
10. Communications	Thank you card received from Betsy Duff and family for the arrangement received on behalf of the school board and district.
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11. Principal Reports Crowley County Middle School Mr. Cuckow	<ol style="list-style-type: none">1. Mr. Cuckow stated his appreciation for the support received by the parents of students who recently have had to attend Friday school.2. Behavior problems have been heightened at the Middle School and Mr. Cuckow recently held an assembly with the students and discussed the importance of respect and responsibilities expected of them. He has decided to reward the kids who show good behavior on Feb 28th, with an end of day activity.3. Mr. Cuckow complimented the implementation of the Collins Writing Program.
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12. Superintendent's Report	<ol style="list-style-type: none">1. On February 13th, Mr. Cuckow met with the Superintendents of Manzanola and Rocky Ford School Districts to discuss the possibility of partnering in a Request for Proposal for the Food Service Program. The partnership could have a possibility of 20% savings in food cost alone. Mr. Terrones asked the opinion of the students in attendance of their thoughts on the food served. A few comments were made on the amount of processed food being served, that they were thankful for the salad bar, and that equal portions served for each meal would be helpful.2. Health Insurance – Notice was recently received from our health insurance provider that the rates for the new plan year will be increased by 14%. Mr. Cuckow and Ms. Chavez have started reviewing the possibility of switching to a new provider.3. IT Job Description – Advertisements have been made for a new IT Director, Mr. Berg recommended posting the position with colleges and technical trade schools.4. FFA – Mr. Cuckow asked the board to consider paying off the balance owed with Arkansas Valley Co-op for the FFA feed bill. Board agreed, with the stipulation that FFA committee pay the school back within a reasonable amount of time. The board is also requiring the FFA committee to produce a defined plan on their procedures and upcoming costs for the board to review during the first meeting in April. Mrs. Bauer and Mr. Cuckow will meet to discuss any further parameters, restrictions and/or policy changes that may need to be implemented. The board expressed their concern on the lack of communication between the administration and the club and not being notified of the large bill in a more timely fashion.
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13. Old Business. 13.1 Update on Security Committee	Mr. Berg met with a representative aligned with Colorado School Districts Self Insurance Pool on Thursday, February 14 th , and they completed a walk-thru in all of the schools. He will meet with Warden Hartley of Arkansas Valley Correctional Facility and a security Captain on Friday, February 22 nd and complete another walk-thru with them.
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14. New Business 14.1 Approval of Board Policy GDBC-E update – Third and Final Reading	Motion by Mr. Geringer and second by Mr. Gray to accept the Superintendents recommendation to approve the Board Policy GDBC-E update-Third and Final Reading. All voted aye. Motion carried
14.2 Approval of Board Policy Updates-Second Reading	Motion by Ms. O'Leary and second by Mr. Terrones to accept the Superintendents recommendation to approve the Second Reading on the following board policies. All voted aye. Motion carried. JICDA – Code of Conduct JICI – Weapons in School JKD/JKE - Suspensions/Expulsion of Students JKD/JKE-R – Suspension/Expulsion of Students JKD/JKE-E – Grounds for Suspension/Expulsion JF-E – Admission and Denial of Admission

JICH – Drug and Alcohol Use by Students
JICH-R – Drug and Alcohol Use by Students
JIC – Student Conduct
JK – Student Discipline
JF – Admission and Denial of Admission
JFBB-R – Inter-District Choice/Open Enrollment
JH – Student Absences and Excuses
JK-R - Student Discipline
JKBA* - Disciplinary Removal from Classroom
JKBA*-R – Disciplinary Removal from Classroom
AD – District Mission Statement
ADD – Safe Schools
JB – Equal Educational Opportunities
JICA – Student Dress Code
ADC – Tobacco-Free Schools
ADD-E – Safe Schools
AE – Accountability/Commitment to Accomplishment
JHB – Truancy
JICC – Student Conduct on Buses
JICDD* - Violent and Aggressive Behavior
JICDE* - Bullying Prevention and Education
JICF – Secret Societies/Gang Activity
JIH – Student Interrogations, Searches and Arrests
JKA – Use of Physical Intervention and Restraint
JKF* - Educational Alternatives for Expelled Students
JKF*-R – In-School Suspension of Students
GCS – Professional Research and Publishing
JLDAC – Screening/Testing of Students (And Treatment of Mental Disorders)
LC – Relations with Education Research Agencies
LBD*-R - Relations with District Charter Schools (Procedure for Establishment, Renewal, Revocation)
LBD*- Relations with District Charter Schools
LBD*-E – Intent to Apply to Become a District Charter School
GBEB – Staff Conduct (And Responsibilities)
KLG – Relations with State Agencies
JLJ* - Physical Activity
JICDE* - Bullying Prevention and Education

14.3 Approval of Roofing Contractor

Motion by Mr. Gray and second by Ms. Beckett to approve the Superintendents recommendation to approve Kirsche Construction for the Elementary and High School Gym Roof Rebuild. All voted aye. Motion carried.

14.4 Approval of State FBLA Registration and Hotel

Motion by Ms. Beckett and second by Mr. Terrones to approve funding in the amount of \$2,151 for State FBLA Registration and Hotel expenses. Bailey Pfeiff, Jessica Brewer, Chelsea Powell and Michael Gump all spoke on behalf of the FBLA members attending state in April, 2013. All voted aye. Motion carried.

14.5 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. Gray to go into executive session at 8:19 p.m., under CRS 24-6-402(4)(f). All voted aye. Motion carried.

Back into regular session at 10:42 pm.

14.6 Personnel
Hiring – Head High School Boys Basketball Coach

Motion by Ms. O’Leary and second by Mr. Gray to approve the Superintendents recommendation to hire Greg Wise as the Head High School Boys Basketball Coach. All voted aye. Motion carried.

Assistant High School Boys Basketball Coach	Motion by Ms. Beckett and second by Mr. Geringer to approve the Superintendents recommendation to hire Ryan Trosper as an Assistant High School Boys Basketball Coach. All voted aye. Motion carried.
Assistant Volunteer High School Boys Basketball Coach	Motion by Mr. Gray and second by Mr. Geringer to approve the Superintendents recommendation to hire Leif Berg as an Assistant Volunteer High School Boys Basketball Coach. Mr. Berg abstained from voting due to conflict of interest. Six votes aye. Motion carried.
Assistant High School Wrestling Coach	Motion by Mr. Gray and second by Mr. Terrones to approve the Superintendents recommendation to hire Ed Rusher as the Assistant High School Boys Wrestling Coach. All voted aye. Motion carried.

15. Future Board Agenda Items None

16. Adjournment Meeting was adjourned at 10:45 p.m.

17. Board Evaluation and Review

Next Board meeting will be Tuesday, March 12, 2013 at 7:00 p.m. Work Session 6:00 p.m



Patricia Florez, President



Daryl Geringer, Secretary