## CROWLEY COUNTY SCHOOL DISTRICT RE-IJ MINUTES – BOARD OF EDUCATION MEETING –OCTOBER 2, 2012

Members Present: Carolyn Beckett, Patricia Florez, Daryl Geringer, William Gray, Jody O'Leary and Orlando Terrones. Members Absent: Leif Berg Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Pam Arbuthnot and Cindy Karle The meeting was called to order by President Patricia Florez. Call to Order Pledge of Allegiance All in attendance recited the Pledge of Allegiance. Roll Call Leif Berg was absent Cindy Karle informed the board that Crowley County High School will be celebrating its Audience 50th anniversary and Mr. Beaber, along with student council, plan on including the first graduating class of 1963 during the homecoming festivities. Ms. Karle has asked the board to consider allowing any attendees from the class of 1963 to be allowed to enter the game free of charge with invitation in hand, board gave approval. Additions/Corrections of the Motion by Mr. Terrones and second by Ms. O'Leary to add under 8.2 Approval of Agenda Resolution #3 Food Service Transfer, 14.4 Retroactive Hiring of Assistant Football Coach, 14.5 Approval of Out-of-District Students and 14.6 Approval of Overnight Trip Request-FFA State Judging. All voted aye. Motion carried. 6. Approval of Agenda Motion by Mr. Terrones and second by Mr. Gray to approve the agenda as amended. All voted aye. Motion carried. 7. Minutes Motion by Mr. Geringer and second by Ms. Beckett to approve the minutes of the September 18, 2012 regular meeting. All voted aye. Motion carried. 7.1 Minutes of the Regular Meeting of September 18, 2012 8. Business & Finance Motion by Ms. Beckett and second by Ms. O'Leary to approve the current bills as 8.1 Approval of Bills presented. All voted aye. Motion carried. 8.2 Approval of Resolution #3 – Motion by Mr. Gray and second by Ms. Beckett to approve Resolution #3 below to Food Service Transfer transfer funds from the General Fund into the Food Service Fund. All voted aye. Motion carried. CROWLEY COUNTY SCHOOL DISTRICT RE 1-J **ORDWAY, CO 81063 RESOLUTION #3 2012-2013** WHEREAS, THE Board of Education, Crowley County School District RE 1-J has considered its obligation for Food Service Fund Obligations: AND WHEREAS, THE Board has considered an allocation of moneys from the General Fund to the Food Service Fund: THEREFORE BE IT RESOLVED that the Superintendent or his designee is hereby authorized to transfer \$7,000.00 to the Food Service Fund from the General Fund, in the month of October 2012. Patricia Florez, President Daryl Geringer, Secretary

> October 2, 2012 Date Approved

9. Purchases Requiring Board Approval	None	
10. Communications	None	
11. Principal Reports		
Crowley County High School:	1.	Current enrollment is 134 students
Mrs. Bauer	2.	October 1st was count day and the High School worked hard on contacting all of
	3.	the absent students.
	٥.	Knowledge bowl team competed in Kim on October 1 <sup>st</sup> and was victorious against Fowler.
	4.	FFA Judging team recently competed in Range Judging and received bronze,
		which qualifies them to be able to compete in the state judging competition in
		Akron, CO.
	5.	Ms. Powell and Ms. Anderson attended GoEdustar training on October 1st and
		2 <sup>nd</sup> , training included the new CDE Data Pipeline implementation and mapping
	6.	of state course codes with our classes.  Parent Teacher conferences were held Thursday, September 27 <sup>th</sup> from 4:00 pm
	0.	to 8:00 pm, all went well. The parent attendance was as follows: 32 parents out
		of 46 Freshman, 18 parents out of 35 Sophomores, 9 parents out of 22 Juniors,
		and 11 parents out of 31 Seniors.
	7.	NWEA testing was recently completed and on the early release day held last
		Thursday the teachers went over the data and are working towards improving
	0	the next set of tests.
	8.	The teachers will be meeting with Ms. Cook in the near future to complete more training in the 5 Steps to a Balanced Math Program.
Crowley County Elementary: Mrs. Arbuthnot	1.	Current enrollment is 198 students, which is slightly down compared to last
	2	year.
	2.	October 4 <sup>th</sup> is "Walk Safely to School Day" and the elementary will be combining with CDE to teach the students safety while walking to and from
		school on that day
	3.	The elementary Physical Education program will be implanting a "Get Active"
		program for the months of October and November which encourages the kids to
		be active for at least 20 minutes a day.
	4.	On October 11th Ronald McDonald will be visiting the elementary for a
		promotion on reading. October 13 <sup>th</sup> is homecoming
	5. 6.	October 13 is nomecoming  October 18 <sup>th</sup> is the end of the quarter and the elementary teachers will be having
	v.	their parent teacher conferences on that day.
	7.	On October 31st the entire elementary will be taking a trip to the Grand Theatre
		in Rocky Ford to see an educational based play, with a theme of Geography.
		The total cost is \$1.50 per student and Ms. Arbuthnot explained that the students
		will need to bring \$1.00 and the difference will be paid for out of an activity
	8.	account.  Testing was completed by the teachers on the evaluate system in reading math
	0.	and language arts after the early release last Thursday. They also did some
		training with Mr. Nelms and Ms. Tooley in regards to the curriculum and
		effective teaching strategies.
12. Superintendent's Report	1.	The middle school enrollment is at 116, which is down from last year because
	2550	of the large Freshman class leaving the school
	2.	Mr. Cuckow informed the board that some air quality testing may need to be
	2	completed at the middle school, especially in the gym.
	3.	The only major discipline issues have been from tardies and unpreparedness for class.
	4.	The middle school student council will be participating in the following weeks
		homecoming activities with a dance coming soon as well.

- On October 1<sup>st</sup>, Mr. Cuckow, Ms. Arbuthnot and Ms. Bauer all met with Mr. Nelms and completed a calendar of events to be accomplished within the year and to also make sure that the contract with Edison Learning is being properly met.
- 6. A District Accountability Committee meeting was held last Wednesday, September 26<sup>th</sup>, and a representative with CDE was in attendance. She explained the community members the purpose of DAC and what their responsibilities are as an advisory group to the board. This year it was decided to have one whole group for all buildings and each meeting will have a set-up to talk about the individual buildings for a 30 minute period. The next meeting is on October 22<sup>nd</sup> at 6:30 pm, Mr. Cuckow is encouraging attendance from the parents and community. A chair and co-chair person will need to be picked soon.
- 7. Mr. Cuckow asked the board to consider allowing the community members to be allowed to use the Middle School gym on Sunday's for any sport or exercising activities. There are other districts using this system and are charging anywhere between .50 cents to \$2 per individual. The times to use the gym would be based on age groups to help with an organized flow into the gym.
- 8. Memorial Service Mr. Cuckow informed the board that the memorial service for Sgt. Mary Ricard of the Arkansas Valley Correctional Facility, held on October 1<sup>st</sup>, went very well and was impressed and grateful to have such a strong support from not only the State of Colorado, but from other States as well. Mr. Cuckow explained that both the elementary and high school was prepared for the day and the students were respectful to the community during the service. Ms. Arbuthnot and Ms. Bauer both agreed and stated both areas ran smoothly. Mr. Geringer expressed his thanks and gratitude to Mr. Cuckow, Mr. Manchego, Mr. Reyes, Mr. Johnson, and Mr. Garcia for all of the their hard work setting up and then cleaning up after the service.

### 13. Old Business.

#### None

# 14. New Business14.1 Board Policy - Informational

Mr. Cuckow informed the board that the Class Rankings/Grade Point Averages policy will need to be changed to accommodate the case of a tie breaker. Mr. Cuckow, Ms. Bauer and Ms. Anderson are all working on updating the policy.

# 14.2 Approval of Membership with Colorado rural Schools Caucus

Motion by Ms. O'Leary and second by Mr. Gray to approve the membership with the Colorado Rural Schools Caucus at a cost of \$375. All voted aye. Motion carried.

# 14.3 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 Mr. Geringer and second by Mr. Terrones to go into executive session at 7:47 p.m., under CRS 24-6-402(4)(f) to discuss the Retroactive hiring of the Assistant High School Coach. All voted aye. Motion carried.

Back into regular session at 8:26 p.m

### 14.4 Personnel Hiring: High School Assistant Football Coach – Retroactive to August 2012

Motion by Mr. Terrones and second by Ms. Beckett to accept the retroactive hiring of the High School Assistant Football coach, Randy Haynes. All voted aye. Motion carried.

## 14.5 Approval of Out-of-District Students

Motion by Ms. Beckett and second by Mr. Gray to approve the Superintendents recommendation to accept Isaiah Ochoa, Caiden Ganquish, and Derrek Yochum Jr. as out-of-district students for the 2012-2013 school year. All voted aye. Motion carried

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14.6 Approval of Overnight Trip Request – FFA State Judging	Motion by Ms. O'Leary and second by Ms. Beckett to approve the overnight trip request submitted by FFA to attend the State Judging competition in Akron, CO. All voted aye. Motion carried.	
15. Future Board Agenda Items	Ms. Florez reiterated her thanks and gratitude to Mr. Cuckow and the Maintenance/Custodian staff for all of their help for Ms. Ricard's Memorial Service	
16. Adjournment	Meeting was adjourned at 8:28 p.m.	

### 17. Board Evaluation and Review

Next Board meeting will be Tuesday, October 23, 2012 at 7:00 p.m. Work Session 6:00 p.m