

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – APRIL 20, 2010**

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

Members Absent: Kay Markus. Patricia Florez arrived at 7:30 P.M.

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

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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 was absent and Patricia Florez arrived at 7:30 P.M.
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4. Audience	None
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5. Additions/Corrections of the Agenda	Motion by Mr. Terrones and second by Mr. Berg to add 14.5 Approval of out of district student. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Berg 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 April 6, 2010	Motion by Mr. Geringer and second by Mr. Terrones to approve the minutes of the April 6, 2010 meeting. All votes aye. Motion carried.
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8. Business & Finance	Motion by Mr. Gray and second by Mr. Terrones to approve the April bills as presented. All voted aye. Motion carried. The board and administration reviewed the 3 <sup>rd</sup> Quarter Report and also reviewed projections and possible fund balances for current fiscal year. The Bus mileage report was also reviewed.
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9. Purchases Requiring Board Approval	None
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10. Communications	A letter was received from Vody Hermmann from Colorado Department of Education letting the school board know that the 2008-2009 financial transmission and the independent audit matched and every thing has been accepted by CDE.
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11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 146 Congratulations to Mr. Goettel and his art students for a successful finish in the OJC Arts Festival. The art work is being displayed at the Combined Community
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Library until April 23<sup>rd</sup> and you can vote for Best of Show, Best Senior, Junior, Sophomore and Freshman artwork.

Recognition needs to be given to Reggie Kuhn from Colten Electric, Black Hills Energy, the Town of Ordway, Ordway Building Supply, and Jim Trainor, Dean Bauer, Bob Palmer and all the sponsors who made the sign at the high school possible. It is a very nice addition.

Ward Middle School: Mr. Trainor

Student count: 108  
Congratulations to Mr. Beaber and the middle school band on their recent performance in Lamar. We will be working on Middle School sports schedules on Wednesday and we are trying to keep all activities within a 30 mile radius. The health inspector was in our school today and found a few minor issues but everything can be corrected pretty easily.

Crowley County Elementary: Mrs. Arbuthnot

Student count 210  
Thanks to Lindsay Walter for sponsoring Family Connections Black Light Dodge Ball. Approx. 200 people attended the event. Everyone had a great time. She had great help from Tracy Eagen, Deanna Brewer, Gundy Allumbaugh, Nikki Reed, Bobby Wolfe and Pam Arbuthnot. Thanks to Melissa Buhr, Deanna Brewer, and Stephanie Rusher for their help in preparing the CSAP tests for shipping at the close of the testing window. Thanks to the board for allowing us to send our Destination Imagination Team to State competition, it was a great experience for them. We are having Kindergarten Round-up this week and we have had 23 students from Kids Campus and 7 from CDS.

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12. Superintendent's Report

1. Summer maintenance project were discussed in the work session and Principals have been instructed to work on a list of repairs in their buildings.
  2. Our attorney has reviewed the contract on the solar energy and they said everything looked good. We have asked for a few things to be clarified dealing with the savings they projected related to peak usage times.
  3. Blaine took over the lawn care and already the weeds are looking much better. Mr. Geringer told the board that last week during the baseball game Pat McGhee made the comment on the radio that he felt that Crowley County had one of the best looking baseball fields in the valley
  4. We have been working on setting our goals for the NIMS process which is required by SB 181. We will be having a practice disaster in the near future.
  5. We had talked a few months ago about a possibility of changing our grade and student tracking system but the company has worked out several of the issues we were having with the program so we will be staying with our current program.
  6. Thanks to everyone who helped with getting the CSAPS ready to send back. Our district put in about fifty-eight man hours just getting the test ready and then shipping them back. We feel there has to be a cheaper and more efficient test that could take the place of CSAPS. This would save districts and CDE several dollars.
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13. Old Business.  
13.1 Reports;  
SCBOCES

There is a BOCES meeting on Wed night. Our cost for the 2010-2011 school year will increase by about \$13,000 and then the next year they will possibly increase to \$70,000 to \$90,000.

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SCORE

Nothing at this time.

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13.2 Final reading of Board Policies: CBD-E, GCA-E (Standard Operating Policy Manual)

Motion by Mr. Berg and second by Mr. Terrones to approve the following policies in final reading. All voted aye. Motion carried CBD-E-SUPERINTENDENT’S CONTRACT, GCA-E-TEACHER CONTRACT

13.3 Final reading of Board Policies: DBK, GCQA,GCQA-R, JICI, JICI-E

Motion by Mr. Terrones and second by Mr. Berg to approve the following policies in final 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

Patricia Florez came into the meeting

13.4 Final Reading of Policies KB/KBA Parental Outreach

Motion by Mr. Terrones and second by Mr. Berg to approve the following policies in final reading. All voted aye. Motion carried KB-Parent Involvement in Education and KBA- District Title I Parent Involvement.

14. New Business

14.1 Approval of Preschool Contract.

Mr. McCleary informed the board that we are required to send out a notice each year asking if anyone is interested in providing services to our Colorado Preschool Program eligible students. Mr. McCleary recommended we approve Kids’ Campus to provide these services Motion by Mr. Terrones and second by Mr. Berg to approve Mr. McCleary’s recommendation to approve Kids’ Campus as our designated CPP provider. All voted aye. Motion carried.

14.2 First Reading Policy JLCDA, Students with Food Allergies

Mr. McCleary went over the policy JLCDA-Students with Food Allergies in first reading.

14.3 Overnight request for the FFA

Ms. Ball presented two overnight trips for the FFA. On May 2-4 two teams qualified for the state judging in Fort Collins and the second trip is June 6-11 which is the State FFA Convention in Craig. They are asking the district to allow them to use the balance of the budgeted Vocational travel budget for expenses. The remaining cost will be paid with fund raisers and student contributions. Mr. McCleary recommended approving the two overnight request and the funding support not to exceed the original budget dollars in Vocational Ag travel line item. Motion by Mrs. Florez and second by Mr. Terrones to approve Mr. McCleary’s recommendation to approve the two overnight trips with the funding as stated. All voted aye. Motion carried.

14.4 Approval of 2010-2011 Calendar

Mr. McCleary recommended approving the 2010-2011 calendar as presented. Motion by Mr. Terrones and second by Mr. Gray to approve the 2010-2011 calendar as presented. All voted aye. Motion carried.

14.5 Out of District Request

Mr. McCleary recommended approving Donald Paddock as an out of district student for the remainder of the 2009-2010 school year. He has been attending school here and just recently moved out of district. Motion by Mr. Berg and second by Mr. Terrones to approve Mr. McCleary’s recommendation to approve

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Donald Paddock as an out of district student for the remainder of the 2009-2010 school year.

Executive Session CRS 24-6-402 (4) (f) At 7:50 P.M. Motion by Mrs. Florez and second by Mr. Geringer to go into executive session to discuss the Superintendent contract and Principal contracts.

**BACK INTO REGULAR SESSION AT 8:05**

Superintendent Contract Motion by Mr. Terrones and second by Mr. Berg to extend Mr. McCleary’s superintendents contract one year. This will extend his contract to June 2013. All voted aye. Motion carried.

Principal Contracts Motion by Mr. Geringer and second by Mr. Terrones to offer a High School Principal Contract to Lisa Bauer for the 2010-2011 school year with salary and fringe to be determined with the budget approval process . All voted aye. Motion carried.

Motion by Mrs. Florez and second by Mr. Terrones to offer an Elementary School Principal Contract to Pam Arbuthnot for the 2010-2011 school year with salary and fringe to be determined with the budget approval process. All voted aye. Motion carried.

15. Future Board Agenda Items Mr. McCleary thanked the board for extending his contract for another year. He stated that it has been great working for the board.

Mr. Berg asked what the process was for interviewing and hiring for the vacant coaching positions. Mr. McCleary informed the board that they would select a committee to do the interviewing and make a recommendation as to who they felt was the best candidate for the job. The committee in the past has consisted of the Principal, Athletic Director, Mrs. Anderson and sometimes another person. Mr. Berg thought it would be a good idea if there were a board member on the interview committee. After some discussion Mr. Gray made a motion with Mr. Terrones seconding the motion to appoint Mr. Geringer to the interview committee as a board representative. All voted aye. Motion carried.

16. Adjournment

17. Board Evaluation and Review The meeting was adjourned at 8:12 p.m.

None

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Next Board meeting will be Tuesday, May 4, 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