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 their regular meeting on February 19th, 2019 in the Otis School Media Center in Otis, Colorado. President Amy Ison called the meeting to order at 4:30 p.m. The following people were present at the meeting: Amy Ison, Aaron Metzler Beth Wells, Brandy Ward, Jordan Willeke, Kendra Anderson and Joyce Davis.

Consent Agenda
A motion was made by Mr. Metzler, seconded by Mrs. Ward to approve the minutes of the regular meeting of December 18th, February payroll and expenditures, Frank Saenz as substitute teacher, and Tristan Tramp as substitute custodian

Passed unanimously (5-0)

Guests
Michelle Patterson, Anthonya Kahrs, Jeff Jones, Diane Jones, Shae Smith, Kirstie Tramp, Dave Allan, and Vickie Palser

Public Comment

Correspondence

Thank You note

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

Discussion Items
1. Parking Lot Safety
2. Community Proposal-Naming of Baseball Field
3. Senior Class Trip

Consideration of 2019-2020 School Calendar

1) Mrs. Wells, seconded by Mrs. Ison, made a motion approve 1st reading 2019-2020 proposed school calendar.

Passed unanimously (5-0)

Consideration of Senior Class Trip

2) Mrs. Ison, seconded by Mr. Metzler made a motion to approve the Senior Class Trip.

Passed unanimously (5-0)

Consideration of PK-12 Principal Contract

2.5) Mrs. Wells, seconded by Mr. Willeke, made a motion to approve Michelle Patterson, PK-12 Principal Contract through June 30, 2020.

Meeting Adjourned at 6:30 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