Members Present: Leif Berg, Patricia Florez, Daryl Geringer, William Gray and Jody O'Leary Members Absent: Carolyn Beckett and Orlando Terrones Scott Cuckow, Dawn Chavez, Lisa Bauer, Pam Arbuthnot and Gail Anderson Also Present: 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 Carolyn Beckett and Orlando Terrones were absent. Audience None Additions/Corrections of the None Agenda 6. Approval of Agenda Motion by Mr. Geringer and second by Ms. O'Leary to approve the agenda as amended. All voted aye. Motion carried. 7. Minutes Motion by Mr. Gray and second by Mr. Berg to approve the minutes of the October 23, 7.1 Minutes of the Regular 2012 regular meeting. All voted aye. Motion carried. Meeting of October 23, 2012 8. Business & Finance 8.1 Approval of November Bills Motion by Mr. Berg and second by Mr. Gray to approve the November 2012 bills and and Payroll payroll. All voted aye. Motion carried. 9. Purchases Requiring Board None Approval 10. Communications All of the board members received an invitation from the Cafeteria staff to attend a Thanksgiving lunch on November 21, 2012. 11. Principal Reports Current enrollment is 132 students.

- 11. Principal Reports Crowley County High School: Mrs. Bauer
- 2. Mrs. Bauer recognized all of the fall sports athletes for a job well done.
- Mr. Trosper's American History class is finalizing their Voice of Democracy speeches. The class consists of mostly juniors and there has been great effort from the students on this assignment.
- Students can participate in the lock-in sponsored by the Student Leadership class at the CCHS from 8:00 pm to 7:00 am on Friday, November 16<sup>th</sup> – 17<sup>th</sup>.
- 5. The fall sports social is next Tuesday, November 20<sup>th</sup> at 7:00 pm in the gym.
- Mr. Cuckow, Mrs. Bauer and Mrs. Arbuthnot attended UIP training put on by CDE on Wednesday, November 7<sup>th</sup>.
- Crowley County Elementary: Mrs. Arbuthnot
- 1. Current enrollment is 198 students.
- Mrs. Arbuthnot presented a slide show for the board, outlining the elementary's Vision and Mission Statements as well as their Goals for the school year.
- Mrs. Arbuthnot thanked the parents and families that helped during the Halloween parties.
- 4. A list of honor roll students was presented to the board.

12. Superintendent's Report	None
13. Old Business.	None
14. New Business 14.1 Approval of Board Policy IKC Update – Second Reading	Motion by Mr. Berg and second by Mr. Geringer to accept the Superintendents recommendation to approve the Board Policy IKC Update – Second Reading. Ms Anderson was in attendance and explained the change in the policy reflected that instead of using the students GPA along with taking advanced classes to determine Valedictorian and Salutatorian, we will now use their Index Scores. The Index Scores are figured by the Colorado Commission of Higher Education (CCHE) which is based off of a combination of GPA and ACT Scores. All voted aye. Motion carried.
14.2 Approval of Board Policy JS Update – Informational Only	Informational Only
14.3 Approval of Out-of-District Students	Motion by Mr. Gray and second by Mr. Berg to approve the Superintendents recommendation to accept Olivia Preciado-Mann and Adrian Mann as Out-of District Students for the 2012-2013 school year. All voted ate. Motion carried
14.4 Approval of Substitute Custodian	Motion by Mr. Geringer and second by Ms. O'Leary to approve the Superintendents recommendation to hire Leroy Lovato as a Substitute Custodian. All voted ate. Motion carried.
14.5 Approval of Substitute Cook	Motion by Mr. Gray and second by Mr. Geringer to approve the Superintendents recommendation to hire Lori Stephens as a Substitue Cook. All voted aye. Motion carried.
14.6 Approval of Substitute Teacher	Motion by Ms. O'Leary and second by Mr. Gray to approve the Superintendents recommendation to hire Monica Franco as a Substitute Teacher. All voted aye Motion carried.
14.7 Executive Session CRS 24-6-402(4)(f) Discussion of matters specific to particular employees, not general	Motion by Mr. Berg and second by Mr. Geringer to go into executive session at 7:40 p.m., under CRS 24-6-402(4)(f).
personnel policies. Does not include discussion of board members or appointments to the board.	Back into regular session at 8:50 p.m.
14.8 Personnel Hiring: High School Assistant Girls Basketball Coach	Motion by Ms. O'Leary and second by Mr. Gray to accept the Superintendents recommendation to hire Heather Mayhoffer as the High School Assistant Girls Basketball Coach. All voted aye. Motion carried.
15. Future Board Agenda Items	None
16. Adjournment	Meeting was adjourned at 8:55 p.m.

## CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING –NOVEMBER 13, 2012

## 17. Board Evaluation and Review

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

Patricia Florez, President

Daryl Goringer, Secretary