

District Mission Statement

Las Animas School District Re-1 shall strive to provide a safe environment and assure our students acquire the knowledge, skills, and attitudes to become lifelong learners, competitive and successful in the future.

BOARD'S PURPOSE

Effective leadership through our governance function that assures quality education for all students.

ESSENTIAL BOARD ROLES

Guiding the district through the superintendent

Engaging constituents

Ensuring alignment of resources and structures

Measuring effectiveness

Modeling excellence

BOARD FOCUS AREAS

Increasing student achievement

Recruit and retain quality staff

Supporting, developing and challenging the board's superintendent, its one employee

Engaging constituents

Building board effectiveness

BOARD'S CORE, DRIVING VALUES

Integrity

Continuous improvement

All can learn

Student-centered decision making

Accountability

Diversity

Celebration

Passionate advocacy

Team effectiveness

LAS ANIMAS BOARD OF EDUCATION

Regular Meeting

September 19, 2016/6:00 p.m./Middle School Commons Area

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. District Mission Statement
5. A Few Welcoming Notes
6. Approval of Agenda
7. Approval of Regular Board Meeting Minutes held 08.15.16
8. Public Participation
9. Congratulations and Celebrations
10. Principal's / Jump Start Director's Report
11. Superintendent's Report,
 - a) August Payroll-\$197,602.48
 - b) BOCES Update
 - c) Procurement Requirements
 - d) La Junta Swimming Program
 - e) Maintenance Report
 - f) District Advisory Committee
 - g) Enrollment Numbers
 - h) Summit Education Group
 Old Business
 - a) Policies – JLCD and JLCDB
 New Business
 - a) Equity Resolution
 - b) FFA Out of State Travel
 - c) Policy IC/ICA – Summit Online Attendance Policy
 - d) Jump Start Director
 - e) Coaching Staff
 - f) Substitute Staff
12. Consent Agenda
 - a) September Accounts Payable
 - *General Fund-\$433,242.50
 - *CPP Fund-\$54.99
 - *Capital Reserve-\$0
 - *Government Grants Fund-\$314.24
 - *Capital Projects Fund-\$0
 - *Capital Construction-\$0
 - *Food Service-\$314.24
13. Action Items:

Old Business:

- a) Policies

Recommendation: It is recommended that the Board of Education approve on this third and final reading policy JLCD (Administering of Medications to Students and policy JLCDB (Administering of Medical Marijuana to Qualified Students).

New Business:

- a) Equity Resolution

Recommendation: It is recommended that the Board of Education approve the Equity Resolution as presented.

- b) FFA Out of State Travel

Recommendation: It is recommended that the Board of Education approve the FFA trip, per school board policy IJOA. The FFA will be traveling to Indianapolis, IN October 17th – October 23rd.

A few welcoming notes:

-The regular meeting of the Las Animas Board of Education convenes in the Board Room which is located in the Commons area of the Middle School. Because the Board desires to hear the viewpoints of all citizens and needs to conduct its business in an orderly and efficient manner, members of the public wishing to speak under the "Public Participation" section of the Agenda must complete the sign-up sheet provided. Members of the public will not speak until called upon, and are asked to limit their comments to three minutes. In public session, the Board will not hear personal comments on personnel and staff connected with the school system.

Consent Agenda

Is a list of action items which the Board proposes to adopt with one motion and vote. All Board members must agree to the items on the consent calendar, and if any one member disagrees the proposed action is taken off the consent calendar and dealt with individually.

How to get on the Agenda

Persons wishing to be added formal presentation to the Board must submit the following in writing to the Superintendent no later than noon on the Wednesday preceding the meeting. The written notification to the Superintendent shall include:

- 1) Topic to be discussed;
- 2) Estimated time for presentation and discussion;
- 3) Names of all persons to be included in the discussion.

The board delegates to the Superintendent the authority to limit or deny the proposed formal presentation. The Board reserves the right to allocate such time to the presentation as it may deem appropriate.

c) Policy IC/ICA – Online Attendance Policy

Recommendation: It is recommended that the Board of Education approve Summit Online Attendance Policy (online policy IC/ICA) on this first reading.

d) Jump Start Director

Recommendation: It is recommended that the Board of Education approve Amy Deatherage as the Jump Start Director for the 2016-2017 school year.

e) Coaching Staff

Recommendation: It is recommended that the Board of Education approve Elisha Garcia as the 7th grade junior high volleyball coach and David Armstrong as the junior high assistant football coach for the 2016-2017 school year.

f) Substitute Staff

Recommendation: It is recommended that the Board of Education approve Ruth Brundage, Aaron Torres and Leslie Williams as a substitute staff for the 2016-2017 school year.

14. Correspondence

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15. Meeting debrief

- Next Board of Education Meeting Date: Monday, October 17, 2016, 6:00 pm, at the Board Room in the Middle School Commons Area.

16. Adjournment