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

Members Absent: Orlando Terrones		
Also Present: Lisa Bauer, Pam Arbuthnot, Jim Trainor, Scott Cuckow, and Rhonda Bohlander		
Call to Order	The meeting was called to order by President Apker.	
Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.	
Roll Call	Orlando Terrones was absent.	
Audience	None	
Additions/Corrections of the Agenda	Motion by Mrs. Markus and second by Mr. Geringer to approve the following additions/corrections to the agenda. 14.2 Add Middle School Wrestling Coach	
6. Approval of Agenda	Motion by Mr. Gray and second by Mr. Berg to approve the agenda as amended. All voted aye. Motion carried.	
<ul><li>7. Minutes</li><li>7.1 Minutes of the Regular</li><li>Meeting of January 18, 2011</li></ul>	Motion by Mr. Geringer and second by Mrs. Florez to approve the minutes of the January 18, 2011, Regular Meeting. All votes aye. Motion carried.	
8. Business & Finance 8.1 Approve CD Renewal	Discussion was held on the renewal rates for our CD. Several local banks were called to get rates for a six month renewal and a one year renewal. After comparing all the rates First National Bank of Ordway had the best rates. Motion by Mrs. Markus and second by Mr. Geringer to approve renewing the CD in the amount of \$602,249.75 for one year at the rate of 1%. Mr. Berg abstained all others voted aye. Motion carried.	
9. Purchases Requiring Board Approval	None	
10. Communications	None	
11. Principal Reports Crowley County High School: Mrs. Bauer	Student Count: 146 We would like to recognize Shone Salas for 17 years of service to the district. He will be dearly missed as he retires this month.	
Ward Middle School: Mr. Trainor	Student Count: 133 It looks very impressive to have all of the honor roll pictures on the walls of the middle school.	
Crowley County Elementary: Mrs. Arbuthnot	Student Count: 209 Thanks to the staff and students at Crowley County Elementary for a successful NWEA testing session. Thanks to Melissa Buhr for loading students names into the computers daily during the testing window and thanks to the teachers for setting and reinforcing goals with students. Thanks to the students for making goals and working hard to achieve them.	

## CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – FEBRUARY 1, 2011

12. Superintendent's Report	<ol> <li>The services for Bill Daniels will be Friday at 2:00 pm</li> <li>Cassie Gray will be out the rest of the week with a blood clot.</li> <li>We need to get bids from other electrical contractors for putting in two meters for the ball field lights. Since the cost is so high it is good practice to get more than one bid.</li> <li>We will work on the grant for the bus cameras before we purchase the cameras.</li> <li>I would encourage all board members to attend the showing of Waiting for Superman on February 26<sup>th</sup> at 9:30 am at the Fox Theater in La Junta.</li> </ol>
13. Old Business.	Nothing at this time.
<ul> <li>14. New Business</li> <li>14.1 Executive Session CRS 24- 6-402 (4) (f)</li> <li>Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board.</li> </ul>	At 7:25 p.m. Motion by Mr. Berg and second by Mr. Gray 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 7:45 p.m.
14.2 Personnel Hiring: Custodian	Motion by Mrs. Markus and second by Mr. Gray to approve Robert Daniel Johnson as High School custodian and to be placed on step 1. Start date will be February 9, 2011. All voted aye. Motion carried
Teacher	Motion by Mrs. Markus and second by Mr. Geringer to approve Jeffery Davidson as the Middle School Science Teacher. He will be placed on MA step 6. All voted aye. Motion carried.
Substitute Bus Driver	No action at this time
Substitute Teacher	Motion by Mrs. Florez and second by Mr. Gray to approve Margret Hanagan as a sub teacher. All voted aye. Motion carried.
Middle School Wrestling Coach	Motion by Mr. Geringer and second by Mrs. Markus to approve Keith Benbow as the Middle School Wrestling Coach. All voted aye. Motion carried.
<ul> <li>14.3 Executive Session CRS 24-6-402 (4) (f)</li> <li>Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointment to the board.</li> <li>14.4 Superintendent's Evaluation</li> </ul>	At 7:50 pm motion by Mr. Gray and second by Mrs. Markus to go into executive session to discuss the Superintendent's Evaluation.
15. Future Board Agenda Items	None
16. Adjournment	The meeting was adjourned at 9:00 p.m.
17. Board Evaluation and Review	

Next Board meeting will be Tuesday, February 22, 2011 at 7:00 p.m.

Michael F. Apker, President

Patricia Florez, Secretary