



**EAST OTERO SCHOOL DISTRICT R-1**  
301 RATON AVENUE  
LA JUNTA, COLORADO 81050

**BOARD WRAP-UP**

**Board of Education Special Meeting  
April 1, 2025**

- 1. **ROLL CALL** – A. Ayala, Hines, Kolomitz and Leyba. S. Ayala was absent.
- 2. **PLEDGE OF ALLEGIANCE**
- 3. **APPROVAL OF AGENDA** – **AGENDA APPROVED AS PRESENTED**
- 4. **CONSENT AGENDA** - **APPROVED CONSENT AGENDA AS PRESENTED**
  - A. **Personnel Approval**
    - Heather Nelson - Approve rescinding of resignation until a later date
- 5. **NEW BUSINESS**
  - a. Approve Resolution to Appoint Jared Wilson as Authorized Representative for Federal Programs (Wilson) **APPROVED AS PRESENTED**
  - b. Approve Resolution Authorizing Signing of Checks/District Bank Account at First National Bank and Colorado Bank & Trust (Wilson) **APPROVED AS PRESENTED**
- 6. **BOARD COMMENTS**
  - ✓ Director Kolomitz thanked Directors A. Ayala and Hines for taking on extra responsibilities.
- 7. **ADJOURNMENT** – **MEETING ADJOURNED AT 3:05 p.m.**

**BOARD OF EDUCATION**

*DEE LEYBA, President*                      *ANGELA AYALA, Vice President*  
*SARA HINES, Secretary/Treasurer*                      *STACEY AYALA, Director*  
*GREGORY KOLOMITZ, Director*