

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD  
OF EDUCATION MEETING –AUGUST 20, 2012

Members Present: Carolyn Beckett, Leif Berg, Daryl Geringer, William Gray, Jody O’Leary and Orlando Terrones

Members Absent: Patricia Florez

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer and Pam Arbuthnot

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Call to Order	The meeting was called to order by Secretary Daryl Geringer.
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Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
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Roll Call	Patricia Florez was absent and Orlando Terrones arrived at 7:20 pm
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Audience	None
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Additions/Corrections of the Agenda	Motion by Ms. O’Leary and second by Mr. Gray to add under 14.5 Personnel, Hiring; add Volunteer to Middle School Volleyball Coach title and hiring of Athletic Director, Special Education Interventionist, Special Education Stipend and Para Professional Stipend. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Berg and second by Mr. Gray to approve the agenda as amended. All voted aye. Motion carried.
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7. Minutes	Motion by Mr. Gray and second by Ms. Beckett to approve the minutes of the August 7, 2012 regular meeting. All voted aye. Motion carried.
7.1 Minutes of the Regular Meeting of August 7, 2012	

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8. Business & Finance	
8.1 Approval of July and August Bills and Payroll	Motion by Mr. Berg and second by Ms. Beckett to approve the July and August bills and payroll as presented. All voted aye. Motion carried.

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9. Purchases Requiring Board Approval	None
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10. Communications	Board Members signed upcoming staff birthday cards
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11. Principal Reports	
Crowley County High School: Mrs. Bauer	Mrs. Bauer reported that 142 students were counted on the first day of school. The day went well, and staff implemented a new process of offering four workshops along with the students attending their classes, all at the length of 30 minutes, for the first day only. As an incentive, the students that have advanced CSAP and ACT scores, are on the superintendent and principal honor rolls, or had perfect attendance will be allowed to leave for lunch two minutes earlier than normal time. Mrs. Bauer, along with Mr. Cuckow asked the board to consider adding a procedure for a tie-breaker to the students selected for Valedictorian and Salutatorian. There is a five way tie this year for Salutatorian. The board asked Mr. Cuckow to contact other schools and ask what their procedure is for a tie-breaker. Mr. Geringer also added that the high school count for athletics is 33 participants in football, 30 participants in volleyball and 4 participants in cheerleading.
Crowley County Elementary: Mrs. Arbuthnot	Mrs. Arbuthnot reported that 208 students were counted on the first day of school and she felt they were on a good start to the school year. She thanked Nancy Reed for implementing the new salad bar and a la carte menu to the lunch program.

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12. Superintendent’s Report
1. Middle School – Mr. Cuckow said it was a great first day of school. The enrollment was down 15 students compared to last year. Mr. Cuckow also thanked Nancy Reed for the new salad bar and the offering of more nutritious items to the students.
  2. Termination – Mr. Cuckow notified the board that he dismissed a classified staff member.
  3. Master Schedule – Mr. Berg asked that Mr. Cuckow present a master schedule to the board.
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13. Old Business. None

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14. New Business

14.1 Approval of Out-of-District Students  
Motion by Mr. Gray and second by Ms. Beckett to approve the Superintendents recommendation to accept Jeremy Medina, Givan Smith, Ethan Lofing, and Adam Barber as out-of-district students for the 2012-2013 school year. All voted aye. Motion carried.

14.2 Approval of Substitute Aide, Cook and Secretary  
Motion by Mr. Berg and second by Mr. Gray to accept the Administrations recommendation to approve Nicole Diaz as a Substitute Aide, Cook and Secretary. All voted aye. Motion carried.

14.3 Approval of CHSAA Membership  
Motion by Ms. O’Leary and second by Mr. Gray to accept the Superintendents recommendation to accept the 2012-2013 CHSAA Membership Affidavit. All voted aye. Motion carried.

14.4 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.  
Motion by Ms. O’Leary and Second by Mr. Gray to go into executive session at 7:24 p.m., under CRS 24-6-402(4)(f) to discuss the approval of out-of-district students.  
Executive session was taken before approval of out-of-district students.  
Back into regular session at 8:01 p.m.

14.5 Personnel  
Resignation:  
Elementary Special Education Teacher  
Motion by Mr. Berg and second by Mr. Gray to accept the resignation from Donald Bevsek as the Elementary Special Education Teacher. All voted aye. Motion carried.

Middle School Volleyball Coach  
Motion by Mr. Gray and second by Ms. Beckett to accept the resignation with regret from Kim Robinett as the Middle School Volleyball Coach. All voted aye. Motion carried.

Hiring:  
High School  
Para/Tutor/Interventionist  
Motion by Ms. O’Leary and second by Mr. Gray to approve the Administrations recommendation to hire Amy Margolies as the High School Para/Tutor/Interventionist. All voted aye. Motion carried.

High School Assistant Football Coach  
Motion by Mr. Gray and second by Ms. Beckett to approve the Administrations recommendation to hire Bill Meyer as the High School Assistant Football Coach. All voted aye. Motion carried.

Middle School Assistant Football Coach  
Motion by Mr. O’Leary and second by Mr. Gray to approve the Administrations recommendation to hire Eugene Franklin as the Middle School Assistant Football Coach. All voted aye. Motion carried.

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Volunteer Middle School Volleyball Coach	Motion by Mr. Gray and second by Ms. Beckett to approve the Administrations recommendation to hire Shaylee Robinett as the Volunteer Middle School Volleyball Coach. All voted aye. Motion carried.
High School Assistant Track Coach	Motion by Mr. Gray and second by Ms. Beckett to approve the Administrations recommendation to hire Shaylee Robinett as the High School Assistant Track Coach. All voted aye. Motion carried.
Special Education Stipend	Motion by Ms. Beckett and second by Ms. O’Leary to approve the Superintendents recommendation to offer an additional stipend in pay of \$10,000 for the 2012-13 school year to Jody Smith to expand her duties to become the K-12 Special Education Teacher. All voted aye. Motion carried.
Special Education Interventionist	Motion by Mr. Geringer and second by Mr. Gray to approve the Administrations recommendation to hire Lisa Baugh as a Special Education Interventionist. All voted aye. Motion carried.
High School Athletic Director	Motion by Mr. Gray and second by Ms. Beckett to approve the Superintendents recommendation to hire Daryl Geringer as the High School Athletic Director. Policy will be suspended for one year in order to have a board member also be a paid employee. Five members voted aye and Mr. Geringer abstained from voting. Motion carried.
Para Professional Stipend	Motion by Mr. Berg and second by Ms. Beckett to approve the Administrations recommendation to offer an additional stipend in pay of \$3,600 for the 2012-13 school year to Anna Lopez to expand her duties and help with the Reading Plus program for the first two hours of the day. All voted aye. Motion carried.

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15. Future Board Agenda Items      Mr. Cuckow would like to go over the data reports for the 2011-12 school year.

The board asked for a definitive timeline on the curriculum alignment. Mr. Cuckow stated that Writing will be completed by November 2012 and then Math will be started ending with Science.

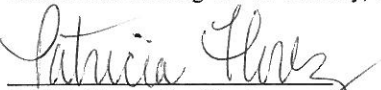
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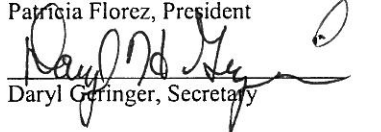
16. Adjournment                      Meeting was adjourned at 8:27 p.m.

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17. Board Evaluation and Review

Next Board meeting will be Tuesday, September 4, 2012 at 7:00 p.m. Work Session 6:00 p.m

  
Patricia Florez, President

  
Daryl Geringer, Secretary