

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –JUNE 21, 2011

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

Members Absent: William Gray

Also Present: Scott Cuckow, Misty Garcia and Rhonda Bohlander

Call to Order	The meeting was called to order by President Patricia Florez.
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Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
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Roll Call	William Gray was absent
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Audience	None
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Additions/Corrections of the Agenda	Motion by Mr. Geringer and second by Mr. Berg to add 9.1 Bids for concession roof 9.2 Repair bids for lunch room walk in freezer. 9.3 Purchase of Fire Proof File Cabinets. And 14.5 Approval of change in Middle School Master Schedule. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Berg and second by Mr. Terrones to approve the agenda as amended. All voted aye. Motion carried.
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7. Minutes	Motion by Mrs. Markus and second by Mr. Geringer to approve the minutes of the June 7, 2011, Regular Meeting. All votes aye. Motion carried.
7.1 Minutes of the Regular Meeting of June 7, 2011	

8. Business & Finance	Motion by Mr. Terrones and second by Mrs. Markus to approve June bills and payroll as presented. All voted aye. Motion carried. The board and administration reviewed May reports.
8.1 Approval of June bills and Payroll.	We received a dividend check from our workers comp carrier, Pinnacol, in the amount of \$9,212. This was a dividend check based on the 2008 – 2009 year.

9. Purchases Requiring Board Approval	The following bids were received for materials for the concession stand roof:												
9.1 Concession Stand Roof bids	<table><thead><tr><th></th><th>Metal Roof</th><th>Shingles</th></tr></thead><tbody><tr><td>Ordway Building Supply</td><td>\$2,054</td><td>\$1,735</td></tr><tr><td>Lowe's</td><td>\$1,760</td><td>\$ 1,354</td></tr><tr><td>Home Depot</td><td>\$1,656</td><td>\$1,457</td></tr></tbody></table> Discussion was held on keeping the money local because of the support given to the school by local businesses. Motion by Mr. Geringer and second by Mr. Terrones to go to OBS and see if they can get a little closer to the other bids and if so go with them. All voted aye. Motion carried.		Metal Roof	Shingles	Ordway Building Supply	\$2,054	\$1,735	Lowe's	\$1,760	\$ 1,354	Home Depot	\$1,656	\$1,457
	Metal Roof	Shingles											
Ordway Building Supply	\$2,054	\$1,735											
Lowe's	\$1,760	\$ 1,354											
Home Depot	\$1,656	\$1,457											
9.2 Approve Bids on Lunchroom Walk-in Freezer Repairs	Bids were as follows: New Condensing Unit Country Plumbing and Heating –\$2,,898 Total Service Heating, Air Conditioning and Refrigeration – \$2,750 Motion by Mrs. Markus and second by Mr. Berg to accept the bid from Country Plumbing for the new condensing unit. All voted aye. Motion carried.												
9.3. Approve Purchase of Fire Proof File Cabinets	The Administration office needs a 4 drawer and a 2 drawer Fire Proof file cabinet to store the census records in. After discussion was held Mr. Terrones made a motion and second												

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by Mr. Berg to approve the purchase of the two fire proof file cabinets from Goblins in the amount of \$1,600. All voted aye. Motion carried.

10. Communications None

11. Principal Reports Nothing at this time
Crowley County High School:
Mrs. Bauer
Ward Middle School: Mr.
Trainor
Crowley County Elementary:
Mrs. Arbuthnot

12. Superintendent’s Report

1. CASB has a blog for board members that is very interesting.
2. We have \$72,000 in the 2011-2012 budget for the purchase of a bus. Mr. Cuckow will get prices on used and new buses and email them to the board in the next two weeks to allow time to review prices before the next board meeting.
3. We will be moving the administration office the end of June.
4. I attended the CDE two day symposiums training in La Junta this last week. We discussed standards and assessments and that we must adopt the new standards by December 2011. The new evaluation process was also discussed, we could develop our own evaluation or wait until CDE has developed one and use theirs. We could also be a pilot school for helping to develop the new evaluation.

13. Old Business. Nothing at this time.

14. New Business
14.1 Approval of Out-Of-District Student

Motion by Mr. Geringer and second by Mr. Terrones to approve the Superintendents recommendation to approve Zoe Crouch and Elijah Crouch as out of district students for the 2011-2012 school year. All voted aye. Motion carried.

14.2 Approval of the 2011 2012 Preliminary Budget

Motion by Mrs. Markus and second by Mr. Terrones to approve the Preliminary Budgets as listed below.

**AUTHORIZING THE USE OF THE BEGINNING FUND BALANCE
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2011 AND ENDING JUNE 30, 2012**

WHEREAS, the Board of Education of Crowley County School District Re-1J has Reviewed the budget for FY 2010/2011
BE IT RESOLVED, that the amount of \$1,619,976.00 be appropriated to the General Fund for the purpose of contingency reserve. The district plans on monitoring the budget to ensure the use of the beginning fund balance will not lead to an ongoing deficit.

General Fund	\$5,818,283.00
Capital Reserve – Special Res	\$ 5,022.00
Insurance Reserve – Special Reserve Fun	\$ 84,620.00
Pupil Activity Fund – Special Reserve	\$ 210,000.00
Food Service Fund	\$ 181,200.00
Colorado Pre-School Fund	\$ 108,260.00

- 14.3 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 7:50 pm, Motion by Mrs. Markus and second by Mr. Geringer to go into executive session to discuss the teacher interviews and the process that was used. All voted aye. Motion carried.
- Back into regular session at 8:01 pm
- Hiring:
Middle School Science Teacher
- Motion by Mrs. Markus and second by Mr. Geringer to approve the Superintendents recommendation to hire Jim Trainor as the Middle School Science Teacher. All voted aye. Motion carried.
- 14.5 Approve Changes to the Middle School Master Schedule
- Discussion was held on the Middle School Master Schedule and the need for one more person to make the schedule work. Motion by Mrs. Markus and second by Mr. Berg to approve the hiring of a paraprofessional to cover study hall skills and goal setting skills class rooms. This Para will be following lesson plans provided by the classroom teachers. All voted aye. Motion carried.
15. Future Board Agenda Items
16. Adjournment
- Hire Elementary Teacher, Para Professionals, and Athletic Director
17. Board Evaluation and Review
- The meeting was adjourned at 8:06 p.m.
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Next Board meeting will be Tuesday, July 19, 2011 at 7:00 p.m. Work Session 6:15 p.m. (**NEW LOCATION WARD MIDDLE SCHOOL 1001 MAIN STREET**)

Patricia Florez, President

Daryl Geringer, Secretary