



**CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – JANUARY 18, 2011**

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and Payroll.	Colorado Pre-School Fund	\$ 108,260.00
	AARA TITLE I AND TITLE II D	\$ 114,756.00
	Debt Service Fund	\$ 246,530.00
	Old Capital Reserve	\$
	7,384.00	

Motion by Mr. Terrones and second by Mr. Geringer to approve the January bills and payroll as presented. All voted aye. Motion carried.

December financial reports were reviewed and discussion was held on a CD that is up for renewal in the amount of \$602,000. It was the consensus of the board to check around to see what the interest rates are before we renew this CD.

9. Purchases Requiring Board Approval 9.1 Purchase Approval – Wireless Control Panel for Football and Gym	Discussion was held on the condition of our current scoreboard control panels and how the new wireless panel could be used for both scoreboards. The wireless control panel would allow us to split the clocks in the gym so we could use both scoreboards for wrestling. Mr. Cuckow recommended approving the purchase of the wireless control panel and to take it out of the athletic equipment line item. Motion by Mrs. Florez and second by Mr. Geringer to approve Mr. Cuckow’s recommendation to purchase the wireless control panel for the score clocks. All voted aye. Motion carried.
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10. Communications	Thank you notes were received from employees thanking the Board for the salary adjustment. It was greatly appreciated by everyone. A discussion was held on bringing animals into the school building. It was the consensus of the board to leave the enforcement of this issue up to the administration.
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11. Principal Reports Crowley County High School: Mrs. Bauer	Student Count: 147 Thanks to Mr. Goettel and the Advanced Art class for their hard work and effort in painting the mural in the gym. The need to be commended for the PRIDE shown and their interest in improving the facilities. Wednesday night practices were discussed and the administration will remind all coaches that all practices must be finished by 6:30 p.m. on Wednesday night. Mr. Cuckow told the board that he appreciated the conversation he and the principals had on Friday and he was very pleased that Mrs. Bauer had already implemented some of the ideas and suggestions that were discussed. Mr. Cuckow said he appreciated the quick action.
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Ward Middle School: Mr. Trainor	Student Count: 133 Thanks to Amy Hobbs for starting the STUCO News Letter. Congratulations to Mrs. Williams and her students for having several selections of their writings published this year. Mr. Berg thanked Mr. Trainor for getting some C team games for the Middle School Girls Basketball. It is great to get them some playing time
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Crowley County Elementary: Mrs. Arbuthnot	Student Count: 208 We had several students receive the Characters Count Award and the Honor Roll students for the second quarter are listed below. Superintendent’s Honor Roll 5 <sup>th</sup> Grade – Jonathan Bogart, Bradley Carnes-Clabey, Shannon McLellan. 4 <sup>th</sup> Grade – Madison Berg, Sadie Brewer, Abigail Gump, Brannon Harris, Rylee Haynes, Sheridan Houston, Josiah Martinez 3 <sup>rd</sup> Grade – Victoria Martinez, Eryn Meyer, Angel Montes  Principal’s Honor Roll 5 <sup>th</sup> Grade - Alexandria Bauer, Megan Brewer, Hayden Carter, Tyler Edenburn, Tyler Hajar-Hawks, Jordan Johnson, Christopher Oslund, Kayla Ray, Brandi Rivera, DiAndre Romero, Brock Roscover, Marcos Sanchez, Faith Schulz, Natasha Smith, Kyle Stalder, Victoria Williams. 4 <sup>th</sup> Grade – Zach Auchterlonie, Jared Bauer, Lexie Beaver,
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Cannon Buford, Alex Crane-Minjaraz, M’Riley Foos, Brett Geringer, Tesla Hernandez, Bryce Johnson, Lexi Lopez, Gabrielle Martinez, Elena Ornelas, Tyler Schwartz, Lane Walter. 3<sup>rd</sup> Grade – Mary Abeyta, Dale Anderson, Isaiah Camacho, Emerald Edenburn, Ethan Hunt, Jacob Love, Christian McLelland, Jordan Romero, Xaviar Romero, Sierra Soltani, Matthew Trujillo, Kindra VanReenan, Tanner Watkins-Howells.

12. Superintendent’s Report
1. The Ordway Chamber of Commerce presented the Citizen of the Year award to Sheila Thruston and the Lifetime Achievement Award to Lucky Ashida. Both individuals are very deserving of these honors and we are proud to say they were both educators in our school system.
  2. Mr. Terrones reported on the BOCES meeting where they went over the 2009-2010 audit report and he said they did receive the final payment from Florence.
  3. Because of some recent issues on our buses we are looking into purchasing cameras for the buses. Several board members felt we need them on the buses. We are checking into the prices on two different systems and we are also looking into grants to help fund the purchase. More information will come to the board on the cameras.
  4. We need to set a date for Kathleen Sullivan from CASB to come down. Will be sending out an email to try to set a date in February.
  5. Discussion was held on the Colorado Canal Proxy Vote. It was decided since we have so few shares we will not appoint anyone to vote for us.

13. Old Business. Nothing at this time.

14. New Business
- 14.1 Approval of Volunteer Applications  
 Motion by Mrs. Florez and second by Mr. Berg to approve Marty Martinez Jr. as a Boys and Girls Basketball volunteer and Thomas Dunagan as a wrestling volunteer. All voted aye. Motion carried.
- 14.2 Approval of 2010-2011 Final Budget  
 Mr. Cuckow recommended the board approve the Final 2010-2011 Budget as presented. Motion by Mr. Terrones and second by Mr. Berg to approve the Final 2010-2011 Budget as presented. All votes aye. Motion carried.
- 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 8:05 p.m. Motion by Mr. Berg and second by Mr. Terrones to go into executive session pursuant to CRS 24-6-402 (4) (f) to discuss personnel. All voted aye. Motion carried.  
 Back into regular session at 8:20 p.m.
- 14.4 Personnel Resignation Custodian  
 Motion by Mrs. Florez and second by Mr. Berg to accept a resignation with regret from Consencion (Shone) Salas effective February 10, 2011. All voted aye. Motion carried
- Teacher  
 Motion by Mr. Terrones and second by Mr. Geringer to accept a resignation from Benita Lotrich effective Feb 3, 2011. All voted aye. Motion carried.
- Middle School Wrestling Coach  
 Motion by Mr. Terrones and second by Mr. Berg to accept a resignation from Edward Rusher for the Middle School Wrestling Coach. All voted aye. Motion carried. This position will be advertised.
- Motion by Mr. Geringer and second by Mr. Terrones to approve Megan Rouille as an Out

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14.5 Approval of Out of District Student of District Student for the 2010-2011 school year. All voted aye. Motion carried.

Board meeting dates for February will be the 1<sup>st</sup> and the 22<sup>nd</sup>.

15. Future Board Agenda Items

The meeting was adjourned at 8:30 p.m.

16. Adjournment

17. Board Evaluation and Review

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Next Board meeting will be Tuesday, February 1, 2011 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