

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –DECEMBER 4, 2012

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

Members Absent: None

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 President Patricia Florez. |
| Pledge of Allegiance | All in attendance recited the Pledge of Allegiance. |
| Roll Call | All were present |
| Audience | None |
| Additions/Corrections of the Agenda | Motion by Mr. Geringer and second by Mr. Terrones to add under 14.8, Approval of Middle School Volunteer Girls Basketball Coach, and 14.9 Approval of Resolutions #5 and #6, Mill Levies. All voted aye. Motion carried. |
| 6. Approval of Agenda | Motion by Mr. Gray and second by Ms. O’Leary to approve the agenda as amended. All voted aye. Motion carried. |
| 7. Minutes 7.1 Minutes of the Regular Meeting of November 13, 2012 | Motion by Mr. Beckett and second by Mr. Berg to approve the minutes of the November 13, 2012 regular meeting. All voted aye. Motion carried. |
| 8. Business & Finance 8.1 Approval of December Bills | Motion by Mr. Gray and second by Mr. Terrones to approve the December 2012 bills to date. All voted aye. Motion carried. |
| 9. Purchases Requiring Board Approval | None |
| 10. Communications | None |
| 11. Principal Reports Crowley County High School: Mrs. Bauer | <ol style="list-style-type: none"> 1. Current enrollment is 133 students. 2. Discipline – one student received three days of suspension for defiance and disrespect toward staff and three students received one day of In-School suspension for violation of the computer policy 3. Recognition – Thank you to the Crossroad students for their efforts in helping those in need for Thanksgiving. 4. The second round of NWEA tests are under way and should be completed by December 4th. Students took the November eValue tests. 5. Important Dates – Holiday Band Concert, December 6th at 7:00 pm, Holiday Choir Concert, December 11th at 7:00 pm. FFA will be Christmas Caroling at the Nursing home on December 13th at 7:00 pm. |
| Crowley County Elementary: Mrs. Arbuthnot | <ol style="list-style-type: none"> 1. Current enrollment is 201 students. Important Dates – 3rd and 4th grade Musical on December 13th, Teacher Workday on December 7th. 2. Discipline – One student was suspended for two days for inappropriate language and one student was suspended for five days for violent and aggressive behavior. |

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3. Recognition – Thank you to Melissa Buhr for organizing this year’s Secret Santa Shop, all proceeds will benefit RIF.
 4. Carlen Tooley met with Elementary Staff on November 29th to train on use of eValueate data and completed a Data Analysis Worksheet.
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12. Superintendent’s Report

1. Middle School – One student was recently suspended from a basketball game for multiple code violations. Mr. Cuckow, Mrs. Arbuthnot, and Mrs. Bauer will attend UIP training on December 5th in Lamar. Middle School has been following the SLAMS procedure for writing which has been successful.
 2. Construction Update – Mr. Cuckow provided a timeline of important dates throughout the next 30 days. The Board asked that Mr. Cuckow be in attendance with the architect for all dates. The Architect will also coordinate with the contractors to figure out how to keep the cafeteria cooler during the school year.
 3. Mr. Cuckow went over information from CDE explaining the future timelines of switching from TCAP testing to Assessments in each given subject area which should take place over the next 2-3 school years.
 4. Blaine Arbuthnot, Doug Ragsdale, Mr. Cuckow and Mrs. Steele-Collins met to discuss the evaluation of two buses that Mr. Arbuthnot and Mr. Ragsdale believe should be replaced, due to age and maintenance of the busses. They suggested that both bus 8 and 9 be replaced. Mr. Cuckow recently received an informational email from Dwight Gardner which offers the help of grant funds to help purchase new busses. Mr. Gardner has offered to help Crowley County Schools if the decision is made to replace any of the busses. The grant deadline is December 13th, and Mr. Cuckow will get more details on the grant itself.
 5. The districts Administration has decided to use the Collins Writing program and training will start with the teachers on January 10th and 11th.
 6. Mr. Cuckow has been advised by both CASB and Mr. Nicklos on the proper procedure of emailing board members. He is to send out individual emails and not by group, to help protect the school in any future legal matters.
 7. Edison Learning is providing a mission and vision workshop from 9:00 am to 12:00 pm on December 7th in the Library and everyone is encouraged to attend.
 8. Crowley County Middle School was selected to provide the NAEP test to the 8th graders and will take place this spring.
 9. There will be an auction held in Rocky Ford on December 7th and it was brought to the boards attention that some lockers will be auctioned off. Mr. Cuckow was asked to look further into the condition of the lockers and how many will be available.
 10. Mr. Cuckow approached the board about changing the dates of the board meetings in January 2013, due to scheduling conflicts and it was decided to hold one meeting on January 22, 2013.
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13. Old Business.

None

14. New Business

14.1 Approval of Board Policy IKC Update – Third and Final Reading

Motion by Ms. O’Leary and second by Ms. Beckett to accept the Superintendents recommendation to approve the Board Policy IKC Update – Third and Final Reading. All voted aye. Motion carried.

14.2 Approval of Board Policy JS and JS-E Updates – Second Reading

Motion by Ms. Beckett and second by Mr. Berg to accept the Superintendents recommendation to approve the Board Policy JS and JS-E Updates – Second Reading. Mr. Cuckow pointed out the change in ratio which is one staff member for every 30 students using computers. All voted aye. Motion carried.

14.3 Approval of Substitute Teacher

Motion by Ms. Beckett and second by Mr. Gray to approve the Superintendents recommendation to hire Craig Harris as a Substitute Teacher. All voted aye. Motion carried

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- 14.4 Approval of DAC Members Motion by Mr. Geringer and second by Mr. Terrones to approve the Superintendents recommendation to approve the following DAC Members: Barbara Sandoval, Edee Schwartz, Matt Carter, Lisa Torgler, Mary Garcia, Bonnie Ramos, Lindsay Walters, Pam Arbuthnot, Lisa Bauer, Vicki Powell, Scott L. Cuckow and Jim Trainor. All voted aye. Motion carried.
- 14.5 Approval of DAC Charges Motion by Ms. Beckett and second by Mr. Gray to approve the DAC charges in that the Colorado State Law will be followed, and DAC must approve the UIP along with any other additional issues the board would like them to review. 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. Motion by Mr. Berg and second by Mr. Terrones to go into executive session at 7:54 p.m., under CRS 24-6-402(4)(f) and CRS 24-6-402(4)(b)

Back into regular session at 8:22 p.m.
- 14.8 Personnel
Hiring:
Middle School Assistant Girls Basketball Coach Motion by Ms. Beckett and second by Mr. Gray to accept the Superintendents recommendation to hire Farrah McCuiston as the Middle School Assistant Girls Basketball Coach. All voted aye. Motion carried.
- High School Head Track Coach Motion by Ms. O’Leary and second by Mr. Gray to accept the Superintendents recommendation to hire Randy Haynes as the High School Head Track Coach. All voted aye. Motion carried.
- Middle School Volunteer Girls Basketball Coach Motion by Mr. Gray and second by Ms. Beckett to accept the Superintendents recommendation to hire Amber Barrett as the Middle School Volunteer Girls Basketball Coach. Five votes aye, two votes nay. Motion Carried.
- 14.9 Approval of Resolutions #5 and #6 – Mill Levies Motion by Mr. Terrones and second by Mr. Gray to certify the Mill Levy at 16.736 and to approve the following resolutions. All voted aye. Motion carried.

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J
ORDWAY, CO 81063


RESOLUTION #5
2012-2013
Mill Levy Resolution

WHEREAS, the Board of Education of Crowley County RE 1-J School District has studied the assessed valuation, the student enrollment and the financial need of the school district;

IT IS THEREFORE RESOLVED, that the Superintendent is hereby authorized to certify to the Lincoln County Commissioners a mill levy of 16.736 and projected revenue of \$6,263; or upon the final figure determined by Colorado Department of Education for the calendar year 2012

Adopted this 4th day of December 2012

Patricia Florez
President of the Board
Board
December 4, 2012
Date Approved


Daryl Geringer
Secretary of the

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J
ORDWAY, CO 81063

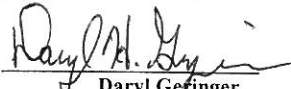
RESOLUTION #6
2012-2013
Mill Levy Resolution

WHEREAS, the Board of Education of Crowley County RE 1-J School District has studied the assessed valuation, the student enrollment and the financial need of the school district;

IT IS THEREFORE RESOLVED, that the Superintendent is hereby authorized to certify to the Crowley County Commissioners a mill levy of 16.736 and projected revenue of \$583,396; or upon the final figure determined by Colorado Department of Education for the calendar year 2012.

Adopted this 4th day of December 2012

Patricia Florez
President of the Board
Board
December 4, 2012
Date Approved



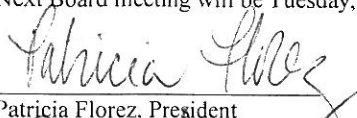
Daryl Gefinger
Secretary of the

15. Future Board Agenda Items Teacher Evaluations – Approximately eight to review.

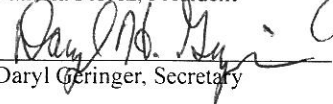
16. Adjournment Meeting was adjourned at 8:31 p.m.

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 Geringer, Secretary