

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –JULY 19, 2011

Members Present: Patricia Florez, Daryl Geringer, William Gray and Kay Markus

Members Absent: Leif Berg and Orlando Terrones

Also Present: Scott Cuckow, Jennifer Stalder, Ty Stalder, Dustin Stalder, Theresa Hartley, Mark Cloer, John Love, Misty Garcia and Rhonda Bohlander

Call to Order	The meeting was called to order by President Patricia Florez.
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Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
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Roll Call	Leif Berg and Orlando Terrones were absent
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Audience	The Stalders wanted to know what had been done since the May board meeting when they came to the board about the drug and alcohol problem at the school. Mr. Cuckow informed them that he had been in contact with the local sheriff's office and he had also looked into what some other school were doing and what programs they were using for student and teacher trainings. He feels the DARE program would be the best for our district and the sheriff's office is going to try to help us find some grants to help cover the cost of the program. We are going to try to set up training for our staff with the prison drug training staff. We will also continue with the drug dog inspections.
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Additions/Corrections of the Agenda	Motion by Mr. Geringer and second by Mrs. Markus to add 8.1 Approve Insurance Reserve Transfer and 14.9 Approve upgrading internet connectivity with SECOM. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mrs. Markus and second by Mr. Berg to approve the agenda as amended. All voted aye. Motion carried.
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7. Minutes 7.1 Minutes of the Regular Meeting of June 21, 2011	Motion by Mr. Geringer and second by Mr. Gray to approve the minutes of the June 21, 2011, Regular Meeting. All votes aye. Motion carried.
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8. Business & Finance 8.1 Approval of June bills and Payroll.	Motion by Mrs. Markus and second by Mr. Gray to approve July bills and payroll as presented. All voted aye. Motion carried.
8.2 Approve Insurance Reserve Transfer in the amount of \$50,000	Motion by Mr. Gray and second by Mr. Geringer to approve the Insurance Reserve transfer in the amount of \$50,000 to cover workers comp and the vehicle and liability insurance. All voted aye. Motion carried.

9. Purchases Requiring Board Approval	Bids: McCandless – New \$84,768 Colorado West – New \$88,483
9.1 Approval of Bus Purchase	National Bus Sales Used Buses 2009 Thomas 65 pass 40,000 miles \$69,900 2007 Blue Bird 83 pass 60,000 miles \$80,000 2004 Blue Bird 66 pass 70,000 miles \$45,900 American Bus Used Buses 2006 Blue Bird 78 pass 48,000 miles \$60,000

2009 Blue Bird 72 pass 45,000 miles \$73,150
2009 Thomas 71 pass 22,000 miles \$73,910

The board discussed the used buses and the miles already on them and the cost compared to the new buses. Discussion was also held on where the additional cost for the bus would come from since we only budgeted \$72,000 for the purchase of a bus. It was the consensus of the board to take the additional \$12,000 from a CD that will come up for renewal in Oct if we need to. After the discussion was held Mr. Cuckow recommended we purchase the 2012 International from McCandless at the amount of \$84,768. Motion by Mr. Gray and second by Mr. Geringer to approve Mr. Cuckow’s recommendation to purchase the new International bus from McCandless but to try to negotiate a little lower price. All voted aye. Motion carried

10. Communications

A thank you was read from Dana Gibson thanking the board for the clock she received upon retirement.

11. Principal Reports

Crowley County High School:
Mrs. Bauer
Ward Middle School: Mr.
Trainor
Crowley County Elementary:
Mrs. Arbuthnot

Nothing at this time

12. Superintendent’s Report

1. We need to select a consultant for the CADE review that is funded through the District Improvement Grant we received. After looking at all the consultants it was the consensus of the board to go with Karen Benner. We will try to get her to come to the August 2nd work session to explain the process to the board.
2. We applied to be a pilot school for the Teacher Effectiveness Bill but they had 40 schools apply so they will let 6 of those schools know by August 10th if they will be the pilot schools.
3. Keep an eye on Initiative 25. The Boulder senator is trying to set income tax to where it was in 1999 which would raise income tax and sales tax.
4. The Crowley County Commissioners wrote a letter to Senator Kevin Grantham asking him to fix the school funding issues. They also asked us to pass the letter out to CDE, CASE, CASB, and BOCES.
5. We are working on the USDA Grant to help pay for the repairs on the walk in freezer and to purchase a vo-ag pickup.
6. The training for the five east steps to math will be August 17th and 18th.
7. We are needing to increase the internet connectivity we have with SECOM we currently have 6M and up until just recently we were able to use whatever we needed but now they are limiting us to the 6M which we pay for so we really need to add an additional 20M. The additional cost for this will be \$378 per month and for the 2011-2012 school year is not eligible for e-rate funding so it will be an out of pocket cost. We will add this to the 2012-2013 e-rate application.

13. Old Business.

Nothing at this time.

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14. New Business
- 14.1 Approval of designated election official and participation in coordinated election. Motion by Mrs. Markus and second by Mr. Gray to approve Scott Cuckow as the designated election official and to participate in the coordinated election. All voted aye. Motion carried.
- 14.2 Approval of substitute aide, cook, bus driver, and secretary Motion by Mrs. Markus and second by Mr. Gray to approve Lisa Baugh as a sub aide, cook, bus driver, and secretary. All voted aye. Motion carried.
- 14.3 Approval of substitute bus driver and cook Motion by Mrs. Markus and second by Mr. Gray to approve Marjorie Morris as a sub bus driver and cook. All voted aye. Motion carried.
- 14.4 Approval of Extra Duty Salary Schedule Mr. Cuckow wanted to increase the extra duty amount for the Data Entry (ADE State Reporting) for Vicki Powell to \$5,000. She will be doing the Student October, Student Biographical Data, End of Year, Safety and Discipline, School of Accountability and any other state reports that deal with student data. During the budget cuts this was decreased to \$3,000 but Mr. Cuckow feels it should go back to \$5,000 since all work will be done after regular teaching hours except for 1 district day on October count day. Motion by Mr. Gray and second by Mrs. Markus to approve Mr. Cuckow's recommendation to increase the pay for the ADE State Reporting to \$5,000 for the 2011-2012 school year. Mr. Geringer votes nay all others vote aye. Motion carried.
- 14.5 Interview of Interested Board Applicants The board conducted interviews with Mr. Mark Cloer and Mr. John Love for the open board position.
- 14.6 Swearing in of New Board Member Motion by Mrs. Markus to nominate Mr. Mark Cloer to fill the open board position. The motion died for lack of a second. Mrs. Florez thanked both applicants for applying and for their interest in the Crowley County School. The seat will remain open and Mrs. Florez will appoint a new board member before August 18 2011.
- 14.7 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. At 8:35 pm, Motion by Mr. Geringer and second by Mr. Gray to go into executive session to discuss personnel. All voted aye. Motion carried.
- Discussion on ideas for the athletic director position Back into regular session at 9:07 pm
- 14.8 Personnel Hiring: Part-Time Cook Motion by Mr. Geringer and second by Mr. Gray to approve the Superintendents recommendation to hire Melissa Crouch as the part-time cook. All voted aye. Motion carried.
- Elementary Teacher Motion by Mr. Geringer and second by Mrs. Markus to approve the Superintendents recommendation to hire Linda Fief as the Elementary Teacher. All voted aye. Motion carried
- Athletic Director Motion by Mr. Geringer and second by Mr. Gray to approve the Superintendents recommendation to hire Jim Trainor as the High School/Middle School Athletic Director and to be placed on step 2. All voted aye. Motion carried.
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- 14.9 Approve increase of internet connection with SECOM. Motion by Mrs. Markus and second by Mr. Gray to approve the increase in the internet connection by 20M at the cost of \$378 per month with SECOM. All voted aye. Motion carried.
15. Future Board Agenda Items Bus Rotation, CADE Review, appointment of board member, bus plan and drop off route, inquires to purchase 117 W. 3rd
16. Adjournment
17. Board Evaluation and Review The meeting was adjourned at 9:15 p.m.
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Next Board meeting will be Tuesday, August 2, 2011 at 7:00 p.m. Work Session 6:00 p.m. (**NEW LOCATION WARD MIDDLE SCHOOL 1001 MAIN STREET**)

Patricia Florez, President

Daryl Geringer, Secretary