CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING –SEPTEMBER 20, 2011

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

Members Absent: Kay Markus was absent and Jody O'Leary arrived at 7:35 PM

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	Jody O'Leary arrived at 7:35
Audience	Nothing
Additions/Corrections of the Agenda	Motion by Mr. Berg and second by Mr. Gray to add 9.1 Purchasing Bus Radios and 14.3 Approval of Sub Teacher. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mr. Geringer and second by Mr. Terrones to approve the agenda as amended. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regular Meeting of August 23, 2011	Motion by Mr. Terrones and second by Mr. Gray to approve the minutes of the September 6, 2011, Regular Meeting. All votes aye. Motion carried.
8. Business & Finance 8.1 Approve September Bills and Payroll	Motion by Mr. Gray and second by Mr. Terrones to approve the bills and payroll for September as presented. All votes aye. Motion carried.
9. Purchases Requiring Board Approval9.1 Repeater and Bus Radios	Discussion was held on the current state of our bus radios and not being able to contact busses while on the routes and the issues it is causing. Mr. Cuckow presented the board with two different proposals for bus radios and repeater service. One proposal was to purchase the repeater and the other one is to share a repeater with WDSL. After a lengthy discussion Mr. Geringer made a motion and second by Mr. Gray to go with Mr. Cuckow's recommendation to share the repeater and to go with the bid in the amount of \$4,215.04. This will cover the purchase of new radios and the programming and instillation of old and new radios. We will check on the number of radios that we need to purchase before finalizing the purchase. All voted aye. Motion carried. We will also check on the warranty on the new radios.
10. Communications	In honor of Crowley County's 100 th Anniversary, Senator Mark Udall presented a flag that had been flown over the United States Capitol, to the Crowley County School.
	We received a coupon from Highway 50 Auto entitling the school to 10% off labor and services on one work order.
11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 143 None
Ward Middle School: Mr. Cuckow	Student count: 137
Crowley County Elementary: Mrs. Arbuthnot	Student count: 199 None

We have the CADI review during the week of Sept 26th. They would like to 12. Superintendent's Report interview any available board members on Sunday evening. Our school auditor is here this week and would like to have an exit interview with a couple board members on Wednesday afternoon or Thursday morning. The catastrophic insurance will be refunded to everyone who paid last year at the parent teacher conferences held next week. 13. Old Business. Motion by Mr. Gray and second by Mr. Terrones to approve the second reading on policy 13.1 Approval of Second JLCD-E Revision. Reading of Policy JLCD-E Revision 14. New Business Motion by Mr. Terrones second by Mr. Gray to approve Scott Cuckow's recommendation to approve Andre Ashida, Bailey Ashida, Brittney Brewer, Jessica Brewer, Earl Brewer, 14.1 Approval of Out-of-District Students Aubrey Davidson, Jacob Davidson, Joseph Medina, and Jeremy Medina as out of district students for the 2011-2012 school year. All voted aye. Motion carried. 14.2 Executive Session CRS 24-6-402 (4) (f) Discussion of matters specific to No executive session was held particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. 14.3 Personnel Motion by Mr. Geringer and second by Mr. Berg to approve Ty Davies as the Freshman Hiring: Class Sponsor. All voted aye. Motion carried. Freshman Class Sponsor Volunteer Motion by Mr. Berg and second by Mr. Terrones to approve Angel Vowel as an assistant volleyball coach pending approval from the head coach, high school Principal, and the Volleyball Coach background check. Mr. Geringer will report back to Mr. Cuckow when all of the above have been completed. All voted aye. Motion carried. Step 1 Motion by Mr. Terrones and second by Mr. Geringer to approve Sally Cope as a sub Approval of Sub Teacher teacher. All voted aye. Motion carried 15. Future Board Agenda Items Review Superintendent goals in relation to the dual position 16. Adjournment 8:00 p.m. 17. Board Evaluation and Review Next Board meeting will be Tuesday, October 4, 2011 at 7:00 p.m. Work Session 6:00 p.m. (NEW LOCATION WARD MIDDLE SCHOOL 1001 MAIN STREET) Patricia Florez, President Daryl Geringer, Secretary