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

Members Absent: Leif Berg		
Also Present: Scott Cuckow, and Rhonda Bohlander		
Call to Order	The meeting was called to order by President Patricia Florez.	
Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.	
Roll Call	Leif Berg was absent	
Audience	None	
Additions/Corrections of the Agenda	Motion by Mr. Geringer and second by Mr. Gray to add 8.1 Electrical bids for High School server room. 14.6 Resignation from Elementary teacher and 14.10 Nims Presentation and Development of relationships with other agencies. All voted aye. Motion carried.	
6. Approval of Agenda	Motion by Mr. Gray and second by Mr. Terrones to approve the agenda as amended. All voted aye. Motion carried.	
<ul><li>7. Minutes</li><li>7.1 Minutes of the Regular</li><li>Meeting of May 24, 2011</li></ul>	Motion by Mr. Terrones and second by Mr. Gray to approve the minutes of the May 24, 2011, Regular Meeting. All votes aye. Motion carried.	
8. Business & Finance 8.1 Approve Electrical Bid for High School Server Room.	Discussion was held on the two bids that were received for the electrical work in the High School server room. The board asked Mr. Cuckow to call and talk to the electricians to make sure they were both bidding the same thing. Motion by Mrs. Markus and second by Mr. Geringer to give Mr. Cuckow the authority to accept the lowest bid presented after he talked to the electricians. All voted aye. Motion carried.	
9. Purchases Requiring Board Approval	None	
10. Communications	A thank you was read from the Leland Brubaker family thanking the board for the plant. We received a letter from CDE stating that our 2009-2010 audit was in compliance with all standards. Mr. Apker received a thank you from CASB for his years of service to the Crowley County School Board.	
11. Principal Reports Crowley County High School: Mrs. Bauer Ward Middle School: Mr. Trainor Crowley County Elementary: Mrs. Arbuthnot	Nothing at this time	

12. Superintendent's Report NIMS Presentation – Carrie Steele-Collins	<ul> <li>NIMS Presentation: Carrie Steel- Collins went over the notebooks she has put together to make the school NIMS compliant. She will be taking this information to the County and also to the Town of Ordway so we can work together to make sure everyone follows the same plan in case of an emergency.</li> <li>Mr. Apker did not want a reception so we will take his plaque up to him next week. Mr. Terrones said we are going to really miss Mr. Apker on the board. Mrs. Florez gave Mr. Apker a heartfelt thank you; we are very appreciative for all he has done for the Crowley County School District.</li> <li>There will be an Education Table Town Hall meeting on June 14<sup>th.</sup></li> <li>Toby Allumbaugh and Mark Cloer have been working to developing a bill that would fix the School Finance Act.</li> <li>We received a letter asking for sponsorships for the Crowley County Days. It was the consensus of the board that since money is so tight that we should not donate at this time.</li> <li>The board and administration went over the summer maintenance list. (List is attached)</li> </ul>
13. Old Business.	Nothing at this time.
<ul><li>14. New Business</li><li>14.1 Approval of Resolution</li><li>Declaring Board Vacancy</li><li>14.2 Approval of</li></ul>	Motion by Mr. Gray and second by Mr. Terrones to declare a board vacancy. All voted aye. Motion carried. Letters of interest must be in by July 14 <sup>th</sup> and interviews will be conducted on July 19 <sup>th.</sup>
Intergovernmental Agreement with Town of Ordway for Community Library	The Intergovernmental Agreement has not been discussed with the Town of Ordway or the Library Council so this will be brought back to another meeting for action.
14.3 Approval of July Board Meeting Dates.	Motion by Mrs. Markus and second by Mr. Geringer to approve one meeting in July on the 19 <sup>th.</sup> All voted aye. Motion carried.
14.4 Approval of 2011-2012 Extra Duty Salary Schedule.	Motion by Mr. Terrones and second by Mr. Geringer to approve the 2011-2012 Extra Duty Salary Schedule as presented. Salary will stay the same as the 2010-2011 salary schedule and no step will be given. 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.	Executive session was not needed.
14.6 Personnel Hiring: Extra Duty Assignments for 2011-2012 School Year	Motion by Mr. Terrones and second by Mrs. Markus to approve the Administration recommendations as presented for the 2011-2012 Extra Duty assignments. All voted aye. Motion carried. All open positions will be advertised in the news papers. HS Cheerleading split – Annette Barber and Rachel Martinez Asst. Hs Volleyball – Melissa Buhr Head HS Football – Greg Wise Asst. HS Football – Greg Wise Asst. HS Football – Randy Haynes Head HS Wrestling – Eddie Rusher Asst; HS Wrestling – Shawn Gray Head HS Boys Basketball – Gerald Barber Asst. HS Boys Basketball – Brett Rusher Head HS Girls Basketball – Ryan Trosper

Ass. HS Track – Randy HaynesHead HS Baseball – Skill NegverAsst HS Baseball – Beard NegverAsst HS Baseball – Deam MesebarHead NS Wrestling – Keith BenbowAsst. MS Wrestling – Neuri MesebarMS Volleyball – Deama BrewerMS Toolball – Deama BrewerMS Gris Basketball – Deama BrewerMS Gris Basketball – Lucky AshidaMS Gris Basketball – Donna CamonNHS – Gail AndersonHS Student Council – Kevin BeaberHS Student Council – Kevin BeaberTransp. Scheduling and Paper Work – Carrie Steele-CollinsEmergency Driver – Shelia TranstonFree & Reduced Paperwork – Doma DanielsMS Student Council split – Amy HobbsPart-Time CookElementary TeacherHotion by Mrs. Markus and second by Mr. Geringer to accept the resignation from from fourth grade teacher Karen Gleason. All voted aye. Motion carried.14.3 Approve Transfer of Funds to Food Service and Michs and second by Mr. Terrones to accept white requirement of \$10000. All voted aye. Motion carried.14.4 Jopprove Renewal of CD with First National Bank of Or OrdvayMotion by Mrs. Markus and second by Mr. Greinger to approve menesting a CD in the amount of S50.200 with First National Bank of Or Ordvay14.10 Approval of NIMS Agreeme		
Part-Time CookCarolyn Beckett as part-time cook. All voted aye. Motion carried.Elementary TeacherMotion by Mrs. Markus and second by Mr. Terrones to accept with regret the resignation from fourth grade teacher Karen Gleason. All voted aye. Motion carried.14.7 Accept NCLB Consolidated Program Funds and Assurances for Title ProgramsMotion by Mrs. Markus and second by Mr. Terrones to accept the NCLB Consolidated Program Funds and Assurances for Title Programs14.8 Approve Transfer of Funds to Food ServiceMotion by Mr. Geringer and second by Mr. Gray to approve the transfer of \$3,000 from General Fund to Food Service fund. This amount meets the transfer requirement of \$10,000. All voted aye. Motion carried.14.9 Approve Renewal of CD with First National Bank of OrdwayMotion by Mrs. Markus and second by Mr. Geringer to approve renewing a CD in the amount of \$536,240 with First National Bank of Ordway for 6 months at a rate of .77%, and to renew a CD in the amount of \$64,369 at the rate of .75% for 1 year. This CD is security against the current asbestos loan. All voted aye. Motion carried.14.10 Approval of NIMS AgreementMotion by Mr. Terrones and second by Mr. Gray to approve the NIMS policy and agreements as presented by Carrie Steele-Collins. All voted aye. Motion carried.		Head HS Baseball – Bill Meyer Asst HS Baseball – Kevin Beaber Head MS Wrestling – Keith Benbow Asst. MS Wrestling – Paul Maestas Jr MS Volleyball – Deanna Brewer MS Football – Brett Rusher MS Boys Basketball Split – Brett Rusher and Kenneth West MS Boys Basketball – Lucky Ashida MS Girls Basketball – Lucky Ashida MS Girls Basketball – Wendy Geringer MS Track – Greg Wise MS. Asst Track – Brett Rusher Data Entry – Vicki Powell Dest. Imagination/GT – Donna Cannon NHS – Gail Anderson HS Student Council – Kevin Beaber HS Drama Club – Amy Hobbs Publications – Becky Ball FFA – Becky Ball Senior Class Sponsor – Becky Ball Senior Class Sponsor – Rebecca Griffin Junior Class Sponsor – Rebecca Griffin Sophomore Class Sponsor – Tim Goettel FBLA – Vicki Powell Instrumental Music – Kevin Beaber Transp. Scheduling and Paper Work – Carrie Steele-Collins Emergency Driver – Sheila Thruston Free & Reduced Paperwork – Donna Daniels
<ul> <li>from fourth grade teacher Karen Gleason. All voted aye. Motion carried.</li> <li>14.7 Accept NCLB Consolidated Program Funds and Assurances for Title Programs</li> <li>14.8 Approve Transfer of Funds to Food Service</li> <li>Motion by Mr. Geringer and second by Mr. Gray to approve the transfer of \$3,000 from General Fund to Food Service fund. This amount meets the transfer requirement of \$10,000. All voted aye. Motion carried.</li> <li>14.9 Approve Renewal of CD with First National Bank of Ordway</li> <li>Motion by Mrs. Markus and second by Mr. Geringer to approve renewing a CD in the amount of \$536,240 with First National Bank of Ordway for 6 months at a rate of .77%, and to renew a CD in the amount of \$64,369 at the rate of .75% for 1 year. This CD is security against the current asbestos Ioan. All voted aye. Motion carried. Rates were checked with local area banks before the CD's were renewed. The First National Bank of Ordway matched the rate so we chose to keep the CD there. The rate comparisons are attached.</li> <li>14.10 Approval of NIMS Agreement</li> </ul>		
Program Funds and Assurances for Title ProgramsProgram Funds and the Assurance for the Title Program. All voted aye. Motion carried.14.8 Approve Transfer of Funds to Food ServiceMotion by Mr. Geringer and second by Mr. Gray to approve the transfer of \$3,000 from General Fund to Food Service fund. This amount meets the transfer requirement of \$10,000. All voted aye. Motion carried.14.9 Approve Renewal of CD with First National Bank of OrdwayMotion by Mrs. Markus and second by Mr. Geringer to approve renewing a CD in the amount of \$536,240 with First National Bank of Ordway for 6 months at a rate of .77%, and to renew a CD in the amount of \$64,369 at the rate of .75% for 1 year. This CD is security against the current asbestos loan. All voted aye. Motion carried. Rates were checked with local area banks before the CD's were renewed. The First National Bank of Drdway matched the rate so we chose to keep the CD there. The rate comparisons are attached.14.10 Approval of NIMS AgreementMotion by Mr. Terrones and second by Mr. Gray to approve the NIMS policy and agreements as presented by Carrie Steele-Collins. All voted aye. Motion carried.	Elementary Teacher	
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	Agreement	

## 15. Future Board Agenda Items

## CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING –JUNE 7, 2011

16. Adjournment	The meeting was adjourned at 9:10 p.m.
17. Board Evaluation and Review	Mr. Geringer informed the board that the city appointed Bill Meyer to SCORE. New base will be hauled into the ball field and county will be taking down and scraping the monkey bars and the slide that is in the ball field playground area because of the liability issues.
	It was the consensus of the board that no more work will be put into the trailer issue.

Next Board meeting will be Tuesday, June 21, 2011 at 7:00 p.m. Work Session 6:15 p.m.

Patricia Florez, President

Daryl Geringer, Secretary