

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING –APRIL 24, 2012

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

Members Absent: Leif Berg was absent

Also Present: Scott Cuckow, Pam Arbuthnot, 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. Berg was absent
4. Audience	None
5. Additions/Corrections of the Agenda	Motion by Mr. Terrones and second by Mr. Gray to add 14.4 Resignations. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mr. Gray and second by Mrs. Beckett to approve the agenda as amended. All voted aye. Motion carried.
7. Minutes 7.1 Minutes of the Regular Meeting of April 3, 2012	Motion by Mrs. O’Leary and second by Mr. Geringer to approve the minutes of the April 3, 2012, Regular Meeting. All votes aye. Motion carried.
8. Business & Finance 8.1 Approval of April Bills and Payroll	Motion by Mrs. O’Leary and second by Mr. Terrones to approve the April bills and payroll as presented. All voted aye. Motion carried.
8.2 Approval of Resolution to Debt Service	Motion by Mrs. O’Leary and second by Mr. Gray to approve resolution #7 to transfer fund to Debt Service fund in the amount of \$33,500. All voted aye. Motion carried.
8.3 Approval of Resolution to Transfer Capital Projects Funds	Motion by Mrs. Beckett and second by Mr. Gray to approve resolution #8 to transfer fund to Capital Projects Fund in the amount of \$250,000. All voted aye. Motion carried
8.4 Approval of Resolution to Transfer Food Service Funds	Motion by Mr. Terrones and second by Mrs. Beckett to approve resolution #9 to transfer fund to Food Service Fund in the amount of \$3,000. All voted aye. Motion carried
9. Purchases Requiring Board Approval	None
10. Communications	None
11. Principal Reports Crowley County High School: Mrs. Bauer	Student count 143 I would like to recognize Mr. Goettel and his art students for a successful finish in the OJC Arts Festival. The artwork is being displayed at the Combined Community Library until the end of April. I would also like to recognize Miss Ball and her students for a job

well done at District Judging. Floriculture and Dairy teams both qualified for state. Special recognition to Maia Vaughn and Tanya Lindt for their high finished.

Ward Middle School: Mr. Cuckow

Student count: 138

Crowley County Elementary: Mrs. Arbuthnot

Student count: 211
Thanks to Donna Cannon, Rebecca Griffin and Andy Walter for sponsoring the DI team at the state tournament. The team did well and all students reported they had a wonderful time.

12. Superintendent’s Report

1. I am starting to work on Phase II of the District Improvement Grant - We will be applying for \$100,000.
2. The contract with the roof consultant will be finalized now that our attorney has reviewed it and said it is fine.
3. We only have one application so far for the Middle School Writing position.

13. Old Business.
13.1 Approval of final Reading of Policy Updates

Motion by Mr. Terrones and second by Mrs. O’Leary to approve the final reading of the following policies – and to delete policy JJIE-R from our current policies.
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
All voted aye. Motion carried.

14. New Business

14.1 Approval of 2012-2013 School Calendar

Motion by Mrs. Beckett second by Mr. Terrones to approve Mr. Cuckow’s recommendation to approve the School Calendar as presented. Mr. Gray voted nay. All others voted aye. Motion carried. School will start during the Arkansas Valley Fair but students will not be punished for missing school to show their animals or for required participation in the fair.

14.2 Approval of FFA Overnight Request

Motion by Mr. Gray and second by Mrs. O’Leary to approve the overnight request and approve funding up to the balance left in the travel line item for the FFA Judging Teams to attend the State Competition. All voted aye. Motion carried.

Item 14.4 was moved up to before executive session.

14.3 Executive Session CRS 24-6-402 (4) (f) Discussion with Attorney 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. O’Leary and second by Mr. Gray to go into executive session at 7:50 P.M. pursuant to CRS 24-6-402 (4) (f) to discuss personnel matters. All voted aye. Motion carried.

14.4 Resignations

Motion by Mr. Geringer and second by Mrs. Beckett to accept Mr. Cuckow's recommendation to accept the resignation from Mr. Greg Wise from Head High School Football, with regret. All voted aye. Motion carried.

Motion by Mrs. O'Leary and second by Mr. Terrones to accept Mr. Cuckow's recommendation to accept the resignation from Mr. Mark Martinez as the Middle School Athletic Director effective immediately. All voted aye. Motion carried.

Back into regular session at 9:05 P.M.

15. Future Board Agenda
Items

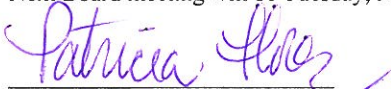
None

16. Adjournment

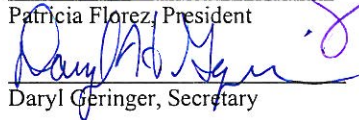
Meeting was adjourned at 9.06 pm

17. Board Evaluation and
Review

Next Board meeting will be Tuesday, May 1, 2012 at 7:00 p.m. Work Session 6:00 p.m



Patricia Florez, President



Daryl Geringer, Secretary