

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – MARCH 16, 2010

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

Members Absent: Leif Berg arrived at 7:10 PM

Also Present: John C. McCleary, Rhonda Bohlander, Kathy Beyer, Sonya Fredricks, Joe Zemba, and Theresa Hartley.

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	All members present except Mr. Berg who arrived at 7:10 PM.
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4. Audience	None
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5. Additions/Corrections	Motion by Mrs. Florez and second by Mr. Terrones to add 14.8 Resignations All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Terrones and second by Mr. Gray to approve the agenda as amended. All voted aye. Motion carried.
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7. Minutes 7.1 Minutes of the Regular Meeting of February 23, 2010	Motion by Mr. Geringer and second by Mr. Gray to approve the minutes of the February 23, 2010 meeting as presented. All votes aye. Motion carried.
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8. Business & Finance	Motion by Mr. Terrones and second by Mrs. Florez to approve the March bills as presented. All votes aye. Motion carried. The February financial reports and the bus mileage reports were reviewed by the board and administration.
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9. Purchases Requiring Board Approval	None
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10. Communications	A thank you was received from Gail Anderson thanking the board and administration for all their efforts in keeping our district financially sound and for the devotion shown to the students of Crowley County Schools. A thank you was read from Jerri Urban thanking the school board for allowing Bekah to attend the Top of the Nation Honor Band in Alamosa and for also paying her expenses. It was a great experience for her.
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11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 149 Congratulations to the boy's basketball team for a job well done this year. They ended the season with a 17-6 record. Congratulations to the band, choir, and jazz band for a job well done at the concert on March 8 th . Thanks to CCSD and
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CCSAC for their support in bringing in the most inspirational speaker I think we have ever had. Craig Conrad presented “The Unstoppable You” to the middle and high school students.

Ward Middle School: Mr. Trainor

Student count: 108
A special thanks to the kitchen staff for the great job they are doing with CSAP snacks.

Crowley County Elementary: Mrs. Arbuthnot

Student count 210
Thanks to the 3rd, 4th, and 5th grade students for their effort on the CSAP tests. Staff and students take the CSAP very seriously and I am sure their hard work will pay off when the scores come out in July

12. Superintendent’s Report
12.1 Public Presentation on School Finance Funding Crisis Impact on Crowley County Schools.

Mr. McCleary went over the presentation that has been given to all Crowley County Staff members. The power point presentation is available on the schools web site for anyone who would like to review it. The administration and board answered questions from the public regarding the proposed cuts in the 2010/2011 budget year.

13. Old Business.
13.1 Reports;
SCBOCES

Nothing at this time

SCORE

Nothing at this time.

13.2 Final reading of Board Policies: GC, GCA-E, GCA-E-1, IHA, ILBA, ILBB, LBDA, LBDA-R, BDF,EFC, FBC, GCD, GDD, IHCDA, IK, IL, KD, LBD

Motion by Mr. Terrones and second by Mr.Gray to approve the following policies in final reading. All voted aye. Motion carried. GC - PROFESSIONAL STAFF, IHA – BASIC INSTRUCTIONAL PROGRAMS, ILBA - DISTRICT PROGRAM ASSESSMENTS, ILBB – STATE PROGRAM ASSESSMENTS, BDF – ADVISORY COMMITTEES, EFC – FREE AND REDUCED-PRICE FOOD SERVICE, FBC – PRIORTIZATION OF FACILITY IMPROVEMENTS,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. New Business

14.1 Green Power Contract.

Mr. McCleary recommended we go with a Solar Stainable Agreement with Green Power pending legal review. Motion by Mrs. Markus and second by Mrs. Florez to approve Mr. McCleary’s recommendatin to approve a contract with Green Power and Kenyon Energy for installing Solar Panels pending legal review of the contrat. Mr. Gray voted nay all others voted aye. Motion carried.

14.2 First Reading of Board Policies: DBK, GCQA,GCQA-R, JICI, JICI-E

The following policies were reviewed in first reading: DBK-FISCAL EMERGENCIES, GCQA-INSTRUCTIONAL STAFF REDUCTIN IN FORCE, GCQA-R-INSTRUCTINAL STAFF REDUCTIN IN FORCE REGULATION, JICI-WEAPONS IN SCHOOL, JICI-E-GUN-FREE SCHOOLS ACT

14.3 First Reading of CBD-E, GCA-E (Standard Operating Policy Manual)

The following policies were reviewed in first reading: CBD-E-SUPERINTENDENT’S CONTRACT, GCA-E-TEACHER CONTRACT.

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14.4 Repeal of Policies LBD, LBDA

Motion by Mr. Geringer and second by Mrs Markus to repeal policies LBD-RELATINS WITH DISTRICT CHARTER SCHOOLS AND LBDA-FACILITIES PLANNING AND FUNDING FOR DISTRICT CHARTER SCHOOLS, AND LBDA-R – FACILITIES PLANNING AND FUNDING FOR DISTRICT CHARTER SCHOOLS, LBD – RELATIONS WITH DISTRICT CHARTER SCHOOLS.

14.5 Resolution #13 E-Rate Payments - 471

Motion by Mr. Gray and second by Mr. Terrones to approve Resolution #13 for the filing of the Form 471 with Schools and Libraries Universal Service Program. Crowley County Board authorizes payment of the applicants share subject to the following conditions: (1) approval of funding of the discounted portion by the Schools and Libraries Division and (2) receipt of services during the fiscal yer 07/01/2010-06/30/2011. All voted aye. Motion carried.

14.6 Resolution #14 Reallocation of Lottery Funds.

Motion by Mr. Berg and second by Mrs. Florez to request that the Colorado State Legislature, re-examine the use of Colorado’s Lottery and Gambling proceeds and request the immediate passage of a referred ballot measure for the 2010 November election asking voters to reallocate those funds which are currently used for open space to supplement the current educational budget shortfall. Funds to be distributed to schools through the current funding formula, utilizing student count and per-pupil funding with utilization of the funds to the descretion of local school boards. All voted aye. Motion carried.

14.7 Overnight Request FCCLA

Mr. McCleary recommended allowing Maura Jostes and Chris Slocum to attend the FCCLA State Conference April 8-10 with the Swink High School FCCLA Chapter. Motion by Mr. Gray and second by Mr. Berg to allow the two students to attend the FCCLA State Conference with Swink High School. All voted aye. Motion carried.

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

Executive session was not taken.

Resignation : High School Boys Basketball

Motion by Mr. Terrones and second by Mrs. Florez to accept the resignation from Duane Grasmick for the HS Boys Basketball Coach. All voted aye. Motion carried.

Middle School Football

Motion by Mr. Terrones and second by Mr. Berg to accept the resignation from Duane Grasmick for the Middle School Football Coach. All voted aye. Motion carried.

Approve Volunteer

Mr. McCleary recommended approving Steven Hartley as a volunteer Track Coach. Motion by Mrs. Florez and second by Mr. Terrones to approve Mr. McCleary’s recommendation to approve Steven Hartley as a volunteer Track Coach. All voted aye. Motion carried.

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14.8 Resignation: Custodial Motion by Mr. Terrones and second by Mr. Gray to accept a resignation from Eugene Franklin effective March 26th. All voted aye. Motion carried

Resignation: High School Wrestling Coach Motion by Mr.Gray and second by Mr. Geringer to accept a resignation from Jeff Rusher as the High School Wrestling Coach. All voted aye. Motion carried.

15. Future Board Agenda Items none

16. Adjournment The meeting was adjourned at 8:00 p.m.

17. Board Evaluation and Review

Next Board meeting will be Tuesday, April 6, 2010 at 7:00 p.m. **Work session starts at 5:45.**

Michael F. Apker, President

Patricia Florez, Secretary