

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING – JANUARY 22, 2013

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

Members Absent: William Gray

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Pam Arbuthnot, Cindy Karle, Todd Reynolds, Shawn Brewer, Shawn Gray, Amy Brewer, Kurt McCuiston, Farrah McCuiston, Vicki Baker, Frank Baker, Tom Dunagan, Keith Benbow, Brenda McCracken Mike McCracken, Nicole Diaz, Terry Rusher, Karen Brewer, Earl Brewer, Erma Houston, and Ryan Haynes.

Call to Order	The meeting was called to order by President Patricia Florez.
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Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
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Roll Call	William Gray was absent
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Audience	<p>Tom Florez – On behalf of the American Legion VFW, Mr. Florez asked for the permission of the Board to continue the presentation of the flag to the schools as well as participation in the Voice of Democracy scholarship program.</p> <p>The following audience members spoke on behalf of the High School wrestling program in support of or about their concern in regards to the Head Coach:</p> <p>Todd Reynolds Shawn Brewer Kurt McCuiston Amy Brewer Vicki Baker Tom Dunagan Keith Benbow Brenda McCracken Nicole Diaz Mike McCracken Frank Baker Karen Brewer Erma Houston Earl Brewer Ryan Haynes Shawn Gray</p>
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Additions/Corrections of the Agenda	None
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6. Approval of Agenda	Motion by Mr. Terrones and second by Mr. Geringer to approve the agenda as amended. All voted aye. Motion carried.
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7. Minutes	Motion by Ms. O’Leary and second by Mr. Terrones to approve the minutes of the
7.1 Minutes of the Regular Meeting of December 18, 2012	December 18, 2012 regular meeting. All voted aye. Motion carried.

8. Business & Finance	
8.1 Approval of January Bills and Payroll	Motion by Mr. Berg and second by Ms. O’Leary to approve the January 2013 bills and payroll to date. All voted aye. Motion carried.
8.2 Informational Only – Monthly and Quarterly Reports	The board was provided with the 2 nd Quarter and December Monthly Reports.

8.3 Approval of 2012-2013 Final Budget and Resolution #7 Motion by Ms. Beckett and second by Ms. O’Leary to approve the 2012-2013 Final Budget and Resolution #7 (see below). All voted aye. Motion carried.

RESOLUTION 7

**AUTHORIZING THE USE OF THE BEGINNING FUND BALANCE
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2012 AND ENDING JUNE 30, 2013**

WHEREAS, the Board of Education of Crowley County School District Re-1J has Reviewed the budget for FY 2012/2013

BE IT RESOLVED, that the amount of \$1,562,099.00 be appropriated to the General Fund for the purpose of contingency reserve. The district plans on monitoring the budget to ensure the use of the beginning fund balance will not lead to an ongoing deficit.

BE IT RESOLVED, By the Board of Education of Crowley County School District RE-1J, in the County of Crowley and the State of Colorado that the amounts shown in the following schedule be appropriated to each fund as approved on January 22, 2013 for the current fiscal year beginning July 1, 2012 and ending on June 30, 2013.

General Fund	\$6,289,730.00
Capital Projects	\$ 888,465.00
Insurance Reserve – Special Reserve Fund	\$ 66,794.00
Pupil Activity Fund – Special Reserve Fund	\$ 210,000.00
Food Service Fund	\$ 215,859.00
Colorado Pre-School Fund	\$ 103,300.00

January 22, 2013
Approved

9. Purchases Requiring Board Approval None

10. Communications Colorado Department of Corrections sent a thank you letter in regards to the staff’s assistance during the Mary Ricard Memorial service. Ms. Florez expressed her gratitude to the help received by the maintenance and janitorial staff, principals, and Mr. Cuckow.

Thank you card received from Mark Cloer in appreciation of the end of year bonus.

A letter from the Colorado Department of Education informing the board of their review and acceptance of the Crowley County School District’s 2011-2012 financial audit.

Southeast Mental Health Services sent a letter informing the District of an upcoming Mental Health First Aid program. It is a 8 to 12-hour training certification course. Mr. Cuckow expressed his interest in sending the two guidance counselors to the training.

11. Principal Reports

Crowley County High School:

Mrs. Bauer

1. Current enrollment is 134 students.
2. Discipline has been minimal.
3. Recognition was given to NHS for the gift distributions during the holidays. John-Marc Cloer has made the top 2,000 out of 11,000 applicants for the Coca-Cola Scholarship. Thirty-four students made the Principal's Honor Roll and thirty students made the Superintendent's Honor Roll this last semester. Ms. Powell recently secured a grant for Desktop Publishing. Seven students were chosen and recently participated in the Arkansas Valley Honor Choir.
4. Ms. Powell has worked with OJC to add an Intermediate Solid Works class to be taken by three students who will receive college credits for the class. Four students are taking CNA classes two nights a week. A College History class was added and sixteen students are currently enrolled.
5. The Collins Writing training was well liked with many teachers stating it was one of the best trainings they have ever attended during their career. They are readily implementing the strategies into their classes on a daily basis. Mrs. Bauer provided a few samples of the students work that shows the implementation of the new program.
6. FFA will attend the National Western Stock Show on January 24th. Knowledge Bowl will go to Eads on Friday, January 18th and the Publications class will visit the Pueblo Chieftain on January 22nd.

High School – Assessment Framework

Mrs. Bauer provided information on the High School Assessment Framework that outlined the school's Academic Achievement, Academic Growth, Academic Growth Gaps and Postsecondary and Workforce Readiness.

Crowley County Elementary:

Mrs. Arbuthnot

1. Current enrollment is 198 students.
2. No discipline incidents to report at this time.
3. Recognition was given to the teachers for their hard work and dedication toward student growth and achievement.
4. Carlen Tooley was available to the teachers on January 8th and 9th to discuss student data.
5. The teachers are implementing the writing lessons learned at the Collins Writing training and expressed their enjoyment of the training.
6. Thirteen students made the Superintendent's Honor Roll and 34 made the Principal's Honor Roll.

12. Superintendent's Report

1. Mr. Cuckow wanted to make the board aware that the FFA Activity fund currently has an outstanding bill with the Arkansas Valley Coop, and he is looking further into the matter.
2. Mr. Cuckow recognized a student that was in attendance, Ms. Kim Graham. She was there to learn the procedures of a board meeting which is in conjunction with her job at the workforce center.
3. We currently have two student teachers in the District, Samantha Sober at the Middle School student teaching under Ms. Eagen and Amanda Hawks at the Elementary student teaching under Mrs. Allumbaugh.
4. Mr. Cuckow wanted to make the board aware that he has received outstanding support and positive responses from the teachers for the Collins Writing training they all recently received. Mr. Todd Reynolds explained that he has incorporated the new writing process daily into his High School math classes, and that the students have adapted extremely well.

13. Old Business.

None

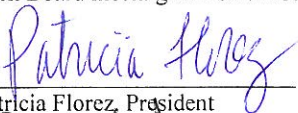
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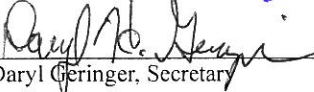
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14. New Business
- 14.1 Approval of Board Policy GDBC-E update – Informational Only Informational only.
- 14.2 Approval of Substitute Teacher Motion by Mr. Geringer and second by Ms. O’Leary to accept the Superintendents recommendation to hire Matthew Carter as a Substitute Teacher. All voted aye. Motion carried.
- 14.3 Approval of Substitute Paraprofessional/Aide Motion by Ms. Beckett and second by Mr. Terrones to accept the Superintendents recommendation to hire Shawnda San Juan as a Substitute Paraprofessional/Aide. All voted aye. Motion carried.
- 14.4 Approval of Children’s Internet Protection Act (CIPA) compliance Motion by Mr. Terrones and second by Mr. Geringer to approve the compliance with CIPA. All voted aye. Motion carried
- 14.5 Approval of Safety Committee Motion by Mr. Berg and second by Ms. O’Leary to approve the Safety Committee with the addition of a County Commissioner. 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 include discussion of board members or appointments to the board. Motion by Ms. O’Leary and second by Mr. Terrones to go into executive session at 8:44 p.m., under CRS 24-6-402(4)(f)

Back into regular session at 11:12 p.m.
- 14.7 Hiring-Special Education Paraprofessionals
- Taylor West Motion by Mr. Berg and second by Ms. Beckett to approve the Superintendents recommendation to hire Taylor West as a Special Education Paraprofessional. Six votes aye, one vote nay. Motion carried.
- Farrah McCuiston Motion by Mr. Geringer and second by Mr. Terrones to approve the Superintendents recommendation to hire Farrah McCuiston as a Special Education Paraprofessional. Six votes aye, one vote nay. Motion carried.
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15. Future Board Agenda Items Detailed budget to be provided to board on the FFA Activity Account and implementation of procedures on overall Activity Accounts Oversight.
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16. Adjournment Meeting was adjourned at 11:15 p.m.
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17. Board Evaluation and Review

Next Board meeting will be Tuesday, February 4, 2013 at 7:00 p.m. Work Session 6:00 p.m


Patricia Florez, President


Daryl Geringer, Secretary