Members Present: Mike Apker, Leif Berg, Patricia Florez, Daryl Geringer, and William Gray		
Members Absent: Kay Markus and Orlando Terrones. Orlando Terrones arrived at 7:20 p.m.		
Also Present: Scott Cuckow, Lisa Bauer, Pam Arbuthnot, Jim Trainor 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	Kay Markus and Orlando Terrones were absent. Orlando Terrones arrived at 7:20 p.m.	
Audience	None	
Additions/Corrections of the Agenda	Motion by Mr. Gray and second by Mr. Berg to approve the following additions/corrections to the agenda. 9.1 Approval of FFA Garage Door and 14.5 SCORE Proposal. All voted aye. Motion carried.	
6. Approval of Agenda	Motion by Mrs. Florez and second by Mr. Geringer to approve the agenda as amended. All voted aye. Motion carried.	
7. Minutes 7.1 Minutes of the Regular Meeting of February 22 2011	Motion by Mr. Gray and second by Mr. Berg to approve the minutes of the February 22 2011, Regular Meeting. All votes aye. Motion carried.	
8. Business & Finance	None	
9. Purchases Requiring Board Approval 9.1 Approve FFA Garage Door Purchase	Motion by Mr. Geringer and second by Mrs. Florez to approve the administrations recommendation to replace the broken garage door for the FFA Building. The cost for new door installed is \$2,500. All voted aye, Motion carried.	
10. Communications	A thank you was received from Jerri and Bekah Urban thanking the school for allowing her to attend the Top of the Nation Honor Band in Alamosa.	
11. Principal Reports Crowley County High School: Mrs. Bauer Ward Middle School: Mr. Trainor	Student Count: 146 Congratulations to the boys' basketball team for a job well done this year. It was also neat to see six out of nine wrestlers qualify for the State Tournament as well as having Niko Shelton place 5 th and John Gray and Logan Benbow place 6 th . Student Count: 134 We had 62 Ward Middle School students who read 400 books in the Blue Spruce reading	
Crowley County Elementary: Mrs. Arbuthnot	program first semester. This is the highest number of any middle school in Colorado. Student Count: 208 Congratulations to the third grade student and staff for a successful CSAP testing session. Students tried their best and all were present for the testing window.	

12. Superintendent's Report

- We had a visit from our insurance company (CSDSIP) to go over our policies and our Crisis Management Plan. Carrie Steel-Collins has been working on getting our Crisis Management Plan completed and the insurance representative said we had a great plan, it was very well put together and easy to follow. He wanted to take our plan and use it as an example for other schools.
- We are working on getting our principals NIMS Certified by the end of April. Larry Reeves will do this training.
- There is a BOCES meeting on Wednesday night and Mr. Terrones will be attending.
- 4. I have four people on the District Accountability Committee so far I am still looking for one more person.
- I partnered with District 70 and we received a grant to send the Principals and Superintendent to trainings to learn how to do effective walkthroughs and evaluations.

13. Old Business.

Nothing at this time.

14. New Business 14.1 Approval of Second Reading of Board Policy updates from JUNE 24, 2010 DAB, DAB-E. DB.DBG.DBG-E. JICI, KD, KDB, JULY 13, 2010,GCA-E, GCA-E-1 and AUGUST 6, 2010 AE, AE-R, AED, IHA, IHA-R, JLCD, JLCD-R, JLCD-E, JLCDA, LBD,LBD-R, LBD-E

Motion by Mr. Geringer and second by Mrs. Florez to approve second reading on the board policies listed below. All voted aye. Motion carried

DAB - FINANCIAL ADMINISTRATION DAB-E - FINANCIAL ADMINISTRATION EXHIBIT **DB-ANNUAL BUDGET DBG-BUDGET ADOPTION PROCESS** DBG-E DEADLINE IN BUDGETING PROCESS SET BY STATUTE

JICI - WEPONS IN SCHOOL

KD-PUBLIC INFORMATION AND COMMUNICATIONS

KDB-PUBLIC'S RIGHT TO KNOW/FREEDOM OF INFORMATION

GCA-E-TEACHER CONTRACT - EXHIBIT

GCA-E-1-ALTERNATIVE TEACHER CONTRACT - EXHIBIT AE-ACCOUNTABILITY/COMMITMENT TO ACCOMPLISHMENT AE-R-ACCOUNTABILITY/COMMITMENT TO ACCOMPLISHMENT-

REGULATION

AED-ACCREDITATION

IHA-BASIC INSTRUCTIONAL PROGRAM

IHA-R-BASIC INSTRUCTIONAL PROGRAM (IMPLEMENTATIN PLAN FOR STUDENT INDIVIDUAL CAREER AND ACADEMIC PLANS) - REGULATION

JLCD-ADMINISTERING MEDICATIONS TO STUDENTS

JLCD-R-ADMINISTERING MEDICATIONS TO STUDENTS-REGULATIONS

JLCD-E-PERMISSIN FOR MEDICATION-EXHIBIT JLCDA-STUDENTS WITH FOOD ALERGIES

LBD-RELATIONS WITH DISTRICT CHARTER SCHOOLS

LBD-R-RELATIONS WITH DISTRICT CHARTER SCHOOL (PROCEDURES FOR

ESTABLISHMEN, RENEWAL AND REVOCATION) - REGULATION.

LBD-E-RELATIONS WITH DISTRICT CHARTER SCHOOLS (PROCEDURES FOR

ESTABLISHMENT. RENEWAL AND REVOCATION) -REGULATION

14.2 Approval of Volunteer Application

Motion by Mr. Gray and second by Mr. Geringer to approve the Administrations recommendation to approve Stephen Beaber as a volunteer baseball coach. All voted 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

Executive session was not needed at this time.

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include discussion of board members or appointments to the board.	
14.4 Personnel Hiring: Sub Bus Driver	Motion by Mrs. Flores and second by Mr. Terrones to approve the Administrations recommendation to approve Amanda Hawks as a substitute bus driver. All voted aye. Motion carried.
Middle School Assistant Wrestling Coach	Motion by Mr. Gray and second by Mr. Geringer to approve the Administrations recommendation to approve Paul Maestas as a paid assistant middle school wrestling coach on step 1. All votes aye. Motion carried.
14.5 SCORE Project Approval	Mr. Geringer the SCORE representative told the board that the Sugar City Recreation committee along with SCORE and a few other donors would like to build an announcers booth at the baseball field. It will be an 8 x 12 block structure with a metal roof. Most of the funds have been raised but there may be a few hundred dollar shortfall that the school district would be asked to help with. The money from the Sugar City Recreation District was given to SCORE so they will be in charge of getting the bills paid. The school district would ask SCORE for copies of all revenues and expenditures for this project. This information is needed for inventory and the audit. Motion by Mr. Gray and second by Mr. Berg to approve the building of the announcers stand at the baseball field with the donated money. All voted aye. Motion carried.
15. Future Board Agenda Items	None
16. Adjournment	The meeting was adjourned at 7:40 p.m.
17. Board Evaluation and Review	
Next Board meeting will be Tuesd	lay, March 22, 2011 at 7:00 p.m. Work Session 6:15 p.m.
Michael F. Apker, President	
Patricia Florez, Secretary	-