CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING –OCTOBER 24, 2012

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

Call to Order	The meeting was called to order by President Patricia Florez.
Call to Older	The fleeting was cance to order by Fresident Fattera Fiorez.
Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
Roll Call	All in attendance
Audience	None
Additions/Corrections of the Agenda	Motion by Mr. Geringer and second by Mr. Berg to add under 8.2 Approval of Resolution #4 Food Service Transfer. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Ms. O'Leary and second by Mr. Gray to approve the agenda as amended. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regular Meeting of October 2, 2012	Motion by Mr. Geringer and second by Ms. Beckett to approve the minutes of the October 2, 2012 regular meeting. All voted aye. Motion carried.
8. Business & Finance 8.1 Approval of October Bills and Payroll	Motion by Mr. Berg and second by Ms. O'Leary to approve the October 2012 bills and payroll. All voted aye, Motion carried.
8.2 Approval of Resolution #4 – Food Service Transfer	Motion by Mr. Gray and second by Mr. Terrones to approve Resolution #4 below to 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 #4 2012-2013
	<u>WHEREAS</u> , THE Board of Education, Crowley County School District RE 1-J has considered its obligation for Food Service Fund Obligations:
	<u>AND WHEREAS</u> , 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 \$3,000.00 to the Food Service Fund from the General Fund, in the month of October 2012.
	Patricia Florez, President Daryl Geringer, Secretary
	October 24, 2012
	Date Approved

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10. Communications	A donation of \$1.500 was received by Centennial Family Health Center and presented to the Crowley County Athletic Department. CFHC has been donating their time and returning the fees charged for physicals for the last 30 years, which has resulted in close to \$40.000 in funds. A thank you note to be signed by the school board members will be sent to Centennial Family Health Center, LLC for recognition of their generous donation.
11. Principal Reports Crowley County High School: Mrs. Bauer	 The students behavior has been good other than a few incidents that were addressed during homecoming week. Mrs. Bauer would like to thank the individuals involved in the 50th anniversary activities for homecoming. The class of 1963 expressed their gratitude to Mrs. Bauer and the schools for allowing them to tour the high school and to be able to participate in the homecoming activities. The high school teachers recently had some training from both Alan Nelms in curriculum alignment and Lori Cook with 5 Basic Steps in Math. The mentors plan to start implementing the ideas learned and discussed during their training. Upcoming activities – Sophomores will take the PLAN test on October 30, 2012. A few students, coaches and parents will attend a CHSAA sponsored conference in sportsmanship on November 5, 2012.
Crowley County Elementary: Mrs. Arbuthnot	 Current enrollment is 199 students. Ronald McDonald recently attended the elementary and was very impressed by the auditorium. He has asked to come back and film his program there. The teachers also participated in some training with Ms. Tooley and Lori Cook, several areas were reviewed for improvement. Parent-Teacher conferences were held on October 18th and the goal is to have 100% participation from the parents. If they were unable to attend, they are being called to schedule a time that works best for them. Activities – The Tomky family provided pumpkins to all of the Kindergarten class and Tawney Wilson's family provided pumpkins to the rest of the elementary. The kids were very appreciative of the free pumpkins. On October 31st, the whole elementary will attend an educational based play at the Grand Theatre in Rocky Ford and then will be able to dress in their Halloween costumes and participate in class parties in the afternoon. The 4th and 5th grade students will attend a free music performance on October 25th at OJC.
12. Superintendent's Report	 Mr. Cuckow stated that there is some bullying issues at the middle school and he working to resolve them. Ms. Cook met with the middle school math teacher, Jeff Hobbs, and he is thriving on the feedback given by her. Several new writing programs are being presented to the Principals and Teachers, and we will soon look at purchasing a new program. The FFA team in Indianapolis will be presented their award on October 25th, it will be aired on Rural TV channel. A few High School students have presented Mr. Cuckow with a packet on starting a Fellowship of Christian Athletes (FCA) club. He will discuss the information with Mrs. Bauer to decide whether or not to allow the committee. Mr. Cuckow recently met with the contractor for the new roof over the elementary and main gym through the BEST grant awarded to Crowley County Schools. Plans have been drawn up and they will start bidding out the project in January. The old roof will be completely removed, asbestos was found and proper disposal will be used and the extra expense was included in the budget of the grant. Plan is to start removal on the last day of school and will be done by first day of next school year District Accountability Committee – Held first official meeting on October 22nd. several parents, teachers and all principals attended. The Chairman, Secretary and members will be approved at the next meeting. The October 1 count was completed and submitted, Attendance is down about 30 students compared to last year.

13. Old Business.	None
14. New Business 14.1 Approval of Board Policy IKC Update – Second Reading	Tabled to next meeting.
14.2 Approval of Out-of-District Students	Motion by Mr. Geringer and second by Mr. Terrones to approve the Superintendents recommendation to accept Cheyanne White and Montana White as out-of-district students for the 2012-2013 school year. All voted aye. Motion carried,
14.3 Approval of Substitute Custodian	Motion by Ms. Beckett and second by Mr. Berg to approve the Superintendents recommendation to hire James Thielemier as a Substitute Custodian. All voted ate. Motion carried
14.4 Approval of Administration Fee for Pre-School Slots	Motion by Mr. Berg and second by Ms. Beckett to approve a .5% Administration fee to the funds given to Crowley County Child Care Center, aka Kids Campus, for the Colorado Preschool Program and Special Education slots. All voted ate. Motion carried.
14.5 Approval of November Board Meeting Date	Motion by Ms. Beckett and second by Mr. Gray to approve the recommendation to have one meeting next month which will be held on November 13, 2012. All voted aye. Motion carried.
14.6 Executive Session CRS 24-6-402(4)(f) Discussion of matters specific to particular employees, not general personnel policies. Does not	Motion by Ms. O'Leary and second by Mr. Terrones to go into executive session at 8:00 p.m., under CRS 24-6-402(4)(f) to discuss items pertaining to personnel hiring.
include discussion of board members or appointments to the board.	Back into regular session at 8:37 p.m.
14.7 Personnel	
Hiring: Activities Custodian	Motion by Ms. Beckett and second by Mr. Gray to accept the Superintendents recommendation to hire James Thielemier as the Activities custodian for the 2012-2013 school year. All voted aye. Motion carried.
High School Assistant Girls Basketball Coach	No recommendations at this time.
High School Assistant Wrestling Coach	Motion by Mr. Gray and second by Mr. Terrones to approve the Administrations recommendation to hire Paul Mestas Jr. as the High School Assistant Wrestling Coach for the 2012-2013 school year. All voted aye. Motion carried.
Middle School Wrestling Coach	Motion by Mr. Gray and second by Mr. Terrones to approve the Administrations recommendation to hire Curt McCuistion as the Middle School Wrestling Coarch for the 2012-2013 school year. All voted aye. Motion carried.
Middle School Girls Basketball	
Coaches: Wendy Geringer	Administration made the recommendation to the board to hire Wendy Geringer as a Middle School Girls Basketball Coach. Recommendation died due to lack of motion.
Terry Rusher	Motion by Mr. Gray and second by Mr. Beckett to approve the Administrations recommendation to hire Terry Rusher as a Middle School Girls Basketball Coach for the 2012-2013 school year. All voted aye. Motion carried.

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15. Future Board Agenda Items

Mr. Terrones reminded the board of the issue with the score board at the football field, the backing is not fully secured and close to falling off. Pricing will be researched to compare the purchase of a new board as opposed to repair. Mr. Terrones has offered to bring security cones to the next football game to minimize any parking close to the score board.

Mr. Terrones asked why it wasn't mandatory to have an ambulance crew at the Middle School football games. Mr. Geringer explained that only CHSAA requires medical personnel at High School games. Next year the school will ask for ambulance services at the Middle School games.

16. Adjournment

Meeting was adjourned at 8:46 p.m.

17. Board Evaluation and Review

Next Board meeting will be Tuesday, November 13, 2012 at 7:00 p.m. Work Session 6:00 p.m

Patricia Florez, President

Daryl Geringer, Secretary