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 February 19, 2018 in the Otis School Media Center in Otis, Colorado. President Amy Ison called the meeting to order at 6:30 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 Mrs. Ison, seconded by Mrs. Wells to approve the minutes of the regular and special meeting of January 16, 2018; February 2018 payroll and expenditures; Larry Anderson, John Glosson, and Scott Palser as volunteer baseball coaches; and Jack Lubbers as pole vault track coach.

Passed unanimously (5-0)

Guests
Michelle Patterson

1. Taryn Hisam and Denise Christensen presented the agenda for the Senior Trip.
2. Bret Miles presented information on the State-wide Superintendents' Bill
3. Diane Kilgore, Lesa Halcomb, and Bonnie Wallin-Kuntz presented the proposed 2018-2019 school calendar.

Public Comment

Correspondence

Thank You notes from Anthonya Kahrs and Michelle Patterson.

Permission from Akron School Board to make a stop inside their district.

Reports
1. Mrs. Patterson presented a written report.
2. Mrs. Anderson presented a written report.
4. No CASB report
5. Mrs. Wells presented a BOCES report.
6. Mrs. Ward presented an Accountability report
7. Coach Kuntz presented an Athletic Department report.

Discussion Items
1. March Work Session cancelled
2. 2018-2019 Calendar Proposal
3. Additional Counselor Proposal

Consideration of Board Policy
1) Mrs. Ison, seconded by Mrs. Wells, made a motion to repeal 1st reading policies AA, BBBB, BBBB-R, GGGG-R, JJAA, JJAB, JJB, JJD, JJJK, DGA/DGB-E-E, EFC-E, IHAIA-E-1, and E-2.

Passed (5-0)

Consideration of Board Policy

2) Mrs. Ison, seconded by Mrs. Ward made a motions to approve 1st reading policies GBEB-R, JQ, JKA-E-2, JKA, JKA-R, and JICJ.

Passed (5-0)

Consideration of Board Policy

3) Mrs. Ward, seconded by Mr. Metzler, made a motion to approve 2nd reading policies JLCD and JLCD-E.

Passed (5-0)

Consideration of Board Policies

4) Mrs. Ward, seconded by Mrs. Ison made a motion to approve 2nd reading policies IG, IJ, IHBIB, IHBIB-R, IJOA and KE.

Passed (5-0)

Consideration of Board Policies

5) Mrs. Wells, seconded by Mr. Willeke made a motion to repeal 2nd reading policies BEC-E, BEDC, DBGA, DFDA, EEAEF, EEBD, EF-R, EFC-E, EEBB, FEB, JJIL, JJIL-E, JLIC, and JFBA.

Passed (5-0)

Consideration of Principal Contract

6) Mr. Willeke, seconded by Mrs. Wells made a motion to approve the Principal Contract for the through June 30, 2019.

Passed unanimously (5-0)

Consideration of Senior Class Trip

7) Mr. Meltzer, seconded by Mrs. Ward made a motion to approve the Senior Class Trip.

Passed unanimously (5-0)

Consideration of 2018-2019 School Calendar

8) Mrs. Ward, seconded by Mr. Metzler made a motion to approve 1st reading the 2018-2019 school calendar.

Passed unanimously (5-0)

Meeting Adjourned at 9:00 p.m.

Respectfully Submitted,

Joyce Davis, Secretary to the Board

Kendra Anderson, Superintendent of Schools

Amy Ison, President
Otis School District R-3 Board of Education

OTIS SCHOOL DISTRICT R-3

Board Special Meeting Minutes

February 19, 2018
Otis School Media Center

OTIS SCHOOL DISTRICT R-3

DISTRICT MISSION

Providing a safe environment, meaningful opportunities and innovative educational programs for all students so that they reach their learning potential through partnerships between home, school and community.

BOARD'S PURPOSE

A unified governing team providing stewardship of the district's legacy of excellence.

ESSENTIAL BOARD ROLES

Guiding the district through the superintendent
Engaging constituents
Ensuring alignment of policy, resources and structure
Measuring and celebrating achievement
Modeling excellence

BOARD'S 2016-17 STRATEGIC FOCUS AREAS

Student Success

BOARD'S CORE VALUES

Students first
High Expectations
Respect
Learning
Listening

A. CALL TO ORDER
   a. President Ison called the meeting to order at 5:16 p.m.

B. ROLL CALL

Ison, A. ✓ Metzler, A. ✓ Ward, B. ✓ Wells, B. ✓ Willeke, J. ✓

Additional Guests:
Kendra Anderson, PK-12 Supt.
Bret Miles, Board Coach

C. ADDITIONS/DELETIONS/CHANGES TO THE AGENDA
   1.

D. DISCUSSION (Facilitator/Coach Bret Miles)
   1. Review Board Data
   2. Clarify BOE Goals
      - College Readiness Measure
      - Growth Measure
      - Comparison Measure

E. ADJOURN

Meeting adjourned at 6:27 p.m.

Respectfully submitted,

Beth Wells
Otis School District R-3
Board of Directors Secretary