

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD  
OF EDUCATION MEETING –AUGUST 2, 2011

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

Members Absent: None

Also Present: Scott Cuckow, Cindy Karle, Jody O’Leary and Rhonda Bohlander

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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	All present
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Audience	Nothing
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Additions/Corrections of the Agenda	Motion by Mr. Berg and second by Mr. Terrones to add 14.1.1 Out of District Student Request, 14.2.1 Approve Sub Para Professional, 14.2.2 Approve Sub Bus Driver and Custodian, and 14.8 Approve Middle School Volleyball Coach. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Terrones and second by Mr. Berg to approve the agenda as amended. All voted aye. Motion carried.
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7. Minutes 7.1 Minutes of the Regular Meeting of July 19, 2011	Motion by Mr. Geringer and second by Mr. Gray to approve the minutes of the July 19, 2011, Regular Meeting. All votes aye. Motion carried.
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8. Business & Finance 8.1 Debt Service Transfer	Motion by Mr. Terrones and second by Mrs. Markus to approve a transfer from General Fund to Debt Service fund in the amount of \$80,000 to pay Wells Fargo. All voted aye. Motion carried.
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9. Purchases Requiring Board Approval	None
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10. Communications	None.
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11. Principal Reports Crowley County High School: Mrs. Bauer Ward Middle School: Mr. Trainor Crowley County Elementary: Mrs. Arbuthnot	Nothing at this time
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12. Superintendent's Report	1. We have had a few people show and interest in the old Adm building so it was the consensus of the board to get an estimated value of the building.
13. Old Business.	Nothing at this time.
14. New Business	At 7:16 a motion by Mr. Berg and second by Mrs. Markus to go into executive session to discuss students. CRS 24-6-402 (4)(h). All voted aye. Motion carried.  Back into regular session at 7:31 pm
14.1 Approval of Out-of-District Students	Motion by Mrs. Markus and second by Mr. Terrones to approve Scott Cuckow's recommendation to approve John Paul Vetree as an out of district student for the 2011-2012 school year. All voted aye. Motion carried.
14.1.1 Approval of Out of District Students	Motion by Mr. Berg and second by Mr. Terrones to approve Mr. Cuckow's recommendation to approve Dakota and Wyatt Shelton as out of district students for the 2011-2012 school years. Niko Shelton will be approved for the 2011-2012 school year contingent on the signing of a behavior plan before starting school. All voted aye. Motion carried.
14.2 Approval of substitute aide, cook, and secretary	Motion by Mrs. Markus and second by Mr. Gray to approve Farrah McCuiston as a sub aide, cook, and secretary. All voted aye. Motion carried.
Approval of substitute para professional	Motion by Mrs. Markus and second by Mr. Gray to approve Joshua Beck as a sub Para professional. All voted aye. Motion carried.
14.2.2 Approval of Sub Bus Driver and Custodian	Motion by Mr. Terrones and second by Mrs. Markus to approve Bobby Vogt as a sub bus driver and custodian. All voted aye. Motion carried.
14.3 Approval of Pre-School Contract with Kids Campus	Motion by Mr. Terrones and second by Mr. Gray to approve the revised contract with Kids Campus for the 2011-2012 school year. The only change that was made was to only withhold 2% for administrative fees instead of 5%. All vote aye. Motion carried.
14.4 Approval of Bus Rotation	Tabled at this time.
14.5 Appointment of New Board Member by Board President	Since the board was unable to come to a decision on a board member to fill the vacant seat Board President, Mrs. Florez, appointed Jody O'Leary to complete the remainder of the term for the vacant position.
14.6 Swearing in of New Board Member	Mrs. Florez swore in new board member Jody O'Leary.
14.7 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 7:40 pm motion by Mr. Gray and second by Mr. Berg to go into executive session to discuss the athletic director position, the lawsuit and personnel. All voted aye. Motion carried.  Back into regular session at 8:34 pm
14.8 Personnel Hiring: Middle School Football Coach	Motion by Mr. Gray and second by Mr. Terrones to approve the Superintendents recommendation to hire Jim Trainor as a Middle School Football coach on step 10. All voted aye. Motion carried. .
Middle School Volleyball Coach	Motion by Mrs. Markus and second by Mr. Terrones to approve the Superintendents recommendation to hire Kim Robinette as the Middle School Volleyball Coach on step 10. All voted aye. Motion carried

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Reassigning Junior Class  
Sponsor

The reassigning of the Junior Class sponsor died for lack of a motion.

15. Future Board Agenda Items

16. Adjournment

The meeting was adjourned at 8:40 p.m.

17. Board Evaluation and  
Review

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Next Board meeting will be Tuesday, August 23, 2011 at 7:00 p.m. Work Session 6:00 p.m. (**NEW LOCATION WARD  
MIDDLE SCHOOL 1001 MAIN STREET**)

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Patricia Florez, President

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Daryl Geringer, Secretary