

CROWLEY COUNTY SCHOOL DISTRICT RE-IJ MINUTES – BOARD
OF EDUCATION MEETING –FEBRUARY 21, 2012

Members Present: Carolyn Beckett, Leif Berg, Patricia Florez, William Gray, and Orlando Terrones

Members Absent: Daryl Geringer and Jody O’Leary were absent

Also Present: Scott Cuckow, Pam Arbuthnot, Cindy Karle, and Rhonda Bohlander

1. Call to Order	The meeting was called to order by President Patricia Florez.
2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3. Roll Call	Mr. Geringer and Mrs. O’Leary were absent
4. Audience	<p>Cindy Karle informed the board that we have 22 girls from Ward Middle School signed up to attend the Girls in the Middle Conference at OJC. Tracy Eagen and Wendy Geringer will be taking the girls. She wanted to thank Ms. Eagen for doing such a great job with the girls and getting so many of them involved in this great opportunity. They will have 38 presenters at the conference and the guest speaker is an Aero Space Engineer. There will be several Air Force Cadet’s helping out this year. She also told the board that she and Ms. Eagen will be taking the two top sellers from the climbing wall fundraiser with them to the El Pomar Banquet on Thursday night. El Pomar gave \$725 toward the purchase of the climbing wall for the Middle School.</p> <p>Mr. Cuckow wanted the board to know that the Middle School Girls Basketball team also received a donation from the Crowley County Community Foundation for the purchase of new Basketball Uniforms. The board wants to thank everyone for their donations to help fund the girl’s basketball uniforms.</p>
5. Additions/Corrections of the Agenda	Motion by Mr. Gray and second by Mr. Terrones to add 14.4 under New Business Senior Trip Approval; move Executive Session down to 14.5 and to move Personnel to 14.6. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mr. Berg and second by Mr. Gray to approve the agenda as amended. All voted aye. Motion carried.
7. Minutes	Motion by Mr. Geringer and second by Mr. Terrones to approve the minutes of the February 8, 2012, Regular Meeting. All votes aye. Motion carried.
7.1 Minutes of the Regular Meeting of February 8, 2012	
8. Business & Finance	Motion by Mr. Gray and second by Mr. Terrones to approve the February bills and payroll as presented. All voted aye. Motion carried.
9. Purchases Requiring Board Approval	None
10. Communications	None
11. Principal Reports Crowley County High School: Mrs. Bauer	<p>Student count 145</p> <p>Congratulations to Bryce McCracken (4th at Regional’s) and John Gray (2nd at regionals) for qualifying for the State Tournament.</p> <p>Ms. Florez wanted to congratulate John Gray for placing 1st at the State Wrestling Tournament and to Bryce McCracken for placing 6th. Congratulations to the Boys</p>

Basketball team for winning their first playoff game last night.

There will be a district wide assembly on Thursday at 3:00 for the boys going to district basketball and for the two wrestlers who placed at the state tournament.
National FFA Week – February 21, 2012

Ward Middle School: Mr. Cuckow

Student count: 138

The Middle School started “flooding” today we split the students into ten groups and it was very intense with great instruction for the full twenty eight minutes.

Crowley County Elementary: Mrs. Arbuthnot

Student count: 215

Mrs. Arbuthnot would like to recognize the entire staff at Crowley County Elementary for all of their collaboration and efforts toward student growth in academic performance.

12. Superintendent’s Report

1. Santa Fe Trails BOCES has invited us to a seminar in La Junta on Feb 27th that will be put on by Sonja McKenzie.
 2. Rhonda will be working at Manzanola Schools on Mondays starting at 2 pm and then on Fridays.
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13. Old Business.

This will be discussed during the executive session at the end of the meeting

13. Finalize Superintendent Evaluation

14. New Business

14.1 Approval of Substitute Custodian

Motion by Mrs. Beckett second by Mr. Gray to approve John Stephens (pending background check) as a sub custodian. All voted aye. Motion carried.

14.2 Approval of Substitute Bus Driver and Custodian

Motion by Mrs. Beckett and second by Mr. Berg to approve the recommendation from Mr. Cuckow to approve Eugene Franklin as a sub bus driver and custodian. All voted aye. Motion carried.

14.3 Approval of Board Meeting Date Change in March.

With our second meeting falling during Spring break Mr. Cuckow recommended we have only one meeting in March on the 13th. Motion by Mr. Gray and second by Mrs. Beckett to approve only one meeting in March on the 13th. All voted aye. Motion carried.

14.4 Senior Trip Request

Ms. Ball and Ms. Griffin had a written request for an overnight senior trip. After discussion was held Mr. Gray made a motion to allow the overnight senior trip but all students going must sign a contract before they are allowed to go and at least one administrator must go as an additional sponsor and the board would prefer two administrators go and supervise. Sponsors will be Ms. Ball, Ms. Griffin, additional male sponsors and 2 administrators if at all possible. This trip will take place on April 5 and 6.

14.5 Executive Session CRS 24-6-402 (4) (f) Personnel & 24-6-402 (4) (b) Discussion with Attorney 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. Gray and second by Mr. Berg to go into executive session at 7:48 pm to discuss legal issues with the Board’s attorney pursuant to CRS 24-6-402 (4) (f). All voted aye. Motion carried.

Back into regular session at 8:35 pm

Motion by Mr. Gray and second by Mr. Berg to go into executive session at 8:35 pm to discuss the Superintendents evaluation pursuant to CRS 24-6-402 (4) (f) All voted aye. Motion carried.

Back into regular session at 9:10 pm

14.6 Personnel

Hiring:
MS Wrestling Coach

This item was handled before the executive session.
Motion by Mr. Terrones and second by Mr. Gray to approve the administrations
recommendation to approve Curt Mc Couston as the Assistant Middle School Wrestling
Coach. All voted aye. Motion carried.

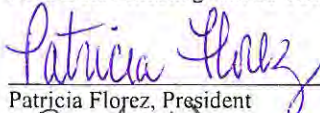
15. Future Board Agenda
Items

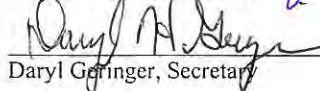
16. Adjournment

Meeting was adjourned at 9:11 pm

17. Board Evaluation and
Review

Next Board meeting will be Tuesday, March 13, 2012 at 7:00 p.m. Work Session 6:00 p.m


Patricia Florez, President


Daryl Geringer, Secretary