

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – FEBRUARY 2, 2010

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

Members Absent: None

Also Present: John C. McCleary, Rhonda Bohlander, Cassie Gray, Rebecca Griffin, Jim Trainor, Pam Arbuthnot, Lisa Bauer, Bonnie Ramos, Jason Karle, Karen Brewer, and Deanna Brewer

1. Call to Order	The meeting was called to order by President Apker.
2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3. Roll Call	All members present.
4. Audience	None
5. Additions/Corrections	None
6. Approval of Agenda	Motion by Mr. Terrones and second by Mrs. Markus to approve the agenda as presented. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regular Meeting of January 19, 2010	Motion by Mrs. Flores and second by Mr. Berg to approve the minutes of the January 19, 2010 meeting as presented. All votes aye. Motion carried.
8. Business & Finance	None
9. Purchases Requiring Board Approval	None
10. Communications	None
11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 153 Thanks to the students who are speaking out about issues at the high school. I would like to recognize the winter sports athletes for their efforts. We are having some success and experience in working to win. Our young man with an attitude in wrestling last year needs to be commended for his composure at this point this year. The Speech class is doing speeches in response to a book titled, "This I Believe" and Mrs. Bauer read two of the speeches that were written by the students. The board and administration thanked Mrs. Bauer for sharing the essays with them and commended Mrs. Barber for the work of her students.

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – FEBRUARY 2, 2010

Ward Middle School: Mr. Trainor Student count: 109
 Thanks to Theresa Hartley for all of her hard work putting together a school news letter. The news letter will be sent via e-mail to anyone who signs up for it. Thanks to Deanna Brewer and Cassie Gray for their help with the Middle School basketball tourney.

Crowley County Elementary: Mrs. Arbuthnot Student count 208
 Thanks to Melissa Buhr for helping staff and studecnts with NWEA testing during the three week window. I would also like to congratulate the students on the gains they made from their fall test to the winter test. Deanna Brewer gave a short presentation on the LeapTracking Learning system that is used in grades Kindergarten through 2nd grade. These are supplemental reading and math programs used by the students which will generate reports on the sutdents progress giving the teacher another tool to know the students areas of need.

12. Superintendent’s Report Mr. McCleary reported:
 1. We are looking into a Solar Service Agreement with Green Power Company. They will come to our next board meeting and give a presentation and answer any question we have.
 2. Our first budget work session was very productive; we will contuinue having budget work sessions through April to make decision on the budget for 2010-2011.

13. Old Business.
 13.1 Reports;
 SCBOCES Mr. McCleary attended a meeting with Commissioner Jones on his decision to allow Florence to withdraw from the South Central BOCES. At the end of the meeting he stayed with his original decision to allow them to withdraw from South Central BOCES even though it was going to have a negative financial impact on 12 school districts.

SCORE Nothing at this time

13.2 Final 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 Ms. Gray to approve the following policies for third and final 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 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

13.3 Second Reading of Board Policies: AE-E, AECA, ADD, ADE, ADE-R, AE, AE-R, AEA, AED, BE, Motion by Mr. Terrones and second by Mrs. Florez to approve the following policies in second reading. All voted aye. Motion carried. ADD-SAFE SCHOOLS, ADE-INNOVATION IN EDUCATION, ADE-R-INNOVATION IN EDUCATION REGULATION, AE-ACCOUNTABILITY/COMMITMENT

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – FEBRUARY 2, 2010

DB, DBD, DBJ, DEA, DEB. 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 PRIORITIES, DBJ-BUDGET TRANSFERS, DEA-FUNDS FROM LOCAL TAX SOURCES, DEB-LOAN PROGRAMS

14. New Business KB – PARENT INVOLVEMENT IN EDUCATION AND KBA – DISTRICT TITLES I PARENT INVOLVEMENT WERE TABLED UNTIL MARCH.
14.1 First reading of Policies: THE FOLLOWING THREE POLICIES WERE PULLED FROM APPROVAL GC, GCA-E, GCA-E-1, IHA, LBDA – FACILITIES PLANNING AND FUNDING FOR DISTRICT ILBA, ILBB, KB, LBDA, CHARTER SCHOOLS, AND LBDA-R – FACILITIES PLANNING AND LBDA-R, BDF,EFC, FBC, FUNDING FOR DISTRICT CHARTER SCHOOLS, LBD – RELATIONS GCD, GDD, IHCDA, IK, IL, WITH DISTRICT CHARTER SCHOOLS. KBA, KD, LBD

The following policies were presented for first reading: GC - PROFESSIONAL STAFF, GCA-E – TEACHER CONTRACT , GCA-E-1 – ALTERNATIVE TEACHER CONTRACT, IHA – BASIC INSTRUCTIONAL PROGRAMS, ILBA - DISTRICT PROGRAM ASSESSMENTS, ILBB – STATE PROGRAM ASSESSMENTS, BDF – ADVISORY COMMITTEES, EFC – FREE AND REDUCED-PRICE FOOD SERVICE, FBC – PRIORITIZATION OF FACILITY IMPROVEMENTS, GCD – PROFESSIONAL STAFF VACATIONS AND HOLIDAYS, GDD – SUPPORT STAFF VACATIONS AND HOLIDAYS, IHCDA – POSTSECONDARY OPTIONS/CONCURRENT ENROLLMENT, IK – ACADEMIC ACHIEVEMENT, IL – EVALUATION OF INSTRUCTIONAL PROGRAMS, KD – PUBLIC INFORMATION AND COMMUNICATIONS.

14.2 Discussion of Changed Graduation Date Discussion was held concerning our High School graduation date. CHSAA moved state track and baseball to May 22nd which is our scheduled graduation date. It was the recommendation of the administration to move our high school graduation date to Friday May 14th at 7:00 P.M. Motion by Mrs. Flores and second by Mr. Gray to approve the administration recommendation to move high school graduation to May 14, 2010 at 7:00 P.M. All voted aye. Motion carried. The middle school graduation will be held in the auditorium.

14.3 Senior Trip Request The class of 2010 asked for permission to have an overnight stay with their senior trip this year. They are proposing going to visit the Denver Art Institute on Thursday, March 19th, staying the night in Georgetown and then going on to Loveland Basin to ski and snowboard on Friday, March 20th and returning home that night. The trip is being fully funded by the students and they have sponsors to cover the trip. After discussion, Mr. McCleary recommended the board approve the trip but he would like them to try to schedule another college visit in the area on Thursday. Motion by Mrs. Markus and second by Mr. Geringer to approve Mr. McCleary’s recommendation to allow the proposed trip. All voted aye. Motion carried.

14.4 Dixon-Waller Letter Board members were presented a letter from Tim Dixon of Dixon and Waller. SAS 112 This letter is a required correspondence related to the districts internal controls (SAS 112). This letter is not directed at any individual. The intent is to document potential problems relating to internal control limitations that are inherent in most small entities which have a limited number of personnel performing accounting and administrative functions.

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING – FEBRUARY 2, 2010**

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

At 8:00 P.M. Motion by Mrs. Markus and second by Mr. Terrones to go into executive session pursuant to CRS 24-6-402 (4) (f) to discuss hiring of personnel and principal evaluations.

Back into regular session at 8:55 P.M.

Hiring:
Special Education 1-1
Paraprofessional

Mr. McCleary recommended hiring Nichole Reed as a Special Education 1-1 Paraprofessional. Motion by Mr. Terrones and second by Mr. Berg to approve Mr. McCleary's recommendation to hire Nichole Reed as a Special Education Paraprofessional on step 1. All voted aye. Motion carried.

Principal Evaluations

The board and administration went over the Principal evaluations in executive session.

15. Future Board Agenda
Items

None

16. Adjournment

The meeting was adjourned at 9:00 p.m.

17. Board Evaluation and
Review

Next Board meeting will be Tuesday, February 23, 2010 at 7:00 p.m. **Work session starts at 5:45.**

Michael F. Apker, President

Patricia Florez, Secretary