

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – DECEMBER 20, 2010

Members Present: Mike Apker, Leif Berg, Patricia Florez, Kay Markus and Orlando Terrones.

Members Absent: William Gray, Daryl Geringer

Also Present: Lisa Bauer, Pam Arbuthnot, Scott Cuckow, 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	William Gray and Daryl Geringer were 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 Mrs. Markus and second by Mr. Berg to approve the agenda as presented. All voted aye. Motion carried.
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7. Minutes	Motion by Mr. Terrones and second by Mr. Berg to approve the minutes of the
7.1 Minutes of the Regular Meeting of December 6, 2010	December 6, 2010, Regular Meeting. All votes aye. Motion carried.

8. Business & Finance	Motion by Mrs. Florez and second by Mrs. Markus to approve the December
8.1 Approval of December Bills and Payroll.	bills and payroll as presented. All voted aye. Motion carried.

9. Purchases Requiring Board Approval	None
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10. Communications	Mr. Apker read thank you notes from several employees thanking the Board for the salary adjustment. It was greatly appreciated by everyone.
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11. Principal Reports	
Crowley County High School: Mrs. Bauer	Nothing at this time
Ward Middle School: Mr. Trainor	Nothing at this time
Crowley County Elementary: Mrs. Arbuthnot	Nothing at this time

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12. Superintendent’s Report

1. The Substance Abuse Coalition asked the district to allow Rick Martinez to open the Sugar City Gym during the Christmas Break. They were told that policy states the district will not allow rental of school facilities during times when school is closed. They asked for the board to give them special permission to open the gym during break. It was agreed that if a school employee would go and stay at the Sugar City Gym with Rick Martinez they could open the gym on January 3rd and 5th. The substance Abuse Coalition would be responsible for paying the school employee that would go with Rick Martinez

 2. The Town of Ordway has agreed to vacate 8th street where it runs onto the school property where the solar panels will be installed. The Town of Ordway will have an easement of 20 feet above the waterline in case repairs are needed. Everything is on schedule for the solar project to begin on Monday December 27th. Blaine Arbuthnot will dig a ditch to get rid of the waste water from the pump house before the panels go in at the middle school.
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13. Old Business.

- 13.1 Reports;
 SCBOCES
 SCORE

Nothing at this time.

14. New Business

- 14.1 Approval of Volunteer Applications

The administration recommended approving Jodell O’Leary as a Volunteer Scorekeeper for Girls Basketball. Motion by Mrs. Patricia Florez and second by Mrs. Markus to approve the administrations recommendation to approve Jodell O’Leary as a Volunteer Scorekeeper for Girls Basketball. All voted aye. Motion carried.

The administration recommended approving Mary Garcia as a Volunteer Library Aide, Secretary, and Classroom Helper. Motion by Mrs. Markus and second by Mr. Terrones to approve the administrations recommendation to approve Mary Garcia as a Volunteer. All voted aye. Motion carried.

- 14.2 Set January 2011 Board Meeting Date

Discussion was held on the January Board Meeting Date and it was decided to have one meeting on January 18th at 7:00 with a work session starting at 6:00pm.

Hiring of personnel will be handled before going into executive session to discuss evaluations of probationary teachers.

- 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. To Discuss Evaluations of Probationary Teachers

At 7:35 p.m. Motion by Mrs. Markus and second by Mr. Terrones to go into executive session pursuant to CRS 24-6-402 (4) (f) to discuss evaluations of probationary teachers. All voted aye. Motion carried.

Back into regular session at 8:42 p.m.

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14.4 Personnel

Hiring

Substitute Aide and Secretary

The administration recommended approving Mary Garcia as a substitute aide and secretary. Motion by Mr. Terrones and second by Mrs. Markus to approve Mary Garcia as a substitute aide and secretary. All voted aye. Motion carried.

Substitute Bus Driver

The administration recommended approving Scott Beeby as a substitute bus driver contingent on receiving a list of references that check out. Motion by Mr. Terrones and second by Mrs. Markus to approve Scott Beeby as a sub bus driver contingent on receiving a list of references that check out. All voted aye. Motion carried.

Resignation: Bus Driver

A letter of resignations was read from Bill Daniels. Bill is resigning because of declining health. Motion by Mrs. Florez and second by Mr. Berg to accept Bill Daniels letter of resignation with regret. All voted aye. Motion carried.

15. Future Board Agenda

Items

The meeting was adjourned at 8:43 p.m.

16. Adjournment

17. Board Evaluation and

Review

Next Board meeting will be Tuesday, January 18, 2010 at 7:00 p.m. **Work session starts at 6:00.**

Michael F. Apker, President

Patricia Florez, Secretary