

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – JANUARY 19, 2010

Members Present: Mike Apker, Patricia Florez, Daryl Geringer, Kay Markus, and Orlando Terrones

Members Absent: Leif Berg and William Gray

Also Present: John C. McCleary, Mr. and Mrs. Fredricks, Kathy Beyer, Mary Beth Puffer, Tori Campbell, Joe Zemba, Tawnie Wilson, Amy Adams, and Deanna Brewer

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| 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 | Leif Berg and William Gray were absent |
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| 4. Audience | Mrs. Arbuthnot, Tori Campbell, Amy Adams and Marybeth Puffer gave a very informative presentation on Autism. This team from the Elementary recently attended a workshop on Autism. Mr. McCleary thanked them for the great presentation. |
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| 5. Additions/Corrections | None |
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| 6. Approval of Agenda | Motion by Mrs. Markus and second by Mr. Terrones to approve the agenda as presented. All voted aye. Motion carried. |
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| 7. Minutes | Motion by Mrs. Flores and second by Mr. Geringer to approve the minutes of the January 5, 2010 meeting as presented. All votes aye. Motion carried. |
| 7.1 Minutes of the Regular Meeting of January 5, 2010 | |

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| 8. Business & Finance | Motion by Mr. Terrones and second by Mrs. Markus to approve the January bills as presented. All voted aye. Motion carried. It was the consensus of the board to renew CD # 24675422 in the amount of \$594,073.56 at the rate of 1.75% for 6 months. The December financial reports were presented to the board and administration. |
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| 9. Purchases Requiring Board Approval | None |
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| 10. Communications | None |
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| 11. Principal Reports Crowley County High School: Mrs. Bauer | Student count 154 Thanks to the coaches and all of their hard work and effort in painting the gym. Our students have some incredible pieces of artwork in the hall and displayed for student of the month. |
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Ward Middle School: Mr. Trainor Student count: 109
Thanks to Sariah Berg for her efforts to see that student immunizations are up to date. A special thanks to Jeff and Amy Hobbs for taking care of the score book and clock for our home basketball games. They are always volunteering for our school and they can't be thanked enough.

Crowley County Elementary: Mrs. Arbuthnot Student count 208
Mrs. Arbuthnot and Mrs. Walter will be attending the Trustees of El Pomar Foundation Awards for Excellence Luncheon on January 29, 2010. Crowley County Elementary will receive recognition for their outstanding work with Breakfast Buddies during the summer school sessions. We will receive grant funding for our program again this year.

12. Superintendent's Report Mr. McCleary reported:
1. Within the next 2 weeks we will be sending out electronic principal evaluation surveys to the teachers.
2. Two board members are needed to sit on the negotiation committee. Mr. Apker appointed Mrs. Markus and Mr. Gray to this committee and the board agreed.
3. The new CASB School Board Member Leadership workbooks were given to board members.
4. Extra duty negotiations are underway, and a report of the discussion so far was presented to the board.
5. We have an issue with our graduation date now that CHSAA has moved State Baseball and State Track up a week which falls on our Saturday graduation date. Mr. McCleary will talk with the high school and see what their preference would be for a time on Sunday, May 23, 2010.

13. Old Business.
13.1 Reports;
 SCBOCES Mr. Terrones reported to the board that at the last BOCES meeting they reviewed the 2008-2009 Audit report, which looked good, and they reorganized the board. The new President is Mr. Frickel and Vice President is Mr. Terrones. He also reported that they are going to appeal the decision to allow Florence to leave the BOCES. Mr. McCleary told the board there is a meeting on January 25th with the commissioner of education to discuss his decision to allow them to leave.

 SCORE Mr. Geringer reported that the SCORE meetings will be held the first Monday of the month. They will elect officers at the February meeting. Items that were discussed were: getting a load of red dirt for the ball field, getting the insulation finished in the pump room, getting new yellow safety rail around the baseball field. Discussion was also held on installing a skate board park by the tennis courts.

 13.2 Second reading of Board Policies:
 JEB,JKD/JKE/JKE-R,
 JLC,JLCA, JLDC, JFC-R,
 JH, JHB, JICD, JICI, JK, JK-
 R,J KE-E, JKG Motion by Mrs. Markus and second by Mrs. Florez to approve the following policies for second reading. All voted aye. Motion carried.

 JEB-ENTRANCE AGE REQUIREMENTS, JKD/JKE-
 SUSPENSION/EXPULSION OF STUDENTS, JKD/JKE-R-
 SUSPENSION/EXPULSION OF STUDENTS REGULATION, JLC-
 STUDENT HEALTH SERVICES AND RECORDS,JLCA-PHYSICAL
 EXAMINATIONS OF STUDENTS, JLDAC-SCREENING/TESTING OF
 STUDENTS,JFC-STUDENTS WITHDRAWAL FROM

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SCHOOL/DROPOUTS,JFC-R-STUDENTS WITHDRAWAL FROM SCHOOL/DROPOUTS REGULATION, JH-STUDENT ABSENCES AND EXCUSES, JHB-TRUANCY,JICDA-CODE OF CONDUCT, JICI-WEAPONS IN SCHOOL, JK-STUDENT DISCIPLINE,JK-R-STUDENT DISCIPLINE REGULATION, JKD/JKE-E-GROUNDS FOR SUSPENSION/EXPULSION, JKG-EXPULSION PREVENTION

14. New Business

These policies were presented for first reading. Policies CBD-E-Superintendent’s Contract will be pulled out and comparisons done before it will be added at a later date. Policies AE-E-Accountability Process Timeline and AECA-School Accountability Reports will be repealed.

14.1 First Reading of Board Policies: AE-E, AECA, ADD, ADE, ADE-R, AE, AE-R, AEA, AED, BE, CBD-E, DB, DBD, DBJ, DEA, DEB.

The following policies were presented for first reading. ADD-SAFE SCHOOLS, ADE-INNOVATION IN EDUCATION, ADE-R-INNOVATION IN EDUCATION REGULATION, AE-ACCOUNTABILITY/COMMITMENT TO ACCOMPLISHMENT, AE-R-ACCOUNTABILITY/COMMITMENT TO ACCOMPLISHMENT REGULATION , AEA-STANDARDS BASED EDUCATION, AED-ACCREDIATION, BE-SCHOOL BOARD MEETINGS, DB-ANNUAL BUDGET, DBD-DETERMINATION OF BUDGET PRIORIIES, DBJ-BUDGET TRANSFERS, DEA-FUNDS FROM LOCAL TAX SOURCES, DEB-LOAN PROGRAMS

14.2 Final Approval of 2009-2010 Budget

Motion by Mr. Terrones and second by Mrs. Markus to approve the budget as presented. The board and administration reviewed the revised final budget during the work session. All voted aye. Motion carried.

14.3 Resolution #11 Beginning Fund Balance

Motion by Mrs. Markus and second by Mr. Terrones to approve Resolution #11 Beginning Fund Balance. All voted aye. Motion Carried
WHEREAS, the Board of Education of Crowley County School District Re-1J has Reviewed the budget for FY 2009/2010
BE IT RESOLVED, that the amount of \$1,417,614.00 be appropriated to the General Fund for the purpose of contingency reserve. The district plans on monitoring the budget to ensure the use of the beginning fund balance will not lead to an ongoing deficit.

14.4 Resolution #12 Appropriations

Motion by Mr. Terrones and second by Mrs. Florez to approve Resolution #12 with the below listed appropriations for the 2009-2010 school year. All voted aye. Motion carried.

WHEREAS, the Board of Education of Crowley County School District Re-1J has Reviewed the budget for FY 2009/2010
BE IT RESOLVED, By the Board of Education of Crowley County School District RE-1J, in the County of Crowley and the State of Colorado that the amounts shown in the following schedule be appropriated to each fund as approved on January 19, 2010 for the current fiscal year beginning July 1, 2009 and ending on June 30, 2010.

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| General Fund | \$5,961,479.00 |
| Capital Reserve – Special Reserve Fund | \$ 207,232.00 |
| Insurance Reserve – Special Reserve Fund | \$ 83,415.00 |
| Pupil Activity Fund – Special Reserve Fund | \$ 210,000.00 |
| Food Service Fund | \$ 169,300.00 |
| Colorado Pre-School Fund | \$ 115,314.00 |
| AARA TITLE I AND TITLE II D | \$ 198,984.00 |

14.5 Discussion – Potential Solar Energy Project

Green Power Company would like to propose a solar energy project for Crowley County Schools. After discussion was held it was the consensus of the board to allow them to do the study since there is no cost to the school to find out how they could help us save money.

Motion by Mr. Terrones and second by Mrs. Flores to approve the leasing of

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| 14.6 Approval of Copier Lease for CCES, WMS, CCHS, an Library | copiers for the Elementary, Middle School, High School and Library. These machines were purchased through Gobins with Great American Leasing Corporation handling the leases. All voted aye. Motion carried. |
| 14.7 Executive Session CRS 24-6-402 (4) (f) (g) Personnel / Student Concern | At 8:45 P.M. Motion by Mrs. Markus and second by Mrs. Flores to go into executive session pursuant to CRS 24-6-402 (4) (f) (g) to discuss hiring of personnel and student issues. Back into regular session at 9:15 P.M. |
| Administrative Action Update | Motion by Mr. Geringer and second by Mrs. Markus to approve Mr. McCleary’s recommendation on student actions on cases 2009-2010 1 & 2. All voted aye. Motion carried. |
| Hiring: Approve Substitute Custodian | Mr. McCleary recommended approving Ricky Torrez as a sub custodian. Motion by Mr. Terrones and second by Mrs. Markus to approve Mr. McCleary’s recommendation to approve Ricky Torrez as a sub custodian. All voted aye. Motion carried. |
| Substitute Cook | Mr. McCleary recommended approving Robert Smith as a sub custodian. Motion by Mr. Terrones and second by Mrs. Markus to approve Mr. McCleary’s recommendation to approve Robert Smith as a sub custodian. All voted aye. Motion carried. |
| Resignation | Mr. McCleary recommended approving James Kinard as a sub cook. Motion by Mr. Terrones and second by Mrs. Markus to approve Mr. McCleary’s recommendation to approve James Kinard as a sub cook. All voted aye. Motion carried. |
| Volunteer | Motion by Mr. Terrones and second by Mrs. Markus to accept the resignation from June Ferraro as Elementary Special Education Para. All voted aye. Motion carried. |
| 15. Future Board Agenda Items | Mr. McCleary recommended approving Paul Maestas Jr as a volunteer wrestling coach. Motion by Mrs. Florez and second by Mr. Terrones to approve Mr. McCleary’s recommendation to approve Paul Maestas Jr. as a volunteer wrestling coach. All voted aye. Motion carried. |
| 16. Adjournment | None |
| 17. Board Evaluation and Review | The meeting was adjourned at 9:20 p.m. |

Next Board meeting will be Tuesday, February 2, 2010 at 7:00 p.m. **Work session starts at 6:15.**

Michael F. Apker, President

Patricia Florez, Secretary