RECORD OF PROCEEDINGS OF THE BOARD OF EDUCATION
Otis School District R-3, Otis, Colorado

The Otis School District R-3 Board of Education held the regular meeting on January 16, 2018 in the Otis School Media Center in Otis, Colorado. President Amy Ison called the meeting to order at 6:32 p.m. The following people were present at the meeting: Amy Ison, Beth Wells, Brandy Ward, Jordan Willeke, Aaron Metzler, Kendra Anderson, and Joyce Davis.

Consent Agenda
A motion was made by Mr. Willeke, seconded by Mrs. Ison to approve the minutes of the regular meeting of December 19, 2107; January 2018 payroll and expenditures; and Sandra Campbell as Special Education Teacher from January 16th through May 25th.

Passed unanimously (5-0)

Guests
Michelle Patterson, Bret Miles, Diane Kilgore, Tenaly Bleak, Lesa Halcomb, and Diane Jones

Holli Ison updated the board on the preschool grant.

Public Comment

Correspondence

Thank You notes Diane Kilgore, Bonnie Wallin-Kuntz, and Lisa Turvey.

Response from Wold on the boiler.

Reports
1. Mrs. Patterson presented a written report.
2. Mrs. Anderson presented a written report.
4. No CASB report
5. No BOCES report.
6. No District Accountability report.

Discussion Items
1. Supplemental Budget
2. Priorities for Calendar Committee

Consideration of Designated Meeting Site

1) Mrs. Wells, seconded by Mrs. Ward, made a motion to approve Otis School Media Center as Designated Board of Education meeting site, with Regular Meetings to be held on the third Tuesday of each month and agenda posted on the south, front doors of the school.

Passed (5-0)

Consideration of Board Policy

2) Mrs. Ward, seconded by Mr. Metzler made a motions to repeal 2nd readings IGA, IGC, IGD, IGF, IHAC, IHAE, IHAMB, IHAMB-R, IHAMC, IHAMC-R, IHBD, IJJ, IJK, IJL, IJNDB, IJNDB-R IKAB, IKFB, IL, ILBA, ILBB, IMA, IKA, IG, IJ, IHBIB-R, and IJOA.

Passed (5-0)

Consideration of Board Policy

3) Mrs. Ison, seconded by Mrs. Wells, made a motion to approve 1st reading policies JLCD and JLCD-E.

Passed (5-0)

Consideration of Board Policies

4) Mr. Willeke, seconded by Mrs. Ison made a motion to repeal 1st reading policies IG, IJ, IHBIB, IHBIB-R, and IJOA.

Passed (5-0)

Consideration of Board Policies

5) Mrs. Wells, seconded by Mr. Willeke made a motion to approve the Supplemental Budget.

Passed (5-0)

Consideration of Superintendent Contract

6) Mrs. Wells, seconded by Mr. Metzler made a motion to approve the Superintendent Contract for the 2018-2019 school year.

Passed unanimously (5-0)

Consideration of Changing the February 20th to February 19th

7) Mr. Meltzer, seconded by Mrs. Ward made a motion to approve changing the February 20th meeting and work session to February 19th.

Passed unanimously (5-0)

Meeting Adjourned at 7:10 p.m.

Respectfully Submitted,

Joyce Davis, Secretary to the Board

Kendra Anderson, Superintendent of Schools

Amy Ison, President