| Members Present: Carolyn Beckett, Leif Berg, Patricia Florez, Daryl Geringer, William Gray, Jody O'Leary and Orlando Terrones | |
|---|--|
| Kenny Bandir | , Dawn Chavez, Lisa Bauer, Cindy Karle, Rachel Martinez, Marty Martinez, Brittany Guerro, mere, Sandy Bandimere, Kaleb Bandimere, Annette Barber, Gerald Barber, Chelsea Powell, Vicki ael Gump, Bailey Pfeiff, and Jessica Brewer. |
| 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 | None |
| Audience | Gerald Barber – Mr. Barber informed the board that after several accidents between 1993 and 2008 he has been diagnosed at being 43% disabled. He stated that in 2010 he came out of retirement to coach the High School Boys Basketball Team and has worked diligently to rebuild the program. He has given up vacations and expensed money on his own to be able to travel and coach the boys. Mr. Barber stated that he is not willing to accept a reinstatement by the board. |
| | Kenny Bandimere – Mr. Bandimere expressed his gratitude and appreciation of Mr. Barber. He told a story of a tough tournament the boys competed in and came out in second place. He explained that Mr. Barber coaches to the athletes abilities and is tough on them only when necessary, and that he has proved his value as a coach with the outcome of our current season. Mr. Bandimere recommended that the board offer the coaching position back to Mr. Barber. |
| | Cindy Karle – On behalf of Otero Junior College, Ms. Karle informed the board that the Girls in the Middle conference will be held on March 2 nd , 2013. Ms Eagen and Mrs. Geringer are sponsors and Crowley County Schools currently has 18 girls registered for the event. Ms. Karle also expressed her concern for the lacking of safety rails for the stairs on the bleachers/chairs in the gym and asked that the board look into updating more secure railing. |
| Additions/Corrections of the Agenda | None |
| 6. Approval of Agenda | Motion by Mr. Geringer and second by Mr. Terrones to approve the agenda as amended. All voted aye. Motion carried. |
| 7. Minutes 7.1 Minutes of the Regular Meeting of February 5, 2013 | Motion by Ms. O'Leary and second by Ms. Beckett to approve the minutes of the February 5, 2013 regular meeting. All voted aye. Motion carried. |
| Business & Finance Approval of February Bills and Payroll | Motion by Ms. O'Leary and second by Mr. Gray to approved the February Bills and Payroll. All voted aye. Motion carried. |
| 9. Purchases Requiring Board Approval | None |

10. Communications Thank you card received from Betsy Duff and family for the arrangement received on behalf of the school board and district. 11. Principal Reports Mr. Cuckow stated his appreciation for the support received by the parents of Crowley County Middle School students who recently have had to attend Friday school. Behavior problems have been heightened at the Middle School and Mr. Cuckow 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 and end of day activity. Mr. Cuckow complimented the implementation of the Collins Writing Program. 12. Superintendent's Report 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. 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. IT Job Description - Advertisements have been made for a new IT Director, Mr. Berg recommended posting the position with colleges and technical trade schools. 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. 13. Old Business. 13.1 Update on Security Mr. Berg met with a representative aligned with Colorado School Districts Self Insurance Committee Pool on Thursday, February 14th, 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 22nd and complete another walk-thru with them. 14. New Business 14.1 Approval of Board Policy 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. GDBC-E update - Third and Final Reading All voted aye. Motion carried 14.2 Approval of Board Policy Motion by Ms. O'Leary and second by Mr. Terrones to accept the Superintendents Updates-Second Reading 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 Pfieff, 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

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.

board.

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING - FEBRUARY 18, 2013

Assistant High School Boys Motion by Ms. Beckett and second by Mr. Geringer to approve the Superintendents Basketball Coach recommendation to hire Ryan Trosper as an Assistant High School Boys Basketball Coach. All voted aye, Motion carried. Assistant Volunteer High School 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 Boys Basketball Coach 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