

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD  
OF EDUCATION MEETING –SEPTEMBER 6, 2011

Members Present: Patricia Florez, Daryl Geringer, William Gray, Jody O’Leary, and Orlando Terrones

Members Absent: Leif Berg absent and Kay Markus arrived at 7:15 P.M.

Also Present: Scott Cuckow, Cindy Karle, Pam Arbuthnot, Lisa Bauer 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	Kay Markus arrived at 7:15
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Audience	Nothing
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Additions/Corrections of the Agenda	Motion by Mr. Terrones and second by Mr. Gray to add additional out of district student requests under 14.1 and 14.8 Hiring - Approval of additional Assistant High School Football Coach and Resignation. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Gray and second by Mrs. O’Leary 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 August 23, 2011	Motion by Mrs. O’Leary and second by Mr. Terrones to approve the minutes of the August 23, 2011, Regular Meeting. All votes aye. Motion carried.
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8. Business & Finance	Nothing
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9. Purchases Requiring Board Approval	Nothing
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10. Communications	None.
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11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 143 Thanks to the staff and students for a great start to the 2011-2012 school year. The school spirit and pride was great at the ball games this past weekend. The FFA has had a very productive summer at the fairs and was very well represented at the state fair.
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Ward Middle School: Mr. Cuckow	Student count: 137 Mr. Cuckow will report Middle School with his Superintendents report.
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Crowley County Elementary: Mrs. Arbuthnot	Student count: 199 Thanks to the elementary staff for their excellent work on a very successful start to the 2011-2012 school year. Teachers were well trained prior to the start of the school year and have been implementing math review techniques daily. Thanks to the Crowley County Sherriff’s Department for helping us locate some students that were transported home with a friend instead of riding the bus. The math training has been wonderful and now they are coming back to make sure we are
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all doing it correctly. This is the best kind of training because of the reinforcement from the trainers.

Thanks for bringing Carlen Tooley in to help train Kelly Wise on how to use DIBLES. Carlen has a wealth of knowledge and has really helped all of us understand it better.

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12. Superintendent’s Report

1. Mr. Cuckow told the board he was very proud to be a part of the middle school everyone’s heart is in the right place making things much easier.
  2. Thanks goes to Lisa Bauer and the high school and middle school coaches for being very professional and helping out any way they could before we got the athletic director hired. Thanks to Daryl Geringer for taking the job.
  3. The Lobato suit has ended and there should be a decision in the next thirty days. If the judge decides it is not fair and adequate then the issue is going to be how they are going to fix it.
  4. CASB Regional meeting is coming up soon an email will be sent out to all members to see who would like to attend.
  5. The election was canceled since we only had two petitions turned in. After November 15<sup>th</sup> we will need to advertise the open board position.
  6. Lori Cook from Five Easy Steps to a Balanced Math Program will be in the district tomorrow meeting with our math teachers.
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13. Old Business.

Nothing at this time.

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14. New Business

Executive Session CRS 24-6-402 (4) (h)  
Discussion of individual students where public disclosure would adversely affect the person or persons involved.

At 7:25 pm motion by Mr. Terrones and second by Mr. Gray to go into executive session to discuss Out of District Students. Mrs. Bauer and Mr. Cuckow will be in the executive session. All voted aye. Motion carried.

Back into Regular Session at 7:43 P.M.

14.1 Approval of Out-of-District Students

Motion by Mr. Gray and second by Mr. Terrones to approve Scott Cuckow’s recommendation to approve Isaiah Ochoa as an out of district student for the 2011-2012 school year. All voted aye. Motion carried.

Motion by Mr. Geringer and second by Mr. Terrones to approve Mr. Cuckow’s recommendation to approve Devon Torgerson as an out of district student for the 2011-2012 school years after a behavior plan has been signed. All voted aye. Motion carried.

Motion by Mrs. Markus and second by Mrs. O’Leary to approve Scott Cuckow’s recommendation to approve Kimberly Vowles as an out of district student for the 2011-2012 school year. All voted aye. Motion carried.

Motion by Mrs. Markus and second by Mr. Gray to approve Mr. Cuckow’s recommendation to not approve Timothy Vowels as an out of district student. Mrs. Florez votes nay all others voted aye. Motion carried.

14.2 Approval of Preventive Maintenance Contract with Country Plumbing and Heating, Inc.

Motion by Mrs. O’Leary to approve the preventive maintenance contract with Country Plumbing and Heating as presented. All voted aye. Motion carried.

14.3 Approval of November Board Meeting Dates (November 1 and 15)

Motion by Mr. Geringer and second by Mr. Terrones to approve the November Board meeting dates of November 1<sup>st</sup> and November 15<sup>th</sup>. All voted aye. Motion carried.

14.4 Approval of Transportation Rotation Plan

Mr. Cuckow and the Board went over the proposed bus rotation plan. Motion by Mr. Geringer and second by Mr. Terrones to go with the plan to sell the old maintenance

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	wagon and bus #7 (little yellow bus) and to scrap the old lunch wagon and Bus #21. We will offer bus #7 and the maintenance wagon for sealed bids. All voted aye. Motion carried.
14.5 Approval of First Reading of Policy JLCD-E Revision	Presented as information only item.
14.6 Approval of MOU with CDE – Pilot Program	Motion by Mr. Geringer and second by Mr. Terrones to approve the Memorandum of Understanding with Colorado Department of Education for the Educator Effectiveness Pilot Program. Several school districts will partner together to enhance teacher evaluations over the next five years. All voted aye. Motion carried.
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.	Executive Session was not needed at this time.
14.8 Personnel Hiring: Jr, Class Sponsor	Motion by Mrs. Markus and second by Mr. Gray to approve Amy Margolies as the Jr. Class Sponsor in place of Greg Wise. All voted aye. Motion carried.
Asst. High School Football Coach	Motion by Mr. Geringer and second by Mr. Gray to approve the hiring Tyrel Davies as an additional assistant high school football because of having 33 players on the team. All voted aye. Motion carried. Step 1
Resignation	Motion by Mrs. Markus and second by Mr. Terrones to accept the resignation from Vicki Jackson part-time cook. All voted aye. Motion carried
15. Future Board Agenda Items	None
16. Adjournment	8:05 p.m.
17. Board Evaluation and Review	The board members were reminded about the Open House at the Library (Sat 2-4) to show off the new computer lab, ADA computer stations, the Workforce station, handicap door, as well as the extra computers that were purchased with the BTOP Grant.  Mr. Beaber's leadership class had organized games and activities for the Centennial Celebration.

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Next Board meeting will be Tuesday, September 20, 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