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 January 15th, 2019 in the Otis School Media Center in Otis, Colorado. President Amy Ison called the meeting to order at 6:28 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, and January 2019 payroll and expenditures.

Passed unanimously (5-0)

Guests
Michelle Patterson, Anthonya Kahrs, Bonnie Wallin-Kuntz, Matthew Hastings, Diane Jones, and Dan Tramp

Public Comment

Correspondence

Thank You notes

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

Discussion Items
1. Supplemental Budget
2. Parameters from Calendar Committee
3. Unified Improvement Plan
4. February and March Meeting Dates

Consideration of Designated Meeting Site

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

Passed unanimously (5-0)

Consideration of Supplemental Budget

2) Mr. Willeke, seconded by Mr. Metzler made a motion to approve the Supplemental Budget.

Passed unanimously (5-0)

Consideration of Supplemental Budget Appropriations Resolution

2.5) Mrs. Ward, seconded by Mr. Metzler, made a motion to approve the Supplemental Budget Appropriations Resolution.

Passed unanimously (5-0)

Consideration of 2019 Unified Improvement Plan

3) Mr. Metzler, seconded by Mrs. Wells, made a motion to approve the Unified Improvement Plan.

Passed unanimously (5-0)

Consideration of Early Literacy Assessment Tool Project RFP to CDE

4) Mrs. Ward, seconded by Mr. Metzler, made a motion to approve the Early Literacy Assessment Tool Project RFP to CDE.

Passed unanimously (5-0)

Consideration of BOE Meeting Schedule

5) Mr. Metzler, seconded by Mrs. Ison, made a motion to approve the changing the February 19th meeting time to 4:30 and the March meeting to March 26th at 7:30 p.m.

Passed unanimously (5-0)

Consideration of Superintendent Contract

6) Mrs. Wells, seconded by Mrs. Ison, made a motion to approve the Superintendent Contract for 2019-2020 school year.

Passed unanimously (5-0)

Meeting Adjourned at 7:28 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