynthia Justice, Katrina Martinez, Dallas Oquist**

Perfect Attendance for all Three Years at LJMS - Cynthia Justice, Katrina Martinez
 5. **CONSENT CALENDAR**
 - a. Approve the following personnel:
 - Resignation of Staci Arnold as Kindergarten Instructor at the Primary School
 - Resignation of Pam Cadwallader as Manager at La Junta High School Swimming Pool
 - Erik Hilton as District Technical Support Director for 2009-2010
 - Marilyn Meiklejohn as Part-time Classroom Management Coach at the Primary School for 2009-2010
 - Sue Barbee as Teacher Effectiveness Coordinator for 2009-2010
 - Toni Cook as part-time Classroom Management Coach at Intermediate School for 2009-2010
 - Shawna Sandoval as Pool Manager for La Junta High School Swimming Pool for 2009-2010
 - Lydia Weatherford as Counselor/Rtl Facilitator at the Middle School for 2009-2010
 - Marilyn Sanders as 1st Grade Instructor at the Primary School for 2009-2010
 - Janna Holdren as Kindergarten Instructor at the Primary School for 2009-2010
 - Julie King as 7th Grade Volleyball Coach at the Middle School for 2009-2010
 - Chandra Beaman as Special Ed Paraprofessional at the Middle School for 2009-2010
 - Gwen Guadagnoli as Special Ed Paraprofessional at the Middle School for 2009-2010

ADDITIONS:

 - Catherine Tempel as part-time Counselor at La Junta Primary School for 2009-2010
 - Mark Mullins as CTE Business Instructor at the High School for 2009-2010
 - Ernest "Harry" Graham as Special Ed Paraprofessional at the Intermediate School for 2009-2010
 - Crystal Marquez and Jolana Schumacher as Playground Aides at the Intermediate School for 2009-2010
 - b. Approve list of substitute teachers for 2009-2010
 - c. Approve additional out-of-district students for 2009-2010
 - d. Approve Primary School Extra Duty List for 2009-2010
 - e. Approve resolution to appoint Renae Gustine as Authorized Representative for Federal Programs
 - f. Approve resolution for Federal Programs Administrator Stipend
 - g. Approve resolution for Federal Programs/Title staff Stipend
- APPROVED AS PRESENTED WITH ADDITIONS**
6. **MINUTES – July 13, 2009** **APPROVED AS PRESENTED**

7. **FINANCIAL REPORT** - July, 2009 (Gustine) *The budget is tracking very well compared to last year. The office is still working on end-of-year report. Once the auditor is here, it will be finalized with final adjustments and accruals. The 2009-2010 budget was given to the Board.* **APPROVED AS PRESENTED**
8. **PRESENTATION – Maintenance Update – John Canaday, GCG Maintenance Director, gave the Board a summary of summer projects that were completed at each building. The list of projects included capital projects. Mr. Canaday reviewed fire code guidelines along with school safety requirements. He briefly explained the number of amps in each classroom and the problems with breaker overloading.**

Director Mills took her place at the table at 7:03 p.m.

Erik Hilton, District Technology Support Director, reviewed the Child Internet Protection Act (CIPA). He explained that the district is in compliance with CIPA as the district's internet safety policies address the items required by CIPA. Items included access by minors to world wide web, cyberbullying, unauthorized access or activities by minors online, and safety and security of minors when using electronic mail, chat rooms or other forms of direct electronic communication.

9. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Dates to Remember:

- 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
- Monday, October 12, 2009 – regular board meeting

Election Information - the district has two at-large board vacancies. A call for nominations was published on August 5th. Petitions can be picked up from the election official. Petitions need to be returned no later than August 28th.

CASB Fall Regional Meetings are scheduled for Monday, October 5th in Pueblo, Colorado or Monday, October 26th in Lamar, Colorado. Please let Sheryl know if you are interested in attending.

CSAP information was released by CDE on Friday, August 7th. CSAP scores are lower than last year. A report will be given during the general session to staff members on Thursday. ACT results did improve. Those results were higher as the students scored right at or above the state average. A more detailed CSAP report will be given at the September board meeting.

District ID pictures will be taken on August 13th before and after the general session. Pictures will be taken at the HS library.

The updated Synervoice calling system is up and running. It has already been used to contact parents regarding registration. Every building has access to the system. It is a web-based program which will also send emails to parents. The High School will be using it to help with attendance issues.

Registration forms are located on website and those forms have also been sent to parents in the mail. All families will need to complete a TANF form, which is new this year. The county needs the completed TANF forms, since the district did receive county funding.

10. UNFINISHED BUSINESS

- a. Tiger Field Facility Project Update (Sullivan) (Discussion) **Superintendent Sullivan advised Board progress continues on the new field. The construction company poured first section of bleachers today and paved outer zones of field. All score board poles are up and painted. Next week, the turf people will begin work on the field. The bathrooms and concession facility needs some interior work. They did lose about a week of work due to the weather.**

11. NEW BUSINESS

a. Approve resolution to cancel election (Sullivan) **Board approved resolution to authorize district's designated election official to cancel election, if needed. Two petitions have been taken out for two vacancies at this time.**

- b. Approve list of policies on second/final reading (Sullivan)
- Policy BE - School Board Meetings/Regular Meetings/Special Meetings
 - Policy EFEA - Nutritious Food Choices
 - Policy ACE - Nondiscrimination on the Basis of Disability
 - Policy GBGF - Federally Mandated Family and Medical Leave

APPROVED POLICIES AS PRESENTED ON SECOND/FINAL READING

12. BOARD COMMENTS

Director Mills commented on Early Settlers Day Parade. She stated the Board has been signed up to march in parade again and hand out pencils. The Board mentioned a district vehicle or bus could be driven before or after school board members. Board members will walk so someone else will need to drive.

Director Mills commented on a sex education curriculum called "waittraining.org". Superintendent Sullivan stated the health curriculum was reviewed in 07-08. Mr. Sullivan mentioned that the current health instructor could present curriculum to the Board as sex education is currently taught in health.

Director Newby inquired about Board helping at registration for PR purposes.

13. ADJOURNMENT - **Meeting adjourned at 7:53 p.m.**

BOARD OF EDUCATION

BILL JACKSON, *President*

MARGARET NEWBY, *Vice President*

CAROLYN MILLS, *Secretary*

DEBBY HANSEN, *Treasurer*

JEFF REEDER, *Director*