

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –FEBRUARY 8, 2012

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

Members Absent: William Gray

Also Present: Scott Cuckow, Pam Arbuthnot, Lisa Bauer, Cindy Karle, and Rhonda Bohlander

1.	Call to Order	The meeting was called to order by President Patricia Florez.
2.	Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3.	Roll Call	Mr. Gray was absent
4.	Audience	Vicki Powell, FBLA instructor, informed the board that all eight of the FBLA students qualified for State FBLA. They all places 1 st or 2 nd in their events. They will be taking 4 girls and 4 boys to Vail. Ms. Powell, Mrs. Bauer and Cameron Salzbrenner will be going along as the sponsors. The board and Ms. Powell commended all of the students for going a great job and representing Crowley County School very well.
5.	Additions/Corrections of the Agenda	Motion by Mrs. O’Leary and second by Mr. Terrones to add 14.5 under New Business Approval of Overnight Trip and Funding for State FBLA. Add item 14.6 Approval of Resignation, move Executive Session down to 14.7 and move Superintendent’s Evaluation to 14.8
6.	Approval of Agenda	Motion by Ms. O’Leary and second by Mr. Geringer to approve the agenda as amended. All voted aye. Motion carried.
7.	Minutes	Motion by Mr. Geringer and second by Mr. Terrones to approve the minutes of the January 17, 2012, Regular Meeting. All votes aye. Motion carried.
	7.1 Minutes of the Regular Meeting of January 17, 2012	
8.	Business & Finance	None
9.	Purchases Requiring Board Approval	None
10.	Communications	A letter was read from Leanne Emm, from CDE, stating that the district’s ADE data matches the independent audit and has been accepted by CDE. The board thanked Mrs. Bohlander for her efforts in getting this accomplished.
11.	Principal Reports Crowley County High School: Mrs. Bauer	Student count 146 Mrs. Bauer recognized the staff for their extra efforts and perseverance with the “flooding” schedule. She thanked Mr. Cuckow for having Edison Learning here last Friday. The prospect of having a vendor provide us guidance with our top 5 priorities from the CADI review and UIP is exciting. We have added the seniors into our “Flooding” schedule. It is a transition course from high school to college. Congratulations to all the FBLA students for qualifying for the State FBLA Convention. I was able to be a judge at the District completion and was very proud of the actions of our students.

	The board asked Mrs. Bauer if there was any kind of a course that would help the student’s transition from 8 th grade to 9 th grade.
Ward Middle School: Mr. Cuckow	Student count: 138 The Middle School has been a little crazy with discipline issues this month but I am very happy to report I have been getting great support from parents and the students are being very honest and up front about what they have been doing. We will get started with our “flooding by the 21 st of this month.
Crowley County Elementary: Mrs. Arbutnot	Student count: 215 The students have been competing in a monthly writing contest and the winners are rewarded by getting to sit at a special table for lunch once a month. We have just started a new intervention called “Read Naturally”. Lisa Baugh is coming to the elementary and leading a group of 3 rd and 4 th graders in an effort to improve reading fluency.

12. Superintendent’s Report	<ol style="list-style-type: none">1. Last week we had the Federal Court hearing and we will have a conference call with our attorney at the Feb 21st work session.2. I attended the CASE Conference last week and I learned that in March there is a Colorado Academic Standard workshop and I would like for the Principals and some of our teachers to attend.3. We will start discussion about the 2012-2013 budgets at the next board meeting.
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13. Old Business.	Mr. Geringer and Mr. Manchego interviewed all three of the roofing consultants that were chosen. Both of them recommended we go with CSHQA . They were very detailed and had experience in LaJunta, Wray, Yuma, and Glenwood Springs. They had applied for 5 Best Grants and received all of them. They feel like if they can get started right away we will have no problem getting the grant application completed by the March deadline. They will use workers and supplies from our area whenever possible. If we do go forward with this project any money we are out now will go toward our 30% matching that will be required.
13.1 Finalize Roofing Consultant	Mr. Cuckow expressed his appreciation to Mr. Geringer and Mr. Manchego for doing all of the interviewing for this project. Motion by Mrs. Beckett and second by Mrs. O’Leary to approve the recommendations from Mr. Geringer, Mr. Manchego, and Mr. Cuckow to go with CSHQ for this project. All voted aye. Motion carried. Mr. Cuckow will contact them Wednesday morning and ask them to get started.

14. New Business	Motion by Mr. Berg and second by Mr. Terrones to approve Jackie Stone as a substitute teacher. All voted aye. Motion carried.
14.1 Approval of Substitute Teacher	
14.2 Approval of Substitute Aide, Cook, Custodian	Motion by Mrs. Beckett and second by Mr. Berg to approve the recommendation from Mr. Cuckow to approve Jennifer Hunt as a sub aide, cook and custodian. All voted aye. Motion carried.
14.3 Approval of Colorado Race to the Top Phase III Memorandum of Understanding	Mr. Cuckow explained that the Colorado Race to the Top Phase III is for getting curriculum aligned in Math, Science, and Language. We will receive around \$18,000 that we can pool with other district in our BOCES to get these curriculums aligned. By signing this memorandum of understand we are only accepting the dollars we are not designation how we will spend them at this time. Motion by Mrs. O’Leary and second by Mrs. Beckett to approve accepting the Memorandum of Understanding for the Colorado Race to the Top funds. All voted aye. Motion carried.
14.4 Approval of Out-of- District Student Request	Mr. Cuckow explained that Brett Martin is currently a student in our school. He just moved to Olney Springs with his father but Mrs. Martin, his mother lives in Fowler and Brett will be spending time at both houses so she wanted to make sure he could stay in the Crowley County School system no matter which house he was staying at. Motion by Mr. Terrones and second by Mr. Berg to approve Brett Martin as an Out-of-District student. All voted aye. Motion carried.

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- 14.5 FBLA Overnight and Funding Request. Ms. Powell came to the board with the request to take all eight of her FBLA students to the State Convention in Vail. Four girls and four boys qualified this year. The lodging and registration will be a total of \$2,124. They will be staying April 21 – 24, 2012. Motion by Mrs. O’Leary and second by Mr. Geringer to approve the overnight trip and also the funding of the motel rooms and the registration fee. This will be funded with the Business travel line item of \$1,500 and the balance will be funded from the State trips line item. All voted aye. Motion carried.
- 14.6 Resignation Motion by Mr. Berg and second by Mr. Terrones to accept the resignation from Greg Wise for Middle School Track. All voted 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 include discussion of board members or appointments to the board. Motion by Mrs. Beckett and second by Mr. Terrones to go into executive session at 7:50 pm to discuss personnel matters pursuant to CRS 24-6-402 (4) (f) specifically the Superintendent’s Evaluation
- 14.8 Superintendent’s Evaluation Back into regular session at 9:15 P.M.
15. Future Board Agenda Items
16. Adjournment
17. Board Evaluation and Review Meeting was adjourned at 9:15 pm
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Next Board meeting will be Tuesday, February 21, 2012 at 7:00 p.m. Work Session 6:00 p.m

Patricia Florez, President

Daryl Geringer, Secretary