

12. Superintendent's Report
1. We had a visit from our insurance company (CSDSIP) to go over our policies and our Crisis Management Plan. Carrie Steel-Collins has been working on getting our Crisis Management Plan completed and the insurance representative said we had a great plan, it was very well put together and easy to follow. He wanted to take our plan and use it as an example for other schools.
 2. We are working on getting our principals NIMS Certified by the end of April. Larry Reeves will do this training.
 3. There is a BOCES meeting on Wednesday night and Mr. Terrones will be attending.
 4. I have four people on the District Accountability Committee so far I am still looking for one more person.
 5. I partnered with District 70 and we received a grant to send the Principals and Superintendent to trainings to learn how to do effective walkthroughs and evaluations.
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13. Old Business. Nothing at this time.

14. New Business
- 14.1 Approval of Second Reading of Board Policy updates from JUNE 24, 2010 DAB,DAB-E, DB,DBG,DBG-E, JICI,KD,KDB, JULY 13, 2010,GCA-E, GCA-E-1 and AUGUST 6, 2010 AE, AE-R, AED, IHA, IHA-R, JLCD, JLCD-R, JLCD-E, JLCDA, LBD,LBD-R, LBD-E
- Motion by Mr. Geringer and second by Mrs. Florez to approve second reading on the board policies listed below. All voted aye. Motion carried
- DAB – FINANCIAL ADMINISTRATION
DAB-E – FINANCIAL ADMINISTRATION EXHIBIT
DB-ANNUAL BUDGET
DBG- BUDGET ADOPTION PROCESS
DBG-E DEADLINE IN BUDGETING PROCESS SET BY STATUTE
JICI – WEPONS IN SCHOOL
KD- PUBLIC INFORMATION AND COMMUNICATIONS
KDB-PUBLIC'S RIGHT TO KNOW/FREEDOM OF INFORMATION
GCA-E-TEACHER CONTRACT – EXHIBIT
GCA-E-1-ALTERNATIVE TEACHER CONTRACT – EXHIBIT
AE-ACCOUNTABILITY/COMMITMENT TO ACCOMPLISHMENT
AE-R-ACCOUNTABILITY/COMMITMENT TO ACCOMPLISHMENT-REGULATION
AED-ACCREDITATION
IHA-BASIC INSTRUCTIONAL PROGRAM
IHA-R-BASIC INSTRUCTIONAL PROGRAM (IMPLEMENTATION PLAN FOR STUDENT INDIVIDUAL CAREER AND ACADEMIC PLANS) – REGULATION
JLCD-ADMINISTERING MEDICATIONS TO STUDENTS
JLCD-R-ADMINISTERING MEDICATIONS TO STUDENTS-REGULATIONS
JLCD-E-PERMISSION FOR MEDICATION-EXHIBIT
JLCDA-STUDENTS WITH FOOD ALLERGIES
LBD-RELATIONS WITH DISTRICT CHARTER SCHOOLS
LBD-R-RELATIONS WITH DISTRICT CHARTER SCHOOL (PROCEDURES FOR ESTABLISHMENT, RENEWAL AND REVOCATION) – REGULATION.
LBD-E-RELATIONS WITH DISTRICT CHARTER SCHOOLS (PROCEDURES FOR ESTABLISHMENT, RENEWAL AND REVOCATION) -REGULATION
- 14.2 Approval of Volunteer Application
- Motion by Mr. Gray and second by Mr. Geringer to approve the Administrations recommendation to approve Stephen Beaber as a volunteer baseball coach. 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
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include discussion of board
members or appointments to the
board.

14.4 Personnel

Hiring:

Sub Bus Driver

Motion by Mrs. Flores and second by Mr. Terrones to approve the Administrations recommendation to approve Amanda Hawks as a substitute bus driver. All voted aye. Motion carried.

Middle School Assistant
Wrestling Coach

Motion by Mr. Gray and second by Mr. Geringer to approve the Administrations recommendation to approve Paul Maestas as a paid assistant middle school wrestling coach on step 1. All votes aye. Motion carried.

14.5 SCORE Project Approval

Mr. Geringer the SCORE representative told the board that the Sugar City Recreation committee along with SCORE and a few other donors would like to build an announcers booth at the baseball field. It will be an 8 x 12 block structure with a metal roof. Most of the funds have been raised but there may be a few hundred dollar shortfall that the school district would be asked to help with. The money from the Sugar City Recreation District was given to SCORE so they will be in charge of getting the bills paid. The school district would ask SCORE for copies of all revenues and expenditures for this project. This information is needed for inventory and the audit. Motion by Mr. Gray and second by Mr. Berg to approve the building of the announcers stand at the baseball field with the donated money. All voted aye. Motion carried.

15. Future Board Agenda Items

None

16. Adjournment

The meeting was adjourned at 7:40 p.m.

17. Board Evaluation and
Review

Next Board meeting will be Tuesday, March 22, 2011 at 7:00 p.m. Work Session 6:15 p.m.

Michael F. Apker, President

Patricia Florez, Secretary