

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – SEPTEMBER 7, 2010

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

Members Absent: None

Also Present: Lisa Bauer, Pam Arbuthnot, Jim Trainor, Scott Cuckow, Kevin Beaber, Ryan Trosper, Dana Gibson, Theresa Hartley, Joe Zemba, 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	All present.
4. Audience	None
5. Additions/Corrections of the Agenda	Motion by Mr. Berg and second by Mr. Terrones to add 13.1 District Goals under Old Business. All voted aye. Motion carried
6. Approval of Agenda	Motion by Mr. Terrones and second by Mrs. Florez to approve the agenda with the above mentioned additions. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regular Meeting of August 24, 2010	Motion by Mr. Geringer and second by Mr. Gray to approve the minutes of the August 24, 2010 meeting. All votes aye. Motion carried.
8. Business & Finance	Nothing at this time.
9. Purchases Requiring Board Approval 9.0 Purchase of Chairs for HS Gym	Lisa Bauer gave the board a proposal for padded logo seats for the athletes, coaches, scorer table, concession, and ticket table workers to use. She proposed ordering 36 – 40 chairs which would cost around \$4,000. She said there was some fundraising dollars to help cover the cost of the chairs but they would need help from the district for the balance of the cost. After discussion was held concerning the chairs it was decided that Mrs. Bauer, Mr. Trainor and Mr. Cuckow would get together and discuss the funds available for the purchase of the chairs and this will be brought back to the board at a later date.
10. Communications	None
11. Principal Reports Crowley County High School: Mrs. Bauer	Student Enrollment: 144 Thank you to the staff and students for a great start to the 2010-2011 school year. Thanks to the maintenance/custodial staff, Blaine Arbuthnot and Daryl Geringer

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – SEPTEMBER 7, 2010

Ward Middle School: Mr. Trainor

for all their hard work in making the school grounds and building look nice and operate smoothly. We have ordered the other side for our sign in front of the high school the total cost will be \$10,900 we will be using fundraising dollars and athletic sponsorships to cover this expense

Crowley County Elementary: Mrs. Arbuthnot

Student Enrollment: 139
Hats off to the entire staff for a fantastic school year kick off.

Student Enrollment: 191
Thanks to the entire elementary staff for a successful beginning to the 2010-2011 school year. All schools will be having an open house on Friday 4:30 – 5:30.

12. Superintendent’s Report

1. I had a meeting with the Elementary staff because they were concerned about the decision that was made at the June 1st meeting to make the activity pass for the employee only when it has been for the employee and immediate family in the past. The staff felt this was a perk they received for doing gate duty and helping sponsor some of the home activities. The staff felt that since they did not have any input in this decision they would like to ask the board to resend their decision and give all staff the family pass again this year. The board’s thought behind this change were that it would generate more revenue to help support our athletic programs. They felt it could bring in a little more than \$2,000. After further discussion Mr. Geringer made a motion and Mr. Terrones seconds the motion to rescind the decision made in June to only give the activity pass to the employee and continue with the family pass. All voted aye. Motion carried.
2. We will be starting a DAC committee and I need input on who the board would like on this committee and what the charges of the committee might be. It was the consensus of the board to bring this item back to the Sept 21st meeting as old business. The board would like to look at the staff responses on the cards that Mr. Cuckow handed out to staff members at the beginning of school as to what they would like to keep and what they thought should go. They thought we might also advertise in the paper that we are looking for patrons to serve on the DAC committee to see if anyone from the community might be interested in being part of the committee.
3. I have checked into the bus stop issue in Sugar City. After looking at the drop off and the pick-up locations I think they are fine because they are not that close to the dispensary and they are in plain view and they have safe assessable parking for parents picking up students.

13. Old Business.

13.1 Reports;
SCBOCES
SCORE

None
Nothing at this time.

13.2 District Goals

This item was tabled until the next meeting and board members are encouraged to submit their response to the three things we should keep and three things we need to dump. After reviewing the responses that were received we can work on getting District Goals set up.

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – SEPTEMBER 7, 2010

14. New Business
14.1 Approval of New
Signature Cards

Motion by Mrs. Markus and second by Mr. Geringer to approve the following individuals as authorized signers on the listed accounts:
Mike Apker, Patricia Florez, Leif Berg, Scott Cuckow, and Rhonda Bohlander on the following accounts: Money Market, Capital Reserve Savings, General Account, Capital Reserve, Hot Lunch Savings, Insurance Reserve, Insurance Reserve Savings, RIF, RIF Savings, Hot Lunch, Special Account, Safe Deposit Box 600, CD 4979, CD 5600, CD 5601.
On the Elementary Activity Fund and Savings add Pam Arbuthnot and Melissa Buhr along with the five names listed above.
On the Ward Middle School add Jim Trainor and Sandy Reitan along with the five names listed above.
On the High School Activity Fund add Lisa Bauer and Melinda Carter along with the five names listed above.
All voted aye. Motion carried.

14.2 Approval of Resolution-
CHSAA Membership

Motion by Mr. Terrones and second by Mr. Gray to approve the CHSAA Membership Resolution as listed below. All voted aye. Motion carried

**RESOLUTION OF
THE BOARD OF EDUCATION OF
CROWLEY COUNTY SCHOOL DISTRICT RE 1-J
RESOLUTION BOARD APPROVAL FOR MEMBERSHIP**

The Board of Education in this school district has approved Membership of this high school in the CHSAA and has adopted the rules and regulations of the CHSAA as minimum standards of the CHSAA as minimum standards of conducting the interscholastic activity program in the school.

Crowley County High School

14.3 Executive Session CRS
24-6-402 (4) (f)
Discussion of matters specific
to particular employees, not
general personnel policies.
Does not include discussion
of board members or
appointment to the board.

No Executive Session was held

14.4 Personnel

Hiring

Mr. Cuckow recommended approving Paul Gleason as a sub teacher. Motion by Mrs. Markus and second by Mr. Terrones to approve Paul Gleason as a sub teacher. All voted aye. Motion carried.

Sub Bus Driver

Mr. Cuckow recommended approving Shannon Coburn as a sub bus driver. Motion by Mrs. Markus and second by Mr. Terrones to approve Shannon Coburn as a sub bus driver. All voted aye. Motion carried.

Part-Time Cook

Mr. Cuckow recommended approving Vicki Jackson as a part-time cook and to be placed on step 1. Motion by Mr. Berg and second by Mr. Gray to approve Vicki Jackson as a part-time cook. All voted aye. Motion carried.

Freshman Class Sponsor

Mr. Cuckow recommended approving Tim Goettel as the Freshman Class Sponsor. Motion by Mrs. Florez and second by Mr. Berg to Tim Goettel as the

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING – SEPTEMBER 7, 2010**

Freshman Class Sponsor. All voted aye. Motion carried.

Senior Class Sponsor

Mr. Cuckow recommended approving Rebecca Griffin as the Senior Class Sponsor. Motion by Mrs. Markus and second by Mr. Berg to approve Rebecca Griffin as the Senior Class Sponsor. All voted aye. Motion carried.

Dismissals: Classified
Employee

Motion by Mr. Geringer and second by Mrs. Florez to approve Mr. Cuckow's administrative action of dismissing Rick Long from the middle school custodian position. All voted aye Motion carried.

15. Future Board Agenda
Items

We will bring the Districts Goals and the DAC committee members and the charge assigned to them to the next meeting.

16. Adjournment

The meeting was adjourned at 7:40 p.m.

17. Board Evaluation and
Review

Next Board meeting will be Tuesday, September 21, 2010 at 7:00 p.m. **Work session starts at 6:15.**

Michael F. Apker, President

Patricia Florez, Secretary