Also Present: Scott C Lasha Atchis Reaga	n Beckett and Orlando Terrones Cuckow, Dawn Chavez, Lisa Bauer, Pam Arbuthnot, Cindy Karle, Nicolas Aguilar, Lola Macias, wnda Aragon, Jordyn Wasko, Jerry Wasko, Kellie Wasko, Gundy Allumbaugh, Vanessa Tafoya, Cheyennon, Carl Atchison, Jacob Hernandez, Jason Hernandez, Michelle Freyta, Mariah Freyta, Theresa Hartley, n Haynes, Julie Haynes, Randy Haynes, Jaedyn Ortiz, Shawna Martinez, Clint Knight, Adam Shulz, ine Shulz
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	Carolyn Beckett and Orlando Terrones were absent.
Audience	Pamela Arbuthnot, Gundy Allumbaugh, and Vanessa Tafoya – Recognized the following fourth grade students for a score of 100% on their eValuate Math Test:
	Nicholas Aguilar Cheyenne Atchison Samantha Bradley Mariah Freyta Reagan Haynes Jason Hernandez Jaedyn Ortiz Adam Schulz Jordyn Wasko
	The student in attendance and were all congratulated by the Board of Directors.
	Cindy Karle – Spoke on behalf of Rebecca Miner, who is providing training to 16 total volleyball athletes, 14 of which are from Crowley County. She has been renting the Sugar City gym for \$15 each use. Mrs. Miner is asking to have the gym fee waived or reduced.
	Theresa Hartley – Informed the board of the verbal confirmation to retire as of the end of the current school year by Nora Griffin, High School Library Aide. Mrs. Hartley encouraged the board to hire a replacement as soon as possible with the ability to train with Ms. Griffin on a part-time basis before her retirement.
Additions/Corrections of t Agenda	Motion by Ms. O'Leary and second by Mr. Gray to approve the additions to the agenda under 14.6 Gym Fee and 14.7 Hiring of Middle School Track Coaches. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mr. Geringer and second by Ms. O'Leary to approve the agenda as amended. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regult Meeting of February 18, 2	
8. Business & Finance 8.1 Approval of February and Payroll	Bills Motion by Mr. Gray and second by Ms. O'Leary to approved the March Bills and Payroll. All voted aye. Motion carried.

9. Purchases Requiring Board Approval	None	
10. Communication	None	
11. Principal Reports Crowley County High School Mrs. Bauer	<ol> <li>Current Enrollment is 129, no discipline actions to report within the last monte.</li> <li>TCAP testing will be March 26-28, 2013 and April 2-4, 2013. Mrs. Bauer is currently reviewing last years data with the Freshman and Sophomore classes.</li> <li>Parent-Teacher conferences were held on February 28th with the following attendance: Freshman – 66%, Sophomores – 35%, Juniors – 33%, Seniors – 27%.</li> <li>Otero Art Festival will be held the first week of April and several students wi have their work displayed.</li> <li>National Honor Society held an induction on March 12, 2013, Peyton Tuma at Kaycee Anderson were the newest inductees. The following students recently completed in the Arkansas Valley Honor Band: Rebecca Barrett, Taylor Berg Annie Brewer, Wyncie Buford, John-Marc Cloer, Michael Gump, Chelsea Powell, Jacob Sandoval, Josh Torgler, Peyton Tuma and Zach West.</li> <li>FFA had their annual member auction on March 7, 2013 and raised approximately \$9,000.</li> <li>Mrs. Bauer expressed to gratitude and thanks to the athletes who just finished the winter season and reminded the board that the first CCHS baseball game will be held Saturday, March 16th at 2:00pm in Pueblo at Runyon Field. Mr. Geringer stated that the current enrollment for baseball is 22 and for track is 4.</li> </ol>	ss.
Crowley County Elementary Mrs. Arbuthnot	<ol> <li>Current enrollment is 206</li> <li>Mrs. Arbuthnot recognized, Kelly Wise, Kim Robinette, Linda Jackson, Michelle Freyta, Georgette Book, Donna Cannon, Deanna Brewer, Karen Reese, Susy Sober and the students in Kindergarten, First Grade and Second Grade for a wonderful music program on March 5, 2013. Mrs. Arbuthnot also expressed her gratitude to Tawny Wilson and Rachel Martinez for a successfu administration of the third grade reading assessment. The results will be in by late April or early May.</li> <li>Elementary held and "I Love Reading" incentive for the month of February. I winning classes were Primary Teacher Michelle Freyta's class and Intermedia Teacher, Rachel Martinez's class. They will celebrate this achievement with a pizza party. The students enjoyed the challenge greatly, so much that it is on again for the month of March.</li> <li>Parent-Teacher conferences were held on February 28th with a reported attendance of 99%, with only three more sets of parents to contact 100% attendance will be reached. Thank you to all of the elementary staff to put for the effort to contact the parents.</li> </ol>	ul The ate
12. Superintendent's Report	<ol> <li>District Accountability Committee and District Leadership Team is currently working on the calendar for next school year. Surveys will be taken into consideration in regards to a Monday thru Thursday or Tuesday thru Friday school week.</li> <li>Teacher evaluations will be presented to the board starting the second board meeting in April.</li> <li>Mr. Berg asked for a status update on the cafeteria. Mr. Cuckow stated that he working with CDE and a couple local school districts on possibly signing and RFP to contract with a third-party vendor to help lower food costs and provid consulting to the cafeteria staff on proper nutrition and serving guidance.</li> </ol>	l

13. Old Business.

13.1 Update on Security Committee

Mr. Berg informed the board that the security committee met on March 12, 2013 and determined the priorities of most need at each building, based on the recent walk-thru's completed with several security specialists. The committee will start gathering price quotes and present them to the board.

14. New Business

14.1 Approval of Board Policy Updates-Second Reading Motion by Ms. O'Leary and second by Mr. Berg to accept the Superintendents recommendation to approve the following Board Policy Updates - Third and Final Reading. 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

14.2 Approval to Ratify Repair of Bus #3

Motion by Mr. Gray and second by Mr. Berg to approve the Superintendents recommendation to repair bus #3 at a cost of \$4,471.10 to be completed by Chubbuck Motors. The board asked that the Transportation Director continue to use good judgment on cost saving measures when coordinating activity trips. All voted aye. Motion carried.

## CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING - MARCH 12, 2013

14.3 Approval of Roofing Contract	Motion by Mr. Berg and second by Ms. O'Leary to accept the Superintendents recommendation to approve the roofing contract with Kirche Construction. Mr. Cuckow has consulted with the district's attorney, who has reviewed the contract and given his approval of the contract as written. All voted aye. Motion carried.
14.4 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.	Executive Session not needed
14.5 Executive Session – Teacher Evaluations	Executive Session net needed
14.6 Gym Fee	Motion by Mr. Geringer and second by Mr. Gray to approve the Superintendents recommendation to waive the gym fee to Rebecca Miner for volleyball lessons held at the Sugar City gym. All voted aye. Motion carried.
14.7 Personnel	
Hiring: Head Middle School Track Coach	Motion by Mr. Gray and second by Mr. Berg to approve the Superintendents recommendation to hire Jim Trainer as the Head Middle School Track Coach. All voted aye. Motion carried.
Assistant Middle School Track Coach	Motion by Mr. Gray and second by Ms. O'Leary to approve the Superintendents recommendation to hire Farrah McCuistion as the Assistant Middle School Track Coach All voted aye. Motion carried.
15. Future Board Agenda Items	None

## 17. Board Evaluation and Review

Next Board meeting will be Tuesday, April 2, 2013 at 7:00 p.m. Work Session 6:00 p.m

Meeting was adjourned at 8:20 p.m.

Patricia Florez, President

Daryl Geringer, Secretary

16. Adjournment

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