

OSBORN SCHOOL DISTRICT NO. 8  
Governing Board Organizational Meeting  
January 13, 2022

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The Organizational Meeting of the Osborn School District Governing Board was called to order at 4:31 p.m. by Board President Aguilar.

**Present:**

Ylenia Aguilar, Board President  
Sue Corbin, Board Clerk  
Juan Carlos Flamand, Board Member  
Edward Hermes, Board Member  
Luis Peralta, Board Member  
Dr. Michael Robert, Superintendent

Members attended virtually.

**ACTION/APPROVAL**

**Board Reorganization**

**Election of President**

President Aguilar thanked all for being part of the last 3 years she served as president and asked for nominations for Board President. Mr. Flamand self-nominated. Mr. Hermes seconded.

No other nominations were made.

Motion carried. 5-0.

Ms. Aguilar aye  
Ms. Corbin aye  
Mr. Flamand aye  
Mr. Hermes aye  
Mr. Peralta aye

Mr. Flamand said he was honored to take over the role as president and to follow Ms. Aguilar's footsteps.

**Election of Clerk**

President Flamand opened nominations for clerk and Ms. Aguilar nominated Mr. Hermes. Ms. Corbin seconded.

No other nominations were made

Motion carried 5-0.

Mr. Flamand aye  
Ms. Aguilar aye  
Ms. Corbin aye  
Mr. Hermes aye  
Mr. Peralta aye

**Establishment of Meeting Dates, Times, Places**

Dr. Robert congratulated Mr. Flamand and Mr. Hermes on their new roles.

Dr. Robert reviewed the proposed calendar with members and members discussed preferences with meeting times.

Mr. Hermes motioned to adopt the calendar with the modification to a start time of 5:30 for Regular Meetings starting at 5:30. Mr. Aguilar seconded. Motion carried 5-0.

Ms. Aguilar aye  
Ms. Corbin aye  
Mr. Flamand aye  
Mr. Hermes aye  
Mr. Peralta aye

**Approval of Revised Salary Schedule for RN**

Mrs. Toscano shared that the revised salary schedule for the position of RN was established last spring using ESSER funds but the position has not been filled. She said the revision to the salary is comparable to other districts.

Mr. Hermes moved to approve. Mr. Peralta seconded. Motion carried 5-0.

Ms. Aguilar aye  
Ms. Corbin aye  
Mr. Flamand aye  
Mr. Hermes aye  
Mr. Peralta aye

**Approval to waive policy BGB allowing for policy adoption at a single meeting**

Dr. Robert said that the request to adopt policy JFB allows the policy which addresses Open Enrollment to be effective when online registration opens.

Mr. Hermes moved to approve. Ms. Corbin seconded. Motion carried 5-0.

Ms. Aguilar aye  
Ms. Corbin aye  
Mr. Flamand aye  
Mr. Peralta aye  
Mr. Hermes aye

**Approval of revisions to ASBA Policies:**

JFB	Open Enrollment
JFB-RA	Open Enrollment
JFB-RB	Open Enrollment

Dr. Robert shared that the revisions have been sent to counsel and address changes in legislation and will include iSchool as a program of choice for the 2022-2023 school year.

Mr. Hermes moved to approve. Mr. Peralta seconded. Motion carried 5-0.

Ms. Aguilar aye  
Ms. Corbin aye

Mr. Flamand aye  
Mr. Hermes aye  
Mr. Peralta aye

**Approval of Open Enrollment Capacity for 2022-2023 School Year**

Dr. Robert shared that this item will be brought for yearly and complies with posting capacity for students enrolled in the district through open enrollment on the website.

Mr. Hermes moved to approve. Ms. Corbin seconded. Motion carried 5-0.

Ms. Aguilar aye  
Ms. Corbin nay  
Mr. Flamand nay  
Mr. Hermes aye  
Mr. Peralta aye

**Adjournment**

President Flamand declared the meeting adjourned at 5:00 pm.

Minutes submitted by:

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Lisa Nye, Executive Assistant  
to the Superintendent and Governing Board

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Edward Hermes, Board Clerk