

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 its regular meeting on November 19, 2024, in the Media Center in Otis, Colorado, and over Google Meet. President Chad Gross called the meeting to order at 7:04 p.m. The following people were present at the meeting: Chad Gross, Ryan Price, Amy Ison, Noelle Corman, Cory Ringlein, Monica Giffing, and Joyce Davis.

Jeff Jones*, Karson Kuntz, Kelcey Kuntz*, Blake Stivers, Amber Stivers, Chandra Dix, Carina Dix, Anthonya Kahrs, Holli Ison*, Sierra Emanuel*, and Diane Jones*

*Google Meet

Consent Agenda

Mrs. Ison, seconded by Mrs. Corman, made a motion to approve the minutes of the October 15, 2024 regular meeting, approve the November 2024 payroll and expenditures, accept resignation of Eric Tribelhorn as girls head basketball coach, accept resignation of Jesse Feather as assistant girls basketball coach, approve Jeremy Mandel as assistant maintenance, accept resignation of Brandy Ward as paraprofessional, accept resignation of Shawna Tribelhorn as girls junior high head basketball coach, approve addition of Michelle McMahill to the sub list, approve Hannah Fiscus as head high school girls and junior high girls basketball coach, and consideration of the agenda with additions, changes, and deletions.

Passed Unanimously (5-0)

Students of the Month

Blake Stivers and Carina Dix

Reports

1. Ms. Giffing presented the Superintendent's Report.
2. Mr. Kuntz presented the Principal's Report.
3. Mr. Price presented a CASB Report.
4. No BOCES Report.
5. Mrs. Ison presented a DAC Report.

Discussion Items

1. BEST Funds Allocation

Consideration of BEST Funds

Mrs. Corman, seconded by Mr. Ringlein, made a motion to approve BEST Funds allocations as presented by Ms. Giffing.

Passed Unanimously (5-0)

Consideration of Accountability Committee

Mrs. Ison, seconded by Mr. Price, made a motion to approve the 2024-2025 Accountability Committee and future appointed members.

Passed Unanimously (5-0)

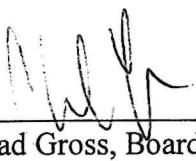
Consideration of Policies

Mrs. Corman, seconded by Mr. Price, made a motion to approve first reading Policies ACA -Name changes, GBA-Open Hiring/Equal Opportunities, GBJ-Personnel Records and Files, GCE-GCF Professional Staff Recruiting/Hiring, GDE-GDF Support Staff Recruiting/Hiring, JB-Equal Employment Opportunities, JF-Admission and Denial of Admission, JICDD-Violent and Aggressive Behavior, and JICJ-Student Use of Cell Phones and Other Personal Technology Devices

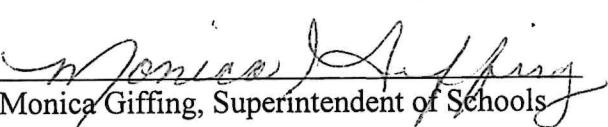
Passed Unanimously (5-0)

The meeting adjourned at 8:22 p.m.

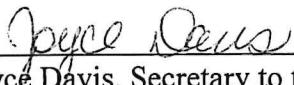
Respectfully Submitted,



Chad Gross, Board President



Monica Giffing, Superintendent of Schools



Joyce Davis, Secretary to the Board