Members Present: 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 Vice-President Kay Markus.
Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
Roll Call	Mike Apker and Orlando Terrones were absent
Audience	Mr. and Mrs. Stalder voiced their concern about some activities they feel are going on during the school day.
Additions/Corrections of the Agenda	Motion by Mr. Berg and second by Mr. Gray to add 8.2 Transfer of funds from General fund to Debt Service fund. 14.17 Resignation from Rachel Martinez as the Assistant Girls Basketball Coach and Executive Session will also be moved up to before 14.7 All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mr. Geringer and second by Mr. Gray to approve the agenda as amended. All voted aye. Motion carried.
 Minutes Minutes of the Regular Meeting of May 3, 2011 	Motion by Mr. Gray and second by Mr. Geringer to approve the minutes of the May 3, 2011, Regular Meeting. All votes aye. Motion carried.
8. Business & Finance 8.1 Approval of May Payroll and	Motion by Mrs. Florez and second by Mr. Gray to approve the May payroll and bills as presented. All voted aye. Motion carried.
Bills 8.2 Approve Transfer from General Fund to Debt Service Fund in the amount of \$13,224.	Motion by Mr. Geringer and second by Mr. Gray to approve the transfer of funds from General Fund to the Debt Service fund in the month of May in the amount of \$13,224. All voted aye. Motion carried.
	The 2011-2012 Proposed budgets were presented to the board for review before approval on June 21, 2011. April 2011 reports were also presented to the board.
9. Purchases Requiring Board Approval	None
10. Communications	A thank you was read from Becky Ball thanking the board for the kindness she was shown and for the plant she received when she lost her father. A thank you was read for Linda Fief thanked the board for the plant she received after the birth of their baby. Mr. Gray gave the board the FFA Appreciation plaque that was presented to them at the recent FFA Banquet.
 Principal Reports Crowley County High School: Mrs. Bauer 	Student Count: 144

Ward Middle School: Mr. Trainor	Student Count: 134 Sympathy is extended to the Hobbs family for the loss of Mr. Leland Brubaker.
Crowley County Elementary: Mrs. Arbuthnot	Student Count: 203
12. Superintendent's Report	 Graduation is Saturday at 10:00 AM 8th grade promotion is Thursday at 7:00 PM The High School Gym roof is leaking again and we had one company give us a bid to repair or replace. We will start looking into grants to help with the cost t replace the roof. We will talk to the architect about the best kind of replacemer roof and come back to the board with estimated costs. Electronic signatures for the accounts payable check were discussed and it was the consensus of the board that one signature could be done electronically but they still want one manual signature on all checks over \$1,000. Information was given to the board about the art donation that was given to the school by Schoolhouse Realty in California. This donation came to us because of a former student, Lex Talkington, who just purchased a house in California through this realtor company.
13. Old Business.	Nothing at this time.
14. New Business 14.1 Approval of Third and final Reading of Board Policy Updates IC/ICA	Motion by Mr. Geringer and second by Mr. Gray to approve third and final reading on board policies IC/ICA. All voted aye. Motion carried.
14.2 Approval of Intergovernmental Agreement with Town of Ordway for Community Library	The Intergovernmental Agreement was given to the board to look at and this will be brought back to the next meeting for action.
14.3 Approval of Pre-School Provider for 2011-2012 school year.	Motion by MrGray and second by Mr. Geringer to approve Kids Campus as the Colorado Preschool Provider for the 2011-2012 school year. All voted aye. Motion carried.
14.4 Approval of Technology Contract with Bond Consulting.	Motion by Mr. Geringer and second by Mrs. Florez to approve contract with Bond Consulting as presented. All voted aye. Motion carried.
14.5 Approval of Milk Bids for the 2011-2012 School Year.	Motion by Mr. Gray and second by Mr. Berg to accept the bid from Meadow Gold Dairy for milk for the 2011-2012 school year at - 1% white249 and Skim Chocolate259. This was the only bid we received. All voted aye. Motion carried.
14.6 Approval of Gas/Diesel Bids for the 2011-2012 School Year.	Motion by Mr. Berg and second by Mr. Gray to accept the bid from JR's Country Store for Unleaded and Diesel both at .05 below pump price and less taxes. This was the only bid we received for fuel. All voted aye. Motion carried.
	Executive session was held at this time but will be listed in the order of the agenda.
14.7 Approval of Administrative Salaries.	Motion by Mr. Gray and second by Mr. Geringer to set the 2011-2012 salaries for administrators as follows: HS Principal, Mrs. Bauer \$63,120, Elementary Principal, Mrs. Arbuthnot \$61,000, and Superintendent, Mr. Cuckow \$86,411 and for Middle School

	Principal and additional \$5,000 making a total 2011-2012 contract of \$91,411. All voted aye. Motion carried.
14.8 Approval of 2011-2012 Classified Salary Schedule	Motion by Mrs. Florez and second by Mr. Gray to approve the classified salary schedule as presented with the reinstatement of the 1.66% decrease from 2010-2011. Copy attached. (back to the 2009-2010 schedule) All voted aye. Motion carried. A salary study will be done to see how we compare with other area schools.
14.9 Approval of 2011-2012 Certified Salary Schedule	Motion by Mr. Geringer and second by Mr. Gray to approve the certified salary schedule as presented. Reinstating the 1.66% decrease from 2010-2011, setting the salaries back to the 2009-2010 salary schedule. All voted aye. Motion carried. Copy is attached.
14.10 Approval of 2011-2012 Extra Duty Salary Schedule	Tables at this time
14.11 Approval of 2011-2012 School Calendar	Discussion was held on the 2011-2012 calendar that was presented for approval. Motion by Mr. Gray and second by Mr. Berg to approve the calendar as presented with graduation held on Sunday, May 20, 2012. Mrs. Florez and Mr. Geringer voted nay all others voted aye. Motion carried.
14.12 Approval of Easement for Town of Ordway's Water Line	No action is required on this matter we have a legal document agreeing to the easement.
14.13 Approval of Dates for Dates for Public Hearing for Proposed 2011-2012 Budget and Adoption	Motion by Mr. Berg and second by Mr. Geringer to set June 21, 2011 as the date to adopt the proposed 2011-2012 budgets. All voted aye. Motion carried.
14.14 Approval of Board Members Resignation	A letter of resignation was read from Mr. Mike Apker resigning from the board effective May 9, 2011. Motion by Mrs. Florez to accept the resignation from Mr. Apker with regree and with gratitude for the years of service he has given to the Crowley County Board of Education. All voted aye. Motion carried. Mr. Mike Apkers name will be removed from all bank signature cards.
14.15 Elect New Board President	Nominations were taken for the position of board president. Daryl Geringer was nominated by Mr. Gray and Patricia Florez was nominated by Mr. Berg. A secret ballot was held and Patricia Florez was elected president and Daryl Geringer was elected secretary.
14.16 Executive Session CRS 24-6-402 (4) (f) Discussion of matters specific to particular employees, not general personnel policies. Does not	At 8:30 pm Mr. Berg made a motion to go into executive session with Mr. Cuckow and Mr. Trainor present to discuss personnel and coaching evaluations.
include discussion of board members or appointments to the board.	Back into regular session at 10:10 pm
Hiring: High School Volleyball Coach	Motion by Mrs. Markus and second by Mr. Gray to approve hiring Stephanie Janssen as the High School Volleyball Coach (step 1). All voted aye. Motion carried.
Substitute Cook and Aide	Motion by Mr. Berg and second by Mr. Geringer to approve Melissa Crouch as a sub cook and teacher aide. All voted aye. Motion carried.
Extra Duty Assignments for 2011-2012 School Year	This item was tabled.
Resignation Middle School Social Studies	Motion by Mr. Berg and second by Mr. Geringer to accept the resignation from Mr. Jeff

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Teacher	Davidson as the Middle School Science Teacher and to also accept the resignation from
Asst. HS Girls Basketball Coach	Rachel Martinez as the Assistant Girls Basketball Coach. All voted aye. Motion carried
15. Future Board Agenda Items	Mortar at the High School Building
16. Adjournment	The meeting was adjourned at 10:40 p.m.
17. Board Evaluation and Review	

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

Patricia Florez, President

Daryl Geringer, Secretary