

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD  
OF EDUCATION MEETING - FEBRUARY 5, 2013

Members Present: Carolyn Beckett, Leif Berg, Patricia Florez, and Jody O’Leary

Members Absent: Daryl Geringer, William Gray, and Orlando Terrones

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Marc Cloer and Randy Black with CASB

---

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	Daryl Geringer, William Gray, and Orlando Terrones were absent. President Florez made it known that enough members were present to have a quorum.
-----------	---

---

Audience	None
----------	------

---

Additions/Corrections of the Agenda	Motion by Mr. Berg and second by Ms. O’Leary to approve the additions to the agenda under 14.2 Resignation of High School Boys Head Basketball Coach, 14.3 Hiring of High School Boys Volunteer Head Coach, and 14.4 March Board Meeting Dates. All voted aye. Motion carried.
-------------------------------------	--

---

6. Approval of Agenda	Motion by Mr. Berg and second by Ms. Beckett to approve the agenda as amended. All voted aye. Motion carried.
-----------------------	---

---

7. Minutes 7.1 Minutes of the Regular Meeting of January 22, 2013	Motion by Ms. O’Leary and second by Ms. Beckett to approve the minutes of the January 22, 2013 regular meeting. All voted aye. Motion carried.
--	--

---

8. Business & Finance	None
-----------------------	------

---

9. Purchases Requiring Board Approval	None
---------------------------------------	------

---

10. Communications	None
--------------------	------

---

11. Principal Reports Crowley County Elementary: Mrs. Arbuthnot	<ol style="list-style-type: none"><li>1. Current enrollment is 199 students.</li><li>2. One student suspended for dangerous behavior.</li><li>3. Recognition- CPI Training was recently completed by Bobby Blanco, Farrah McCuistion, Taylor West and Lisa Baugh. These four individuals will be the Crisis Management Team at the elementary school if needed.</li><li>4. Carlen Tooley was available on January 31<sup>st</sup> to work on math fluency and the new Common Core Standards in math. Gary Chadwell with Collins Writing was at the elementary on February 4<sup>th</sup> to consult with the teachers.</li></ol>
---	--

---

12. Superintendent’s Report	<ol style="list-style-type: none"><li>1. Security Committee – Leif Berg, Daryl Geringer, Scott Cuckow, Lisa Bauer, Pam Arbuthnot, Larry Reeves, Gary Gibson, Miles Clark, and Steve Hartley. Committee recently met and discussed the initial improvements that needed to be made for security. Two individuals from the State Prison and a Pueblo Schools representative will be walking thru the schools to assess the security systems and procedures. Mr. Berg asked that the Board consider what they would like to approve as immediate expenses and future budget obligations.</li></ol>
-----------------------------	---

---

2. Gary Chadwell with Collins Writing has been at the schools all week to meet with teachers and administration to go over the new writing curriculum changes. Mr. Nelms with Edison Learning will start a weekly walk-thru at the schools every Tuesday.

---

13. Old Business.	None
-------------------	------

---

14. New Business	
14.1 Approval of Board Policy GDBC-E update – Second Reading	Motion by Ms. Beckett and second by Ms. O’Leary to accept the Superintendents recommendation to approve the Board Policy GDBC-E update-second reading. All voted aye. Motion carried
14.2 Approval of Board Policy Updates-Informational Only	Informational Only
14.3 Approval of Substitute Cook	Motion by Ms. Beckett and second by Mr. Berg to accept the Superintendents recommendation to hire Juanita Theilmier pending background check and fingerprint approval as a Substitute Cook. All voted aye. Motion carried.
14.4 Approval of Substitute Cook and Custodian	Motion by Ms. O’Leary and second by Mr. Berg to accept the Superintendents recommendation to hire Dakota Steele pending background check and fingerprint approval as a Substitute Cook and Custodian. All voted ate. Motion carried.
14.5 Approval of Substitute Aide, Cook, Secretary, and Teacher	Motion by Mr. Berg and second by Ms. O’Leary to approve the Superintendents recommendations to hire Julie Stovall pending background check and fingerprint approval as a Substitute Aide, Cook, Secretary, and Teacher. All voted aye. Motion carried.
14.6 Approval of Out-of District Students	Motion by Ms. Beckett and second by Ms. O’Leary to approve the Superintendents recommendation to accept Antoinette Montes-Otero and Savanna Montes-Otero as out-of-district students for the remainder of the 2012-2013 school year. All voted aye. Motion carried
14.7 Update on Watering Situation	Mr. Cuckow is asking for guidance from the board on where they would like to cut back on which areas to water this coming spring. The board asked that Mr. Cuckow contact the Town of Ordway to get the specifications of any watering restrictions and how the school will be affected. They also asked that input be given by Tony Manchego, Blaine Arbuthnot and Principals on which areas would be best decided on.
14.8 Discussion of FFA Feed Bill	<ol style="list-style-type: none"> <li>1. Dawn Chavez relayed information received from FFA Sponsor, Becky Ball, in regards to the unchanged outstanding balance with Arkansas Valley Co-op of approximately \$7,700. Any new feed purchased is done so with cash. The officers have decided to apply the profit of two large upcoming fund raisers that should pay of the balance completely.</li> <li>2. Mr. Cuckow shared a discussion he recently had with one of the FFA Officers who had thoughts on how to help remedy the situation of the high feed bill as well as an over abundance of farm animals and the costs associated with them.</li> <li>3. The Board has asked that the FFA Committee provide an itemized statement of income and expenses for the 2011-2012 school year. Ms. Chavez is to research the possibility of the School District paying off the outstanding balance for the FFA Committee and then be reimbursed. The committee is also to provide plans for future expenditures, and details of the number of animals kept at the farm and the action plan of their use.</li> </ol>
14.9 Discussion on Suburban	Mr. Cuckow explained that the District has paid approximately \$7,400 in repair expenses since May 2012 on the Suburban and it is currently in good standing condition. The board recommended that a replacement of the Suburban be considered in the next fiscal year budget.
14.10 Superintendent’s Evaluation	Item tabled to the next board meeting.

---

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD  
OF EDUCATION MEETING - FEBRUARY 5, 2013

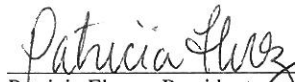
- 
- |   |  |
|---|--|
| 14.11 Executive Session<br>CRS 24-6-402(4)(f)<br>Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. | Motion by Mr. Berg and second by Ms. Florez to go into executive session at 8:00 p.m., under CRS 24-6-402(4)(f) and CRS 24-6-402(4)(b). All voted aye. Motion carried.<br><br>Back into regular session at 8:28 p.m.   |
| 14.2 Resignation – High School Boys Head Basketball Coach   | Motion by Mr. Berg and second by Ms. Beckett to approve the Superintendents recommendation to accept the resignation of Gerald Barber as the High School Boys Head Basketball Coach. All voted aye. Motion carried.    |
| 14.3 Hiring – High School Boys Volunteer Head Basketball Coach  | Motion by Mr. Berg and second by Ms. Beckett to approve the Superintendents recommendation to hire Gerald Barber as the High School Boys Volunteer Head Basketball Coach. Two votes aye, two votes nay. Motion failed. |
| 14.4 March Board Meeting Dates  | Due to the time off during spring break the board will hold one meeting in the month of March, which will be Tuesday, March 12, 2013.  |
- 

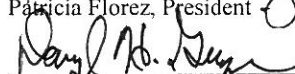
- |                               |   |
|-------------------------------|---|
| 15. Future Board Agenda Items | 1. FFA Documents requested in Superintendents report.<br>2. Updates from Security Committee |
|-------------------------------|---|
- 

- |                 |                                    |
|-----------------|------------------------------------|
| 16. Adjournment | Meeting was adjourned at 8:35 p.m. |
|-----------------|------------------------------------|
- 

17. Board Evaluation and Review

Next Board meeting will be Tuesday, February 19, 2013 at 7:00 p.m. Work Session 6:00 p.m

  
\_\_\_\_\_  
Patricia Florez, President

  
\_\_\_\_\_  
Daryl Beringer, Secretary