Members Present: Carolyn Beckett, Leif Berg, Patricia Florez, Daryl Geringer, William Gray, and Jody O'Leary

Members Absent: Orlando Terrones was absent

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

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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. Terrones was absent
4.	Audience	Carrie Steele-Collins came to the board with information on the proposal for a "Fun Bus" for the summer of 2012. She also told the board that they would be doing an assessment of the entire school for the emergency preparedness plan.
5.	Additions/Corrections of the Agenda	Motion by Mr. Berg and second by Mrs. O'Leary to add under New Business 14.5 Resignation 14.5 b Approve Assistant Middle School Track Coach 14.6. Approve Entry Fee for Junior High Regional Wrestling Tournament. All voted aye. Motion carried.
6.	Approval of Agenda	Motion by Mrs. Beckett and second by Mr. Berg to approve the agenda as amended. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regular Meeting of February 21 2012		Motion by MrGray and second by Mr. Berg to approve the minutes of the February 21 2012, Regular Meeting. All votes aye. Motion carried.
8. Business & Finance 8.1 Approval of March Bills and		Motion by Mrs. O'Leary and second by Mrs. Beckett to approve the March bills and payroll as presented. All voted aye. Motion carried.
Payroll 8.2 CDE Final Audit Report		Mr. Cuckow reported that we were audited on our student count and pupil transportation for the years of 2008-2009, 2009-2010, and 2010-2011. This audit has taken a little over a year to get processed because of changes in the Colorado Department of Education auditing personal and tracking down the documentation they needed, but after everything was processed the payback went from a little under \$300,000 to State Equalization in the amount of \$8,690.33 and Pupil Transportation in the amount of \$1,987.99. Mr. Cuckow thanked Vicki Powell and Rhonda Bohlander for helping get the information together for the audit.
9.	Purchases Requiring Board Approval	None
10.	Communications	Mr. Cuckow told the board they were invited to a breakfast with Randy Black at the Chuck Wagon Café in Rocky Ford on Wednesday morning at 7:00 pm.
11. Principal Reports Crowley County High School: Mrs. Bauer		Student count 145 I would like to recognize the basketball, wrestling, and cheerleading teams for a job well done this year. Mrs. Bauer is going into classes and meeting with each student individually about all of their data and explaining to them what the data is showing about their academic progress. All classes will be doing some form of community service during the CSAP week.
Ward Middle School: Mr. Cuckow		Student count: 138
	wite.	

We only had a 37% attendance rate for our Parent Teacher conferences. We are looking for any suggesting on how we can get this number increased.

Stephanie Rusher is meeting with 5-8th grade students and going over their growth model

with them. Flooding is going good at the middle school. Mr. Cloer will be taking his 8th graders on a field trip to the Capital Building, Museum of Natural History and Science, and the Imax Theater on Thursday.

Mr. Berg suggested that when a parent comes to a conference if a teacher would give them suggestions on things they could do with their student to help them, maybe it would get more parents to attend conferences. He feels that if a parent doesn't have a concern they won't go to the conference just to hear your child is doing great.

Student count: 215

Crowley County Elementary: Mrs. Arbuthnot

Mrs. Arbuthnot would like to recognize the third grade students and their teacher, Rachel Martinez for their best effort on the TCAP test.

- 12. Superintendent's Report
- We had a mix up on the High School gym usage for this weekend. Pee Wee
 Wrestling and the Leadership class are working it out so both parties can use the
 gym this weekend.

13. Old Business.

None

- 14. New Business
- 14.1 Approval of Volunteer Applications

Motion by Mrs. Beckett second by Mr. Geringer to approve Shianne Manalatos as a 3rd grade volunteer, Stephen Higby volunteer Baseball Coach, and George Kern volunteer for middle school track. All voted aye. Motion carried.

14.2 Approval of FFA Officer Overnight Trip Motion by Mr. Berg and second by Mr. Gray to approve the recommendation from Mr. Cuckow to approve the FFA Officers overnight trip. This trip will be funded through the budgeted travel line item.
All voted aye. Motion carried.

14.3 Approval of Board Policy Updates.

The following policies were presented as information only.

JLCB-Immunization of Students

JLCB-R Immunizations of Students Regulation

JLJ - Physical Activity

ADF - School Wellness

JICDE - Bullying Prevention and Education

JICDD - Violent and Aggressive Behavior

ADD - Safe School

ADD-E - Safe School Exhibit

JICA - Student Dress Code

GDE/GDF-R - Support Staff Recruiting/Hiring Regulation

GCE/GCF-R Professional Staff Recruiting/Hiring Regulation

GDG – Part-Time and Substitute Support Staff Employment

DJE - Bidding Procedures

GBEB - Staff Conduct

KLG- Relations with State Agencies

IHAE - Physical Education

14.4 Executive Session CRS 24-6-402 (4) (f) Personnel & 24-6-402 (4) (b) Discussion with Attorney Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to

Executive Session was not needed

the board.

14.5 Accept Resignation

Motion by Mrs. O'Leary and second by Mrs. Beckett to accept the resignation from Gaynell Williams effective the end of the 2011-2012 school year. All voted aye. Motion carried.

14.5 (b) Approval of Assistant Middle School Track Coach Motion by Mrs. Beckett and second by Mr. Gray to approve the administrations recommendation to approve Eugene Franklin as the Middle School Track Coach on Step 1. All voted aye. Motion carried.

14.6 Approval of Junior High Regional Wrestling Entry Fee. Mr. Gray brought a verbal request to the board from Mr. Rusher asking the school to pay the entry fee of \$40 each for 14 junior high wrestlers for the regional wrestling tournament in Pueblo this weekend. Discussion was held as to whether this is a school sponsored event.

Motion by Mr. Gray and a second by Mr. Geringer to pay \$20 of the entry fee for each wrestler. All voted aye. Motion carried. Ms. Florez reminded everyone that all requests must be in writing before the board will act on them in the future.

 Future Board Agenda Items

None

16. Adjournment

Meeting was adjourned at 7:50 pm

17. Board Evaluation and Review

Next Board meeting will be Tuesday, April 3, 2012 at 7:00 p.m.

Work Session 6:00 p.m