CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – AUGUST 24, 2010

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

Members Absent: Kay Markus

Also Present: Lisa Bauer, Pam Arbuthnot, Jim Trainor, Scott Cuckow, Bonnie Ramos, Shannon Coburn, and Rhonda Bohlander

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	Kay Markus was absent.
4. Audience	Shannon Coburn and Bonnie Ramos had questions on the Sugar City Bus Stop location. After discussion was held concerning the bus stop location Mr. Cuckow said he would be checking into the location and coming up with a plan that will put the safety of the students first. Bonnie Ramos suggested that when District Goal setting is discussed we should discuss the number of students receiving a GED compared to the number actually graduating from High School.
5. Additions/Corrections of the Agenda	Motion by Mrs. Florez and second by Mr. Geringer to add14.7 Special Ed Para – Paul Young, 14.8 Intervention Para – Linda Pfieff, and 14.9 Approve Bank card for new superintendent. All voted aye. Motion carried
6. Approval of Agenda	Motion by Mr. Berg and second by Mr. Terrones to approve the agenda with the above mentioned additions. All voted aye. Motion carried.
7. Minutes7.1 Minutes of the RegularMeeting of August 10, 2010	Motion by Mr. Terrones and second by Mr. Gray to approve the minutes of the August 10, 2010 meeting. All votes aye. Motion carried.
8. Business & Finance	Motion by Mr. Terrones and second by Mr. Gray to approve the August bills as presented. All voted aye. Motion carried.
9. Purchases Requiring Board Approval	None
10. Communications	A thank you from Warren Davis was read thanking the district for thinking of him during his time of loss.
11. Principal Reports Crowley County High School: Mrs. Bauer	Student Enrollment: 148 The school year has started off good. We have 16 new students but we lost 10. Volleyball and Football both have around 21 students participating.
Ward Middle School: Mr. Trainor	Student Enrollment: 135 We are off to a good start also teachers are getting students orientated to procedures. We have around 22 students out for volleyball and football. We

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Crowley County Elementary: Mrs. Arbuthnot	have great staff and students and are looking forward to a great year. Student Enrollment: 192 We went over the walk through and are putting students in instructional groups. The students are ready to learn and the teachers have them going.
12. Superintendent's Report	 The people in Ordway are very warm and friendly and very welcoming and pleasant to my family. You will start getting a Friday communication to keep you updated on calendar changes and any other pertinent information. Oct 7th and 8th Parent Teacher Conferences have been changed to Oct 14th. Thank you can't say enough about what Daryl Geringer and Mike Apker have done for the School District in the absence of a Superintendent to keep the school running smooth. Mr. Geringer has taken care of the roof repair and the grounds work behind the gym where we are trying to keep the water from running into the building. Mr. Apker has help out by making the day to day decisions and helping to make a smooth transition for the new Superintendent. Thanks to the office help for the accurate answers. Cindy is such an asset to the district with all of her historical information and Rhonda needs to be thanked for her efforts and helping out with the transition. All staff members were asked to list three things that they wanted to preserve protect, and keep and 3 things they would like to see changed. The building principals will be doing a classroom walk through every day of the week.
13. Old Business. 13.1 Reports; SCBOCES SCORE	None Nothing at this time.
14. New Business14.1Approve of SubstituteTeacher and Secretary	Motion by Mr. Berg and second by Mr. Geringer to approve Ginger Davidson as a sub teacher and secretary. All voted aye. Motion carried No Executive Session was held
14.2 Approve out-of district student requests	Motion by Mrs. Florez and second by Mr. Terrones to approve the following students as out of dist students for the 2010-2011 school year: Kathy McGuire, Quint McGuire, Diamond Barbee, Leiliana Padilla, Silvester SanJuan. Donald Paddock was also approved as an out of district student for the 2010-2011 school year but must follow the guidelines set forth in the behavior support plan. All voted aye. Motion carried.
14.3 Approval of Foreign Exchange Student	Motion by Mr. Geringer and second by Mt. Terrones to approve Carina Helten, the foreign exchange student from Germany. Carina will be living with the Scott Cuckow family through December. All voted aye. Motion carried.
14.4 Approval of Middle School Volleyball Assistant Coach	Mr. Trainor is recommending Deanna Brewer as Assistant Middle School Volleyball Coach. Motion by Mr. Berg and second by Mr. Gray to approve Deanna Brewer as Assistant Middle School Volleyball Coach and to be placed on step 1. All voted aye. Motion carried.
14.5 Approval of Resolution	Motion by Mr. Gray and second by Mrs. Florez to approve taking John

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for Corporate Credit Card	McCleary off the Corporate Visa Credit Card and adding Scott Cuckow with a limit of \$1,000. All voted aye. Motion carried.
14.6 Discussion on District Goal Setting	Mr. Cuckow gave each board member a note card and asked each one of them to start writing down some long and short term goals for the Superintendent and any district concerns. The items written on the cards will be discussed at the next work session.
14.7 Special Education Para	Motion by Mr. Terrones and second by Mr. Gray to approve Mr. Paul Young as an Elementary Special Education Para and to place him on step 10. All voted aye. Motion carried.
14.8 Interventionist Para	Motion by Mr. Berg and second by Mr. Gray to approve Mrs. Linda Pfieff as an Elementary Intervention Para and to place her on step 1. All voted aye. Motion carried.
14.9 Approve New Superintendent on Visa Bank Card	Motion by Mrs. Florez and second by Mr. Gray to approve Scott Cuckow as a Visa Bank Card holder with a credit limit not to exceed \$1,000. All voted aye. Motion carried.
15. Future Board Agenda Items	None
16. Adjournment	The meeting was adjourned at 7:40 p.m.
17. Board Evaluation and Review	Mr. Geringer wanted to publicly thank Chris Lovato and Harold Brown for helping him trim trees around the Sugar City Gym and for also hauling off the limbs.

Next Board meeting will be Tuesday, September 7, 2010 at 7:00 p.m. Work session starts at 6:15.

Michael F. Apker, President

Patricia Florez, Secretary