



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

BOARD WRAP-UP

**Board of Education Meeting
October 26, 2009**

Educational Administrative Office Board Room

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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 Alicia Flores as Playground Aide at the Primary School
 - Resignation of Desiree Goheen as Middle School Volleyball Coach
 - Marty Roberson as Middle School Volleyball Coach for 2009-2010
 - Evette Frentress as Middle School Special Ed Paraprofessional for 2009-2010
 - Brittany Alonzo as Playground Aide at the Primary School for 2009-2010
 - Rodney Fouracre as Volunteer Assistant Knowledge Coach at the High School for 2009-2010
 - Tina Follmer and Cathy Coy as additional substitute teachers and Carin McElroy as a substitute health technician for 2009-2010
 - Leave of Absence Request from Marilyn Feik at the Intermediate School
 - (Personnel ADDITION is in red)
 - Rhonda Motzer, Jack Hendricks, and Erin Bartlett as additional substitute teachers for 2009-2010
 - b. Approve additional out-of-district students for 2009-2010
 - c. Approve CBR Contract for 2009-2010
 - d. Approve Resolution to Declare Surplus Item
 - e. Approve Resolution for School Closing

APPROVED AS PRESENTED WITH ADDITION
 5. **MINUTES** – September 14, 2009 **APPROVED AS PRESENTED**
 6. **FINANCIAL REPORT** - September, 2009 (Gustine) *Renae Gustine, Business Manager, explained September financial report along with first quarter balance sheet reports. Columbian School is higher due to water damage, along with Central Office due to the purchase of a copy machine. The audit expense was paid in September also. Otherwise, the budget is tracking well at this time.* **APPROVED FINANCIAL REPORT AS PRESENTED**
 7. **PRESENTATIONS** – Technology Update (Hilton)
Erik Hilton, District Technology Support Director, gave a summary of what technology projects are happening in the district. He mentioned the tech committee held their first meeting on September 30th. Mr. Hilton has been checking with other districts that have purchased laptops and programs for their students.

Intermediate School has put a lot of additional information on their website. Each department has posted information and grade levels have added calendars which include homework assignments. A new project that was completed this month included a paperless administrative council meeting. The district is using google apps for that meeting. High School has been using clickers. School district now has a Facebook page and a Twitter account. Erik informed the Board the district is receiving a technology grant in the amount of \$100,000. The grant money will purchase some new equipment and training for staff members. No action was needed or taken.

AYP Information (Noll)

Carol Noll, Assessment Director, explained each building's AYP results as follows:

- Intermediate School – there were a total of 28 targets and 25 targets were met. The school did not make it in reading, but did in math. Overall, Intermediate School did not make AYP.
- Middle School – there were a total of 28 targets and 26 targets were met. Middle School did not make it in reading or math, so school did not make AYP
- High School – there were a total of 22 targets and 19 of those targets were met. The High School made it in reading, but not in math, so school did not make AYP. The high school's graduation rate in all categories did make AYP.

Overall, the district did not make AYP. The district and staff have been looking hard at the GAP between white and hispanic students. In an effort toward making improvements, the district is currently speaking with a lady named Kandy Cassaday who has a lot of experience with diverse families. The District has also started an assessment cadre team to review data more. No action was needed or taken.

8. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Dates to Remember:

- The next regular board meeting is scheduled for Monday, November 9th, 2009 at 6:30 p.m.
- Tuesday, November 3rd - election
- November 16th thru 20th, 2009 - American Education Week
- November 25th thru 27th, 2009 - Thanksgiving Break, No School
- Monday, December 14, 2009 - regular board meeting
- Monday, January 11, 2010 - regular board meeting
- CASB Convention - December 3rd thru 6th in Colorado Springs, CO

CASB Fall Conference and Delegate Assembly was held on October 16th and 17th in Denver, CO. Debby Hansen attended the conference as the Board's voting delegate. Director Hansen gave a brief report of items that were discussed at the conference which included a prediction of funding for public schools and looking at alternative consolidation such as BOCES, technology, more regionalization, and sharing of joint resources like administration, etc.

CASB Annual Convention is scheduled for December 3rd, 4th, 5th. In order to help save money, the Board will not meet on Saturday evening this year for dinner. Hotel reservations have been made for those members planning on attending.

Colorado Rural Schools Caucus was discussed. It was agreed to include the membership request on next month's agenda for approval.

Certificates of congratulations were sent to students in the district who received advanced ratings on the 2009 CSAP. 127 students received certificates. 73 were advanced in one area, 29 in two categories and 25 in 3 areas. 18% of students scored advanced in one or more categories. 6th grade had 23 students advanced in 1 or more areas and 7th grade had 13 advanced writers.

The October count numbers were reviewed. The budget was based on a decrease of 50 students; however, it appears the district will not lose that many students this year.

The district held a CHAMPs training on effective classroom management for substitute teachers. There was a good response as approximately 30 subs attended the training.

NWEA testing is finished. Carol Noll has been in all buildings sharing reports and explaining changes in the data this year. NWEA data is more detailed and should be more useful to staff. NWEA testing will be given three times this year.

9. UNFINISHED BUSINESS

- a. Tiger Stadium Update (Sullivan) (Discussion) **Superintendent Sullivan advised Board progress continues on the new field. The artificial turf is complete and the track is almost finished. A lot of odds and ends items are being done at this point. The weather has delayed work on the field. The dedication ceremony date will be determined at a later time when we have a better idea of when the project will be complete. Board suggested there be a possible orange and black game scheduled on the field when it is finished. It was also recommended that maybe the first game played on the new field could be the Toy Bowl, which is a community charity event. Director Reeder inquired about some standing water in the student parking lot. It was explained that the drainage system still needs to be completed for the parking lot.**

10. NEW BUSINESS

- b. Approve revised policy JICJ – Student Use of Electronic Communication Devices on first/revised reading **APPROVED AS PRESENTED**
- c. Approve budget policies DB, DBD, DBJ, and DEA on first/revised reading **APPROVED AS PRESENTED**
- d. Approve revised policies ILBA, ILBB, IHA, and ADD on first/revised reading **APPROVED AS PRESENTED**
- e. Approve paving Vocational-Ag Area at the High School **APPROVED FUNDING TO PAVE VOCATIONAL-AG AREA AT THE HIGH SCHOOL IN THE AMOUNT OF \$15,750, PAID OUT OF RESERVE MONIES**

11. BOARD COMMENTS

- Director Hansen commented it was nice to see board candidates in attendance at meeting. She spoke about new board member session at CASB Convention on Thursday, December 3rd in Colorado Springs. She commented it is really beneficial and would encourage any new member(s) to attend.
- Director Jackson stated he would like to invite Randy Black from CASB back down after the first of the year to work with Board and new member(s) on board governance. Everyone agreed.
- Director Hansen mentioned the district needs to continue to work with BOCES to share resources. She would like the district to continue to meet with other area boards to “stay ahead of the red”. Director Newby explained that Sandy Malouff would like a focus for the next meeting, so Boards can meet on a specific topic.

12. ADJOURNMENT - **Meeting adjourned at 7:59 p.m.**

BOARD OF EDUCATION

BILL JACKSON, President

MARGARET NEWBY, Vice President

CAROLYN MILLS, Secretary

DEBBY HANSEN, Treasurer

JEFF REEDER, Director