

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – NOVEMBER 16, 2010

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

Members Absent: Mike Apker

Also Present: Pam Arbuthnot, Jim Trainor, Lisa Bauer, Scott Cuckow, and Rhonda Bohlander

1. Call to Order	The meeting was called to order by Vice -President Markus .
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2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
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3. Roll Call	Mike Apker was absent.
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4. Audience	None
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5. Additions/Corrections of the Agenda	None
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6. Approval of Agenda	Motion by Mr. Berg and second by Mr. Gray to approve the agenda as presented. All voted aye. Motion carried.
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7. Minutes 7.1 Minutes of the Regular Meeting of October 19, 2010 and the November 9, 2010 Special Meeting	Motion by Mr. Geringer and second by Mr. Terrones to approve the minutes of the October 19, 2010, Regular Meeting and the November 9, 2010 Special Meeting. All votes aye. Motion carried.
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8. Business & Finance 8.1 Approve November bills and payroll	Motion by Mr. Gray and second by Mr. Berg to approve the November bills and payroll. All voted aye. Motion carried. The September reports and the 1 st quarter reports were reviewed by the board. A copy of the draft audit and the MD&A were emailed to all board members.
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8.2 Trans of Capital Debt Payment fund	Motion by Mr. Terrones and second by Mr. Bert to transfer \$33,000 from General Fund to Capital Debt Payment Fund. All voted aye. Motion carried.
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8.3 Trans to Food Service Fund	Motion by Mr. Geringer and second by Mr. Gray to transfer \$7,000 from General Fund to Food Service Fund. All voted aye. Motion carried.
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9. Purchases Requiring Board Approval	None
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10. Communications	Nancy Reed wanted to remind all board members that our Thanksgiving lunch will be Tuesday, November 23 rd at Noon. All board members are invited to come eat lunch with the students.
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11. Principal Reports Crowley County High	Student Enrollment: 153 I would like to recognize all fall sports athletes for a job well done. The winners
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School: Mrs. Bauer in the VFW Freedom essay contest were Cheyenne Kuhn, Brittney Brewer, and William Collado.

Ward Middle School: Mr. Trainor Student Enrollment: 139
 Thank you to Theresa Hartley for coming up with the Mustang Beast of the week. Teachers will put the names of students who are recognized for great performance or citizenship into a bucket and each week a name is drawn out for the Beast of the Week award. The student gets to go to the front of the lunch line every day that week and take two friends with them. They also get free admission to one varsity game. The following students were winners of the Patriots Pen Essay contest through the VFW: 6th Grade Cody Stalder, Hanna Thompson, Aiden Burgess, 7th Grade Annie Brewer, Bailey Ashida, Chelsea Powell, 8th Grade Michelle Anderson, Peyton Tuma, Maia Vaughan

Crowley County Elementary: Mrs. Arbuthnot Student Enrollment: 205
 Thanks to Sariah Berg and her group of volunteers for conducting health screening at the elementary school. The writing winners for October were: Kdgn – Leiliana Padilla, Savannah Martinez, Skeater Baker, Matana Efird. 1st Grade – Tach Brewer, Cole Buford, Kallie Stovall, Avery Walter 2nd Grade – Ian Anderson, Annalisa Roero, Cheyenne Atchison, Marissa Martinez. 3rd Grade – Emilie Aquirre, Emerald Edenburn, Adams Armstrong, Even Meyer. 4th Grade – Zach Auchterlonie, Isaiah Camacho, Elena Ornelas, Sheridan Houston. 5th Grade – Brandie Rivera, Dakota Shelton, Jacob Pitts.

12. Superintendent’s Report 1. The article was sent to all board members for the book review we will have at the December 6th work session.

13. Old Business.
 13.1 Reports;
 SCBOCES
 SCORE Nothing at this time.

13.2 Approve appointment of District Accountability Committee Members Tabled until January .

13.3 Approve District Accountability Committee charge for 2010-2011 Tabled until members are appointed

14. New Business
 14.1 Approval of Lobato Resolution Administration recommended approving the Lobato Resolution without monetary support. Motion by Mr. Terrones and second by Mr. Geringer to approve the administrations recommendation to approve the Lobato Resoultion without monetary support. All votes yea. Motion carried.

14.2 Approval of Out of District Student Motion by Mr. Berg and second by Mrs. Florez to approve Tessora James as an out of district student. This approval was missed earlier and will be retro active back to the beginning of the 2010-2011 school year. All voted aye. Motion

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carried.

14.3 Approval of Volunteer Application The administration recommended approving Keith Benbow as a volunteer. Motion by Mr. Terrones and second by Mr. Gray to approve the administrations recommendation to approve Keith Benbow as a volunteer. All voted aye. Motion carried.

14.4 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

14.5 Personnel Hiring Middle School Girls Basketball Coach

No recommendation at this time.

Assistand High School Basketball Coach

The administration recommended approving Rachel Martinez as the Assistant HS Girls Basketball Coach. Motion by Mr. Terrones and second by Mrs. Gray to approve Rachel Martinez as the Assistant HS Girls Basketball Coach at step 1. All voted aye. Motion carried.

Elemantry Special Educaiton Paraprofessional

Mr. Cuckow recommended hiring Amanda Hawks for the Elementary Special Education Paraprofessional. She has been filling in at this position since Amy Adams left and has done a quality job. Motion by Mrs. Florez and second by Mr. Terrones to approve Mr. Cuckow’s recommendation to hire Amanda Hawks for the Elementary Special Education Paraprofessional position and to be placed on step 2. All voted aye. Motion carried.

Substitute Cook

Motion by Mr. Terrones and second by Mr. Berg to approve Twila Ramirez as a sub cook. All voted aye. Motion carried.

Retirement: Elementary Teacher

A letter of retirement was read from Kathy Marsh. Motion by Mr. Berg and second by Mr. Geringer to accept the retirement of Kathy March with gratitude for the years of service she has given to the Crowley County School District. All voted aye. Motion carried. Mrs. Marsh will retire effective 11-30-2010 but she will come back January 7th and finish the school year

15. Future Board Agenda Items

Discussion was held on budget work sessions and December meeting dates. Motion by Mr. Terrones and second by Mr. Gray to have a budget work session on 11-30-2010 at 6:00 P.M., Regular meeting on Monday, December 6th with a work session starting at 6:15 for the book discussion, Regular meeting on Monday, December 20th with a work session beginning at 6:15. Regular meeting at 7:00 included discussion of probasionary teachers.

Item to be brought back to the next meeting: Middle School Girls Basketball Coach, Approve Assessed Valuaition and Mill Levy at the 12-6-2010 meeting

16. Adjournment

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

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17. Board Evaluation and
Review

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

Michael F. Apker, President

Patricia Florez, Secretary