

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

1. Graduation is Saturday at 10:00 AM
 2. 8th grade promotion is Thursday at 7:00 PM
 3. 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 to replace the roof. We will talk to the architect about the best kind of replacement roof and come back to the board with estimated costs.
 4. 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.
 5. 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.
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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
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 Mr. Gray 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% white - .249 and Skim Chocolate - .259. 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

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	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 regret 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 include discussion of board members or appointments to the board.	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. 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