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

Members	Absent:	None

Also Present:	Dana Gibson, Paula Bennedsen, John Hijar, Scott Cuckow, Lisa Bauer, Pam Arbuthnot, Jim Trainor and Rhonda
Bohlander	

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	All present
Audience	None
Additions/Corrections of the Agenda	None.
6. Approval of Agenda	Motion by Mrs. Markus and second by Mr. Geringer to approve the agenda as presented. All voted aye. Motion carried.
<ul><li>7. Minutes</li><li>7.1 Minutes of the Regular</li><li>Meeting of April 5, 2011</li></ul>	Motion by Mr. Gray and second by Mr. Berg to approve the minutes of the April 5 2011, Regular Meeting. All votes aye. Motion carried.
8. Business & Finance 8.1 Approval of April payroll and bills	Motion by Mr. Gray and second by Mr. Berg to approve the April bills and payroll as presented. All voted aye. Motion carried.
9. Purchases Requiring Board Approval	None
10. Communications	None
11. Principal Reports Crowley County High School: Mrs. Bauer	Student Count: 144 Congratulations to Mr. Goettel and his art students for a successful finish in the OJC Arts Festival. The artwork is being displayed at the Combined Community Library. Congratulations to Ms. Hobbs and the drama students on a great play. The drama students worked very hard on the play and also on helping the State Patrol with mock DUI training. Several community members have made comments on how much they enjoyed the play.
Ward Middle School: Mr. Trainor	Student Count: 134 We had a great presentation on the hazards of the choking game which has become popular with students. The presenter was a father of a student who died from the choking game.
Crowley County Elementary: Mrs. Arbuthnot	Student Count: 202 CSAP Testing session is over and I would like to thank Melissa Buhr, Stephanie Rusher, and Mr. Cuckow for taking care of the shipping and handling of the test booklets.

## CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING –APRIL 19, 2011

	Thanks to Deanna Brewer and Donna Cannon for organizing Kindergarten Round-Up. They do this every year and I really appreciate the work and time they contribute to making sure we get all 5 year olds registered and ready for the upcoming year. Thanks to the following people for volunteering to be the teaching team attending the Pagosa Springs visitation: Karen Gleason, Lindsay Walter, Donna Cannon and Pam Arbuthnot.
12. Superintendent's Report	Nothing at this time.
13. Old Business.	Nothing at this time.
14. New Business 14.1 Approval of Third and Final Reading of Board Policy updates from March 16, 2010 GCQA, GCQA-R, GCOE, GCOA, GCOC,GCOA-R, GCOC-R	Motion by Mrs. Florez and second by Mr. Terrones to approve third and final reading on the following policies updates from March 16. All voted aye. Motion carried. GCQA – INSTRUCTIONAL STAFF REDUCTION IN FORCE GCQA-R – INSTRUCTIONAL STAFF REDUCTION IN FORCE – REGULATION GCOE – EVALUATION OF EVALUATORS GCOA – EVALUATION OF INSTRUCTIONAL STAFF\ GCOC – EVALUATION OF ADMINISTRATIVE STAFF GCOA-R-EVALUATION OF INSTRUCTIONAL STAFF- REGULATION GCOC-R-EVALUATION OF ADMINISTRATIVE STAFF- REGULATION
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
14.3 Approval of First Reading of Revisions to Policy IC/ICA	The Board and Administration reviewed in first reading policy IC/ICA.
14.4 Approval of Out-of District Students 201-2012 school year.	Motion by Mr. Terrones and second by Mrs. Florez to approve the Superintendents recommendation to approve Nathan Baylor and Shane Baylor as out of district students for the 2011-2012 school year. All voted aye. Motion carried.
14.5 Approval of Volunteer Application	Motion by Mr. Geringer and second by Mr. Terrones to approve the Superintendents recommendation to approve Samantha McNerney as a volunteer for band and music. All voted aye. Motion carried.
14.6 Approval of Overnight Trips for FFA State Judging and State Convention	Motion by Mrs. Markus and second by Mr. Terrones to approve the Administrations recommendation to approve both overnight trips with additional sponsors of Rebecca Griffin and male sponsors from Fowler and Rocky Ford covering our male students. Mr. Cuckow stated it was really nice to see local schools working together to help each. All voted aye. Motion carried.
14.7 Approval of Intergovernmental agreement with Town of Ordway for Community Library	This item was tabled until we can get an opinion for our Attorney on the agreement.
14.8 Approval of Statement of Fiscal Exigency Pursuant to Policy GCQA	Motion by Mr. Geringer and second by Mr. Gray to approve the statement of Fiscal Exigency Pursuant to Policy GCQA. All voted aye. Motion carried.

## CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING –APRIL 19, 2011

14.9 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	An executive session was not needed.
14.10 Personnel	
Hiring: Resignation: Teacher	Motion by Mrs. Florez and second by Mr. Terrones to approve the Administrations recommendation to accept the resignation from Sara Cothren-McCleary. She will be missed in the Middle School. All voted aye. Motion carried.
Retirements: Bus Driver	Motion by Mr. Gray and second by Mrs. Markus to approve the retirement of Jana Ackerman from her bus driving position. (she will be working on the 140 contract after retirement) All voted aye. Motion carried.
15. Future Board Agenda Items	None
16. Adjournment	The meeting was adjourned at 7:50 p.m.
17. Board Evaluation and Review	

Next Board meeting will be Tuesday, May 3, 2011 at 7:00 p.m. Work Session 6:15 p.m.

Michael F. Apker, President

Patricia Florez, Secretary