

12. Superintendent’s Report
NIMS Presentation – Carrie
Steele-Collins

NIMS Presentation: Carrie Steel- Collins went over the notebooks she has put together to make the school NIMS compliant. She will be taking this information to the County and also to the Town of Ordway so we can work together to make sure everyone follows the same plan in case of an emergency.

1. Mr. Apker did not want a reception so we will take his plaque up to him next week. Mr. Terrones said we are going to really miss Mr. Apker on the board. Mrs. Florez gave Mr. Apker a heartfelt thank you; we are very appreciative for all he has done for the Crowley County School District.
2. There will be an Education Table Town Hall meeting on June 14th.
3. Toby Allumbaugh and Mark Cloer have been working to developing a bill that would fix the School Finance Act.
4. We received a letter asking for sponsorships for the Crowley County Days. It was the consensus of the board that since money is so tight that we should not donate at this time.
5. The board and administration went over the summer maintenance list. (List is attached)

13. Old Business.

Nothing at this time.

14. New Business

14.1 Approval of Resolution
Declaring Board Vacancy

Motion by Mr. Gray and second by Mr. Terrones to declare a board vacancy. All voted aye. Motion carried. Letters of interest must be in by July 14th and interviews will be conducted on July 19th.

14.2 Approval of
Intergovernmental Agreement
with Town of Ordway for
Community Library

The Intergovernmental Agreement has not been discussed with the Town of Ordway or the Library Council so this will be brought back to another meeting for action.

14.3 Approval of July Board
Meeting Dates.

Motion by Mrs. Markus and second by Mr. Geringer to approve one meeting in July on the 19th. All voted aye. Motion carried.

14.4 Approval of 2011-2012
Extra Duty Salary Schedule.

Motion by Mr. Terrones and second by Mr. Geringer to approve the 2011-2012 Extra Duty Salary Schedule as presented. Salary will stay the same as the 2010-2011 salary schedule and no step will be given. 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.

Executive session was not needed.

14.6 Personnel

Hiring:
Extra Duty Assignments for
2011-2012 School Year

Motion by Mr. Terrones and second by Mrs. Markus to approve the Administration recommendations as presented for the 2011-2012 Extra Duty assignments. All voted aye. Motion carried. All open positions will be advertised in the news papers.

HS Cheerleading split – Annette Barber and Rachel Martinez
Asst. HS Volleyball – Melissa Buhr
Head HS Football – Greg Wise
Asst. HS Football – Randy Haynes
Head HS Wrestling – Eddie Rusher
Asst. HS Wrestling – Shawn Gray
Head HS Boys Basketball – Gerald Barber
Asst. HS Boys Basketball – Brett Rusher
Head HS Girls Basketball – Ryan Trosper

Asst. HS Track – Randy Haynes
Head HS Baseball – Bill Meyer
Asst HS Baseball – Kevin Beaber
Head MS Wrestling – Keith Benbow
Asst. MS Wrestling – Paul Maestas Jr
MS Volleyball – Deanna Brewer
MS Football – Brett Rusher
MS Boys Basketball Split – Brett Rusher and Kenneth West
MS Boys Basketball – Lucky Ashida
MS Girls Basketball – Wendy Geringer
MS Track – Greg Wise
MS. Asst Track – Brett Rusher
Data Entry – Vicki Powell
Dest. Imagination/GT – Donna Cannon
NHS – Gail Anderson
HS Student Council – Kevin Beaber
HS Drama Club – Amy Hobbs
Publications – Becky Ball
FFA – Becky Ball
Senior Class Sponsor – Becky Ball
Senior Class Sponsor – Rebecca Griffin
Junior Class Sponsor – Greg Wise
Junior Class Sponsor – Rebecca Griffin
Sophomore Class Sponsor – Tim Goettel
FBLA – Vicki Powell
Instrumental Music – Kevin Beaber
Transp. Scheduling and Paper Work – Carrie Steele-Collins
Emergency Driver – Sheila Thruston
Free & Reduced Paperwork – Donna Daniels
MS Student Council split – Amy Hobbs and Jeff Hobbs

Resignation
Part-Time Cook

Motion by Mrs. Markus and second by Mr. Geringer to accept the resignation from Carolyn Beckett as part-time cook. All voted aye. Motion carried.

Elementary Teacher

Motion by Mrs. Markus and second by Mr. Terrones to accept with regret the resignation from fourth grade teacher Karen Gleason. All voted aye. Motion carried.

14.7 Accept NCLB Consolidated
Program Funds and Assurances
for Title Programs

Motion by Mrs. Markus and second by Mr. Terrones to accept the NCLB Consolidated Program Funds and the Assurance for the Title Program. All voted aye. Motion carried.

14.8 Approve Transfer of Funds
to Food Service

Motion by Mr. Geringer and second by Mr. Gray to approve the transfer of \$3,000 from General Fund to Food Service fund. This amount meets the transfer requirement of \$10,000. All voted aye. Motion carried.

14.9 Approve Renewal of CD
with First National Bank of
Ordway

Motion by Mrs. Markus and second by Mr. Geringer to approve renewing a CD in the amount of \$536,240 with First National Bank of Ordway for 6 months at a rate of .77%, and to renew a CD in the amount of \$64,369 at the rate of .75% for 1 year. This CD is security against the current asbestos loan. All voted aye. Motion carried. Rates were checked with local area banks before the CD's were renewed. The First National Bank of La Junta did give us a quote of .77% for the 6 month CD but First National Bank of Ordway matched the rate so we chose to keep the CD there. The rate comparisons are attached.

14.10 Approval of NIMS
Agreement
Resignation

Motion by Mr. Terrones and second by Mr. Gray to approve the NIMS policy and agreements as presented by Carrie Steele-Collins. All voted aye. Motion carried.

15. Future Board Agenda Items

