

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –MAY 3, 2011

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

Members Absent: Orlando Terrones arrived at 8:15 pm

Also Present: Kevin Beaver, Scott Cuckow, Lisa Bauer, Pam Arbuthnot, and Jim Trainor

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 arrived later in the meeting
Audience	None
Additions/Corrections of the Agenda	Motion by Mrs. Markus and second by Mr. Berg to add 14.7 Declare computer monitors as surplus and 14.8 Recommendation of fiscal exigency by Mr. Scott Cuckow. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mr. Gray and second by Mrs. Markus to approve the agenda as amended. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regular Meeting of April 19, 2011	Motion by Mr. Geringer and second by Mr. Gray to approve the minutes of the April 19 2011, Regular Meeting. All votes aye. Motion carried.
8. Business & Finance	March 2011 Quarterly reports and the 2011-2012 Preliminary budgets were reviewed.
9. Purchases Requiring Board Approval	None
10. Communications	The board read a letter from Marshal Ferrito that was given to Leif Berg. The board directed Superintendent Cuckow to have the school district attorney respond to the interrogatories of Marshal Feritto.
11. Principal Reports Crowley County High School: Mrs. Bauer	Student Count: 145 Thanks to Rebecca Griffin, Becky Ball and the junior class for all their hard work in preparing and presenting a nice prom. Congratulations to Brandon Reeves for being selected to receive the Daniel’s Fund Scholarship, Shawna Terrones the County Sheriff’s Scholarship and Curtis O’Leary and Sandra Steele the Elks Scholarship. Congratulations to John Gray for being chosen as an alternate for the Congressional Youth Leadership Conference.
Ward Middle School: Mr. Trainor	Student Count: 134 NWEA testing is complete except for a few make up tests. The 8 th grade promotion will be held May 26 th .
Crowley County Elementary: Mrs. Arbuthnot	Student Count: 203 Thanks to Deanna Brewer and Lindsay Walter for representing the elementary staff on the calendar committee. Congratulations to the kindergarten and first grade students for successfully completing NWEA assessments. Also thank you to Melissa Buhr, Karen Reese, and Susy Sober for helping load student names into the computer prior to each test. The Crowley County Elementary received the El Pomar grant in the amount of \$5,200 for

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the Breakfast Buddies program. We use the grant dollars to enhance summer school curriculum materials, nutritious snacks, transportation to and participation in offsite activities and teacher stipends.
We had two fifth grade students score 252 on the NWEA test.

12. Superintendent’s Report Mr. Cuckow discussed the Pagosa Springs trip with the board. He said he would like the teacher who went on the visit to come speak to the board about their experiences.

13. Old Business. Nothing at this time.

14. New Business

14.1 Approval of Second

Reading of Board Policy Updates
JICDA, JICH, JICH-R, JJIE-R

Motion by Mr. Berg and second by Mrs. Markus to approve second reading on board policies JICDA, JICH, JICH-R, AND JJIE-R. All voted aye. Motion carried.

14.2 Approval of Third Reading
of Revisions to Policy IC/ICA

Motion by Mrs. Markus and second by Mr. Gray to approve third reading and final vote on policy IC/ICA. All voted aye. Motion carried.

14.3 Approval of lunch prices for
2011-2012 school year.

Motion by Mrs. Markus and second by Mr. Gray to approve the Superintendents recommendation to raise breakfast prices to K-12 \$.85 and Lunch K-5 \$1.60, 7-12 \$1.70, extra milk \$.30, Adult lunch \$2.35. All voted aye. Motion carried. These prices will now be sent to Colorado Department of Education for approval.

14.4 Approval of eliminating on-
line school for the 2011-2012
school year.

Motion by Mr. Geringer and second by Mrs. Markus to approve the Superintendents recommendation to eliminate the on-line school for the 2011-2012 school year. All voted aye. Motion carried.

14.5 Executive Session CRS
24-6-402 (4) (f)

Mr. Terrones arrived at the meeting

Discussion of matters specific to
particular employees, not general
personnel policies. Does not
include discussion of board
members or appointments to the
board.

At 8:15 pm, motion by Mr. Gray and second by Mr. Berg to go into executive session with the Superintendent present to discuss personnel.

At 9:40 back into regular session

Teacher Evaluations 14.6

Personnel

Hiring:

Contract renewals for

Probationary Teachers

Motion by Mr. Berg and second by Mr. Gray to approve the Administrations recommendation to renew the following probationary teachers for the 2011-2012 school year:

Jeff Davidson
Ty Davies
Cassandra Gray
Ryan Trospen
All voted aye. Motion carried.

Motion by Mr. Terrones and second by Mr. Gray to approve the Administrations recommendation to renew the following non-probationary teachers for the 2011-2012 school year:

Gail Anderson
Gundy Allumbaugh
Becky Ball
Kevin Beaber
Georgette Book
Deanna Brewer
Donna Cannon

Tracy Eagen
Michelle Freyta
Karen Gleason
Tim Goettel
Amy Hobbs
Jeff Hobbs
Linda Jackson
Vicki Powell
Marybeth Puffer
Cheryl Reeves
Kim Robinette
Stephanie Rusher
Jody Smith
Lindsay Walter
Gaynell Williams
Greg Wise
Kelly Wise.

All voted aye. Motion carried.

Motion by Mrs. Markus and second by Mr. Gray to approve the Administrations recommendation to renew Annette Barber for the 2011-2012 school year and to move her from Probationary to Non-Probationary status. All voted aye. Motion carried.

Motion by Mr. Berg and second by Mr. Gray to approve the Administrations recommendation to renew Rachel Martinez for the 2011-2012 school year and to move her from Probationary to Non-Probationary status. All voted aye. Motion carried.

Motion by Mrs. Markus and second by Mr. Terrones to approve the Administrations recommendation to renew Tawny Wilson for the 2011-2012 school year and to move her from Probationary to Non-Probationary status. Mr. Gray voted nay. All others voted aye. Motion carried.

Motion by Mr. Gray and second by Mrs. Markus to approve the Administrations recommendation to offer a notice of assignment to the following individuals for the 2011-2012 school year.

FULL TIME POSITIONS

Rhonda Bohlander
Cindy Ringle
Melissa Buhr
Mindy Carter
Sandy Reitan
Robert Johnson
Tony Manchego
Henry Reyes
Mark Salinas
Bobbie Blanco
Rebecca Griffin
Theresa Hartley
Anna Lopez
Vanessa Maestas
Karen Reese
Melody Roscover
Susy Sober
Paul Young
Nancy Reed
Kay Pratt

PART TIME POSITIONS

Nora Griffin
Sariah Berg
Carolyn Beckett
Vicki Jackson
Sharon Sultz
Janna Ackerman
Ray Coffee
Donna Daniels
Warren Davis
Virgil Ortgea
Carrie Steele-Collins
All voted aye. Motion carried.

Motion by Mr. Terrones and second by Mr. Gray to offer a Purchase Service Contract to Dana Gibson for Library Services for the 2011-2012 school year in the amount of \$3,000. All voted aye. Motion carried.

Motion by Mr. Berg and second by Mr. Terrones to offer Pam Arbuthnot a Principal contract for the 2011-2012 school year. All voted aye. Motion carried.

Motion by Mr. Gray and second by Mr. Geringer to offer Lisa Bauer a Principal contract for the 2011-2012 school year. Mrs. Florez voted nay. All others voted aye. Motion carried.

Motion by Mr. Gray and second by Mr. Geringer to declare 40 CRT computer monitors as surplus. All voted aye. Motion carried.

14.7 Declare Computer monitors as surplus

Motion by Mr. Geringer and second by Mrs. Markus to accepted the following fiscal exigency recommendations submitted by Mr. Cuckow. All voted aye. Motion carried.

14.8 Recommendation of fiscal exigency by Mr. Cuckow Pursuant to Policy GCQA

1. Middle School Principal - \$76,200
 2. On-Line cost - \$69,460
 3. Misc. travel, other, and equipment throughout the budget around \$33,000
After these things are taken out we still need to cut around \$121,000 plus any additional salary increased for the 2011-2012 school year.
 4. Because of a resignation in MS Social Studies we could combine MS Social Studies and Reading as one class and save - \$44,141
 5. Cut the head teacher stipends - \$6,000
 6. Cut the data entry stipend by - \$2,289
 7. Instead of having a 40 day contract offer contract services to oversee the libraries saving \$ 11,000
 8. Cut Superintendent travel line items by \$5,000
 9. Cut 1 bus route and do away with the 2 shuttle routes during the day (MS music to HS and Elem student taken home at noon each day) -\$15,000
 10. No Special Education stipend - \$14,000
 11. Cut the Technology contract -\$10,000, Technology Equipment - \$10,000, and Technology Supplies - \$10,000 Totaling savings in Technology -\$30,000
 12. Cut High School Athletic Equipment by \$5,000 that was put aside for the wrestling mat
 13. We paid off one of our loans so we could decrease our transfer to Debt services or we could just pay more on the asbestos note and pay it off sooner (Payments Wells Fargo \$87,000 First National \$35,000 we currently have \$195,000 in the budget) Savings of \$73,000
 14. Cut all Athletic supply line items by 7% totaling a little over \$3,000
 15. Salary recommendation is to reinstate salary back to the 2009-2010 schedule and to add one step, this would cost approximately \$48,663.00
 16. Put a cap on the number of printer copies students and teachers can make each semester and then institute a charge for overages. This will save on toner and paper.
 17. Move the administrative office to the Middle School and close down the Administrative building.
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The following item were added to the budget:

1. Added \$4,000 to plumbing repairs. Already overspent this year's budget
2. Added \$3,000 to the electricity line item already spent \$81,000 only budgeted \$92,000
3. Added \$4,500 to bus driver training over spent this year's budget was not sure on amount of training needed also NIMS work
4. Added \$500 to oil and grease line item
5. Added \$ 5,000 to the Fuel line item with fuel prices unsure
6. Added \$5,000 to the district purchase service to cover Synvoice and Alpine Achievement which was paid with Title this year.

None

The meeting was adjourned at 10:00 p.m.

15. Future Board Agenda Items

16. Adjournment

17. Board Evaluation and
Review

Next Board meeting will be Tuesday, May 24, 2011 at 7:00 p.m. Work Session 6:15 p.m.

Michael F. Apker, President

Patricia Florez, Secretary