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

Members Absent: Orlando Terrones

Call to Order	The meeting was called to order by President Mike 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 Mr. Geringer and second by Mrs. Markus Terrones to add the following additions/corrections to the agenda. 14.8 Destination Imagination overnight trip request. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mr. Geringer and second by Mrs. Markus to approve the agenda as amended. All voted aye. Motion carried.
 Minutes Minutes of the Regular Meeting of March 22 2011 	Motion by Mrs. Florez and second by Mr. Berg to approve the minutes of the March 22 2011, Regular Meeting. All votes aye. Motion carried.
8. Business & Finance 8.1 Approval of E-Rate Board Resolution #14	Motion by Mr. Geringer and second by Mrs. Markus to approve the E-Rate Board Resolution #14. All voted aye. Motion carried. RESOLUTION
	Be it resolved that the governing board forCROWLEY CO SCHOOL DIST RE 1 J
	 Authorizes the filing of FCC Form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed in the attached report, "E-Rate Requests, FY 2011", for the fiscal year 07/01/2011-06/30/2012.
	Authorizes payment of the applicant's share subject to the following conditions: (1) approval of funding of the discounted portion by the Schools and Libraries Division (SI the Universal Service Administrative Company (USAC) and 2. (2) receipt of services during the fiscal year 07/01/2011-06/30/2012.
	Application # Pre-Discount Amount E-Rate Amount Applicant's Share 775403 \$27,980.16 \$23,503.34 \$4,476.82 Totals \$27,980.16 \$23,503.34 \$4,476.82
9. Purchases Requiring Board Approval	None
10. Communications	A thank you was read from Gundy Allumbaugh thanking the board and administration for remembering her on her birthday.
11. Principal Reports Crowley County High School: Mrs. Bauer	Student Count: 146

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING –APRIL 5, 2011

Ward Middle School: Mr. Trainor	Student Count: 134
Crowley County Elementary: Mrs. Arbuthnot	Student Count: 206 Mrs. Arbuthnot talked to the board about the overnight request for the Destination Imagination team going to the State Competition in Denver. They will be competing at 11:00 am but they will not know the time of their instant round until closer to the competition. We will only be going overnight if a male sponsor agrees to go with the team.
12. Superintendent's Report	 The District Improvement Grant to have a CADI Review has been sent off. We will be having a Community Forum on April 12 and 21. We will have a power point put together to use at the forums. The administration and a few staff members will be going to Pagosa Springs on April 28 and 29 to tour the schools and look into the ways they are using PLC's and the Five Easy Steps to a Balanced Math Program.
13. Old Business.	Nothing at this time.
14. New Business 14.1 Approval of Third and Final Reading of Board Policy updates from November 18, 2010 ADE-E, DEA, EEAEA, EEAEG, EEAFB, EEAFB-R, EEBA, IHBEA, ILBC, JF-R, JICC, KFA, ECA/ECAB, EEAG, EEAG-E, IC/ICA, IHBA, IHCDA, IHCDA-R, JINDAB,IKF, JLCA, JRA/JRC, JRA/JRC-R, JRA/JRC-E-1, KI, JF, JRCA, DB, EEAC, JLC	Motion by Mr. Gray and second by Mr. Geringer to approve third and final reading on policy updates from November 18 including : ADE-E ICCOVATION IN EDUCATION – EXIBIT, DEA – FUNDS FROM LOCAL TAX SOURCES, EEAEA – SCHOOL TRANSPORTATION VEHICLE OPERATOR REQUIREMENTS AND TRAINING, EEAEG-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 (EMEMORANDUM 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, IINDAB-INSTRUCTION THROUGH ONLINE COURSES. RE-GRADUATION, REQUIREMENTS, JLCA-PHYSICAL EXAMINATIONS OF STUDENTS, JRA/JRC- STUDENT RECORES/RELEASE OF INFORMATION ON STUDENTS, JRA/JRC- STUDENT RECORS/RELEASE OF INFORMATION ON STUDENTS, JRA/JRC- STUDENT RECORS/RELEASE OF INFORMATION ON STUDENTS (REVIEW, AMENDMENT AND HEARING PROCEDURES), JRA/JRC-E-1-STUDENT RECORES/RELEASE OF INFORMATION ON STUDENTS (REVIEW, AMENDMENT AND HEARING PROCEDURES), JRA/JRC-E-1-STUDENT RECORES/RELEASE OF INFORMATION ON STUDENTS (REVIEW, AMENDMENT AND HEARING PROCEDURES), JRA/JRC-E-1-STUDENT RECORES/RELEASE OF INFORMATION ON STUDENTS (REVIEW, AMENDMENT AND HEARING OF STUDENTS (NOTIFICATION TO PARENTS AND STUDENTS RIGHTS CONCERNING STUDENTS EDUCATION REDRES), KI-VISITORS TO SCHOOLS, JF-ADMISSION AND DENIAL OF ADMISSION, JRCA-SHARING OF STUDENT RECOREDS/INFORMAION BETWEEN SCHOOL DISTRICT AND STATE AGENCIE

14.2 Approval of Second Reading of Board Policy Updates JICDA, JICH, JICH-R, JJIE-R	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 Second reading of CASB Policy undated March 16, 2011 GCQA, GCQA-R, GCOE, GCOA, GCOC,GCOA-R, GCOC-R	Motion by Mrs. Florez and second by Mrs. Markus to approve the March 16, 2011 policy update in second reading. All voted aye. Motion carried. It was the consensus of the board to use Policy GCQA and GCQA-R that was recommended by Caplin and Earnest at the recent Reduction in Force workshop.
14.4 Approval of Volunteer Application	Motion by Mr. Berg and second by Mr. Gray to approve the Administrations recommendation to approve Carol Young as a volunteer for High School Track and Field. All voted aye. Motion carried.
14.5 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. Principal Evaluations	At 8:00 pm, Motion by Mrs. Florez and second by Mr. Berg to go into executive session with Mr. Cuckow present to discuss principal evaluations All votes aye. Motion carried.
14.6 Personnel Hiring: Substitute Custodian	Motion by Mrs. Markus and second by Mr. Gray to approve the Administrations recommendation to approve Richard Grasmick as a sub custodian. All voted aye. Motion carried.
14.7 Principal Evaluations	Principal Evaluations were reviewed in executive session with the Superintendent present
14.8 Approval of Overnight Stay for Destination Imagination State Qualifying Team.	Motion by Mr. Geringer and second by Mrs. Markus to approve the overnight stay in Denver on April 15 th for the Destination Imagination Team pending approval of male sponsor (8 students, Mrs. Cannon and male sponsor). All vote aye. Motion carried.
15. Future Board Agenda Items	None
16. Adjournment	The board went back into regular session and the meeting was adjourned at 8:53 p.m.
17. Board Evaluation and Review	

Next Board meeting will be Tuesday, April 19, 2011 at 7:00 p.m. Work Session 6:15 p.m.

Michael F. Apker, President

Patricia Florez, Secretary