

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J  
MINUTES – BOARD OF EDUCATION MEETING – MAY 19, 2009**

Members Present: Gerald Barber, Leif Berg, Kay Markus, Patricia Florez, and Jeri Urban  
Members Absent: Mike Apker, and Orlando Terrones

Also Present: Lisa Bauer, Pam Arbuthnot, Jim Trainor, Daryl Geringer, Karen Gleason, Gundy Allumbaugh

1. Call to Order	The meeting was called to order by Vice- President Markus.
2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3. Audience	Each student in 4 <sup>th</sup> grade wrote and illustrated a book. The school had them bound for the students to keep. Several of the students read their books at the meeting. Mrs. Allumbaugh and Mrs. Gleason thanked Pam Arbuthnot, the elementary principal, for all of her support with this project. The board thanked the students and teaches for coming and reading their stories.
4. Additions/Corrections	Motion by Mr. Berg and second by Mrs. Urban to add 12.9 Accept Title application Assurances and 12.10 Resolution #23 Capital Reserve Trans. All votes aye. Motion carried.
5. Minutes	
5.1 Minutes of the Regular Meeting of May 5, 2009	Motion by Mrs. Markus and second by Mr. Barber to approve the minutes of the May 5, 2009 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	Motion by Mr. Barber and second by Mr. Berg to approve the May bills as presented. April mileage reports were reviewed by the board and administration. Mr. McCleary discussed the new ARRA funds we will be receiving. We are looking at hiring two interventionist coaches to help students with reading and math.
7. Purchases Requiring Board Approval	None.
8. Communications	Thank you cards were received from Gail Anderson, Karen Gleason and Gundy Allumbaugh thanking the board for the gift card for teacher appreciation week. A thank you was also received from the Hartley family for the plant the received during their loss. A thank you was received from the Davis family thanking the board and Mr. McCleary for all the support and encouragement they have given to Samantha over the years.
9. Principal Reports Crowley County High School: Mrs. Bauer	147 students in grades 9-12. Recognition: A group of students in Sara Cothren World History class qualified to attend the USS Johnson Reunion in California next fall. This group of girls will come to a future board meeting and explain this more. We have been raising funds to purchase a sign for the front of the high school. We currently have around \$14,000 raised to purchase the sign and we have a couple more organizations that are going to donate money toward the sign. The sign company called and if we order the sign by May 30 <sup>th</sup> we would get a price cut. The total cost of the sign will be around \$16,000 with the other contributions we will have enough to cover the cost of the sign. Motion by Mrs. Florez and second by Mrs. Urban to give Mrs. Bauer permission to go ahead and order the sign. All votes aye. Motion carried.
Ward Middle School: Mr.	108 students in grades 6-8 Recognition:

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Trainer	<p>Special thanks to Serenity Louis and Allison Buford for the excellent job they have done this year teaching WAIT Training classes to our seventh and eighth graders. Their presentations and activities were always well planned and skillfully done. We thank them for their hard work and dedication to the job of helping guide kids toward healthy, wholesome life choices.</p> <p>Congratulations to Kelly Wise and the middle school choir on their performance of the musical “One Magic Moment”. They did a great job and it was obvious that they had a good time with their play.</p>
Crowley County Elementary: Mrs. Arbuthnot	<p>212 students in grades K-5.</p> <p>Recognition:</p> <p>Thanks to Donna Cannon for sponsoring the Reading is Fundamental program for Crowley County Elementary. Congratulations to Mr. Beaber and his band students for a great concert. The field day went well and everyone had a great time. Thanks to Tracy Eagen for a great job.</p>
10. Superintendent’s Report	<p>Mr. McCleary reported:</p> <ol style="list-style-type: none"> <li>1. Thanks to the 4<sup>th</sup> grade readers and their teachers for all the work they put into the students writing projects.</li> <li>2. KOAA News came to Ordway to conduct an interview about the incentive program that is funded by the TANF program. Students can earn money for all A’s and perfect attendance. Our attendance percentages this year compared to last are Elem last year 90.7% this year 98%. Middle school last year 93% this year 97% and High School last year 86.1% and this year 94.6%. Last year the middle school did not have a student on the Superintendents Honor Roll and this year they have 18. We are not sure if this is because of the incentives but because of this and our principals and teachers doing a good job grades and attendance have both improved. We would like to say thank you to Kristen Bond she has been doing a great job with the TANF funds.</li> </ol>
11. Old Business.	
11.1 Reports; SCORE	None
SCBOCES	<p>Colorado State School Board voted to retain Florence in South Central BOCES. They will be working on a compliance plan and if they do not get compliant it could affect all schools in the South Central BOCES. If they do not get compliant we could file an OCR complaint against them to try to keep all of the other schools out of trouble.</p>
1 2. New Business	
12.1 Board Policy Revisions	<p>The following policies were presented as information only items.</p> <p>JICC – STUDENT CONDUCT ON BUSES  GDCA – SUPPORT STAFF SICK LEAVE  GCCAA – INSTRUCTIONAL STAFF SICK LEAVE  GCCAB – INSTRUCTIONAL STAFF  PERSONAL/EMERGENCY/LEGAL/RELIGIOUS/BEREAVEMENT LEAVE  GCE/GCF-R –PROFESSIONAL STAFF RECRUITING/HIRING  GDE/GDF-R – SUPPORT STAFF RECRUITING/HIRING  DIF – FRAUD PREVENTION</p>
12.2 School Improvement Plans Update	<p>The Superintendent and the Principals are working on updating our School Improvement Plans</p>

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12.3 Resolution #22  
Designating NIMS

Motion by Mr. Barber and second by Mr. Berg to approve Resolution #22 Designating NIMS as follows: All votes aye. Motion carried.

A RESOLUTION DESIGNATING THE NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS) AS THE BASIS FOR ALL INCIDENT MANAGEMENT IN CROWLEY COUNTY SCHOOL DISTRICT RE -1J

WHEREAS, the President of the United States in Homeland Security Directive (HSPD) – 5, directed the Secretary of the Department of Homeland Security to develop and administer a National Incident Management System (NIMS), which would provide a consistent nationwide approach for Federal, State, local, and tribal governments to work together more effectively and efficiently to prevent, prepare for, respond to and recover from domestic incidents, regardless of cause, size or complexity;

WHEREAS, the collective input and guidance from all Federal, State, local, and tribal homeland security partners has been, and will continue to be, vital to the development, effective implementation and utilization of a comprehensive NIMS;

WHEREAS, it is necessary and desirable that all Federal, State, local and tribal emergency agencies and personnel coordinate their efforts to effectively and efficiently provide the highest levels of incident management;

WHEREAS, to facilitate the most efficient and effective incident management it is critical that Federal, State, local, and tribal organizations utilize standardized terminology, standardized organizational structures, interoperable communications, consolidated action plans, unified command structures, uniform personnel qualification standards, uniform standards for planning, training, and exercising, comprehensive resource management, and designated incident facilities during emergencies or disasters;

WHEREAS, the NIMS standardized procedures for managing personnel, communications, facilities and resources will improve the City's ability to utilize federal funding to enhance local and state agency readiness, maintain first responder safety, and streamline incident management processes.

WHEREAS, the Incident Command System components of NIMS are already an integral part of various incident management activities throughout the County including current emergency management training programs;

WHEREAS, the National Commission on Terrorist Attacks (9-11 Commission) recommended adoption of a standardized Incident Command System; and

WHEREAS, the State of Colorado has adopted the National Incident Management System (NIMS) as the State standard for incident management; and

WHEREAS, it is in the best interest of CROWLEY COUNTY SCHOOL DISTRICT RE-1J BOARD OF EDUCATION to adopt the National Incident Management System (NIMS) as the School Board standard for incident management;

NOW, THEREFORE, BE IT RESOLVED BY THE CROWLEY COUNTY SCHOOL DISTRICT RE -1J BOARD OF EDUCATION

1. The CROWLEY COUNTY SCHOOL DISTRICT -1 BOARD OF EDUCATION hereby adopts the National Incident Management System (NIMS) as the standard for incident management attached hereto as Exhibit A, and incorporated herein by reference.

2. This resolution shall be effective immediately upon its passage.

PASSED AND ADOPTED, SIGNED AND APPROVED THIS 19<sup>th</sup> day of May, 2009

12.4 HB 1319 Concurrent  
Enrollment

Mr. McCleary reported that with the passing of HB 1319 concurrent credit will expand to more students. Eighth grade students could take concurrent classes if they pass the accuplacer test.

12.5HB 1082 Recording of  
School Board Meetings

This House Bill requires all school districts to record all meetings. Mr. McCleary has talked to Jay Bond about a pod cast for recording the meetings and storing the data.

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12.6 Summer Project Update	The updated project list was presented to the board and a copy is attached.
12.7 Contract with Arkansas Valley Internet	Motion by Mr. Berg and second by Mrs. Urban to approve a contract with Arkansas Valley Internet. They will be putting an antenna on the back of our building to provide high speed internet to the Ordway community. Arkansas Valley Internet will pay a yearly fee to Crowley County School for the use of the building. They will also offer reduced rates for all school employees. All voted aye. Motion carried.
12.8 Executive Session CRS 24-6-402 (4) (f)	At 8:40 p.m. motion by Mrs. Florez and Second by Mr. Barber to go into executive session with Mr. McCleary present to discuss personnel. All votes aye. Motion carried.  Back into regular session at 9:50 p.m.
Transfer Requests	Mr. McCleary recommended allowing the following transfer requests if we can find qualified people to fill the vacated positions. <ol style="list-style-type: none"><li>1. Mary Beth Puffer current Elementary Special Education Teacher would like to transfer to second grade.</li><li>2. Sara Cothren-McCleary current High School English/Social Studies would like to transfer to Middle School Social Studies.</li></ol> Motion by Mr. Berg and second by Mr. Barber to approve Mr. McCleary's recommendation to approve the transfers if qualified people can be found to fill their positions. All votes aye. Motions carried.
Classified Positions	Mr. McCleary recommended approving Notice of Assignments for the following classified people for the 2009-2010 school year. John McCleary - Superintendent Cindy Ringle – District Administrative Assistant Rhonda Bohlander – Business Manager Shone Salas – Custodian High School Laura Salas Custodian Elementary School/District Office Rick Long – Maintenance Tony Manchego – Gym John Love – Custodian Middle School Eugene Franklin – Maintenance Louie Varela – Part-Time Combined Community Library Lisa Bauer – High School Principal Jim Trainor – Middle School Principal Part-Time Pam Arbuthnot – Elementary School Principal Melissa Buhr – Elementary School Secretary Sandy Reitan – Middle School Secretary Cheryl Mason – High School Secretary Sariah Berg – School Nurse Jana Ackerman – Bus Driver Lisa Baugh – Bus Driver Donna Daniels – Bus Driver Bill Daniels – Bus Driver Carrie Steele-Collins- Bus Driver Virgil Ortega – Bus Driver John Love – On-Call Bus Driver Nora Griffin – Library Aide Part-Time Theresa Hartley – Library Aide Susy Sober – Elementary Title I Aide Karen Reese – Elementary Title I Aide

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Victoria Campbell – Elementary Special Education Aide  
Karon Schmidt – Elementary Special Education Aide  
Trish Guillermo – Elementary Special Education Aide  
Bobby Wolfe- Elementary Special Education Aide  
Wendy Geringer – District ISS Aide  
Anna Lopez – Middle School Special Education Aide  
Rebecca Griffin – High School Special Education Aide

Motion by Mrs. Florez and second by Mrs. Urban to approve Mr. McCleary’s recommendation to offer Notice of Assignments to the above mentioned classified employees for the 209-2010 school year. All voted aye. Motion carried.

12.9 District Acceptance or Relinquishment of NCLB Consolidated Program Funds and Assurances

Motion by Mr. Barber and second by Mr. Berg to accept NCLB Consolidated Program Funds and Assurances for Title I, Part A, Title I, Part A ARRA, Title II, Part A, Title II, Part D, and Title IV, Part A. We will sign over Title III, Part A to South Central BOCES. All votes yea. Motion carried.

12.10 Resolution #23 Capital Reserve Transfer of final Allocation

Mr. McCleary recommended approving Resolution #23 Transfer of General Fund Allocation to Capital Reserve Fund.  
WHEREAS, THE Board of Education, Crowley County School District RE 1-J has considered its obligation for Capital Reserve Fund Obligations:  
AND WHEREAS, THE Board has considered an allocation of moneys from the General Fund to the Capital Reserve Service Fund:  
THEREFORE BE IT RESOLVED that the Superintendent or his designee is hereby authorized to transfer \$54,000.00 to the Capital Reserve Fund from the General Fund, in the month of May 2009.  
Motion by Mr. Berg and second by Mrs. Urban to approve Mr. McCleary recommendation to approve resolution #23 to trans the balance of the Capital Reserve allocation. All voted aye. Motion carried.

13. Future Board Agenda Items

None  
The meeting was adjourned at 9:55 P.M.

14. Adjournment

15. Board Evaluation and Review

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Next Board meeting will be June2, 2009 at 7:00 p.m. **Work session starts at 5:30.**

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Michael F. Apker, President

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Jeryl Urban, Secretary