

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – APRIL 6, 2010**

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

Members Absent: Kay Markus, and Orlando Terrones

Also Present: John C. McCleary, Rhonda Bohlander, Lisa Bauer, Jim Trainor, Pam Arbuthnot, and Ryan Trosper.

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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	Kay Markus and Orlando Terrones were absent.
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4. Audience	None
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5. Additions/Corrections	Motion by Mr. Berg and second by Mr. Gray to add 14.3 Destination Imagination over night request, and 14.4 Volunteers. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Gray and second by Mr. Berg to approve the agenda as amended. All voted aye. Motion carried.
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7. Minutes	Motion by Mrs. Florez and second by Mr. Gray to approve the minutes of the
7.1 Minutes of the Regular Meeting of March 16, 2010	March 16, 2010 meeting with policies KB and KBA removed from the final reading motion. This was item 13.2 These two policies were pulled for more revisions. All votes aye. Motion carried.

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8. Business & Finance	March financial 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 letter was received from Petersen and Fonda, the schools attorneys, on furlough days. A copy of this letter will be sent to all board members.
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11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 150 Thanks to the high school staff and students for their efforts during CSAP testing, ACT prep testing and college visits/senior trip. The students worked hard to earn incentives and the seniors represented us well at CSU-Pueblo and PCC on Wednesday, at Denver Institute of Arts on Thursday, and on their trip at Loveland Basin on Friday. CCHS had thirty-one students on the Principal's Honor Roll and five students on the Superintendent's honor roll for 3 <sup>rd</sup> quarter.
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We are talking to the company who will be removing the bleaches from the OJC gym about installing them in our gym. More information will be available a little later.

Ward Middle School: Mr. Trainor

Student count: 108

Mrs. Cothren-McCleary's social studies students competed in the History Day project at CSU-Pueblo. Matt Alwin and Chelsea Powell will be going on to the state competition on May 1<sup>st</sup> at DU. Several of Mrs. Williams' students entered their work in a writing competition at OJC. We had several students place at the competition.

A special thank you to Jody Smith for recognizing all of the honor roll students in the Middle School by putting all of their pictures on the wall. The students were so excited to see their pictures up on the wall that it will be a great incentive for all students to be on the honor roll.

Crowley County Elementary: Mrs. Arbuthnot

Student count 211

Congratulations to the Destination Imagination teams for their fine representation of Crowley County Elementary School at the Regional Tournament. The Jayhawks consisting of Tessa Vaughn, Dylan Tuma, Madison Berg, and Lane Walter tied for 2<sup>nd</sup> place with their Di-bot challenge. The Puppet Master team consisting of Anna Armstrong, Robert Ornelas, Bradley Carnes-Claby, Sadie Brewer and Brock Roscover were given a special recognition for their teamwork during the instant challenge.

The Elementry summer schedule was presented to the board. Kindergarten Round-Up will be held on April 19-22.

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12. Superintendent's Report

1. The summer maintenance list was discussed during the work session.
  2. Everyone in the district has been notified of the district cuts for next year. People were very understanding.
  3. Ordway New Era did a very good job on the article about the district's budget cuts. We will be developing a guide to help parents understand our budget situation and hopefully we will have some suggestions on how parents can help the district as well as their student to succeed during the budget cuts.
  4. Thanks to the board members for the time spend working on the Parental Involvement Policy.
  5. We received information back from our legal council on the Solar Service Agreement. They suggested we make a few changes to the contract and then everything would be fine. We have made those suggestions to Kenyon Energy and they should have the revised contract ready to sign by the middle of next week. They will bring the contract down and the Board President and Superintendent will sign the contract.
  6. The communication from Petersen and Fonda on Furlough days will be sent out to all board members via email.
  7. Thanks to Lisa Bauer and all of her helpers for getting the new sign up and running. Lisa Bauer along with her Accountability Committee set a goal to get the sign for the high school and it is a great addition to the District. Thanks to all of the community members who made donations to the project or gave their time to help get the sign installed.
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13. Old Business.  
13.1 Reports;  
SCBOCES  
Almost all rural school district have passes the Resolution to use the Lottery Dollars for school funding. Thanks to Mark Cloer and the Economic Development Committee for getting this Resolution together.  
At the last SEBOCES meeting a budget was presented with cuts made because of the loss of Florence School District. BOCES is going to try to help off set some the costs for the 2010-2011 school year with Stimulus Funds

SCORE Nothing at this time.

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13.2 Second reading of Board Policies: CBD-E, GCA-E (Standard Operating Policy Manual)  
Motion by Mr. Terrones and second by Mr.Gray to approve the following policies in second reading. All voted aye. Motion carried CBD-E-SUPERINTENDENT’S CONTRACT, GCA-E-TEACHER CONTRACT

13.3 Second reading of Board Policies: DBK, GCQA,GCQA-R, JICI, JICI-E  
Motion by Mr. Geringer and second by Mrs. Florez to approve the following policies in second reading. All voted aye. Motion carried 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. New Business

14.1 Discussion and approval of insurance changes.  
All district employees were given the opportunity to complete a survey asking which three health insurance plans the district should offer to employees for the 2010-2011 school year. The results of the survey were: PPO III – 15 votes, PPO-III-34 votes, PPO IV- 30 votes and the new plan PPO V – 21 votes. Mr. McCleary recommended that we go with the results of the survey and offer PPO III, PPO IV and PPO V. Motion by Mrs. Florez and second by Mr. Berg to approve Mr. McCleary’s recommendation and offer PPO III, PPO IV, and PPO V insurance plans. All voted aye. Motion carried.

14.2 Contract Approval for Lawn Care  
Mr. McCleary read the proposed contrat to the board members for the care of all school lawns. Mr. Arbuthnot has taken care of the baseball fields the past 2 years and it has worked very well. Motion by Mr. Geringer and second by Mr. Gray to approve the contract with Mr. Arbuthnot to take care of the schools lawn and playgrounds as the contract states. All voted aye. Motion carried.

14.3Overnight request for the Elementary Destination Imagination Team  
Mr. McCleary recommended approving the overnight request and funding support in the amount of \$530 for the Elementary Destination Imagination Team for State Competition. Motion by Mrs. Florez and second by Mr. Gray to approve Mr. McCleary’s recommendation to approve the overnight trip and funding for the Elementary DI Team to attend the State Competition. All voted aye. Motion carried.

14.4 Volunteers  
Mr. McCleary recommended approving Staci Buford as a Kindergarten helper and Karol Carter as a library reader. Motion by Mr. Geringer and second by Mr. Berg to approve Staci Buford and Karol Carter as volunteers. All voted aye. Motion carried.

Executive Session CRS 24-6-402 (4) (f)  
At 7:48 P.M. Motion by Mr Berg and second by Mr. Gray to go into executive session with Mr. McCleary and Mrs. Bauer present to dicuss coaching

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evaluations

BACK INTO REGULAR SESSION AT 8:49

15. Future Board Agenda  
Items

none

16. Adjournment

The meeting was adjourned at 8:50 p.m.

17. Board Evaluation and  
Review

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Next Board meeting will be Tuesday, April 20, 2010 at 7:00 p.m. **Work session starts at 5:45.**

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Michael F. Apker, President

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Patricia Florez, Secretary