

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –APRIL 3, 2012

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

Members Absent: Carolyn Beckett and Orlando Terrones were absent

Also Present: Scott Cuckow, Lisa Bauer, 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	Mrs. Beckett and Mr. Terrones were absent
4. Audience	None
5. Additions/Corrections of the Agenda	None
6. Approval of Agenda	Motion by Mrs. O’Leary and second by Mr. Gray to approve the agenda as presented. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regular Meeting of March 13, 2012	Motion by Mr. Gray and second by Mr. Geringer to approve the minutes of the March 13, 2012, Regular Meeting. All votes aye. Motion carried.
8. Business & Finance	None
9. Purchases Requiring Board Approval	None
10. Communications	None
11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 145 I would like to recognize the high school students for their positive attitude toward the TCAP tests. Congratulation to John Gray for being accepted to the School of Mines where he was also awarded a wrestling scholarship.
Ward Middle School: Mr. Cuckow	Student count: 138 Thanks to everyone who has made the TCAPS successful. We took 8 th graders Michael Gump, Annie Brewer, Chelsea Powell, and Jacob Bauer to the OJC pie Day. All four students placed and Michael Gump placed first. Congratulations to Josh Smith for placing 1st at the OJC Art Show with his short story. Several teachers and administrators will be attending the SIOP training at BOCES next month.
Crowley County Elementary: Mrs. Arbuthnot	Student count: 214 Mrs. Arbuthnot would like to recognize the 3 rd , 4 th , and 5 th grade students and their teachers, Rachel Martinez, Vanessa Tafoya, Gundy Allumbaugh, Linda Fief, Lindsay Walter, Kelly Wise, Melody Roscover, Connie Johnson and Tawny Wilson for their best

effort on the TCAP Test. She also thanked Melissa Buhr and Stephanie Rusher for their time spent on preparing test booklets, pencils, and tools used for testing. In addition, she recognized Nancy Reed and the cooks for preparing morning snacks for all the students taking tests.

The Destination Imagination team of Lane Walter, Andy Garcia, Adam Schultz and Evyn Meyer won first place at the Regional Competition in Pueblo and will be going to State in Denver this next week.

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12. Superintendent's Report
1. Our health premium increases came in at a 5% increase which is very low so we feel we need to stay with HRH Willis again for 2012-2013.
 2. The next board meeting date should be April 24th instead of April 17th as stated on the school calendar.
 3. We have been having conversations with Pete Leveton about going with Tiger Natural Gas in order to potentially save 10% on our natural gas bills. After several discussions with him there is a cost involved in making the switch that would be between \$2,500 - \$3,000 the first year and after the switch is made there is no guarantee that we will save any money at all. It is our feeling that if we do not have a guarantee of some saving this might not be a good deal at this time.
 4. The district leadership team interviewed vendors for Educational Services and out of the three vendors that were interviewed they felt that Eddison Learning was the best fit for the needs of our district.
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13. Old Business.
- 13.1 Approval of 2nd
Reading of Policy Updates
- Motion by Mrs. O'Leary and second by Mr. Berg to approve the second reading of the following policies – and to delete policy JJIE-R from our current policies.
- JLCB-Immunization of Students
 - JLCB-R Immunizations of Students Regulation
 - JLJ – Physical Activity
 - ADF – School Wellness
 - JICDE – Bullying Prevention and Education
 - JICDD – Violent and Aggressive Behavior
 - ADD – Safe School
 - ADD-E – Safe School Exhibit
 - JICA – Student Dress Code
 - GDE/GDF-R – Support Staff Recruiting/Hiring Regulation
 - GCE/GCF-R Professional Staff Recruiting/Hiring Regulation
 - GDG – Part-Time and Substitute Support Staff Employment
 - DJE – Bidding Procedures
 - GBEB – Staff Conduct
 - KLG- Relations with State Agencies
 - IHAE – Physical Education
- All voted aye. Motion carried.
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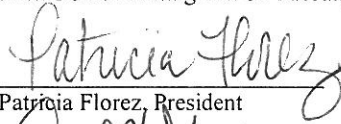
14. New Business
- 14.1 Approval of Repair of
Milk Cooler
- Motion by Mr. Gray second by Mrs. O'Leary to approve Mr. Cuckow's recommendation to approve the proposal from Country Plumbing for the repair of the milk cooler in the amount of \$ 1,515.00. All voted aye. Motion carried.
- 14.2 Approval of E-Rate
Application FY2012-13
- Motion by Mr. Geringer and second by Mr. Gray to approve the recommendation from Mr. Cuckow to approve the E-Rate application for the 2012-2013 school year as presented. All voted aye. Motion carried.
- 14.3 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
- Motion by Mr. Berg and second by Mr. Gray to go into executive session at 7:35 P.M. pursuant to CRS 24-6-402 (4) (f) to discuss personnel matters. All voted aye. Motion carried.
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the board.

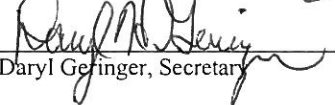
Back into regular session at 8:00 P.M.

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| 15. Future Board Agenda
Items | None |
| 16. Adjournment | Meeting was adjourned at 8:17 pm |
| 17. Board Evaluation and
Review | |

Next Board meeting will be Tuesday, April 24, 2012 at 7:00 p.m. Work Session 6:00 p.m



Patricia Florez, President



Daryl Gefinger, Secretary