

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD  
OF EDUCATION MEETING –OCTOBER 18, 2011

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

Members Absent: None

Also Present: Scott Cuckow, Pam Arbuthnot, Lisa Bauer Wendy Geringer, Sariah Berg, 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	None
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Audience	Wendy Geringer and Sariah Berg came to the board asking for permission to do a fundraising project to help purchase new middle school girls basketball uniforms. They will be purchasing 40 uniforms for Sports World totaling about \$1,400 They are going to do a fund raiser and also the Crowley County Booster Club will possibly donate some money toward this project. They were asking the school board pay the amount they were not able to cover with the fundraiser and booster club donation . It was the consensus of the board to discuss this and come back to the next board meeting with a dollar amount that the school could put toward the purchase of new uniforms. Wendy and Sariah will come back to the meeting on November 15 <sup>th</sup> with the amount the booster club will donate and also information on getting the uniforms ordered and the possible date we would get them.
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Additions/Corrections of the Agenda	Motion by Mrs. Markus and second by Mr. Gray to add Approval of Substitute Para under 14.9. 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 October 4, 2011	Motion by Mr. Geringer and second by Mr. Berg to approve the minutes of the October 4, 2011, Regular Meeting. All votes aye. Motion carried.
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8. Business & Finance 8.1 Approve October Bills and Payroll	Motion by Mrs. O’Leary and second by Mr. Terrones to approve the October bills and payroll as presented. All voted aye. Motion carried.
8.2 Approve Food Service Transfer	Motion by Mr. Gray and second by Mr. Terrones to approve the Transfer from General Fund to Food Service in the amount of \$7,000. All voted aye. Motion carried.  The board and administration reviewed the quarterly reports for 4 <sup>th</sup> quarter for 2010-2011 and 1 <sup>st</sup> quarter for 2011-2012 and the September monthly reports.

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9. Purchases Requiring Board Approval	None
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10. Communications	A thank you was received from Theresa Hartley on behalf of the Combined Community Library thanking Mrs. O’Leary and Mr. Berg for attending the reception for the BTOP Grant Launch. The Representative from Colorado State Library was very impressed with how much was accomplished with the funds we received from the grant. A special thanks need to go out to Bond Consulting for all the work they completed this summer on the computer lab and also for making a in-kind donation of \$4,000.
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11. Principal Reports

Crowley County High School:  
Mrs. Bauer

Student count 139

Thanks to the high school students for their pride and positive efforts during first quarter and throughout homecoming week. A large percentage of students participated in the dress up days and activities. Those students on the ineligible list are making a concerted effort to get their grades up and get off the list. Students are meeting with their mentor teachers every Monday afternoon after eligibility is pulled for the last 15 minutes of the day to discuss grades, zeros, and attending Academic Catch-Up

Ward Middle School: Mr.  
Cuckow

Student count: 138

Crowley County Elementary:  
Mrs. Arbuthnot

Student count: 205

Thanks to Cheryl Gilmore, Crowley County Sherriff's Department, Crowley County EMS, Ordway Fire Department and the Colorado State Patrol for helping us sponsor "Walk this Way Day" on October 5, 2011. Cheryl Gilmore is also going to bring our students materials for Halloween. Students will receive reflective pumpkins and Trick or Treat Bags.

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12. Superintendent's Report

1. I would like to publicly thank Megan Brewer for being a quick thinking and upstanding student at Ward Middle School.
  2. Dave Finley will be in the district on Tuesday to go over NWEA Data.
  3. November 21 and 22 will be the CADI Review roll out dates. Students will not have school on these days.
  4. The Administration and a few teachers will go to Miami-Yoder on Thursday and Friday for the Teacher Effectiveness Pilot Program.
  5. Nancy Reed is going to a weeklong Food Service Boot Camp
  6. Orlando Terrones was recognized by the CASB and BOCES Associations for 8 years of service as a BOCES board member. Mrs. Flores congratulated Mr. Terrones on behalf of the Crowley County School Board.
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13. Old Business.

13.1 Approval of Support for  
Proposition 103

Mr. Cuckow recommended the board endorse Proposition 103 to take steps to hopefully stop any additional cuts in school funding especially in Crowley County. Motion by Mr. Gray and second by Mr. Geringer that Crowley County School takes a neutral stand on Proposition 103. Mrs. Flores and Mr. Terrones voted nay. All others voted aye. Motion carried.

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14. New Business

14.1 Approval of District  
Accountability Committee  
Member

Motion by Mrs. Markus and second by Mr. Geringer to approve the following District Accountability Committee Members. Bonnie Ramos, Ede Schwartz, Matt Carter, Barbara Sandoval, Mary Garcia, Jason Torgler, Scott Cuckow and a Teacher appointed at a later date. All voted aye. Motion carried.

14.2 Approval of District  
Accountability Committee  
Charge

Motion by Mr. Berg and second by Mrs. Markus to approve the following District Accountability charges.  
School Accreditation  
Provide input on education issues  
Provides a forum for communication  
Provides a medium for creating and strengthening partnerships  
Provides input on the Unified District Improvement Plan.  
Functions as the state required District Accountability Committee for Crowley County Schools  
All voted aye. Motion carried.

14.3 Approval of Resolution for  
Fund 14 for Capital Projects

Motion by Mr. Berg and second by Mr. Geringer to table this until the next meeting so the board can come up with a list of priorities for the Capital Projects. All voted aye.

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Motion carried.

14.4 Approval of Replacement of Water Line Mr. Arbuthnot reported to Mr. Cuckow that the water lines to the baseball field also go to the Middle School lawns and if we would change this we could save approximately \$3,000 per year in the chemicals that are used on the baseball field. Mr. Arbuthnot said the city would help with the trenching and it should not cost over \$1,000 to change this. Motion by Mrs. Markus and second by Mr. Geringer to approve making the water line change with the cost not to exceed \$1,000. All voted aye. Motion carried.

14.5 Approval of Library Board Member Resignation Motion by Mrs. O’Leary and second by Mr. Terrones to accept the resignation from Dee Adams from the Combined Community Library Board. All voted aye. Motion carried. We will advertise for someone to take her place on the board.

14.6 Approval of 1<sup>st</sup> Reading of Board Policies GCE/GCF-R Revisions This was presented as information only.

14.7 Approval of Substitute Teacher Motion by Mr. Berg and second by Mr. Terrones to approve Felectia Johnson as a sub teacher. All voted aye. Motion carried.

14.8 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 8:15 PM motion by Mrs. Markus and second by Mr. Gray to go into executive session to discuss personnel. All voted aye. Motion carried. Back into regular session at 9:02 PM

14.9 Personnel Hiring: Middle School Activities Director Motion by Mr. Gray and second by Mr. Terrones to approve Mr. Cuckow’s recommendation to hire Mark Martinez as the Middle School Activities Director. All voted aye. Motion carried. The salary of \$1,300 will prorated based on a September – May job. Oct. 24, 2011 start date.

Substitute Para Professional Motion by Mr. Berg and second by Mr. Terrones to approve Mavis Crandell as a substitute Para professional. All voted aye. Motion carried.

15. Future Board Agenda Items Capital Projects priority list , Middle School Girls Basketball Uniforms.

16. Adjournment Meeting was adjourned at 9:20 pm

17. Board Evaluation and Review

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Next Board meeting will be Tuesday, November 1, 2011 at 7:00 p.m. Work Session 6:00 p.m

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Patricia Florez, President

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Daryl Geringer, Secretary