Members Present: Carolyn Beckett, Leif Berg, Patricia Florez, Daryl Geringer, William Gray, and Jody O'Leary.

Members Absent: Orlando Terrones arrived at 7:15

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

Also Fleschi. Scott Cuckow, Fain Arbaumot, Chiay Karie, La Rusher, and Khonda Bolhander		
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. Terrones arrived at 7:15
4.	Audience	Ed Rusher came to the meeting to personally turn in his resignation from High School and Middle School wrestling. He expressed his gratitude to the administration for all their help. He thanked Daryl for the outstanding job he has done at the athletic director and for always being very supportive. He also thanked Bill Gray for going and watching the kids. They really appreciated all the support. The board thanked Mr. Rusher for all he had done for the program.  Mr. Cuckow said it had been a pleasure talking to and working with Mr. Rusher and that he will be missed. He has always been about what is best for kids.
5.	Additions/Corrections of the Agenda	Motion by Mrs. O'Leary and second by Mr. Gray to add 14.8 Resignations and 14.9 Board meeting date. 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.
	Minutes nutes of the Regular Meeting 24, 2012	Motion by Mr. Geringer and second by Mrs. O'Leary to approve the minutes of the April 24, 2012, Regular Meeting. All votes aye. Motion carried.
8.	Business & Finance	None
9.	Purchases Requiring Board Approval	None
10.	Communications	None
11. Crowley Bauer	Principal Reports County High School: Mrs.	Student count 144 I would like to recognize the juniors for their efforts during ACT testing. I would also like to recognize the FBLA members for their efforts at State. Josh Torgler – 6 <sup>th</sup> Computer Applications, John Marc Cloer- 9 <sup>th</sup> Spreadsheet Design, and Zac West and Neva Sandoval – 8 <sup>th</sup> Business and Financial. Congratulations to our FFA for receiving "Gold" in the National Chapter contest which qualified them for Nationals in the Fall.  The FFA officers for the 2012-2013 school year are: Austin Kuhn – President, Maia Vaughn – Vice President, Rebecca Barrett – Secretary/Treasurer, Kalena Silby-Wright-Reporter, Brandon Reisch- Sentinel.

Congratulations to Ryan Haynes, Neva Sandoval, Johnna Allen and Amber Skinner for

being inducted into the National Honor Society.

We will be taking the students who qualified for the AR reward to the Rockies Game on

Wednesday. They gave us a deal on ticket prices to allow us to do this.

Ward Middle School: Mr. Cuckow

Student count: 138

We have gained three students over the past week.

Crowley County Elementary: Mrs.

Arbuthnot

Student count: 211

Congratulations to Mrs. Wise and the first and second grade classes for a great musical.

The Elementary and Middle School band program will be held on May 14th.

12. Superintendent's Report

1. Please turn in your priority worksheets

2. Remember the Middle School Promotion on May 17th at the High School

Auditorium.

13. Old Business.

13.1 Policy Updates -

This was information only.

CBI- Evaluation of Superintendent

CBI-R - Regulation

GCE/GCF - Professional Staff Recruiting/Hiring

GCE/GCF-R- Regulation

GCKA - Instructional Staff Assignments and Transfers

GCKAA- Teacher Displacement

GCKAA-R - Regulation

GCKB- Administrative Staff Assignments and Transfers

JRA/JRC - Students Records/Release of Information on Students

JRA/JRC-E-3 - Opt Out Form for Student Image Publishing

GBEE - Staff Use of the Internet and Electronic Communications

JS - Student Use of the Internet and Electronic Communications

AC - Nondiscrimination/Equal Opportunity

AC-R Regulation

AC-E-1 Sample Notice

AC-E-2 Complaint Form

GBA-Open Hiring/Equal Employment Opportunity

GBAA- Sexual Harassment

GCE/GCF- Professional Staff Recruiting/Hiring

GDE/GDF - Support Staff Recruiting/Hiring

JB-Equal Education Opportunities

JBB- Sexual Harassment

AED - Accreditation

IJNDAB-Instruction through Online Courses

**ILBB-State Program Assessments** 

JFABA-Nonresident Tuition Charges

JFBB- Inter-District Choice/Open Enrollment

GBGD-Workers' Compensation

GBGF- Federally-Mandated Family and Medical Leave

**GBGF-R** Regulation

GBGI- Staff Military Leave

LBD- Relations with District Charter Schools

KB- Parent Involvement in Education

IGF-Curriculum Review

IHBB- Gifted and Talented Education

IHBIB-Primary/Preprimary Education

JEB- Entrance Age Requirements

JJJ-Extracurricular Activity Eligibility

ADC- Tobacco-Free Schools

JEA-Compulsory Attendance Ages

JH-Student Absences and Excuses

JHB-Truancy BEDB-Agenda

IHBF- Homebound Instruction

JFABB- Admission of Non-Immigrant Foreign Exchange Students

JFABB-R Regulation

14. New Business

14.1 Approval of CDS Contract with OJC Motion by Mr. Geringer second by Mr. Berg to approve Mr. Cuckow's recommendation to approve the contract with CDS for Special Education services for the 2012-2013 school year. (If we have students attending CDS). All voted aye. Motion carried.

14.2 Approval of Out of District Students

Motion by Mrs. Beckett and second by Mr. Gray to approve Nathan Baylor, Shane Baylor, Caiden Thompson, and Courtnee Baylor as out of district students for the 2012-2013 school year. All voted aye. Motion carried.

14.3 Executive Session CRS 24-6-402 (4) (f) 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. Berg and second by Mr. Gray to go into executive session at 7:30 P.M. pursuant to CRS 24-6-402 (4) (f) to discuss teacher evaluations. All voted aye. Motion carried. Mrs. Bauer and Mrs. Arbuthnot will be present when their staff is being discussed.

Back into regular session at 8:20 P.M.

14.4 Teacher Evaluations

Evaluations were discussed in executive session.

14.5 Approval of Certified Contracts.

Motion by Mr. Berg and second by Mr. Geringer approve the administrations recommendation to approve the following probationary teachers:

Linda Fief Vanessa Tafoya Jim Trainor Mark Cloer Ryan Trosper Tyrel Davies

All voted aye. Motion carried.

Motion by Mrs. Beckett and second by Mr. Geringer to approve the administrations recommendation to approve Cassandra Gray moving from a probationary teacher to a non-probationary teacher. All voted aye. Motion carried.

Motion by Mr. Geringer and second by Mr. Berg approve the administrations recommendation to approve the following non-probationary teachers:

Gundy Allumbaugh Georgette Book Deanna Brewer Donna Cannon Michelle Freyta Linda Jackson Rachel Martinez Sandra Robinette Lindsay Walter Tawny Wilson Kelly Wise Tracy Eagen Amy Hobbs

Jeff Hobbs Stephanie Rusher Jody Smith

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Becky Ball Annette Barber Kevin Beaber Tim Goettel Vicki Powell Cheryl Reeves Greg Wise Gail Anderson

All voted aye. Motion carried

14.6 Approval of Classified

Contracts

This item was tabled at this time.

14.7 14.7 Approval of Coaching Contracts This item was tabled at this time.

14.8 Resignation

Motion by Mrs. O'Leary and second by Mrs. Beckett to accept the resignation from Mr. Rusher from high school and middle school wrestling coaching, with regret. All voted

aye. Motion carried.

14.9 Next Meeting Dates

Mr. Cuckow suggested we have the next board meeting on May 15th instead of waiting until May 22. This will allow us to finish up classified contracts and coaching before school is out for the school year. Motion by Mrs. O'Leary and second by Mrs. Beckett to have the next board meeting on May 15th. All voted aye. Motion carried.

15. Future Board Agenda

Items

None

16. Adjournment

Meeting was adjourned at 8.30 pm

17. Board Evaluation and Review

Next Board meeting will be Tuesday, May 15, 2012 at 7:00 p.m.

Work Session 6:00 p.m