

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – DECEMBER 14, 2009

Members Present: Mike Apker, Leif Berg, Patricia Florez, Daryl Geringer, William Gray, and Orlando Terrones

Members Absent: Kay Markus

Also Present: John C. McCleary, Pam Arbuthnot, Jim Trainor, Lisa Bauer, Joe Zemba, Shianne Manalatos 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	Kay Markus was absent
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4. Audience	
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5. Additions/Corrections	None.
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6. Approval of Agenda	Motion by Mr. Terrones and second by Mrs. Florez to approve the agenda as presented. All voted aye. Motion carried.
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7. Minutes	
7.1 Minutes of the Regular Meeting of December 1, 2009	Motion by Mr. Geringer and second by Mr. Gray to approve the minutes of the December 1, 2009 meeting as presented. All votes aye. Motion carried.

8. Business & Finance	Motion by Mr. Terrones and second by Mr. Berg to approve the December bills as presented. All voted aye. Motion carried. The November end of the month report were reviewed
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9. Purchases Requiring Board Approval	None
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10. Communications	A thank you was received from the Bond family for the plant received.
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11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 153 Recognition: Thanks to all the people who took an ornament off the tree at The First National Bank of Ordway to support needy kids through the CSO gift give-away. Thanks to the student in the Leadership class of collecting Pennies for Presents and the student in the FFA who are doing the Million Can Challenge. A special thank you to the seniors in the Crossroads class who went out of their way to provide Christmas to a family in need from our community. Mrs. Bauer thanked the board and administration for purchasing the all call system it has worked great. It was used to remind all parents about the parent
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teacher conferences and also when we had the snow day and late take up every student in our school received a call.

Ward Middle School: Mr. Trainor

Student count: 109
Recognition: Thanks to all our cooks for a great job they are doing with lunches at the middle school this year. We really do appreciate all they do.

Crowley County Elementary: Mrs. Arbuthnot

Student count 208
Recognition: Thank you to Melissa Buhr for organizing the Secret Santa Shop. This year, the store earned \$650.00 for Reading is Fundamental. Also, congratulations to Kelly Wise and the 2nd grade music student for their performance.

12. Superintendent's Report

Mr. McCleary reported:

1. We will get the Elementary classrooms moved over break and will do some renovations to the special education classroom.
 2. Board Policies Volume 23 will be discussed at the next meeting as an information item.
 3. All board members have a copy of the Superintendent Evaluation that will need to be completed before the next meeting where they will be discussed.
 4. Our custodians did a great job of keeping our pipes from freezing during our recent cold weather.
 5. We have had several comments on how nice the high school gym looks since having it painted.
 6. We are running electrical wire from the maintenance shop out to the FFA Farm to get ready for animals this spring.
 7. We will hire a full time custodian for Ward Middle School by the first of next semester.
 8. A special thank you to Chubbuck's for everything they did to help get our buses started last week. Thanks to Chubbuck's quick action we were able to get the busses started and only had one late route.
 9. Our District Improvement Plan requires principals to submit quarterly reports to the board on academic progress, intervention strategies and discipline. This is the first report so look it over and we will discuss it at the next work session.
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13. Old Business.
13.1 Reports;
SCBOCES

South Central BOCES received a letter from CDE stating they have decided to allow Florence school district to leave SCBOCES and join Pikes Peak BOCES. We have 60 days to appeal this decision. The BOCES board will meet to discuss our options.

14. New Business

14.1 Board Approval of Snow Day 12/8/09 and Late Start 12/9/09

Motion by Mr. Terrones and second by Mr. Gray to approve the snow day on 12-8-2009 because of inclement weather and the late take up on 12-9-2009 because of extreme cold weather. All voted aye. Motion carried.

The Quarterly reports were presented to the board for review. These reports will be discussed at the next work session.

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14.2 Submission of School Report for First Semester

At 7:50 P.M. Motion by Mr. Gray and second by Mrs. Florez to go into executive session to discuss hiring of personnel and probationary teacher evaluations. All voted aye. Motion carried.

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

Back into regular session at 9:05 P.M.

Probationary Teacher Evaluations

Hiring:
Assistant Wrestling Coach

Mr. McCleary recommended approving Shawn Gray as high school assistant wrestling coach and to be placed on step 4. Motion by Mr. Terrones and second by Mr. Geringer to approve Mr. McCleary's recommendation to approve Shawn Gray as the high school assistant wrestling coach. All voted aye. Motion carried.

Resignation
Elementary Special Education Paraprofessional

Motion by Mr. Terrones and second by Mr. Berg to accept the resignation from Trish Guillermo effective December 17th. All votes aye. Motion carried.

Re-Assignment of Junior Class Sponsor

Motion by Mr. Berg and second by Mr. Gray to accept the resignation from Wendy Geringer as the Junior Class Sponsor and to re-assign Rebecca Griffin to that position effective December 1, 2009. All voted aye. Motion carried.

None

15. Future Board Agenda Items

The meeting was adjourned at 9:08 p.m.

16. Adjournment

17. Board Evaluation and Review

Next Board meeting will be Tuesday, January 5, 2010 at 7:00 p.m. **Work session starts at 6:15.**

Michael F. Apker, President

Patricia Florez, Secretary