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

Members Absent: Daryl Geringer and Orlando Terrones

Members Absent: Daryl Geringer and Orlando Terrones Also Present: Scott Cuckow and Dawn Chavez		
Call to Order	The meeting was called to order by President Patricia Florez.	
Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.	
Roll Call	Daryl Geringer and Orlando Terrones were absent	
Audience	None	
Additions/Corrections of the Agenda	Motion by Mr. Berg and second by Mr. Gray to add under 14.8 Personnel, Hiring of a Special Ed Teacher. All voted aye. Motion carried.	
6. Approval of Agenda	Motion by Ms. O'Leary and second by Mr. Berg to approve the agenda as amended. All voted aye. Motion carried.	
7. Minutes7.1 Minutes of the RegularMeeting of June 5, 2012	Motion by Ms. Beckett and second by Mr. Berg to approve the minutes of the June 5, 2012, Regular Meeting. All votes aye. Motion carried.	
8. Business & Finance 8.1 Approval of June bills and Payroll.	Motion by Ms. Beckett and second by Ms. O'Leary to approve June bills and payroll as presented. All voted aye. Motion carried. The board and administration reviewed May reports.	
8.2 Approoval to add Dawn Chavez to Signature Cards	Motion by Mr. Berg and second by Mr. Gray to add Dawn Chavez and remove Rhonda Bohlander to the signature cards. All voted aye. Motion carried.	
8.3 Approval of the 2012-2013 Preliminary Budget	Motion by Ms. O'Leary and second by Ms. Beckett to approve the Preliminary Budgets as listed below. Also, Mr. Berg recommended that the board review the Capital Reserve Project fund at a later date to possibly move money into it as there was none transferred for the upcoming fiscal year.	

AUTHORIZING THE USE OF THE BEGINNING FUND BALANCE FOR THE FISCAL YEAR BEGINNING **JULY 1, 2012 AND ENDING JUNE 30, 2013**

WHEREAS, the Board of Education of Crowley County School District Re-IJ has Reviewed the budget for FY 2012/2013

BE IT RESOLVED, that the amount of \$1,562,443.00 be appropriated to the General Fund for the purpose of contingency reserve. The district plans on monitoring the budget to ensure the use of the beginning fund balance will not lead to an ongoing deficit.

General Fund	\$5,715,782.00	
Capital Reserve – Special Res	\$ 127,755.00	
Insurance Reserve – Special Reserve Fun	\$ 69,600.00	
Pupil Activity Fund - Special Reserve	\$ 210,000.00	
Food Service Fund	\$ 211,700.00	
Colorado Pre-School Fund	\$ 103,300.00	

9. Purchases Requiring Board Approval	None
10. Communications	None
11. Principal Reports Crowley County High School: Mrs. Bauer Crowley County Elementary: Mrs. Arbuthnot	None
12. Superintendent's Report	 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. 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.
13. Old Business.	Nothing at this time.
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.

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

14.8 Personnel Resignation:	Motion by Mr. Berg and second by Ms. Beckett to accept the resignation with regret from	
Administrative Assistant	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		