

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – MAY 4, 2010**

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

Members Absent: Patricia Florez

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

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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	Patricia Florez was absent.
4. Audience	None
5. Additions/Corrections of the Agenda	Motion by Mr. Terrones and second by Mr. Berg to add 14.4 Resolution to approve Capital Reserve Fund Transfer, 14.5 Accept NCLB Consolidated Program Funds and Assurances and add 5th Grade and High School Paraprofessional under Resignations. We will also add Bus Engine purchase under #9 Purchases. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mr. Gray and second by Mr. Berg to approve the agenda as amended. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regular Meeting of April 20, 2010	Motion by Mr. Geringer and second by Mr. Terrones to approve the minutes of the April 20, 2010 meeting. All votes aye. Motion carried.
8. Business & Finance	Nothing at this time.
9. Purchases Requiring Board Approval	During the worksession Blaine Arbuthnot from Chubbucks Motor was here to discuss the replacement of the engine in the 2002 International (bus #2). The cost of the replacement engine with a 2 year warrenty will be \$10,605.17. Motions by Mr. Geringer and second by Mr. Terrones to have Chubbucks replace the engine. All voted aye. Motion carried.
10. Communications	A thank you was received from the class of 2010 thanking the school board for allowing them to attend the college visit and skiing at Loveland. They felt they represented Crowley County School very well showing excetional school pride and great behavior. Their trip was educational yet fund and allowed them time to bond before graduation.
11. Principal Reports Crowley County High	Student count 145 Thanks to Rebecca Griffin, Cassie Gray and the senior class for all their hard

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School: Mrs. Bauer

work in preparation for prom. Congratulations go to Gladis Chumacero, Sesally Kuhn, Megan Decker, Tessora James, Dally Buhr, and John Gray for being inducted into National Honor Society. We had our very own Joseph and Jeremy Medina and their band perform for entertainment prior to the induction.

Thanks to Miss Ball and her AG classes for their hard work on the farm and the PBS store in the student lounge.

Thanks to the juniors for their efforts during the ACT test.

Ward Middle School: Mr. Trainor

Student count: 108  
 Congratulations to Mitchell Harris. He recently received a letter of recognition from congress woman Betsy Markey for his wining efforts in the Elk’s essay contest.  
 Mrs. Wise’s Expressions class performed for the elementary and middle school students Tuesday and Wednesday afternoons and for the public Thursday evening. They did an excellent job. Congratulation to them all.  
 Jeff and Amy Hobbs have done an outstanding job with middle school student council this year. They have the thanks of all the middle school.

Crowley County Elementary: Mrs. Arbuthnot

Student count 211  
 Thank you to Marybeth Puffer for organizing the recycling program at the elementary school. She has put a lot of time and effort into this program. The elementary teachers have started working on curriculum mapping for the 2010-2011 school year.  
 The third grade Reading CSAP scores came in at 84% proficient and advanced. The state average ws 64%.  
 The board expressed their appreciation for all the hard work by teachers and students.  
 Congratulations to Susana Lucero for receiving a Teacher Celebration award at the annual dinner at Colorado State Univeristy-Pueblo for a letter she wrote to a former teacher.

12. Superintendent’s Report

1. Our 3<sup>rd</sup> grade scored 84% proficient and advanced. Great Job.
2. We are going to be working on curriculum mapping at all grade levels. The extra time the teachers put in for reading and math will be paid through our Title I funds that have been set aside for program improvement.
3. CDE put on a workshop in LaJunta last week where we worked on our Consolidated Application. This workshop was a great help because the people who could answer questions on the application were at the meeting. Our application is almost finished and has already been checked for approval.
4. We are in the process of re-vamping our Schoolwide Plan. We are sending out a survey to staff to get input before finishing the plan.
5. We will be sending out a parent satisfaction survey this fall when school starts.
6. Congratulations to Mrs. Arbuthnot and the Elementary teachers for the 3<sup>rd</sup> grade reading CSAP scores.
7. We would like to recognize our teachers during teacher appreciation week for the strong work, dedication and support they have given to our children, our community and our district. We do appreciate what they do!!

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13. Old Business. 13.1 Reports; SCBOCES SCORE	There is a BOCES meeting on May 12 <sup>th</sup> .  Nothing at this time.
13.2 Second Reading Policy JLCDA, Students with Food Allergies	Motion by Mr. Berg and second by Mr. Terrones to approved policy JLCDA- Students with Food Allergies in second reading. All voted aye. Motion carried
14. New Business 14.1 Approval Salary Schedules.	Mr. McCleary recommended approving the 2010-2011 salary schedules as presented. Motion by Mr. Geringer and second by Mr. Gray to approve the 2010-2011 salary schedules as presented. All voted aye. Motion carried.
14.2 Approve Resolution for Passing Periods	Motion by Mr. Berg and second by Mr. Gray to approve Mr. McCleary’s recommendation to approve resolution #15 to count the time during passing periods as student contact time for the 2010-2011 school year. All voted aye. Motion carried. <b>THE BOARD OF EDUCATION OF CROWLEY COUNTY SCHOOL DISTRICT RE 1-J RESOLUTION BOARD APPROVAL FOR COUNTING PASSING PERIODS AS STUDENTCONTACT TIME</b> The Board of Education in this school district has approved counting the time during passing periods as student contact time for the 2010-2011 school year. Crowley County High School, Crowley County Middle School. I certify that the foregoing resolution was duly adopted by the Board of Education of The Crowley County School District RE1-J, at a regular meeting on May 4, 2010
14.3 Executive Session CRS 24-6-402 (4) (f)	At 7:30 P.M. Motion by Mr. Gray and second by Mr. Terrones to go into executive session with the Superintendent present to discuss contract renewals. All voted aye. Motion carried.
Contract Renewals	BACK INTO REGULAR SESSION AT 8:00
Probationary Teachers	Mr. McCleary recommended approving contracts for the 2010-2011 school year for the following probationary teachers. Annette Barber Sara Cothren-McCleary Cassandra Gray Rachel Martinez Jim Trainor Ryan Trosper Tawny Wilson Motion by Mr. Terrones and second by Mrs. Markus to approve Mr. McCleary’s recommendation to offer contracts to the above mentioned probationary teachers for the 2010-2011 school year. All voted aye. Motion carried.
Non-Probationary Teachers	Mr. McCleary recommended approving a contract for the 2010-2011 school year for Becky Ball. This will move her to Non-Probationary status. Motion by Mrs. Markus and second by Mr. Gray to approve Mr. McCleary’s recommendation to offer Becky Ball a contract for the 2010-2011 school year moving her to non- probationary status. All voted aye. Motion carried.

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Mr. McCleary recommended approving a contract for the 2010-2011 school year for Michelle Freyta. This will move her to Non-Probationary status. Motion by Mrs. Markus and second by Mr. Gray to approve Mr. McCleary's recommendation to offer Michelle Freyta a contract for the 2010-2011 school year moving her to non-probationary status. All voted aye. Motion carried.

Mr. McCleary recommended approving a contract for the 2010-2011 school year for Marybeth Puffer. This will move her to Non-Probationary status. Motion by Mrs. Markus and second by Mr. Gray to approve Mr. McCleary's recommendation to offer Marybeth Puffer a contract for the 2010-2011 school year moving her to non-probationary status. All voted aye. Motion carried.

Mr. McCleary recommended approving a contract for the 2010-2011 school year for Gaynell Williams. This will move her to Non-Probationary status. Motion by Mrs. Markus and second by Mr. Gray to approve Mr. McCleary's recommendation to offer Gaynell Williams a contract for the 2010-2011 school year moving her to non-probationary status. All voted aye. Motion carried.

Mr. McCleary recommended approving contracts for the 2010-2011 school year for the following non- probationary teachers.

Gundy Allumbaugh  
Gail Anderson  
Kevin Beaber  
Georgette Book  
Deanna Brewer  
Donna Cannon  
Tracy Eagen  
Karen Gleason  
Tim Goettel  
Duane Grasmich  
Amy Hobbs  
Jeff Hobbs  
Linda Jackson  
Kathy Marsh  
Vicki Powell  
Cheryl Reeves  
Kim Robinette  
Stephanie Rusher  
Jody Smith  
Lindsay Walter  
Greg Wise

Motion by Mrs. Markus and second by Mr. Berg to approve Mr. McCleary's recommendation to offer contracts to the above mentioned non-probationary teachers for the 2010-2011 school year. All voted aye. Motion carried.

**Part-Time Non-Probationary**

Mr. McCleary recommended approving a part-time contract for the 2010-2011 school year for Kelly Wise and an 80 day contract for the 2010-2011 school year for Dana Gibson. These are both non-probationary contract. Motion by Mr. Terrones and second by Mr. Berg to approve Mr. McCleary's recommendation to offer part-time contracts to the above mentioned non-probationary teachers for the 2010-2011 school year. All voted aye. Motion carried.

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Classified Employees

Mr. McCleary recommended offering a notice of assignment to the following individuals for the 2010-2011 school year.

Cindy Ringle  
Rhonda Bohlander  
Shone Salas  
Mark Salinas  
Rick Long  
Tony Manchego  
Melissa Buhr  
Sandy Reitain  
Melinda Carter  
Sariah Berg  
Janna Ackerman  
Donna Daniels  
Bill Daniels  
Ray Coffee  
Carrie Steele-Collins  
Virgil Ortega  
Nora Griffin  
Theresa Hartley  
Susy Sober  
Karen Reese  
Victoria Campbell  
Bobbie Wolfe  
Lisa Baugh  
Amy Adams  
Nichole Reed  
Anna Lopez  
Rebecca Griffin

Motion by Mr. Geringer and second by Mr. Terrones to approve Mr. McCleary's recommendation to offer a notice of assignment to the above mentioned people for the 2010-2011 school year. All voted aye. Motion carried

ARRA Employees

Mr. McCleary recommended offering a notice of assignment, pending on going ARRA Funding, to the following individuals for the 2010-2011 school year.

Melody Roscover  
Amy Margolies  
Vanessa Maestas

Motin by Mr. Gray to approve Mr. McCleary's recommendation to offer notices of assignment, pending on going ARRA funding for the above mentioned individuals for the 2010-2011 school year. All voted aye. Motion carried.

Mr. McCleary recommended offering a notice of assignment to the following individuals for the 2010-2011 school year.

Nancy Reed – Full-Time head cook  
Carolyn Beckett- Part-Time  
Sharon Sultz- Part-Time  
James Kinard- Part-Time

Motion by Mr. Gray and second by Mrs. Markus to approve Mr. MrCleary's recommendation to offer a notice of assignment to the above mentioned individuals for the 2010-2011 school year. All voted aye. Motion carried.

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Resignation: HS Volleyball Coach	Motion by Mr. Terrones and second by Mr. Berg to accept the resignation from Lanna Hubbard from HS Volleyball Coach. All voted aye. Motion carried.
5 <sup>th</sup> Grade Teacher	Motion by Mr. Terrones and second by Mr. Gray to accept the resignation from 5th grade teacher Brenda Enriquez. All voted aye. Motion carried.
HS Paraprofessional	Motion by Mr. Terrones and second by Mr. Gray to accept the resignation from HS Paraprofessional Wendy Geringer. All voted ayes. Motion carried.
Non-Renewal Action : Resolution of Non-Renewal – Middle School Science	Mr. McCleary recommended the Non-Renewal of Middle School Science Teacher Leslie Hall-Huz for the 2010-2011 school year. Motion by Mrs. Markus and second by Mr. Terrones to approve Mr. McCleary’s recommendation to Non-Renew Mrs. Leslie Hall-Huz for the 201-2011 school year. All voted aye. Motion carried.  It was noted that prior to the vote on this matter the reasons for non-renewal had been discussed with the board in executive session and the reasons had also been discussed with the teacher.
14.4 Resolution to Approve Capital Reserve Fund Transfer	Motion by Mr. Geringer and second by Mrs. Markus to approve the Capital Reserve Transfer of \$47,000. This is the balance of the allocation. All voted aye. Motion carried.  <u>WHEREAS, THE Board of Education, Crowley County School District RE 1-J has considered its obligation for Capital Reserve Fund Obligations:</u>  <u>AND WHEREAS, THE Board has considered an allocation of moneys from the General Fund to the Capital Reserve Service Fund:</u>  <u>THEREFORE BE IT RESOLVED</u> that the Superintendent or his designee is hereby authorized to transfer \$47,000.00 to the Capital Reserve Fund from the General Fund, in the month of May 2010.
14.5 Accept NCLB Consolidated Program Funds and Assurances for Title Programs	Motion by Mr. berg and second by Mr. Gray to accept NCLB Consolidated Program Funds and Assurances for Title I, Part A, Title I, Part A ARRA, Title II, Part A, Title II, Part D and Title II, Part D ARRA. We will sign over Title III, Part A to South Central BOCES. All voted yea. Motion carried.
15. Future Board Agenda Items	High School Bleachers and Eligibility Policy will be discussed at the next meeting.
16. Adjournment	The meeting was adjourned at 8:15 p.m.
17. Board Evaluation and Review	None

Next Board meeting will be Tuesday, May 18, 2010 at 7:00 p.m. **Budget Work session starts at 5:45.**

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Michael F. Apker, President

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Patricia Florez, Secretary