## 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

Scott Cuckow, Pam Arbuthnot, Lisa Bauer, Cindy Karle, Lindsay Walter, Rachel Martinez, Gundy Allumbaugh, Linda Jackson, Carolyn Beckett and Rhonda Bohlander Also Present:

Linda Jackson, C	Carolyn Beckett 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	Mr. Terrones was absent
Audience	
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.
6. Approval of Agenda	Motion by Mr. Geringer 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 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.
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.
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.  RESOLUTION #3 2011-2012 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 THERFORE 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  RESOLUTION #4 2011-2012 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 THERFORE 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
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
9. Purchases Requiring Board Approval	None

10. Communications	None
11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 139 Congratulations to the Elementary on their honor from CDE. Also thank you to the FFA, CSO, and Crossroads students for their efforts in making Christmas more enjoyable for those in need. Thanks to the band for a job well done at the winter concert Kudos to Mr. Goettel for the great job he is doing of incorporating, writing, reading and talking into his art curriculum through a game the kids love.  Mr. Geringer told the board he had received a complement on our boy's basketball team from someone at the Peyton School. She said our boys were very polite and well behaved. Mr. Geringer said it is always nice to hear the good things about our students.
Ward Middle School: Mr. Cuckow	Student count: 138
Crowley County Elementary: Mrs. Arbuthnot	Student count: 217 Congratulation to Kevin Beaber and Kelly Wise for great Christmas programs. Thanks to Melissa Buhr for her work with the Secret Santa shop. There is a lot of work that goes into this project which raises money for RIF with enables us to give books to students three times each year.  Crowley County Elementary School is a 2011 Centers of Excellence Award Winner. This
	award is presented to schools in the state that demonstrate the highest rates of student longitudinal academic growth and enroll a student population that is at least 75% at-risk. Congratulations to all the Elementary Staff for all of the hard work.
12. Superintendent's Report	<ol> <li>Congratulations to Mrs. Arbuthnot and the Elementary Teachers for receiving the Award of Excellence.</li> <li>EMC has sent us our annual report for last year. Tony and I will sit down and review the reports to see what our cost savings was last year.</li> <li>We have received 8 roof consultant proposals that we need to go through. Daryl Geringer, Tony Manchego and myself will go through them next week if another board member would like to help let me know. We will need to choose the top three for interviews.</li> <li>We worked on the Unified Improvement Plan last Friday. Each building listed all of their partial proficient students by subject level so we could see where we need to put our focus.</li> <li>The NWEA results showed us that we had a student make a great turnaround and gained 22 points in reading. It is really great to see these kinds of results.</li> <li>District Accountability will meet on 12-19-2011</li> <li>The courts ruled in favor of the Lobato case agreeing that schools are inadequately and underfunded. There is a possibility that CDE will appeal this decision we will just have to wait and see.</li> <li>We will start looking at the 2012-2013 budgets after the first of the year. We are not sure where we will make cuts if they are needed. We have cut our teaching staff as far as we can and still provide a good education to our students.</li> <li>Rural Colorado has asked me to be on their committee and our first meeting is 12-15-2011.</li> <li>Mrs. Karle informed the board that the ElPomar grant she applied for to complete the funding needed for the Middle School climbing wall has been approved and we should get the check in January. It should be in the amount of \$700.</li> </ol>
<ul><li>13. Old Business.</li><li>13.1 Update on Roof Consultant</li></ul>	Motion by Mrs. O'Leary and second by Mr. Gray to table this item. All voted aye. Motion carried. Mr. Cuckow, Daryl, and Tony will start looking through the 8 proposals we received next week. They will narrow it down to three and then set up interviews.

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 3 <sup>rd</sup> and a rescheduled basketball game on January 24 <sup>th</sup> . Motion by Mr. Geringer and second by Mr. Gray to have one meeting on January 17 <sup>th</sup> . 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
14.0 Paramet	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 Board Applicants	Mrs. Carolyn Beckett was interviewed by the board for the vacant board seat.	
14.11 Swearing in of New Board Member	Mrs. Florez administered the oath of office to Mrs. Carolyn Beckett the new Crowley 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		