

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –AUGUST 23, 2011

Members Present: Leif Berg, Patricia Florez, Daryl Geringer, William Gray, Jody O’Leary, and Orlando Terrones

Members Absent: Kay Markus

Also Present: Scott Cuckow, Cindy Karle, Pam Arbuthnot, Lisa Bauer 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	Kay Markus was absent and Leif Berg arrived at 7:35
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Audience	Nothing
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Additions/Corrections of the Agenda	Motion by Mr. Geringer and second by Mr. Terrones to add 3 additional out of district student requests under 14.1 and to add an additional resignation and hiring of athletic director under 14.2. All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Gray and second by Mrs. O’Leary 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 August 2, 2011	Motion by Mr. Terrones and second by Mr. Gray to approve the minutes of the August 2, 2011, Regular Meeting. All votes aye. Motion carried.
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8. Business & Finance 8.1 Approval of August Bills and Payroll	Motion by Mr. Terrones and second by Mr. Gray to approve the August bills and payroll as presented. All voted aye. Motion carried.
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9. Purchases Requiring Board Approval	Mr. Cuckow reported to the board that we will need to purchase additional JH/HS football helmets because some of the helmets that were sent for reconditioning were not able to be reconditioned. These will come from the athletic line items in the budget
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10. Communications	None.
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11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 142 Down 2 from last year Thanks to Mr. Cuckow for having the drug dog visit on the first day of school. We are creating learning walls throughout the high school. Thanks to the board for approving the 5 easy steps to a balanced math program. The staff has been trained and are very excited about the program and what it can do for our students. The air conditioning in the high school has some issues but a company is coming down on Wednesday to get it fixed.
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Ward Middle School: Mr. Cuckow	Student count: 136 Up 8 from last year Mr. Cuckow will report Middle School with his Superintendents report.
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Crowley County Elementary: Mrs. Arbuthnot	Student count: 200 Down 7 from last year All Elementary students were given student planners that were made by the high school business class. The students did a great job on the planners. The Elementary teachers are also using the 5 easy steps to a balanced math program.
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12. Superintendent's Report
1. Thanks to Pam and Lisa for all their work helping get the teacher in-service planned and ready. We divided all staff into subject groups and they went through all testing data to see what areas we need to work on.
We are planning on having these groups meet on a quarterly basis to go over new testing data to see if we have made progress and to plan the next step in moving our students to the proficient level.
 2. We need to get our middle and high school teacher trained in writing and get our writing teaching strategies in line k-12.
 3. We will be coming up with targets and common assessment we want to use in our quarterly group meetings
 4. We are one of the pilot schools involved in the Teacher Effectiveness evaluation process.
 5. The Superintendent and Principal position is working pretty well, with the help of Cindy and Sandy helping to keep me on top of things I think it will be ok.
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13. Old Business. Nothing at this time.

14. New Business

- 14.1 Approval of Out-of-District Students
- Motion by Mr. Terrones and second by Mr. Berg to approve Scott Cuckow's recommendation to approve Eli Gonzales as an out of district student for the 2011-2012 school year. All voted aye. Motion carried.
- Motion by Mr. Terrones and second by Mr. Geringer to approve Mr. Cuckow's recommendation to approve Ethan Lofing as an out of district student for the 2011-2012 school years. All voted aye. Motion carried.
- Motion by Mr. Terrones and second by Mr. Geringer to approve Mr. Cuckow's recommendation to approve Johnna Allen and Donald Paddock as out of district students for the 2011-2012 school years. All voted aye. Motion carried.
- Motion by Mr. Berg and second by Mr. Terrones to approve Scott Cuckow's recommendation to approve Katherine McGuire as an out of district students for the 2011-2012 school year. Ouint McGuire will also be approved as an out of district student after a behavior plan has been signed by the student, parent, principal and superintendent. All voted aye. Motion carried.
- 14.2 Approval of substitute teacher
- Motion by Mrs. O'Leary and second by Mr. Geringer to approve Mr. Cuckow's recommendation to approve Given Smith as an out of district student for the 2011-2012 school years. All voted aye. Motion carried.
- 14.3 Approval of Library Volunteers
- Motion by Mr. Terrones and second by Mrs. O'Leary to approve Stephen Higby as a sub teacher. All voted aye. Motion carried.
- 14.4 Approval of CHSAA Membership
- Motion by Mrs. O'Leary and second by Mr. Gray to approve Jacqueline Moll as a library volunteer. All voted aye. Motion carried.
- 14.5 Appointment of 2012-2013 E-Rate Contract with Kellogg and Sovereign
- Motion by Mr. Terrones and second by Mr. Gray to approve the CHSAA membership for the 2011-2012 school year. All voted aye. Motion carried.
- 14.6 Approve of Resolution to Cancel Election if Necessary.
- Motion by Mrs. O'Leary and second by Mr. Terrones to approve the contract for 2012-2013 E-Rate with Kellogg and Soverign. All vote aye. Motion carried.
- 14.7 Executive Session CRS 24-6-402 (4) (f)
Discussion of matters specific to particular employees, not general personnel policies. Does not
- Motion by Mr. Terrones and second by Mr. Gray to approve the resolution to cancel the school board election if we do not get any more than three petitions turned in by Friday at 5:00 P.M All voted aye. Motion carried.
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include discussion of board members or appointments to the board.	At 8:20 pm motion by Mrs. O’Leary and second by Mr. Berg to go into executive session to discuss personnel and the athletic director position. Mrs. Arbuthnot, Mrs. Bauer, and Mr. Cuckow will be in the executive session. All voted aye. Motion carried.
14.8 Personnel Resignation: Paraprofessional	Back into regular session at 10:00 pm
Middle School Wrestling Coach Hiring: Elementary Teacher	Motion by Mr. Geringer and second by Mr. Gray to accept the resignation from Vanessa Maestas from the Middle School Paraprofessional position . All voted aye. Motion carried.
Paraprofessionals	Motion by Mr. Terrones and second by Mr. Berg to accept the resignation from Keith Benbow from the Middle School Wrestling coach. All voted aye. Motion carried
Athletic Director	Motion by Mr. Gray and second by Mr. Geringer to approve the hiring of Vanessa Maestas as an Elementary Classroom Teacher. (Step 1) All voted aye. Motion carried.
15. Future Board Agenda Items	Motion by Mr. Berg and second by Mr. Terrones to approve Courtney Ayala – Step 1 Teachers Aide, Wanda Barrett – Step 1 Para , Paula Norman – Step 7 Para , Lisa Baugh – Step 5 Para , and Amy Margolies – Step 2 Para . All voted aye. Motion carried.
16. Adjournment	Motion by Mrs. O’Leary and second by Mr. Gray to temporally suspend policy BCB – School Board Member Conflict of Interest. This suspension is only for this one position for the 2011-2012 school year (athletic director). All voted aye. Motion carried.
17. Board Evaluation and Review	Motion by Mr. Terrones second by Mr. Berg to approve Daryl Geringer as the Athletic Director with a salary of \$3,500. All voted aye. Motion carried
	None
	10:06 p.m.

Next Board meeting will be Tuesday, September 6, 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