

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – OCTOBER 5, 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, and Rhonda Bohlander

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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 | All present. |
| 4. Audience | None |
| 5. Additions/Corrections of the Agenda | Motion by Mrs. Florez and second by Mr. Gray to add under 14.2 Approval of Sub Teacher, All voted aye. Motion carried |
| 6. Approval of Agenda | Motion by Mr. Geringer and second by Mr. Gray to approve the agenda with the above mentioned additions. All voted aye. Motion carried. |
| 7. Minutes
7.1 Minutes of the Regular Meeting of September 21, 2010 | Motion by Mr. Gray and second by Mr. Terrones to approve the minutes of the September 21, 2010 meeting. All votes aye. Motion carried. |
| 8. Business & Finance | None |
| 9. Purchases Requiring Board Approval | None |
| 10. Communications | None |
| 11. Principal Reports
Crowley County High School: Mrs. Bauer | Student Enrollment: 142
Thanks to the staff and students for a successful homecoming week. |
| Ward Middle School: Mr. Trainor | Student Enrollment: 138
A big thank you to Mrs. Arbuthnot for taking time to mentor the middle school staff as we develop the RTI procedures and processes. |
| Crowley County Elementary: Mrs. Arbuthnot | Student Enrollment: 201
Congratulations to the new Colt Student Council officers: Head Boy: Chris Oslund, Head Girl is Jenna Helmick, Treasurer is Kyle Stalder, and Secretary is |

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Tyler Edenburn.

12. Superintendent’s Report
1. Mr. Cuckow asked the board if they would like to adopt a Resolution encouraging voters to vote no on amendments 60, 61 and Proposition 101. After a short discussion Mr. Gray made a motion to adopt the resolution in opposition to Amendments 60 and 61 and to Proposition 101. The motion was seconded by Mr. Geringer. All voted aye. Motion carried.
 2. CASB’s annual convention will be held December 2-5 at the Broadmoor Hotel. If anyone would like to attend please get in touch with Mr. Cuckow or Cindy.
 3. Mr. Geringer is the only board member attending CASB’s Regional Fall Meeting in La Junta on October 21st.
 4. Discussion was held on the use of technology in the classroom and keeping students engaged at all times. Mr. Cuckow gave a presentation on several different web sites that can be used as a teaching tool to enhance the use of technology in the classroom. There were also websites that could enhance the everyday lessons in the classroom.
 5. Discussion was held on how we can assess the students knowledge of the technology that we are using in the classrooms. Several ideas were discussed on how we could use a rubric or standards to assess this.

13. Old Business.

13.1 Reports; SCBOCES SCORE	None Nothing at this time.
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14. New Business

14.1 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
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14.2 Personnel Hiring Substitute Aide, bus driver, cook, custodian, and teacher	Mr. Cuckow recommended approving RubyWhite as a sub aide, bus driver, cook, custodian, and teacher. Motion by Mrs. Florez and second by Mr. Terrones to approve Ruby White as a sub. All voted aye. Motion carried.
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Substitute aide, secretary and teacher	Mr. Cuckow recommended approving Amanda Hawks as a sub aide, secretary and teacher. Motion by Mrs. Markus and second by Mr. Gray to approve Amanda Hawks as a sub aide, secretary and teacher. All voted aye. Motion carried.
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Substitute cook and custodian	Mr. Cuckow recommended approving Matthew Zemba as a sub cook and custodian. Motion by Mrs. Markus and second by Mr. Geringer to approve
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Matthew Zemba as a sub cook and custodian. All voted aye. Motion carried.

Middle School Custodian

Mr. Cuckow stated we have a good applicant but would like to open up the position for 2 more weeks and make a recommendation at the October 19th meeting.

Substitute Teacher

Mr. Cuckow recommended approving Mandy Graham as a sub teacher. Motion by Mr. Gray and second by Mr. Terrones to approve Mandy Graham as a sub teacher. All voted aye. Motion carried.

14.3 Approval of overnight trip request

Mr. Cuckow recommended approving the overnight request for the Student Leadership class. There will be five students and two sponsors attend the CHSAA State Leadership conference at Prairieview High School. They will be staying October 15th and 16th. The cost for this conference is Hotel \$772 and registration \$222. The expenses will come from the high school state trips line item. This is very good leadership conference. Motion by Mrs. Florez and second by Mr. Gray to approve Mr. Cuckow’s recommendation to allow them to attend this leadership conference. All voted aye. Motion carried.

15. Future Board Agenda Items

Item to be brought back to the next meeting :, DAC members, DAC Charge, CASB Annual Convention, and Middle School Custodian

16. Adjournment

The meeting was adjourned at 8:00 p.m.

17. Board Evaluation and Review

Next Board meeting will be Tuesday, October 19, 2010 at 7:00 p.m. **Work session starts at 6:15.**

Michael F. Apker, President

Patricia Florez, Secretary