

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –OCTOBER 4, 2011

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

Members Absent: Kay Markus was absent

Also Present: Scott Cuckow, Pam Arbuthnot, Lisa Bauer, Cindy Karle, 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	Kay Markus was absent
Audience	Nothing
Additions/Corrections of the Agenda	Motion by Mrs. O’Leary and second by Mr. Gray to add Part-Time Cook under Hiring and to add 14.1.1 Leadership Students Overnight Trip Approval. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mr. Terrones and second by Mr. Berg to approve the agenda as amended. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regular Meeting of September 20, 2011	Motion by Mr. Gray and second by Mr. Terrones to approve the minutes of the September 20, 2011, Regular Meeting. All votes aye. Motion carried.
8. Business & Finance	None
9. Purchases Requiring Board Approval	None
10. Communications 10.1 Comments/Objections to USDA Grant	There was a public notice announcement in the local news paper giving this time for the community to voice comments or objections on the USDA Grant that Crowley County School received for the repair to the lunchroom freezer and also for the possible purchase of a VO-AG vehicle. There were none.
11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 141 Thanks to Ryan Trosper and Ty Davies for pursuing a day of professional development at The Bill of Rights Institute in Colorado Springs. We have completed NWEA testing. Lori Cook will be here on the 6 th for the Math Review.
Ward Middle School: Mr. Cuckow	Student count: 138
Crowley County Elementary: Mrs. Arbuthnot	Student count: 206 Thanks to Melissa Buhr and Karen Reese for helping set computers up for NWEA testing sessions. We have now completed our first testing session. Thanks to Kelly Wise for testing students in DIBELS and providing data to the classroom teachers. Carlen Tooley will be here on Monday to work with Kelly Wise and myself on understanding the DIBELS Data. October 5 th is International Walk to School Day. Thanks to Wal-Mart for teacher appreciation gift cards.

12. Superintendent's Report
1. The BOCES meeting will be on October 12 and Orlando and I will be attending.
 2. CADI review went very well. The teachers had very positive things to say about the review. I hope they are excited to hear the results of the review on Nov. 21st and 22nd.
 3. As a board we need to take a stand on Proposition 103. I am not a big fan of increasing taxes but when you look at facts and data Colorado ranked 49th in taxes. I can't see how schools can make more cuts and if this passes we might not have to make cuts again during the school year. I would like for the board to endorse Proposition 103. This is an agenda item and will be handled later in the meeting.
 4. We had the Audit exit interview with Tim Dixon at the end of his audit. Everything looks good and we did increase our fund balance by \$275,000 this past year. All records were in good order and we had no findings.
 5. David Finley will be in the district on October 19th to help us with understanding the NWEA data.
 6. We need to get started on a Master Facility Plan. We can't apply for the BEST Grant or other grants without this plan. Since we do have the snapshot that was done three years ago I will try to get the price of the Master Plan reduced a little since it might save them some time in preparing the plan. The board gave their consensus to put out the Request for Proposals through the BEST Grant web site to see what kind of interest and the cost we are looking at for this project.
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13. Old Business.

14. New Business

- 14.1 Approval of FFA Student request to attend National Convention
- Motion by Mr. Terrones and second by Mrs. O'Leary to approve the request for two students to attend the FFA National Convention. All voted aye. Motion carried.
- 14.1.1 Approval of State Leadership Conference Over Night Trip
- Mrs. Bauer discussed with the board the Leadership Conference student request. We have funded this trip the past few years. Motion by Mr. Gray and second by Mr. Berg to approve the overnight request for the leadership conf for the seven students listed and the two sponsors. We will pay the registration fee of \$320 and the motel at \$594. The board wanted the sponsor to be aware that next year they would need to raise some of the money to cover the expense to attend the leadership conference. All voted aye. Motion carried.
- 14.2 Approval of Third and Final Reading of Policy JLCD-E Revision
- Motion by Mrs. O'Leary and second by Mr. Geringer to approve the third and final reading on policy JLCD-E. All voted aye. Motion carried.
- 14.3 Approval of Changes to District Calendar
- Mr. Cuckow informed the board that we need to make a change to the school calendar because of needing two days in a row for the CADI review roll out. He wants to have no students on November 21st and 22nd but have teachers come for the CADI review. The two student days will be made up sometime in the next few months by going to school on a Friday. All voted aye. Motion carried. The board gave Mr. Cuckow the authority to schedule the 2 makeup days as he sees fit.
- 14.4 Approval of Joining Colorado Rural Schools Caucus
- Motion by Mr. Gray and second by Mr. Terrones to approve joining the Colorado Rural School Caucus again this year. All voted aye. Motion carried.
- 14.5 Approval of Substitute Librarian/Volunteer
- Motion by Mr. Berg and second by Mr. Geringer to approve Elaine Pelletier as a sub librarian and also a volunteer. All voted aye. Motion carried.
- 14.6 Approval of Substitute Custodian
- Motion by Mr. Terrones and second by Mr. Gray to approve Charles Steffani and Christopher Johnson as sub Custodians. All voted aye. Motion carried.
- 14.7 Approval of Substitute Teacher
- Motion by Mrs. O'Leary and second by Mr. Terrones to approve Brenda Price and Lessa Trosper as sub teachers. All voted aye. Motion carried.
- 14.8 Approval of Support for Proposition 103
- Mr. Cuckow asked the board to support Proposition 103. Motion by Mr. Gray to table this issue at this time. Second by Mr. Terrones.
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14.9 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 8:25 PM motion by Mrs. O’Leary and second by Mr. Terrones to go into executive session to discuss personnel. All voted aye. Motion carried. Back into regular session at 8:35 PM
14.10 Personnel Hiring: Activities Custodian	Motion by Mr. Geringer and second by Mr. Terrones to approve hiring Charles Steffani as the activities custodian. All voted aye. Motion carried.
High School Assistant Girls Basketball Coach	Motion by Mr. Berg and second by Mr. Gray to approve the AD’s, and Mr. Cuckow’s recommendation to hire Stephanie Janssen as the assistant high school girl’s basketball coach. All voted aye. Motion carried. Step 1
Part-Time Cook	Motion by Mr. Gray and second by Mr. Terrones to approve hiring James Watkins as the part-time cook. All voted aye. Motion carried. Step 5
15. Future Board Agenda Items	Mr. Geringer wanted to publicly thank the Crowley County Commissioners and all the workers for the great job they did on the new bus run at the Middle School. We really appreciated all their hard work and willingness to help out when needed.
16. Adjournment	
17. Board Evaluation and Review	Mr. Geringer would also like to discuss replacing the middle school sprinkler system water line that comes from the pump house at the baseball field because of the cost of the chemicals that are used on the ball field.

Next Board meeting will be Tuesday, October 18, 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