

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –JUNE 19, 2012

9. Purchases Requiring Board Approval	None
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10. Communications	None
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11. Principal Reports Crowley County High School: Mrs. Bauer Crowley County Elementary: Mrs. Arbuthnot	None
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12. Superintendent's Report	<ol style="list-style-type: none">1. Federal Government Funds –Mr. Cuckow would like to make it clear to the board that the Title Funds may be less than received in the past due to Federal sequestration.2. Would like to know if any board member would be interested in going to Denver to be available when the schools application for the BEST Grant is being reviewed. It is important to have the Superintendent and at least one board member present to answer any question the panel may have.
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13. Old Business.	Nothing at this time.
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14. New Business	
14.1 Approval of Second Reading of the Board Policy Update.	Motion by Ms. O'Leary and second by Mr. Gray to approve the Board Policy Update, Substitute Salary Schedule. All voted aye. Motion carried.
14.2 Approval of Surplus Items	Motion by Mr. Gray, second by Ms. O'Leary to declare the following items surplus and no longer needed in the foreseeable future. Items to be sold to the open public: 14 TV's with wall brackets for \$50 a set . If not sold within a reasonable amount of time, then best offer will be taken. All voted aye. Motion carried.
14.3 Approval of July Board Meeting Dates	Motion by Mr. Berg, second by Ms. Beckett to approve the recommendation to have one meeting next month which will be held on July 10, 2012. All voted aye. Motion carried.
14.4 Approval of Bid to Replace Windows at Elementary	Motion by Mr. Gray, second by Ms. Beckett to accept the bid by Morgan and Son's Glass to replace the windows on the east side of the Elementary. Total amount of \$9,999.23 to be paid in the next fiscal year. All voted aye. Motion carried.
14.5 Approval of Clarification of Incentive Pay for Part-Time Employees.	Item tabled to next meeting on July 10, 2012.
14.6 Approval of Out-of-District Students	Motion by Ms. O'Leary and second by Ms. Beckett Motion by to approve the Superintendents recommendation to approve Johnna Allen, Shelby Watkins, Aubrey Davidson and Jacob Davidson as out of district students for the 2012-2013 school year. 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.	Executive Session not needed.

14.8 Personnel

Resignation:
Administrative Assistant

Motion by Mr. Berg and second by Ms. Beckett to accept the resignation with regret from Cindy Campbell from her Administrative Assistant position with the intent to be rehired and continue to work as well as receive PERA benefits. Mrs. Campbell will be on a 140-day contract starting on January 1, 2013. All voted aye. Motion carried.

Hiring:
Math Teacher

Motion by Mr. Gray and second by Ms. Beckett to approve the administrations' recommendation to hire Todd Reynolds as the Secondary Math Teacher upon the requirement of meeting the emergency license with CDE. All voted aye. Motion carried.

Language Arts Teacher

Motion by Ms. Beckett and second by Mr. Gray to approve the administrations' recommendation to hire Lori Mooring as the Language Arts Writing Teacher. All voted aye. Motion carried.

Special Ed Teacher

Motion by Ms. Beckett and second by Mr. Gray to approve the administrations' recommendation to hire Donald Bevsek as the Elementary Special Ed Teacher. All voted aye. Motion carried.

15. Future Board Agenda Items

Mr. Berg would like to recommend that the district get bids on the cost to move the scoreboard located at the Middle School gym. It was stated by Mr. Cuckow that Daryl Geringer has already asked for a bid from a contractor.

Mr. Berg wanted to make clear that Todd Reynolds was hired as the Math Teacher only and not as the High School Wrestling Coach. Ms. Florez confirmed Mr. Bergs' statement.

Mr. Cuckow stated that a scattergram for the employee pay scale and the Master Schedule for the Elementary, Middle School and High School will be available at the next scheduled board meeting.

16. Adjournment

Meeting was adjourned at 7:25 p.m.

17. Board Evaluation and
Review

Next Board meeting will be Tuesday, July 10, 2012 at 7:00 p.m. Work Session 6:00 p.m

Patricia Florez, President

Daryl Geringer, Secretary