

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –DECEMBER 13, 2011

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

Members Absent: Orlando Terrones

Also Present: Scott Cuckow, Pam Arbuthnot, Lisa Bauer, Cindy Karle, Lindsay Walter, Rachel Martinez, Gundy Allumbaugh, Linda Jackson, Carolyn Beckett 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	Mr. Terrones was absent
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Audience	
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Additions/Corrections of the Agenda	Motion by Mrs. O’Leary and second by Mr. Gray to add Gifted and Talented Coordinator under 14.9 Personnel and to also move New Business 14.10 and 14.11 to the top of New Business 14.1 will be moved to after executive session. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Geringer 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 November 15, 2011	Motion by Mr. Berg and second by Mrs. O’Leary to approve the minutes of the November 15, 2011, Regular Meeting. All votes aye. Motion carried.
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8. Business & Finance 8.1 Approve November Bills and Payroll	Motion by Mr. Berg and second by Mr. Gray to approve the December bills and payroll as presented. All voted aye. Motion carried.
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8.2 Certify Levies	Motion by Mr. Berg and second by Mr. Gray to certify the Mill Levy at 16.452 and to approve the following resolutions. All voted aye. Motion carried. <u>RESOLUTION #3</u> <u>2011-2012</u> Mill Levy Resolution WHEREAS, the Board of Education of Crowley County RE 1-J School District has studied the assessed valuation, the student enrollment and the financial need of the school district; IT IS THEREFORE RESOLVED, that the Superintendent is hereby authorized to certify to the Crowley County Commissioners a mill levy of 16.452 and projected revenue of \$578,005; or upon the final figure determined by Colorado Department of Education for the calendar year 2011 <u>RESOLUTION #4</u> <u>2011-2012</u> Mill Levy Resolution WHEREAS, the Board of Education of Crowley County RE 1-J School District has studied the assessed valuation, the student enrollment and the financial need of the school district; IT IS THEREFORE RESOLVED, that the Superintendent is hereby authorized to certify to the Lincoln County Commissioners a mill levy of 16.452 and projected revenue of \$6,133; or upon the final figure determined by Colorado Department of Education for the calendar year 2011
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8.3 Approval of CD Renewal	Motion by Mr. Geringer and second by Mr. Gray to approve renewing the CD with the highest rate which is First National Bank of Ordway for 1 year at the rate of .80. Mr. Berg abstained all others voted aye. Motion carried. Rates for comparison are listed below. First National Bank of La Junta .70 - Colorado East Bank and Trust .25 – First National Bank of Ordway .80
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9. Purchases Requiring Board Approval	None
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14. New Business

- 14.1 Approval of Library Board Representative
Motion by Mr. Berg second by Mr. Gray to approve Mary Garcia as the new Library Board Member. All voted aye. Motion carried.
- 14.2 Approval of Out-Of-District Student
Mr. Cuckow recommended approving Adam Barber as an out of district pupil for the remainder of the 2011-2012 school year. If there are any disciplinary actions this acceptance will be revoked. Motion by Mr. Berg and second by Mr. Gray to accept Mr. Cuckow's recommendation and accept Adam Barber as an out of district student with the above mentioned conditions. All voted aye. Motion carried.
- 14.3 Approval of Adoption of Colorado Academic Standards
Mr. Cuckow recommended the board adopt the Colorado Academic Standards and approve the resolution as such. Motion by Mr. Gray and second by Mrs. O'Leary to adopt the Colorado Academic Standards and approve the resolution as such. All voted aye. Motion carried.
- 14.4 Approval of Bids for Surplus Vehicles
The following bids for the surplus vehicles were opened:
Randy French - bid \$400 for any one of the buses listed.

Shannon Torgler – 2001 20 Passenger \$472.00 – 1990 65 passenger \$801.00 – 1996 20 passenger \$372.00 – 1993 65 passenger \$391.00

Hernandez Brothers – 2001 20 passenger \$1,506.00 – 1990 65 passenger \$1,511.00 – 1996 20 passenger \$516.00 – 1993 65 passenger \$516.00
Motion by Mr. Berg and second by Mr. Gray to accept the highest bid on all buses which is the Hernandez Brothers on all 4 buses. All voted aye. Motion carried.
- 14.5 Approval of Coaching Contract changes
Shawn Gray's wrestling contract has been changed to step 5. Information only item.
- 14.6 Approval of January Board Meetings
Discussion was held on the dates of the January board meeting date and because of coming back to school after the break on January 3rd and a rescheduled basketball game on January 24th. Motion by Mr. Geringer and second by Mr. Gray to have one meeting on January 17th. 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.
At 8:10 PM motion by Mr. Gray and second by Mrs. O'Leary to go into executive session to discuss probationary teachers and hiring. All voted aye. Motion carried.
- 14.8 Probationary Teachers
Mrs. Bauer, Mrs. Arbuthnot, Mr. Cuckow and the board members discussed the probationary teachers

Back into regular session at 9:21 P.M.
- 14.9 Personnel
Hiring HS Head Track Coach
Motion by Mr. Berg and second by Mrs. Beckett to approve the administrations recommendation to hire Randy Haynes as the Head High School track coach and to be placed on step 6. All voted aye. Motion carried.
- HS Assistant Boys Basketball Coach
Motion by Mrs. O'Leary and second by Mr. Gray to approve the administrations recommendation to hire Greg Wise as the assistant boy's basketball coach and to be placed on step 1. All voted aye. Motion carried
- MS Social Studies Teacher
Motion by Mr. Gray and second by Mrs. Becket to approve the administrations recommendation to hire Mark Cloer as the Middle School Social Studies Teacher and to be placed on step 1. All voted aye. Motion carried.

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MS Gifted/Talented -
Destination Imagination
Coordinator Motion by Mrs. O’Leary and second by Mr. Gray to approve Tracy Eagen as the Middle
School G/T Destination Imagination Coordinator. All voted aye. Motion carried.

14.10 Interview of Interested Mrs. Carolyn Beckett was interviewed by the board for the vacant board seat.
Board Applicants

14.11 Swearing in of New Board Mrs. Florez administered the oath of office to Mrs. Carolyn Beckett the new Crowley
Member County School Board Member.

15. Future Board Agenda Items

16. Adjournment Meeting was adjourned at 9:35 pm

17. Board Evaluation and
Review

Next Board meeting will be Tuesday, January 17, 2012 at 7:00 p.m. Work Session 6:00 p.m

Patricia Florez, President

Daryl Geringer, Secretary