

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – NOVEMBER 17, 2009

Members Present: Mike Apker, Leif Berg, Patricia Florez, Kay Markus, and Orlando Terrones

Members Absent: Gerald Barber and Jerri Urban

Also Present: John C. McCleary, Pam Arbuthnot, Lisa Bauer, Jim Trainor, Kathy Beyer, Deanna Brewer, Kristina Bandimere, Kenny Bandimere, Sandy Bandimere, Joe Zemba, Sara Cothren-McCleary, William Gray and Daryl Geringer, Sonia Fredericks, and Rhonda Bohlander.

1. Call to Order	The meeting was called to order by President Apker.
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2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
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3. Roll Call	Mr. Barber and Mrs. Urban were absent.
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4. Audience	
4.1 Presentation – Veterans of the USS Johnson in San Diego	
	Kristina Bandimere and Ms. Cothren-McCleary gave a very good presentation on their trip to San Diego for the USS Johnston Reunion. Ms. McCleary commended Kristina Bandimere, Zuriko Llaca and Shannon Huz for all their hard work on the presentation and raising money to go on the trip. Zuriko Llaca and Shannon Huz were not able to go to San Diego but gave money they raised to Kristina to help purchase her ticket to represent them in San Diego.

5. Additions/Corrections	Motion by Mr. Berg and second by Mr. Terrones to add 14.7 Memorial Resolution for Edwin Waugh and 14.8 Overnight Trip Request for the Alamo Bowl.
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6. Approval of Agenda	Motion by Mr. Terrones and second by Mrs. Markus to approve the agenda with the above mentioned additions. All voted aye. Motion carried.
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7. Minutes	
7.1 Minutes of the Regular Meeting of November 3, 2009	
	Motion by Mrs. Florez and second by Mr. Berg to approve the minutes of the November 3, 2009 meeting as presented. All votes aye. Motion carried.

8. Business & Finance	Motion by Mr. Terrones and second by Mrs. Florez to approve the November bills as presented. All voted aye. Motion carried. The board and administration reviewed the October expenditure and revenue reports.
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9. Purchases Requiring Board Approval	None
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10. Communications	Each newly elected board member received a note from Michael Bennett congratulating them on their new position. Mike Apker read a letter from Colorado Association of School Boards
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congratulating the Crowley County School Board for being affirmed as a Board of Distinction for the second year in a row.

11. Principal Reports
Crowley County High
School: Mrs. Bauer

Student count 153
Recognition: Congratulations to the fall sports athletes for making it to the playoffs.
The HS math teachers and administration have met to discuss the AYP results and will be starting on the improvement plan.

Ward Middle School: Mr.
Trainer

Student count: 108
Thanks to Mr. McCleary and all the WMS staff for the great job they did during my absence.

Crowley County Elementary:
Mrs. Arbuthnot

Student count 207
Recognition: Congratulations to the following students for winning the October "Safety Tips" writing contest. Kindergarten – Brandon Geringer and Julie Fresquez, 1st Grade – Ian Anderson and Garrett Justman, 2nd Grade – Xavier Romero and Angel Montes, 3rd Grade – Lane Walter and Sheridan Houston, 4th Grade – Megan Brubaker and Jacob Pitts, 5th Grade – Robert Ornelas and Megan Soltani.

12. Superintendent's Report

Mr. McCleary reported:

1. Thanks to the board members who have served on the board and welcome to the new members.
2. We have a couple of maintenance areas we are working on 1) lights in the auditorium and 2) wiring in the Family Consumer Science Room and the Technology lab. We are having an electrician look at both of these.
3. Great job to Kristina Bandamier and Sara Cothren on the hard work put into this project and for all the fundraising, this was a very valuable trip for both of them.
4. We have received the draft audit and will try to set up a phone conference with Tim Dixon for the next work session.
5. We have started receiving information regarding funding for next year from the state of Colorado and things do not look good at all. We are looking at a loss of around \$280,000 dollars in funding next year.
6. I have met with Mrs. Bauer, Mrs. Anderson, and the High School Math Teachers to start the AYP Improvement Process.
7. Congratulations to Vicki Powell on a successful October count submission we have 495 K-12, 19- Kids Campus, and 20- On-Line and GED students.
8. We received the District Accreditation for the 2009-2010 school year which was 67% last year we were at 59.9%.
9. The transportation issues are leveling out.

13. Old Business.
13.1 Reports;
SCBOCES

None

13.2 2nd Reading Board

Motion by Mr. Berg to change the wording under Fee Schedule #2 to Ward Middle School and Crowley County High instead of Ordway Gym. Motion was

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Policy KF-R-2 School Facility Use

seconded by Mr. Terrones. All voted aye. Motion carried.

Motion by Mr. Terrones and second by Mr. Berg to approve 2nd reading on policy KF-R-2 with the above mentioned changes to the Fee Schedule. All voted aye. Motion carried.

14. New Business
14.1 Abstract of Votes Cast.

Mr. Apker read the 2009 School Board Election Results.
4 -4 Year Candidates

Name	Crowley County	Lincoln County	Total Votes
Leif R. Berg	491	11	502
William R. Gray	448	8	456
Orlando Terrones	410	5	415
Daryl H. Geringer	336	7	343
Gerald W. Barber	299	5	304
Kathy J. Beyer	253	4	257
Stan Houston	205	6	211
2 Year Candidate			
Patricia L. Florez	477	4	481

14.2 Swearing in of New School Board Members

School Board President, Mike Apker, administered the Oath of Office to Mr. Leif Berg, Mr. William Gray, Mr. Orlando Terrones, Mr. Daryl Geringer and Mrs. Patricia Florez.

14.3 Reorganization of Crowley County School Board

Motion by Mrs. Florez to nominate Mike Apker for board president second by Mr. Terrones. Nominations ceased. All voted aye. Motion carried

Motion by Mr. Terrones and second by Mr. Geringer to nominate Kay Markus for the office of Vice-President. Motion by Mr. Berg and second by Mrs. Florez to nominate William Gray for the office of Vice-President. Mr. Gray declined the nomination. The motion by Mr. Terrones and second by Mr. Geringer stands. All voted aye. Motion carried.

Motion by Mr. Apker and second by Mr. Berg to nominate Trish Florez for the office of Secretary. Nominations cease. All voted aye. Motion carried.

Motion by Mr. Terrones and second by Mr. Gray to nominate Leif Berg for the office of Treasurer. Motion by Mrs. Markus and second by Mr. Berg to nominate Mr. Terrones for the office of Treasurer. Nominations ceased. A vote was held with Mr. Berg getting the nomination 5-2. All voted aye. Motion carried.

14.4 Assignment of Committee Positions
BOCES, BOCES Alt.
SCORE, CASB Legislative Liaison, VO-Ag/Business Representatives

Motion by Mrs. Markus and second by Mr. Geringer to nominate Mr. Terrones as the BOCES Representative. All votes aye. Motion carried.

Motion by Mr. Geringer and second by Mr. Berg to nominate Mr. Gray for the BOCES Alt. Representative. All voted aye. Motion carried.

Motion by Mrs. Markus and second by Mr. Berg to nominate Mr. Geringer as the SCORE Representative. All voted aye. Motion carried.

Motion by Mr. Gray and second by Mrs. Markus to nominate Mr. Berg as the CASB Legislative Liaison. All voted aye. Motion carried.

Motion by Mr. Berg and second by Mrs. Florez to nominate Mr. Gray as the VO-

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Ag Representative. All voted aye. Motion Carried.

Motion by Mr. Berg and second by Mr. Gray to nominate Mrs. Markus as the Business Representative. All voted aye. Motion carried.

14.5 Approval of Bank Signatures.

Motion by Mr. Terrones and second by Mrs. Markus to approve the following individuals as authorized signers on the listed accounts:

Mike Apker, Patricia Florez, Leif Berg, John McCleary, and Rhonda Bohlander on the following accounts: Money Market, Capital Reserve Savings, General Account, Auditorium Renovation Project, Capital Reserve, Hot Lunch Savings, Insurance Reserve, Insurance Reserve Savings, RIF, RIF Savings, Hot Lunch, Special Account, Safe Deposit Box 600, CD 4979, CD 5600, CD 5601.

On the Elementary Activity Fund and Savings add Pam Arbuthnot and Melissa Buhr along with the five names listed above.

On the Ward Middle School add Jim Trainor and Sandy Reitan along with the five names listed above.

On the High School Activity Fund add Lisa Bauer and Melinda Carter along with the five names listed above.

All voted aye. Motion carried.

Items 14.7 and 14.8 were held before executive session

14.6 Executive Session
CRS 24-6-402 (4) (f)
Personnel

At 8:05 P.M. Motion by Mrs. Markus and second by Mr. Terrones to go into executive session to discuss hiring of personnel. All voted aye. Motion carried.

Back into regular session at 8:20 P.M.

Hiring:
Elementary School
Interventionist

Mr. McCleary recommended approving Anna Cesar as the Elementary School Interventionist paid from ARRA Funds to be placed on step 4. Motion by Mrs. Markus and second by Mr. Terrones to approve Mr. McCleary's recommendation to hire Anna Cesar as the Elementary School Interventionist with ARRA Funds. All votes aye. Motion carried.

Elementary Special
Education Paraprofessional

Mr. McCleary recommended hiring Amy Adams as an Elementary Special Education Paraprofessional to be placed on step 1. Motion by Mr. Terrones and second by Mr. Geringer to approve Mr. McCleary's recommendation to hire Amy Adams as an Elementary Special Education Paraprofessional. All votes aye. Motion carried.

Middle School Student
Council

Mr. McCleary recommended approving Amy and Jeff Hobbs as the Middle School Student Council Sponsors. They will split the salary. Motion by Mr. Terrones and second by Mrs. Florez to approve Mr. McCleary's recommendation to approve Amy and Jeff Hobbs as Middle School Student Council Sponsors. All voted aye. Motion carried.

14.7 Memorial Resolution

Motion by Mrs. Markus and second by Mrs. Florez to approve the Memorial Resolution in memory of Mr. Edwin Waugh. All votes aye. Motion carried.

WHEREAS; Edwin Clinton Waugh, beloved friend and supporter of Crowley County School District, passed on October 21, 2009; and

WHEREAS; Edwin Waugh answered the call for service when he stepped forward and volunteered for a vacant position on the board in 1978 and was officially appointed on May 9, 1978. He successfully ran for reelection in 1979, 1981, 1985, 1993 and 1997. He ended his service on November 13, 2001 after serving a record twenty three years on the Crowley County Board of Education; and

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WHEREAS; Whereas Ed assumed various roles for the Board of Education including serving as Treasurer from 1993 until his retirement in 2001. ; And

WHEREAS; Ed received the CASB Honor Roll Achievement for outstanding boardmanship being nominated by his local board.

WHEREAS; during this time he showed nothing short of excellent leadership and unwavering support for the children and employees of Crowley County School District; therefore

BE IT RESOLVED; by the Crowley County Board of Education that we pass the resolution in acknowledging the contribution, devotion and service of Ed to the citizens and children of Crowley County who benefited from his service and,

BE IT FURTHER RESOLVED; by the Crowley County Board of Education that our heartfelt sympathy is extended to his family.

Adopted this 17th day of November, 2009.

14.8 Overnight Trip Approval for the Alamo Bowl.

Mr. McCleary recommended the board approve the overnight trip request for the High School Band to attend the Alamo Bowl in San Antonio. They will leave on December 30th and return on the evening of January 3rd. Motion by Mrs. Florez and second by Mr. Geringer to approve Mr. McCleary's recommendation to approve the overnight trip to San Antonio for the High School Band. All voted aye. Motion carried.

15. Future Board Agenda Items

None

16. Adjournment

The meeting was adjourned at 8:26 p.m.

17. Board Evaluation and Review

Next Board meeting will be December 1, 2009 at 7:00 p.m. **Work session starts at 6:15.**

Michael F. Apker, President

Patricia Florez, Secretary