

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD  
OF EDUCATION MEETING - MAY 6, 2013

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

Members Absent: Carolyn Beckett

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, Pam Arbuthnot, Mindy Carter, Vicki Powell, Gail Anderson, Josh Torgler, Michael Gump.

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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	Carolyn Beckett was absent
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Audience	Crowley County High School students, Josh Torgler and Michael Gump, both spoke in regards to their recent qualification to the FBLA National Conference in California this upcoming summer. The board was provided documentation on the total cost to attend the trip and was asked to provide some monetary support, if any was available.
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Additions/Corrections of the Agenda	Motion by Ms. O’Leary and second by Mr. Terrones to approve the following additions/corrections to the agenda: 13.1a Approval to count passing time between periods as instructional time. 14.4 Hiring – IT Director, Approval of sharing IT Director with another district. 14.4 Hiring – Elementary Teacher High School Language Arts Teacher Vo-Ag/FFA Teacher 14.6 Approval of FBLA Trip 13.3 Approval of Adjustments to Salary Schedules should be marked as 14.5 14.5 Approval of Extra Duty Contracts should be marked as 13.3 All voted aye. Motion carried.
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6. Approval of Agenda	Motion by Mr. Terrones and second by Ms. 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 April 23, 2013	Motion by Mr. Berg and second by Mr. Gray to approve the minutes of the April 23, 2013 regular meeting. All voted aye. Motion carried.

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8. Business & Finance	
8.1 Approval of May Bills	Motion by Mr. Terrones and second by Mr. Gray to approve the May bills. All voted aye. Motion carried.

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9. Purchases Requiring Board Approval	None
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10. Communication	None
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11. Principal Reports	None
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12. Superintendents Report	None
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13. Old Business.	
13.1 Approval of 2013-2014 School Calendar	Died due to lack of motion.
13.1a Approval to count passing time between periods as instructional time.	Tabled to next board meeting
13.2 Approval of Length of Vo-Ag Contract	Motion by Mr. Berg and second by Mr. Geringer to accept the Superintendent's recommendation to approve the Vo-Ag Teacher contract on a 10 month basis. All voted aye. Motion carried.
13.3 Approval of Extra Duty Contracts.	Motion by Mr. Berg and second by Mr. Gray to accept the administration's recommendation and approve the following extra duty contracts: ADE State Reports – Vicki Powell G/T Representative – Pam Arbuthnot G/T Enrichment – Donna Cannon Destination Imagination – Donna Cannon NHS – Gail Anderson EPYCS – Gail Anderson Instrumental Music – Kevin Beaber HS Student Council Sponsor – Kevin Beaber Junior Class Sponsor – Tyrel Davies Senior Class Sponsor – Tim Goettel Junior Class Sponsor – Amy Margolies Senior Class Sponsor – Amy Margolies FBLA Sponsor – Vicki Powell Publications – Vicki Powell Sophomore Class Sponsor – Vicki Powell Drama Club Sponsor – Amy Hobbs Student Council Co-Sponsor – Amy Hobbs Student Council Co-Sponsor – Jeff Hobbs Assistant for Free and Reduced Applications – Donna Daniels Substitute Calling – Carrie Steele-Collins All voted aye. Motion carried.

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14. New Business	
14.1 Approval of Out-of-District Student	Motion by Mr. Geringer and second by Mr. Terrones to accept the Superintendent's recommendation to approve Nevaeh Hyatt as an out-of-district student for the 2013-2014 school year. All voted aye. Motion carried.
14.2 Action Item to Approve Signing Bonus for New Teachers	Motion by Mr. Gray and second by Mr. Terrones to approve the Superintendent's recommendation to offer a signing bonus of \$2,000 for a High School Math Teacher, who must be Highly Qualified. All voted aye. Motion carried.
14.3 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 Mr. Berg and second by Ms. O'Leary to go into executive session at 7:27 p.m., under CRS 24-6-402(4)(f). All voted aye. Motion carried.  Back into regular session at 8:52 pm
14.4 Personnel	

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Hiring: IT Director	Motion by Mr. Geringer and second by Mr. Terrones to accept Mr. Berg's recommendation to hire Scott Eckhart as the IT Director on a full time basis. Mr. Geringer recommended that salary negotiations be made at Mr. Berg's discretion. All voted aye. Motion carried.
Approval of sharing IT Director with another district.	Died due to lack of motion.
Library Aide	Motion by Mr. Terrones and second by Mr. Geringer to approve the Superintendent's recommendation to hire Mary Garcia as a Library Aide. All voted aye. Motion carried.
Elementary Teacher	Motion by Mr. Geringer and second by Mr. Terrones to approve the Superintendent's recommendation to hire Amanda Hawks as the Fourth Grade Elementary Teacher. All voted aye. Motion carried.
High School Girls Basketball Coach	Motion by Mr. Gray and second by Mr. Terrones to approve the Superintendent's recommendation to hire Charles Phillips as the High School Girls Basketball Coach. All voted aye. Motion carried.
High School Language Arts Teacher	Motion by Ms. O'Leary and second by Mr. Berg to approve the Superintendent's recommendation to hire Diana Bender as a High School Language Arts Teacher. All voted aye. Motion carried.
Vo-Ag/FFA Teacher	Motion by Mr. Terrones and second by Mr. Gray to approve the Superintendent's recommendation to hire Leah Thomas as the Vo-Ag/FFA Teacher. All voted aye. Motion carried.
14.5 Approval of Adjustment to Salary Schedule	Motion by Ms. O'Leary and second by Mr. Gray to adjust the classified salary schedule, under Teacher Aide, Step 1 hourly pay at Federal minimum wage of \$7.78 per hour. All voted aye. Motion carried.
14.6 FBLA Trip Approval	Motion by Ms. O'Leary and second by Mr. Geringer to approve the Superintendent's recommendation to send the two students who qualified for nationals and to provide monetary support in the amount of \$2,500, in the attendance of their sponsor (Vicki Powell) and Chelsea Powell. All voted aye. Motion carried.

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15. Future Board Agenda Items      None

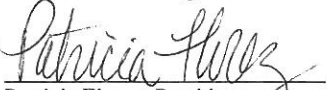
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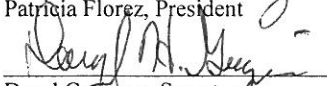
16. Adjournment                      Meeting was adjourned at 9:30 p.m.

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17. Board Evaluation and Review

Next Board meeting will be Tuesday, May 21, 2013 at 7:00 p.m. Work Session 6:00 p.m

  
Patricia Florez, President

  
Daryl Geringer, Secretary