

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –JUNE 5, 2012

Members Present: Carolyn Beckett, Patricia Florez, Daryl Geringer, William Gray, Jody O’Leary, and Orlando Terrones.

Members Absent: Leif Berg was gone

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

1. Call to Order	The meeting was called to order by President Patricia Florez.
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2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
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3. Roll Call	Mr. Berg was absent
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4. Audience	None
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5. Additions/Corrections of the Agenda	Motion by Mr. Geringer and second by Mr. Terrones to add two additional names under 14.5 Approval of Substitute Teacher and Aide. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Terrones and second by Mr. Gray to approve the agenda as amended. All voted aye. Motion carried.
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7. Minutes 7.1 Minutes of the Regular Meeting of May 15, 2012	Motion by Mrs. Beckett and second by Mrs. O’Leary to approve the minutes of the May 15, 2012, Regular Meeting. All votes aye. Motion carried.
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8. Business & Finance 8.1 Colorado School Finance Project	Mr. Cuckow recommended the school district contribute to this project. We have not contributed in the past three years but have before that. After discussion was held a motion was made by Mrs. Becket to approve paying the \$86.22 to the Colorado School Finance Project. Motion died for lack of a second.
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9. Purchases Requiring Board Approval 9.1 Lease Purchase Options for Technology Equipment	Mr. Cuckow gathered information from the local banks on the lease purchase of the technology equipment: Colorado East Bank and Trust - 2.93% interest with a down payment of \$14,000 and then a payment of \$25,000 each year for three years. First National Bank of LasAnimas - 3% interest with three annual payments of \$25,100. Motion by Mrs. O’Leary second by Mrs. Beckett to approve the loan with First National Bank of Las Animas at the rate of 3% with three annual payments of \$25,100. All voted aye. Motion carried.
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10. Communications	Several thank you letters were received from the FBLA students and sponsor thanking the board for financially helping them attend the State FBLA Conference. They all feel this is a very educational experience.
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11. Principal Reports Crowley County High School: Mrs. Bauer	Nothing at this time
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Ward Middle School: Mr. Cuckow

Crowley County Elementary: Mrs. Arbuthnot	Mrs. Arbuthnot stated they had a great year and ended on a very positive note and they are all looking forward to next year.
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12. Superintendent's Report

1. We are wanting to improve the taste and quality of our lunches so we were trying to work with Rocky Ford Schools and Sodexo but CDE will not allow us to work with them without putting the food service program out for bid to everyone. We have been told that Crowley County is too small to do a standalone contract with Sodexo. If we can't get anything else worked out we will check into contracting with Amanda Cobb as a consultant to help improve our situation.
 2. Mr. Cuckow asked the board for direction on hiring another Elementary School position. The salary for this person has been built into the budget that will be approved next meeting but we just need the board's final approval to start looking for this person. After discussing the class sizes and tests scores it was the consensus of the board to allow the administration to hire the additional Elementary teaching position.
 3. Ward Middle School has been chosen by CDE to take the 8th Grade Reading NAPE Assessment next year. We must do this to keep our Title I Funds.
 4. The suburban is ready to be picked up in Buena Vista. Mr. Cuckow wanted to thank his father for all his help to try to get the suburban off the mountain.
 5. Mr. Cuckow wanted a clarification from the board on movement on the salary schedule. He understood that you can only move across or down on the salary schedule if you hold a current teaching license. Teachers on Alternative License are not eligible for movement.
 6. Marshall Ferritto wants to institute a zero tolerance on drugs and alcohol. Mrs. Florez stated that is against Federal Law.
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13. Old Business.
13.1 Approval of Third
Final Reading of Policy
Updates.

Motion by Mr. Geringer and second by Mr. Terrones to approve third and final reading on the following board policies. All voted aye. Motion carried.

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
IHF- Homebound Instruction
JFABB- Admission of Non-Immigrant Foreign Exchange Students
JFABB-R Regulation

14. New Business

14.1 Approval of Lunch Price Increase for the 2012-2013 School Year.

After looking at all the numbers from the 2011-2012 school year we will not be raising the price of meals at this time.

14.2 Approval of Preschool Contract

Motion by Mr. Terrones and second by Mrs. O'Leary to approve the Pre School Contract with Kids Campus for the 2012-2013 school year.

14.3 Approval of Gas/Diesel Bids for the 2012-2013 School Year

A bid was received from JR's Country Store for .05 below pump price. Motion by Mrs. O'Leary and second by Mr. Gray to approve the bid received from JR's Country Store for .05 below pump price for all fuel for the 2012-2013 school year. All voted aye Motion carried.

14.4 Approval of Milk Bids for the 2012-2013 School Year.

A bid was received from Meadow Gold Dairy
1% white half pint .2432
Tru Moo Skim Chocolate half pint .2597
Motion by Mr. Gray and second by Mrs. Beckett to approve the bid received from Meadow Gold Dairy. All voted aye. Motion carried.

EXECUTIVE SESSION WAS HELD BEFORE 14.5 APPROVAL OF SUB TEACHERS AND AIDE

14.5 Approval of Substitute Teacher and Aide

Mr. Cuckow recommended the board approve Amanda Hawks and Carol Janke as sub teachers and aides Emilie Haddad as a Sub cook, aide, custodian, and secretary. A motion by Mr. Geringer and second by Mrs. Beckett to approve Mr. Cuckow's recommendation to approve Amanda Hawks, Carol Janke, and Emilie Haddad as subs for Crowley County School. All voted aye. Motion carried.

14.6 Approval of First Reading of Policy Update – Information Only.

Policy GCBAAA Substitute Salary Schedule was presented as information only.

14.7 Basketball Team Assistance

Discussion was held on assisting summer sports programs. Motion by Mr. Gray and second by Mr. Terrones to pay the fuel bills that were turned in but in the future all summer activities may use a school vehicle if available but must pay all expenses such as gas, and bus driver if needed. Vehicles will be full when picked up and must be full when returned. Mrs. Florez and Mr. Terrones voted nay all others voted aye. Motion carried

14.8 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 Mrs. O'Leary and second by Mr. Gray to go into executive session at 8:00 P.M. pursuant to CRS 24-6-402 (4) (f) to discuss to personnel. All voted aye. Motion carried.

Back into regular session at 8:45 P.M.

14.9 Personnel
Resignation:
High School Math Teacher

Motion by Mrs. O’Leary and second by Mr. Terrones to accept the resignation from Cheryl Reeves from her High School Math Teacher position. All voted aye. Motion carried.

Hiring:
Business Manager

Motion by Mr. Geringer and second by Mrs. Beckett to approve the administrations recommendation to approve Dawn Chavez as the Business Manager. All voted aye. Motion carried.

15. Future Board Agenda
Items

Mr. Geringer wanted to thank the Town of Sugar City, Chris Lovato, The County Commissioners and Neil Reed for cleaning up all the tree branches and trash around the track.

16. Adjournment

Meeting was adjourned at 9:15 pm

17. Board Evaluation and
Review

Next Board meeting will be Tuesday, June 19, 2012 at 7:00 p.m. Work Session 6:00 p.m

Patricia Florez, President

Daryl Geringer, Secretary