

9. Purchases Requiring Board Approval None

10. Communications The Crowley County School Board was awarded the Business of the Year at the Crowley County Chamber Banquet on Monday night. President, Patricia Florez, thanked the school board for their service to the Crowley County School Board. Ms. Flores said they were honored that the chamber would think of the school board.

Theresa Hartley was awarded the citizen of the year for her continued service and dedication to the Crowley County Chamber and the Crowley County Community. The board congratulated Mrs. Hartley for this honor and also thanked her for her continued dedication to the school and community.

Gregg and Emily Silvester, former teachers at Crowley County Schools, donated a flag to the Crowley County Schools in honor of a family member James “Jim” Kupka. Donna Daniels took that flag and made a display case for it and donated that to the school in memory of her husband William “Bill” Daniels, who was a school bus driver for the schools. The board thanked Donna for putting the flag display together.

11. Principal Reports
Crowley County High School:
Mrs. Bauer

Student count 138
Mrs. Bauer recognized the staff and students for their perseverance in starting off a new semester with new assignments and such as well as making up finals from first semester the first week back after break.
Five students were chosen to attend the Honor Choir: William Collado, Kristine Jones, Destiny Ross, Zoe Svedarsky, and Zach West. Congratulations and great job.

Ward Middle School: Mr.
Cuckow

Student count: 138
We gained two new students this week. In February the middle school will start flooding students with double dosing in the areas needed. The high school and elementary have been doing this and both are showing gains.

Crowley County Elementary:
Mrs. Arbuthnot

Student count: 214
Mrs. Arbuthnot would like to recognize Stacy Buford, Barbara Sandoval, Kathy Marsh and Missy Crouch for coming to Crowley County Elementary every 2 weeks to help Progress Monitor student in DIBLES.
Thanks to Tony Manchego for managing ice and snow removal from the last two snow storms and for setting chairs up for the parent meeting on January 10th. Thanks to Nancy Reed for making additional muffins for me to serve at my parent meeting on January 10th.

We have been working very hard on the interventions at the elementary school and we are seeing progress which makes all the hard work worthwhile.
Mr. Cuckow complemented Mrs. Arbuthnot on the color coded chart she is using at the Elementary to track progress on students. He feels that when teachers can see the individual progress of students it makes the progress more rewarding for the teachers.

12. Superintendent’s Report

1. After some long and frustrating hours we have completed the Unified Improvement Plan. Thanks to the Principals for all their help. We will share the UIP with the District Leadership team on Wednesday.
 2. We have selected three roofing consultants to be interviewed. We will conduct the interviews and bring a recommendation to the February 7th meeting.
 3. Pee-Wee wrestling has asked if they could use the old bus garage for practices. They are not getting to practice now until 7:00 pm because of the wrestling room being used for high school and middle school practice. They will be willing to pay \$50 a month toward the additional cost to heat the building. This
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will go on for about two months. After discussion was held it was the consensus of the board to allow the pee-wee group to use the old bus garage for practice. They will put the mat down and will try to work out something to only heat the front part of the garage for practice.

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| 13. Old Business.
13.1 Update on Roof Consultant | Three consultants were picked and will be interviewed before the February 7 th meeting and we will bring a recommendation to the board for approval. |
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| 14. New Business
14.1 Approval of Volunteer Wrestling Coach | Motion by Mr. Geringer and second by Mr. Terrones to approve Curt Mc Cusion as a volunteer wrestling coach. All voted aye. Motion carried. |
| 14.2 Approval of Change in High School Graduation Date and Time | Mr. Cuckow and Mrs. Bauer got feedback from the Senior class on changing the graduation date. The majority of the class wanted graduation on Saturday May 19 th at 6:00 pm. Motion by Mr. Terrones and second by Mr. Geringer to approve the recommendation from Mr. Cuckow, Mrs. Bauer, and the senior class to have graduation on Saturday, May 19, 2012 at 6:00 pm. All voted aye. Motion carried. |
| 14.3 Approval of School Closures: December 19 th @ 1:00 and December 20 th all day due to Adverse Weather | Motion by Mrs. O’Leary and second by Mrs. Beckett to approve school closures on December 19 th at 1:00 and all day on December 20 due to inclement weather. All voted aye. Motion carried. |
| 14.4 Approval of Substitute Teacher | Motion by Mr. Terrones and second by Mrs. Beckett to approve Kelly Ames as a sub teacher. All voted aye. Motion carried. |
| 14.5 Approval of Substitute Teacher, Aide, Secretary and Cook | Motion by Mr. Geringer and second by Mrs. O’Leary to approve Heather Pritchard as a sub teacher, aide, secretary and cook. All voted aye. Motion carried. |
| 14.6 Approval of Substitute Cook and Custodian | Motion by Mrs. Beckett and second by Mr. Berg to approve Christopher Edenburn as a sub cook and custodian. 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. | Motion by Mr. Terrones and second by Mrs. Beckett to go into executive session at 7:55 pm to discuss personnel matters pursuant to CRS 24-6-402 (4) (f)

Back into regular session at 8:05 P.M. |
| 14.8 Personnel

Hiring HS Assistant Track Coach | Motion by Mr. Terrones and second by Mr. Berg to approve the administrations recommendation to hire Paul Young as the Assistant High School track coach. All voted aye. Motion carried. |
| MS Wrestling Coach | Motion by Mr. Berg and second by Mr. Terrones to approve the administrations recommendation to hire Ed Rusher as the Middle School wrestling coach. All voted aye. Motion carried |
| MS Track Coach | Motion by Mr. Terrones and second by Mrs. Becket to approve the administrations recommendation to hire Jim Trainor as the Middle School track coach. All voted aye. Motion carried. |
| 15. Future Board Agenda Items | Superintendent’s evaluation will be reviewed at the February 7 th meeting, Renewing of the CD was discussed and it was the consensus of the board to renew the CD with First National Bank of Ordway for 15 months at the rate of .87%. We received \$725 from the ElPomar foundation to help pay for the MS girls basketball |
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uniforms the district paid the balance for the uniforms and also the purchase of the practice jerseys. The girl's basketball fund raiser account will pay for putting the numbers on the practice jerseys after the season is over. They received money from the Crowley County Booster Club to help them pay for the numbering.

16. Adjournment

Meeting was adjourned at 8:25 pm

17. Board Evaluation and
Review

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

Patricia Florez, President

Daryl Geringer, Secretary