| Members Present: Carolyn | Beckett, Leif Berg, Daryl Geringer, William Gray, and Jody O'Leary | | | |
|--|---|--|--|--|
| Members Absent: Patricia Florez and Orlando Terrones Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Pam Arbuthnot, Cindy Karle, Christienia Rusher, Curt McCuistion Keith Dunagan. | | | | |
| Call to Order | The meeting was called to order by Secretary Daryl Geringer. | | | |
| Pledge of Allegiance | All in attendance recited the Pledge of Allegiance. | | | |
| Roll Call | Patricia Florez and Orlando Terrones were absent. | | | |
| Work Session | The Board recognized, with regret, the reading of the resignation of High School Girls Head Basketball Coach by Ryan Trosper. | | | |
| Audience | Christianna Rusher approached the board to ask about reducing the price in gym rental fees for the use of the Middle School gym for Zumba Classes that are held every Tuesday and Thursday night from 5:30 to 6:30 pm. She explained that three classes have been held and the turnout has increased with each lesson. | | | |
| | Middle School Wrestling Coach, Curt McCuistion presented a first place trophy from the Middle School State Wrestling competition. Keith Dunagan was the Heavyweight Division Champion. Jared Bauer and Hunter Watkins-Howells competed as well. | | | |
| Additions/Corrections of the Agenda | Motion by Mr. Gray and second by Ms. O'Leary to approve the additions to the agenda under 14.5 Gym Rental Fees and 14.4 Resignations – Language Arts Teacher. All voted aye. Motion carried. | | | |
| 6. Approval of Agenda | Motion by Mr. Gray and second by Ms. O'Leary to approve the agenda as amended. All voted aye. Motion carried. | | | |
| 7. Minutes 7.1 Minutes of the Regular Meeting of March 12, 2013 | Motion by Mr. Geringer and second by Mr. Gray to approve the minutes of the March 12, 2013 regular meeting. All voted aye. Motion carried. | | | |
| 8. Business & Finance | None | | | |
| 9. Purchases Requiring Boar Approval | Mr. Cuckow informed the board that repairs are needed on the Suburban for approximately \$600. The board gave approval and asked Mr. Cuckow to look into selling the unused Spare 20 passenger bus to help with the purchase of a new Suburban. | | | |
| | Mr. Cuckow was approached by a parent about the lack of Middle School Track uniforms. There is currently 57 students participating in Middle School Track. The board gave approval to Mr. Geringer to check into pricing for new uniforms. | | | |
| 10. Communication | Thank you card from Nora Griffin for the plant received during her surgery. Letter received from the Office of the State Auditor, they reviewed the District's June 30, 2012 audited financial report and recommended description of each fiduciary fund be included in the financial statements for future reports. Ms. Chavez will coordinate with the schools auditors, Dixon, Waller & Co., Inc. in order to make sure we are in compliance in the future. | | | |

11. Principal Reports Crowley County Elementary Mrs. Arbuthnot

- 1. Current enrollment is 202 students.
- 2. TCAP testing is progressing well, currently in second week.
- 3. Lists of Superintendent and Principal Honor Rolls were presented to the board.
- 4. School Safety Elementary has kept school safety a top priority, practicing several drills on a consistent basis. They have evacuation plans for fires and tornados and several lockdown situations. Medical safety kits are prepared that contain student and staff contact information. Detailed plans have been instituted for students that require high supervision.

Crowley County High School Mrs. Bauer

- 1. Current enrollment is 128 students.
- Students and staff have been working hard to complete TCAP, ACT Prep and College Prep testing. The junior class will be taking the ACT test on April 23rd and the Accuplacer on April 30th. 40 students are on the Principals Honor Roll and 27 students on the Superintendents Honor Roll for the 3rd quarter.
- 3. Activities Several students are participating in the OJC Arts Festival held April 2-4. FFA will be competing in a District judging competition on April 3rd and will also host Donkey Basketball on April 25th in the gym at 7:00 pm. Drama club will perform their play, "Cactus Pass" on April 4th, 5th, and 6th at 7:00 pm in the auditorium. CHSAA Large Group Music Festival will be held on April 12th in Lamar. State FBLA will be in Vail on April 20-23.

12. Superintendent's Report

 Mrs. Arbuthnot and Mrs. Bauer will be attending training on April 3rd for AR/STAR programs and will represent the School District at a job fair in Greeley on April 4th.

13. Old Business.

None

14. New Business

14.1 Approval of Resolution for E-Rate 2013-14

Motion by Ms. O'Leary and second by Ms. Beckett to approve the following resolution for E-Rate 2013-14.All voted aye. Motion carried

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J ORDWAY, CO 81063

RESOLUTION #8 2012-2013

E-Rate Resolution

Be it resolved that the governing board for Crowley County School District RE 1-J

- Authorizes the filing of FCC form 471, Schools and Libraries Universal Service Program Services Ordered and Certification Form for the services and/or products as detailed in the attached report "E-Rate Requests, FY 2013", for the fiscal year 07/01/2013-06/30/2014.
- 2. Authorizes payment of the applicant's share subject to the following conditions:
 - Approval of funding of the discounted portion by the Schools and Libraries Division (SLD) of the Universal Service Administrative Company (USAC) and
 - (2) Receipt of services during the fiscal year 07/01/2013-06/30/2014.

| Application # | Pre-Discount Amount | E-Rate Amount | Applicant's Share |
|---------------|------------------------|------------------|----------------------|
| 891082 | \$33,409.20 | \$28,063.73 | \$5,345.47 |
| Totals | \$33,409.20 | \$28,063,73 | \$5,345,47 |

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING - APRIL 2, 2013

| 14.2 Approval of Substitute Aide, Secretary and Teacher | Motion by Ms. O'Leary and second by Ms. Beckett to approve the Superintendents recommendation to hire Stephanie Sigler as a Substitute Aide, Secretary and Teacher. All voted aye. Motion carried. | |
|--|--|--|
| 14.3 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 Ms. O'Leary to go into executive session at 7:53 p.m., under CRS 24-6-402(4)(f). All voted aye. Motion carried. Back into regular session at 8:54 pm | |
| 14.4 Personnel | | |
| Resignations: | | |
| Part-time Librarian | Motion by Mr. Berg and second by Ms. Beckett to accept the resignation, with regret, by Nora Griffin as the Part-time librarian. All voted aye. Motion carried. | |
| Vo-Ag Teacher | Motion by Ms. O'Leary and second by Ms. Beckett to accept the resignation, with regret, by Becky Ball as the Vo-Ag Teacher. All voted aye. Motion carried. | |
| High School Girls Head Basketball Coach | Motion by Ms. Beckett and second by Mr. Gray to accept the resignation, with regret, by Ryan Trosper as the High School Girls Head Basketball Coach. All voted aye. Motion carried. | |
| Language Arts Teacher | Motion by Mr. Berg and second by Ms. Beckett to accept the request for retirement, with regret, by Annette Barber as the Language Arts Teacher. All voted aye. Motion carried. | |
| Hiring: High School Boys Head Basketball Coach | Motion by Ms. Beckett and second by Mr. Gray to approve the Superintendents recommendation to hire Kyle Hughes as the High School Boys Head Basketball Coach All voted aye. Motion carried. | |
| 14.5 Gym Rental Fees | Motion by Ms. Beckett and second by Mr. Gray to accept the Superintendents recommendation to reduce the cost of gym rental fee for the Zumba class held by Christiana Rusher from \$20 per session to \$10 per session. All voted aye. Motion carried. | |
| 15. Future Board Agenda Items | None | |
| 16. Adjournment | Meeting was adjourned at 9:20 p.m. | |

17. Board Evaluation and Review

Next Board meeting will be Tuesday, April 23, 2013 at 7:00 p.m. Work Session 6:00 p.m

Patricia Florez, President

Daryl Geringer, Secretary