

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –NOVEMBER 1, 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, Cindy Karle, and Rhonda Bohlander

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	None
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Additions/Corrections of the Agenda	Motion by Mr. Terrones and second by Mr. Gray to take 14.6 off the agenda tonight and add back next meeting under purchases. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Gray 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 18, 2011	Motion by Mr. Terrones and second by Mr. Gray to approve the minutes of the October 18, 2011, Regular Meeting. All votes aye. Motion carried.
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8. Business & Finance	Nothing at this time.
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9. Purchases Requiring Board Approval	None
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10. Communications	Ms. Hobbs sent passes to the upcoming play for all board members. Daryl Geringer thanked the board for the plant he received when his father passed away.
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11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 138 Thanks to Ryan Trosper and Vicki Powell for their participation and attending the CDE pilot training for the Principal Effectiveness Evaluation. Ryan Trosper, Vicki Powell, Amy Hobbs, Deanna Brewer, and Lindsay Walter will be the district Teacher Leadership Committee and will present to the staff at all three buildings. Mrs. Bauer explained the “Flooding” period they are implementing at the high school to double dose students in Math and Reading. We are very proud of the numbers we have on Superintendent’s Honor Roll (14) and Principal’s Honor Roll (32) this nine weeks.
Ward Middle School: Mr. Cuckow	Student count: 138
Crowley County Elementary: Mrs. Arbuthnot	Student count: 203 Thanks to Stephanie Rusher for the extra time she spends with outside agencies in an effort to make sure our students are safe. The Elementary would like to thank the Orville and John Tomky family for giving pumpkins to all of the students.

12. Superintendent’s Report
1. Our Teacher Leadership Committee attended the Principal Effectiveness training in Miami Yoder last week and I feel the committee really bought into the process and are excited to get started training in our district.
 2. I sent an email to ask to be included in the Teacher Evaluation Training that will take place in Colorado Springs.
 3. Our Teacher Leadership team will be meeting with all staff next week.
 4. We are looking for direction in completing our Unified Improvement Plan from the CADI Review and also from samples from Hugo Schools.
 5. At our Middle School Teachers meeting we are coming up with our top 5 priorities for effective PLC’s. We are also working on a schedule for “Flooding” and double dosing students at the middle school level.
 6. Mr. Cuckow asked if the board needed more information on changing our school attorney. The board directed him to put the changing of attorney’s on the November 15, 2011 agenda.
 7. We will have the CADI Review on November 21st and 22nd from 8:00 – 4:00. Would like it very much if board members could attend as much as possible.
 8. Nancy Reed went to Boot Camp for lunchroom supervisors. She said she learned a lot and is very excited to implement the new ideas she got from the boot camp.
 9. We have three Gifted and Talented Representatives for Crowley County. Pam Arbuthnot – Elementary, Stephanie Rusher – Middle School, and Gail Anderson – High School.
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13. Old Business. None

14. New Business

- 14.1 Approval of Substitute Bus Driver
Motion by Mr. Gray and second by Mr. Berg to approve Arthur Brubaker as a sub bus driver. All voted aye. Motion carried.
- 14.2 Approval of 2nd Reading of Board Policies GCE/GCF-R and GDE/GDF-R Revisions
Motion by Mrs. O’Leary and second by Mr. Gray to approve the second reading on Policies GCE/GCF-R and GDE/GDF-R. All voted aye. Motion carried.
- 14.3 Approval of Creation for Fund 43 for Capital Projects
Motion by Mr. Geringer and second by Mr. Terrones to approve creating fund 43 for Capital Projects. All voted aye. Motion carried.
- 14.4 Approval of Electrical Work Bid
Mr. Cuckow asked three companies for bids on the project to put electrical outlets on the east side of the middle school gym for the buses to be plugged into. At the time of the meeting we have only received one bid and it is from Colten Electric in the amount of \$2,500. Mr. Cuckow recommended we accept the bid from Colten Electric for the work on the east side of the middle school gym. Motion by Mr. Berg and second by Mr. Terrones to approve accepting the bid from Colten Electric in the amount of \$2,500. All voted aye. Motion carried.
- 14.5 Approval of Changing Board Meeting Dates for December
Motion by Mr. Gray and second by Mr. Geringer to change the December meeting date to the 13th and only have one meeting in December because of Christmas Break. All voted aye. Motion carried.
- 14.6 Approval of MS Girls Basketball Uniforms
Taken off the agenda
- 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.
14.7.1 Incident with John Mall on 10-21-2011
At 7:35 PM motion by Mr. Berg and second by Mr. Terrones to go into executive session to discuss personnel and specifically the Incident with John Mall on 10-21-2011. All voted aye. Motion carried.
Back into regular session at 8:17 PM
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