

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – SEPTEMBER 21, 2010

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

Members Absent: None

Also Present: Pam Arbuthnot, Jim Trainor, Scott Cuckow, Jesse Myers, 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	All present.
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4. Audience	Jesse Myers from Green Power Company came to the meeting to update the board on the questions they had on the purchased Kwh rate that we would be charges for electricity. He told the board that we will need to commit to this project by January 2011 or we lose the agreement with Black Hills Energy. All maintenance of the solar panels will be the responsibility of Kenyon Energy over the 20 year life of the contract. A lengthy discussion was held and the board will review all of the information and get back to Green Power by October 10, 2010 with a decision.
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5. Additions/Corrections of the Agenda	Motion by Mrs. Markus and second by Mr. Gray to add under 14.2 Approval of Sub Teacher, Approval Elementary Volunteer, and Resignation. All voted aye. Motion carried
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6. Approval of Agenda	Motion by Mr. Terrones and second by Mr. Geringer 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 September 7, 2010	Motion by Mr. Geringer and second by Mr. Gray to approve the minutes of the September 7, 2010 meeting. All votes aye. Motion carried.
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8. Business & Finance	Motion by Mr. Terrones and Second by Mr. Berg to approve the September bills and payroll as presented. All votes aye. Motion carried. The August financial reports and the bus reports were also reviewed.
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9. Purchases Requiring Board Approval	None
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10. Communications	Mr. Cuckow reminded the board of the CASB Fall Regional Meeting in La Junta on October 20 th . He asked anyone who wanted to attend to RSVP to Cindy by October 6 th .
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11. Principal Reports Crowley County High	Student Enrollment: 144
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School: Mrs. Bauer

Ward Middle School: Mr. Trainor

Student Enrollment: 139

A big thank you to our middle school teachers for their work and participation in this year’s open house.

Crowley County Elementary: Mrs. Arbuthnot

Student Enrollment: 193

Thanks to Lindsay Walter for sponsoring student council. She conducted a successful election process where the students voted for Head Boy, Head Girl, Secretary and Treasurer. Thanks to Mrs. Marsh and her testing team for testing first, second, and third grade students. The team consists of Karen Reese, Susy Sober, Linda Feif, Melody Roscover and Pam Arbuthnot. A big thank you to Melissa Buhr for loading student’s logins into the computer for NWEA testing. Mrs. Arbuthnot gave a short presentation on the visit she and Mr. Cuckow made to the Yuma School District. They are making significant growth in math and feel like it is because of getting their curriculum aligned and using some new testing programs. We will be looking into these programs more at a later time.

12. Superintendent’s Report

1. All of the buses have been inspected and all bus routes are going good.
2. We are in need of sub bus drivers if you know anyone who might be interested send them into the office.
3. Mr. Cuckow gave the board a handout from CASB on Amendment 60, 61 and Proposition 101. A short DVD was also shown to the board explaining the issues.

13. Old Business.

13.1 Reports;
SCBOCES
SCORE

None
Nothing at this time.

13.2 District Goals

A discussion was held on District Goals and the items listed below were suggestions for this year.

1. Strengthen and Improve Curriculum , Establish Professional Learning Communities, Analyze assessments effectiveness
2. Improve K-12 Writing scores
3. Increase Drug Education to provide a Safe School Environment
4. Address poor attendance

13.3 District Accountability Committee

Tabled until the next meeting when we will have the members appointed

14. New Business

14. 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.

None

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING – SEPTEMBER 21, 2010**

- 14.4 Personnel
Hiring
Sub Custodian
- Mr. Cuckow recommended approving Jeremy Apodaca as a sub custodian. Motion by Mrs. Florez and second by Mrs. Markus to approve Jeremy Apodaca as a sub custodian. All voted aye. Motion carried.
- Sub Custodian/Activity
Custodian
- Mr. Cuckow recommended approving Robert Johnson as a sub custodian/activity Custodian. Motion by Mrs. Markus and second by Mr. Terrones to approve Robert Johnson as a sub custodian/activity custodian. All voted aye. Motion carried.
- Sub Teacher
- Mr. Cuckow recommended approving Eric TalBoom as a sub teacher. Motion by Mrs. Markus and second by Mrs. Florez to approve Eric TalBoom as a sub teacher. All voted aye. Motion carried.
- Elementary Volunteer
- Mr. Cuckow recommended approving Stephanie Sigler as an Elementary Volunteer. Motion by Mr. Geringer and second by Mr. Gray to approve Stephanie Sigler as an Elementary volunteer. All voted aye. Motion carried.
- Resignation
- Mr. Cuckow recommended accepting the resignation from Brett Rusher, with regret, from the middle school girls and boys basketball coaching positions. Motion by Mr. Terrones and second by Mr. Gray to accept the resignation from Brett Rusher, with regret, from the middle school girls and boys basketball so he can accept the high school assistant boy’s basketball coaching position. All voted aye. Motion carried.
15. Future Board Agenda
Items
- Item to be brought back to the next meeting : Kenyon Energy and Green Power, DAC members, CASB Regional Meeting
16. Adjournment
- The meeting was adjourned at 8:50 p.m.
17. Board Evaluation and
Review
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Next Board meeting will be Tuesday, October 5, 2010 at 7:00 p.m. **Work session starts at 6:15.**

Michael F. Apker, President

Patricia Florez, Secretary