

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – OCTOBER 19, 2010**

Members Present: Mike Apker, Leif Berg, William Gray, Daryl Geringer, and Kay Markus.

Members Absent: Patricia Florez. Orlando Terrones arrived at 7:30 p.m.

Also Present: Pam Arbuthnot, Scott Cuckow, 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	Patricia Florez and Orlando Terrones were absent.
4. Audience	None
5. Additions/Corrections of the Agenda	None
6. Approval of Agenda	Motion by Mr. Gray and second by Mr. Berg to approve the agenda as presented. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regular Meeting of October 5, 2010	Motion by Mr. Geringer and second by Mr. Berg to approve the minutes of the October 5, 2010 meeting. All votes aye. Motion carried.
8. Business & Finance	Motion by Mr. Berg and second by Mr. Gray to approve the October bills and payroll. All voted aye. Motion carried. The September reports and the 1 <sup>st</sup> quarter reports were reviewed by the board. A copy of the draft audit and the MD&A were emailed to all board members.
9. Purchases Requiring Board Approval	None
10. Communications	None
11. Principal Reports Crowley County High School: Mrs. Bauer	Student Enrollment: 143 Thanks to the high school students for their pride and positive efforts during first quarter. Even those students on the ineligible list are making a concerted effort to get their grades up and get off the list.
Ward Middle School: Mr. Trainor	Student Enrollment: 139 Thank you to the parents of the football team and Ronnie Rusher for the end of the year Bar-B-Q they put on for the players and families.
Crowley County Elementary: Mrs. Arbuthnot	Student Enrollment: 198 Thanks to the Tomky family for donating pumpkins to all of the students at the

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – OCTOBER 19, 2010**

elementary school. This is always a rewarding experience. We had parent teacher conferences last Thursday and we are shooting for 100% participation. So far 3 teachers have reported 100%. All of the other teachers are still working on contacting all parents. We will be starting a fund raiser for the playground improvements. Last year we raised \$900 with this fundraiser.

12. Superintendent’s Report
1. Thank you to the board for the discussion on: CORE VALUES IN EDUCATING OUR STUDENTDS.
  2. Mr. Terrones and I attended the BOCES meeting on Oct.13<sup>th</sup> where they took care of some personnel issues and approved the revised budget. The new Physical Intervention Restraint Policy was also discussed.
  3. Several school districts and BOCES have passed a resolution supporting the Lobato v State of Colorado law suit. This suit is trying to establish and maintain a thorough and uniform system of free public schools throughout the state. A copy of the resolution will be sent to all board members to look over and this item will be brought back to the next meeting for discussion.

13. Old Business.

- 13.1 Reports;  
SCBOCES  
SCORE
- Reported in Superintendent’s Report  
Nothing at this time.
- 13.2 Approve appointment of District Accountability Committee Members
- Tabled until next meeting. We will be contacting people to try to get community members on the committee.
- 13.3 Approve District Accountability Committee charge for 2010-2011
- Tabled until members are appointed
- 13.4 CASB Annual Convention discussion
- Board members were told that if they wanted to attend the convention they needed to contact the office by November 1<sup>st</sup>.

14. New Business

- 14.1 Executive Session CRS 24-6-402 (4) (f)
- None
- Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the board.
- 14.2 Personnel Hiring Middle School Boys Basketball Coach
- Mr. Cuckow brought the recommendation from Mr. Trainor to hire Ken West and Brett Rusher as co-middle school boy’s basketball coaches and Gerald Barber will oversee the middle school program. Mr. West and Mr. Rusher will share 1 salary. Motion by Mr. Gray and second by Mrs. Markus to approve the recommendation of Ken West and Brett Rusher as co-middle school boy’s basketball coaches with Gerald Barber in charge of the program. All voted aye. Motion carried.

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD  
OF EDUCATION MEETING – OCTOBER 19, 2010**

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Middle School Girls  
Basketball Coach

Tabled until next meeting

Middle School Custodian

We received 6 new applications on Wednesday and Thursday of last week so we will need a little more time to conduct interviews and make a decision. This will be brought back to the November meeting.

Substitute Teacher

Mr. Cuckow recommended approving Adrienne Soltz as a sub teacher. Motion by Mr. Gray and second by Mrs. Markus to approve Adrienne Soltz as a sub teacher. All voted aye. Motion carried.

Resignation  
Assistant HS Girls Basketball  
Coach

Motion by Mr. Geringer and second by Mr. Gray to accept, with regret, the resignation from Amy Brewer from the assistant HS girl's basketball coaching position. All voted aye. Motion carried.

Elementary Special  
Education Aide

Motion by Mrs. Markus and second by Mr. Gray to accept the resignation from Amy Adams from the Elementary Special Education Aide position. All voted aye. Motion carried.

15. Future Board Agenda  
Items

Mr. Terrones arrived at the meeting 7:35 p.m.

Item to be brought back to the next meeting: DAC members, DAC Charge, Middle School Girls Basketball Coach, Lobato Resolution and Middle School Custodian. Tim Dixon, our auditor, will call during the work session on 11-16-2010 to discuss the audit.

16. Adjournment

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

17. Board Evaluation and  
Review

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Next Board meeting will be Tuesday, November 16, 2010 at 7:00 p.m. **Work session starts at 6:00.**

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Michael F. Apker, President

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Patricia Florez, Secretary