

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – JUNE 22, 2010

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

Members Absent: Leif Berg

Also Present: John C. McCleary, and Rhonda Bohlander

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	Leif Berg was absent
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4. Audience	None
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5. Additions/Corrections of the Agenda	Motion by Mr. Geringer and second by Mr. Terrones to add Hiring Assistant HS Wrestling coach and Administrative Reassignment under 14.9. All voted aye. Motion carried
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6. Approval of Agenda	Motion by Mr. Gray and second by Mr. Terrones to approve the agenda with the above mentioned additions. All voted aye. Motion carried.
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7. Minutes 7.1 Minutes of the Regular Meeting of June 1, 2010	Motion by Mrs. Florez and second by Mr. Gray to approve the minutes of the June 1, 2010 meeting. All votes aye. Motion carried.
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8. Business & Finance	Motion by Mr. Terrones and second by Mr. Gray to approve the June bills as presented. All voted aye. Motion carried.
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9. Purchases Requiring Board Approval	None
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10. Communications	Pam Arbuthnot and Kevin Beaber thanked the school district for the plants they received after they had surgery.
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11. Principal Reports Crowley County High School: Mrs. Bauer	None
Ward Middle School: Mr. Trainor	None
Crowley County Elementary: Mrs. Arbuthnot	None

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12. Superintendent’s Report
1. Kay Markus has a list of interview questions that the committee can look at the first time they meet.
 2. Mr. McCleary made the recommendation to transfer Jim Trainor back as middle school principal to include HS/MS AD duties and readjust his salary for both jobs to \$54,000. We need to advertise for the possibility HS Science and Math position.
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13. Old Business.
 13.1 Reports; SCBOCES SCORE None
 Nothing at this time.

13.2 Final Reading Policy JJ/JJ-R eligibility Requirements
 Motion by Mr. Geringer and second by Mrs. Florez to approve the final reading on policy JJ/JJ-R. All voted aye. Motion carried.

14. New Business
 14.1 Approval of 2010-2011 Budget
 Motion by Mr. Gray and second by Mr. Geringer to approve the 2010-2011 Budget as presented. All voted aye. Motion carried

WHEREAS, the Board of Education of Crowley County School District Re-1J has Reviewed the budget for FY 2010/2011

BE IT RESOLVED, that the amount of \$1,475,610.00 be appropriated to the General Fund for the purpose of contingency reserve. The district plans on monitoring the budget to ensure the use of the beginning fund balance will not lead to an ongoing deficit.

BE IT RESOLVED, By the Board of Education of Crowley County School District RE-1J, in the County of Crowley and the State of Colorado that the amounts shown in the following schedule be appropriated to each fund as approved on June 22, 2010 for the current fiscal year beginning July 1, 2010 and ending on June 30, 2011.

General Fund	\$5,633,892.00
Capital Reserve – Special Reserve Fund	\$ 213,830.00
Insurance Reserve – Special Reserve Fund	\$ 83,828.00
Pupil Activity Fund – Special Reserve Fund	\$ 210,000.00
Food Service Fund	\$ 175,500.00
Colorado Pre-School Fund	\$ 108,000.00
AARA TITLE I AND TITLE II D	\$ 129,524.00

14.2HVAC Bid Proposals
 Bids for the Maintenance of the HVAC system were opened and are listed below:
 1. Royal Electric Services – Bidding as per spec sheet \$2,230.00 Quarterly or \$8,920 per year
 2. Country Plumbing & Heatling LLC – Bidding as per spec sheet \$7,714 per year.

After reviewing the bids and qualifications Mrs. Markus made a motion to accept the bid from Country Plumbing & Heating second by Mr. Terrones. All voted aye. Motion carried.

4.3 Milk Bids
 Bids for Milk for the 2010-2011 school year were opened and we only had one bid from Meadow Gold Daries.
 White ½ pint - .0283
 Choc ½ pint - .285
 2% White ½ pint - .0261
 SkimmChoc ½ pint - .256
 1% choc ½ pint - .256

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Motion by Mr. Terrones and second by Mr. Gray to accept the bid from Meadow Gold Daries for the 2010-2011 school year. All voted aye. Motion carried.

14.4 Gas Bids

A bid was opened from JR County Store for the fuel bid. This is the only bid we received for fuel.

Gasoline - .05 below pump price

Diesel - .05 below pump price

Motion by Mr. Gray and second by Mr. Terrones to accept the bid from J.R. Country Store. All voted aye. Motion carried. This bid was turned in but was not signed by anyone from JR's. This acceptance is contingent on a signature from JR's to prove this is their bid.

14.5 Appointment of Superintendent Vacancy Committee

Discussion was held during the worksession about the Superintendent Vacancy Committee members. Motion by Mrs. Florez and second by Mr. Terrones to appoint Kay Markus, Daryl Geringer, Mary Garcia, Pam Arbuthnot, and Greg Wise to this committee. All voted aye. Motion carried.

14.6 Student Passes

Motion by Mr. Geringer and a second by Mr. Gray that if a student participates in an extracurricular activity with a completed packet they get a pass for that season. If they quit or get kicked out of the extracurricular activity they lose the pass. Student passes will be \$30 per season or \$3 per event. The Principal may utilize free passes as incentives.

14.7 Replace School Library Board Member

This item was tabled until the next meeting. We need an official letter from the CCL Library Board recommending the new member.

14.8 First Reading Policy Updates – JKA, JKA-R, JKA-E

Policies JKA, JKA-R, JKA-E were presented for first reading.

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

No Executive Session was held

Volunteer HS VB Coach

Mr. McCleary recommended approving Samantha Kern as a Volunteer HS VB Coach. All voted aye. Motion carried.

Asst. HS Wrestling Coach

Mr. McCleary recommended hiring Shawn Gray as the Assistant High School Wrestling coach (step 4). Motion by Mr. Terrones and second by Mr. Geringer to approve the administration recommendation to hire Shawn Gray as the assistant High School Wrestling coach. All voted aye. Motion carried.

Reassignment

Mr. McCleary recommended transferring Mr. Trainor back to the Middle School Principal position along with HS/MS Athletic Director duties. His salary would be \$54,000 for the principal and AD positions. Motion by Mrs. Florez and second by Mr. Terrones to approve the Administration's recommendation and move Jim Trainor back to the Middle School Principal position along with AD for a total salary of \$54,000. All voted aye. Motion carried.

Out of District Requests

Mr. McCleary recommended approving Nathan Baylor as an out of district student for the 2010-2011 school year. Motion by Mrs. Markus and a second by Mr. Gray to approve Nathan Baylor as an out of district student for the 2010-2011 school year. All voted aye. Motion carried.

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| 15. Future Board Agenda Items | Board President, Mike Apker, presented outgoing Superintendent McCleary with a recognition plaque and thanked him for being a remarkable leader for this district and an advocate for students everywhere. He thanked him for being an exceptional leader and friend. |
| 16. Adjournment | |
| 17. Board Evaluation and Review | Approve Library Board Member |
- The meeting was adjourned at 7:55 p.m.
- None
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Next Board meeting will be Tuesday, July 20, 2010 at 7:00 p.m. **Budget Work session starts at 6:15.**

Michael F. Apker, President

Patricia Florez, Secretary