
WHEREAS, First National Bank of Las Animas shall act as Lessor under said lease.


NOW, THEREFORE, BE IT RESOLVED by the Board of the School District as follows:

1. **Authority to Enter into Lease Purchase Financing.** The Board President is authorized to execute such contracts and supporting documents with First National Bank of Las Animas, in substantially the form set forth in the document presently before the School District Board, for the acquisition and lease-purchase financing of the Equipment, in a principal amount not-to-exceed \$70,000. All other related contracts and agreements necessary and incidental to the Lease are hereby authorized.
2. **Lease Subject to Annual Appropriation.** The School District’s obligations under the Lease shall be subject to annual appropriation or renewal by the School District Board as set forth in each Lease and the School District’s obligations under the Lease shall not constitute general obligations of the School District or indebtedness under the Constitution or laws of the State.
3. **Qualified Tax-Exempt Obligation.** The School District reasonably anticipates to issue not more than \$10,000,000 of tax-exempt obligations (other than “private activity bonds” which are not “qualified 501(c) (3) bonds”) during the fiscal year in which each such Lease is issued and hereby designates each Lease as a qualified tax-exempt obligation for purposes of Section 265(b) of the Internal Revenue Code of 1986, as amended.
4. **Severability.** If any part, section, subsection, sentence, clause or phrase of this Resolution is for any reason held to be invalid, such invalidity shall not affect the validity of the remaining provisions.
5. **Effective Date.** This Resolution shall take effect and be enforced immediately upon its approval by the Board of School District Commissioners.

ADOPTED by a vote of ___ in favor and ___ against, this 10th day of July, 2012.

BY: _____
Patricia Florez, Board President of Crowley County School District RE 1-J

ATTEST:

By: 
Daryl Gerfinger, Board Secretary of Crowley County School District RE 1-J

9. Purchases Requiring Board Approval None

10. Communications None

11. Principal Reports None
Crowley County High School:
Mrs. Bauer
Crowley County Elementary:
Mrs. Arbuthnot

12. Superintendent's Report
1. Truancy - Mr. Cuckow recently met with Judge Schiferl to discuss truancy procedures. Judge Schiferl recommended that the district become a 1451 Organization, and sign a MOU agreement, which is a partnership between the district and local area departments (ie. Social Services, Southeast Mental Health), that will provide services at minimal to no cost to children that have truancy problems. Board agreed to allow Mr. Cuckow to proceed with researching the process.
 2. BEST Grant – Mr. Cuckow, Mr. Berg and Architect attended the board session in Denver for the BEST grant application. The application was accepted unanimously to the short list and is now waiting for state board approval. The grant was approved for \$900,000 with the district's matching portion at \$257,000. The next step is to have asbestos testing done on the roof of the main gym and elementary, funds were figured into the \$900,000 budget to take care of asbestos if needed. The architect submitted a timeline to show deadlines for the upcoming year. Starting in September, no later than December, we will start receiving bids from contractors, securing everything by February. In March, the decision will be made and plan to start renovation shortly before the school year ends. The new roof will have a 20-25 year warranty. A temporary fix is being assessed by the architect, who has asked Roof Masters to evaluate the roof.
 3. District Leadership Team (DLT) Meeting - DLT met on July 9th to discuss how to align the curriculum for the schools so that we meet the Colorado Academic Standards. Starting on Monday, July 23rd the team will meet with all of the teachers K-12 that week to discuss and articulate the Colorado Academic Standards in Reading, Writing and Communication Skills areas. Soon after, they will meet for another week with the teachers to make sure they have a viable curriculum. The teachers will receive a \$126/day stipend for attending. This process will continue throughout the school year, covering all areas of education.
 4. Suburban – Mr. Cuckow would like to thank Gary Gibson for taking the time to bring the Suburban back from Buena Vista. A thank you card will be sent out. The insurance verified the amounts received for repair on the Suburban. Total damages equaled \$1,958.07. less deductible of \$500, net claim is \$1,458.07.
 5. Salad Bar – Two new salad bars are being purchased by Food Service for both of the cafeterias, Nancy Reed and her staff are very excited to have the salad bars as an addition to the menu.
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13. Old Business.
13.1 Approval of Third and Motion by Ms. Beckett and second by Ms. O'Leary to approve the Board Policy Update,
Final Reading of Policy Update Substitute Salary Schedule, increase in pay. All voted aye, Motion carried.

14. New Business

- 14.1 Approval of Out-of-District Students
Motion by Mr. Geringer and second by Ms. Beckett to approve the Superintendents recommendation to accept John Paul Vetere as an out-of-district student for the 2012-2013 school year. All voted aye. Motion carried
- 14.2 Approval of Clarification of Incentive Pay for Part-Time Employees.
Motion by Ms. O’Leary, second by Ms. Beckett to approve the Superintendents recommendation to give incentive pay for part-time employees at half of the rate full-time employees receive, plus \$25. All voted aye, Motion carried.
- 14.3 Approval of Bid to move Middle School Gym Scoreboard
Motion by Mr. Geringer, second by Mr. Gray to approve the bid submitted by Colten Electric to move the middle school gym scoreboard. The Superintendent was not in favor of the move. All voted aye. Motion carried.
- 14.4 Approval of NCLB Consolidated Program Application FY 2012-2013
Motion by Ms. O’Leary, second by Ms. Beckett to approve the NCLB Consolidated Program Application FY 2012-2013. The grant provides \$330,000 through Title I and Title II funds to cover payroll expenses for the new fiscal year. All voted aye. Motion carried.
- 14.5 Approval of Clarification of Certified Salary Schedule
Item tabled to next meeting on August 6, 2012.
- 14.6 Approval of Surplus Item
Motion by Mr. Gray, second by Mr. Geringer to declare the following item surplus and no longer needed in the foreseeable future. Item to be sold to the open public: Dixon lawn mower, sold for no less than \$300. 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:
Part-Time Cook
Middle School Special Education Aide
Motion by Ms. Beckett, second by Mr. Gray to accept resignations from Melissa Crouch, Part-Time Cook, and Paul Young, Middle School Special Education Aide. All voted aye. Motion carried.
- Hiring:
High School Head Wrestling Coach
Motion by Mr. Gray, second by Ms. Beckett to approve the Administrations recommendation to hire Todd Reynolds as the High School Head Wrestling Coach. All voted aye. Motion carried.
- 14.9 Calendar Start Date Change
Motion by Mr. Gray, second by Mr. Geringer to approve the administration and staff recommendations to change the start date from August 16, 2012 to August 20, 2012 with the day being made up on the Friday before Thanksgiving (November 16, 2012). Ms. Florez asked that next year’s committee take all of this into consideration and carefully review their recommendation for a start date before presenting it to the board. Ms. Florez and Ms. O’Leary voted nay, Ms. Beckett, Mr. Geringer and Mr. Gray voted aye. Motion carried.
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15. Future Board Agenda Items The board will complete a walk-thru at the next meeting, starting at 5:30 at the Sugar City gym, which is not mandatory for the members to attend but they are welcome to join Ms. Florez and Mr. Geringer. At 6:00 the board will meet at the Middle School to walk-thru the rest of the facilities with Mr. Cuckow.

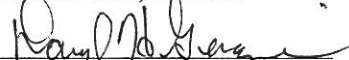
The Wells Fargo, HVAC Lease will need to be discussed as to whether or not the board would like re-finance at a lower rate with The First National Bank of Las Animas.


16. Adjournment Meeting was adjourned at 8:30 p.m.

17. Board Evaluation and Review

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

Patricia Florez, President


Daryl Geringer, Secretary


Orlando Terrence Vice President