

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING –MARCH 22, 2011

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

Members Absent: Mike Apker and Kay Markus

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

Call to Order The meeting was called to order by Secretary Patricia Florez.

Pledge of Allegiance All in attendance recited the Pledge of Allegiance.

Roll Call Mike Apker and Kay Markus were absent.

Audience None

Additions/Corrections of the Agenda Motion by Mr. Geringer and second by Mr. Terrones to add the following additions/corrections to the agenda. 14.6 Solar Contract All voted aye. Motion carried.

6. Approval of Agenda Motion by Mr. Berg and second by Mr. Gray to approve the agenda as amended. All voted aye. Motion carried.

7. Minutes
7.1 Minutes of the Regular Meeting of March 8, 2011 Motion by Mr. Gray and second by Mr. Geringer to approve the minutes of the March 8 2011, Regular Meeting. All votes aye. Motion carried.

8. Business & Finance Motion by Mr. Terrones and second by Mr. Berg to approve the March bills and payroll as presented. All voted aye. Motion carried.
The February reports were reviewed.

9. Purchases Requiring Board Approval None

10. Communications None.

11. Principal Reports
Crowley County High School: Mrs. Bauer Student Count: 146
Mrs. Bauer would like to recognize the eleven band students who represented us very well at the Arkansas Valley honor band at OJC. In addition, two students also represented us well at the CSU-Pueblo honor band and one student represented us well at the Adams State honor band. Mrs. Bauer would like to thank Mr. Cuckow for his support of the new CSAP schedule and the afternoon activities. She feels the high school had good instruction and good participation.

Ward Middle School: Mr. Trainor Student Count: 134

Crowley County Elementary: Mrs. Arbuthnot Student Count: 206
Mrs. Arbuthnot would like to recognize students and staff for a successful CSAP testing session. Students tried their best and all were present for the testing window. We have now completed all third grade reading and math testing. .

12. Superintendent's Report
1. Cheryl Reeves gave a presentation on school finance for her doctoral project
 2. We received a letter asking for donations for the Lobato Lawsuit. It was the consensus of the board to not donate to this lawsuit.
 3. We have begun our budget cutting talks with the Principals and we are currently getting feedback from the staff on any ideas they might have to help us cut the \$558,000 that CDE has projected for us. The administrators will have a meeting on Monday, April 4th to go over any suggestions we might have gotten from the staff. After this meeting we will have suggestions to be taken to the board meeting to get more direction as to how we can cut these dollars.
 4. We have gotten our health insurance rates for the 2011-2012 school year and our rates will only go up 5.5%
 5. Mr. Cuckow was invited to the Town Council meeting and invited to go into executive session where the concession trailer was discussed. Mr. Cuckow told the Town Council the District School Board was happy to get rid of the concession trailer and wanted no part of the trailer recovery. After discussion was held on this topic Mr. Leif Berg stated that the Crowley County School Board was satisfied with the process and the dollar amount received during the liquidation of the concession trailer and the board has no interest in pursuing this any further.
 6. Mr. Terrones gave the board a sheet that was given to them at the last BOCES meeting with suggestions on possible cuts to help cover the budget shortfall.
 7. The per pupil charge from BOCES is \$49.94 per pupil enrolled on October count day.
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13. Old Business. Nothing at this time.

14. New Business

14.1 Approval of Third and Final 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 Mr. Berg to approve third and final 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 (IMPLEMENTATION 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 ALLERGIES
LBD-RELATIONS WITH DISTRICT CHARTER SCHOOLS
LBD-R-RELATIONS WITH DISTRICT CHARTER SCHOOL (PROCEDURES FOR ESTABLISHMENT, RENEWAL AND REVOCATION) – REGULATION.
LBD-E-RELATIONS WITH DISTRICT CHARTER SCHOOLS (PROCEDURES FOR ESTABLISHMENT, RENEWAL AND REVOCATION) -REGULATION

14.2 Approval of Second Reading of Board Policy Updates from November 18, 2010

ADE-E, DEA, EEAEA, EEAEAG, EEAFB, EEAFB-R, EEBA, IHBEA, ILBC, JF-R, JICC, KFA, ECA/ECAB, EEAG, EEAG-E, IC/ICA, IHBA, IHCDA, IHCDA-R, IJNDAB, IKF, JLCA, JRA/JRC, JRA/JRC-R, JRA/JRC-E-1, KI, JF, JRCA, DB, EEAC, AND JLC. AND JICDA, JICH, JICH-R, JJIE-R

Motion by Mr. Terrones and second by Mr. Geringer to approve second reading on policy updates from November 18 including :

ADE-E ICCOVATION IN EDUCATION – EXHIBIT, DEA – FUNDS FROM LOCAL TAX SOURCES, EEAEA – SCHOOL TRANSPORTATION VEHICLE OPERATOR REQUIREMENTS AND TRAINING, EEAEAG-USE OF WIRELESS COMMUNICATION DEVICES BY SCHOOL TRANSPORTATION VEHICLES OPERATORS, EEAFB-USE OF SCHOOL VEHICLES BY COMMUNITY GROUPS-REGULATION, EEBA-SCHOOL TRANSPORTATION VEHICLES (USE OF SAFETY BELTS), IHBEA-ENGLISH LANGUAGE LEARNERS, ILBC LITERACY AND READING COMPREHENSION ASSESSMENTS (THIRD GRADE LITERACY) , JF-R-ADMISSION AND DENIAL OF ADMISSION(PROCEDURES FOR STUDENTS IN OUT-OF-HOME PLACEMENTS) – REGULATIONS, JICC-STUDENT CONDUCT IN SCHOOL VEHICLES, KFA-PUBLIC CONDUCT ON SCHOOL PROPERTY, ECA/ECAB-SECURITY/ACCESS TO BUILDINGS, EEAG-STUDENT TRANSPORTATION IN PRIVATE VEHICLES, EEAG-E STUDENT TRANSPORTATION IN PRIVATE VEHICLES (MEMORANDUM OF UNDERSTANDING) , IC/ICA-SCHOOL YEAR/SCHOOL CALENDAR/INSTRUCTION TIME, IHBA-SPECIAL EDUCATION PROGRAMS FOR STUDENTS WITH DISABILITIES, IHCDA-CONCURRENT ENROLLMENT, IHCDA-R-CONCURRENT ENROLLMENT (PROCEDURES FOR STUDENTS SEEKING TO ENROLL IN POSTSECONDARY COURSES- REGULATION, IJNDAB-INSTRUCTION THROUGH ONLINE COURSES, IKF-GRADUATION REQUIREMENTS, JLCA-PHYSICAL EXAMINATIONS OF STUDENTS, JRA/JRC-STUDENT RECORDS/RELEASE OF INFORMATION ON STUDENTS, JRA/JRC-R-STUDENT RECORES/RELEASE OF INFORMATION ON STUDENTS (REVIEW, AMENDMENT AND HEARING PROCEDURES), JRA/JRC-E-1-STUDENT RECORES/RELEASE OF INFORMATION ON STUDENTS (NOTIFICATION TO PARENTS AND STUDENTS RIGHTS CONCERNING STUDENTS EDUCATION REORES), KI-VISITORS TO SCHOOLS , JF-ADMISSION AND DENIAL OF ADMISSION, JRCA-SHARING OF STUDENT RECOREDS/INFORMAION BETWEEN SCHOOL DISTRICT AND STATE AGENCIES, DB-ANNUAL BUDGET, EEAC-BUS SCHEDULING AND ROUTING, JLC-STUDENT HEALTH SERVICES AND RECORDS.

The following policies were tabled until more research can be done, JICDA, JICH, JICH-R, AND JJIE-R . All voted aye. Motion carried.

14.3 Approval of 1% (\$120) Lawn Care and 3% (\$300) Baseball Field Contracts

Motion by Mr. Geringer and second by Mr. Terrones to approve the 1% increase to the Lawn Care contract and 3% increase to the Baseball Field Contracts with Blaine Arbuthnot. 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 appointments to the board.

Executive session was not needed at this time.

14.5 Personnel Hiring: Substitute Teacher

Motion by Mr. Terrones and second by Mr. Geringer to approve the Administrations recommendation to approve Lorenzo Ulibarri as a sub teacher. All voted aye. Motion carried.

Substitute Cook, Custodian, Aide, Secretary and Teacher.

Motion by Mr. Geringer and second by Mr. Berg to approve the Administrations recommendation to approve Anna Walsh as a sub cook, custodian, aide, secretary, and

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teacher. All votes aye. Motion carried.

14.6 Solar Contract Motion by Mr. Terrones and second by Mr. Berg to approve Mrs. Florez recommendation to approve Scott Cuckow as the official signer regarding the completion of the solar Contract. All voted aye. Motion carried.

15. Future Board Agenda Items None

16. Adjournment The meeting was adjourned at 8:32 p.m.

17. Board Evaluation and
Review

Next Board meeting will be Tuesday, April 5, 2011 at 7:00 p.m. Work Session 6:15 p.m.

Michael F. Apker, President

Patricia Florez, Secretary