



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

BOARD WRAP-UP

Board of Education Meeting September 14, 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:
 - Toni Maes as Assistant Bookkeeper/Accounts Payable for the Central Office
 - Cindy Smith as Technical Support Coach for 2009-2010
 - Ivan Pacheco as Technical Support Coach for 2009-2010
 - Rick Salazar as Technical Support Coach for 2009-2010
 - Nancy Westfall as Technical Support Coach for 2009-2010
 - Shawn Borton as Volunteer Coach for Cross Country at the High School
 - Alyson Patrash as TLC Instructor for 2009-2010
 - David Eckhart as Special Ed Paraprofessional at the High School for 2009-2010
 - Elaine Lopez as Primary School Playground Aide for 2009-2010
 - Casey Hilton as Special Ed Paraprofessional at the Intermediate School for 2009-2010
 - Irene Barela as Special Ed Paraprofessional at the Primary School for 2009-2010

Additions are in red:

- **Transfer of Melissa Vela to the Middle School as Special Ed Paraprofessional for 2009-2010**
- **Amy Headlee as Health Care Technician for 2009-2010**
- **Theodore Garcia as Health Care Technician for 2009-2010**
- **Josie Salazar as Extra Duty Leadership Team Member at the Intermediate School for 2009-2010**
- **Resignation of Bradley Swartz as High School Head Baseball Coach**
- **Angela Aguilar as Playground Aide at the Intermediate School for 2009-2010**
- **Resignation of Jennifer Walker as Special Ed Paraprofessional at the Middle School**

- b. Approve additional extra duty assignments at the Middle School for 2009-2010
- c. Approve additional list of substitute teachers for the 2009-2010 school year
- d. Approve additional out-of-district students for 2009-2010
- e. Approve resolutions for Financial Assurance Statement for Accreditation Report and Declare Surplus Items

APPROVED AS PRESENTED WITH ADDITIONS

- 5. **MINUTES** – August 10, 2009 **APPROVED AS PRESENTED**
- 6. **FINANCIAL REPORT** - August, 2009 (Gustine) *Renae Gustine, Business Manager, reported the audit is complete. General fund did well last year as it ended year with revenues over expenditures by about \$180,000. Gary Waller, auditor, will come and do a presentation to the Board in November or December. Budget is still tracking well.* **APPROVED FINANCIAL REPORT AS PRESENTED**

PRESENTATIONS – *Erik Hilton, District Technology Support Director, reported that all of the new technology was ready to go on the first day of school, except for one smart board. Teachers like having a coach in the building and they have been very eager to learn all the new technology. An assessment has been done at the High School using the response clickers that were purchased. The District is trying to go after some grants to for more trainings and equipment. Tech coaches have been assigned daily tasks and have been told they need to be available and see teachers at least once per day. The district has begun to work on teacher websites. High School teachers have already started to post student assignments to their websites. Erik Hilton will also be organizing a committee to help come up with a recommendation regarding future technology needs and what the district needs to do as far as student laptops. There will be a variety of individuals who will serve on committee. No action was needed or taken.*

CSAP Results – Carol Noll

Carol Noll, Assessment Director, stated the district's CSAP results were at or above the state average in four areas. During the opening general session, the staff was broke up into smaller groups and the teachers did data discovery. She explained data which included GAPS, cohort groups, and percent of students scoring proficient and advanced, along with Reading, Math, Writing, and Science comparison data over the past several years. The district will have a speaker meet with the Leadership Team next week regarding diversity and building relationships with multi-culture to help close some of the GAPS. No action was needed or taken.

7. SUPERINTENDENT'S REPORT AND RECOMMENDATIONS

Dates to Remember:

- *Monday, October 12, 2009 - regular board meeting*
- *Monday, November 9, 2009 - regular board meeting, organizational meeting*
- *October 20th, 21st, and 22nd - Parent-teacher Conferences at Middle School, Intermediate School, and High School*
- *CASB Convention - December 3rd through 6th in Colorado Springs, CO*

Election Information - three individuals have returned petitions for the two vacancies. Ballot order has been certified. Election will be held on Tuesday, November 3rd, 2009.

Compliance Policy Notebook – Board Members need to review policies and place initials by their name.

CASB Fall Conference and Delegate Assembly is scheduled for October 16th and 17th in Denver, CO. Debby Hansen will be attending the conference.

CASB Annual Convention is scheduled in December. Reservations will open on October 5th; therefore, Sheryl will need to know who all is planning on attending this year. She will need this information by October 2nd.

NWEA testing has started in the district. It will continue through next week. We are testing three times this year: fall, winter & spring so the district can have more progress monitoring.

Carol Noll, Assessment Director, will give an update on the district's AYP information at the October board meeting.

Tentative enrollment figures show that our enrollment is holding steady. From last year, we are only showing a decrease of two students. The district will not know for sure until the official October count.

Board members were invited to attend leadership team meeting on Tuesday, September 22nd at 9:00 a.m. at Columbian Early Childhood Center. Dr. Kandy Cassaday will speak to staff regarding building relationships with multi-culture students.

A revised policy on student use of cell phones will be brought to the Board for approval next month as there are classrooms using them to enhance the education process.

8. UNFINISHED BUSINESS

- a. Tiger Field Facility Project Update (Sullivan) (Discussion) **Superintendent Sullivan advised Board progress continues on the new field. Currently the turf is being laid out. They hope to have it complete by the end of the week. Track will be completed when they are finished with the artificial turf. Today construction started on concrete patio area. The student parking lot is complete and turned out really nice. A list will be compiled on all the local contractors and individuals who have been involved in the project. A suggestion was made to name the new facility "Tiger Stadium", rather than referring to it as the new Tiger Field. Masonic Lodge will attend dedication ceremony. It was suggested to hold it on Thursday, October 29th. The district could have introductions first and then open facility up so the public can go down on field. Hopefully the last game of the season can be played on the new field. Board scheduled a time to take a tour of the new facility on Wednesday, September 23rd at 5:00 p.m.**

BOARD UNANIMOUSLY APPROVED TIGER STADIUM AS OFFICIAL NAME OF NEW ATHLETIC FACILITY.

9. BOARD COMMENTS

- Director Newby commented on a break-out session at the CASB Conference regarding sharing local resources. Debby Hansen will attend the breakout session and bring back information.
- Director Reeder commented on a grant for tennis courts that he was previously checking into. Most of the grants are not available, but he is looking into grants that will help rural communities. Superintendent Sullivan commented that the district also has someone looking for grant possibilities.

10. ADJOURNMENT - Meeting adjourned at 7:43 p.m.

BOARD OF EDUCATION

BILL JACKSON, President

MARGARET NEWBY, Vice President

CAROLYN MILLS, Secretary

DEBBY HANSEN, Treasurer

JEFF REEDER, Director