

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

Members Absent: Orlando Terrones

Also Present: Scott Cuckow, Dawn Chavez, Richard Reeves, Randy Reeves, Joe Black, Jim Murray, Tony Manchego, and Pam Arbuthnot

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. New Business

3.1 2013-2014 Preliminary Budget Motion by Mr. Geringer and second by Ms. Beckett to approve the Preliminary Budgets as listed below. All voted aye, motion carried

**AUTHORIZING THE USE OF THE BEGINNING FUND BALANCE
FOR THE FISCAL YEAR BEGINNING
JULY 1, 2013 AND ENDING JUNE 30, 2014**

WHEREAS, the Board of Education of Crowley County School District Re-1J has Reviewed the budget for FY 2013/2014

BE IT RESOLVED, that the amount of \$1,578,897.00 be appropriated to the General Fund for the purpose of contingency reserve. The district plans on monitoring the budget to ensure the use of the beginning fund balance will not lead to an ongoing deficit.

General Fund	\$5,762,466.00
Capital Projects – Special Reserve Fund	\$ 743,574.00
Insurance Reserve – Special Reserve Fund	\$ 68,692.00
Pupil Activity Fund – Special Reserve Fund	\$ 210,000.00
Food Service Fund	\$ 224,750.00
Colorado Pre-School Fund	\$ 103,300.00

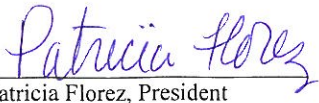
3.2 Consolidated Report Motion by Mr. Berg and second by Ms. O’Leary to approve the NCLB Consolidated Program Application FY 2013-2014. The grant will provide approximately \$300,000 in support to the District for the 2013-2014 school year. All voted aye. Motion carried.

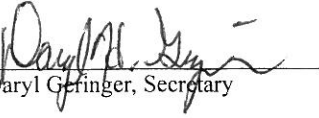
3.3 Roof Jim Murray of CSHQA presented information to the board members regarding an issue found on Deck #2 of the Elementary School roof. Three options of correction to the issue were presented in full detail to the Board. Mr. Murray explained that the goal of completing the roof by the first day of school (August 20, 2013) was the priority for both CSHQA and Krische Construction.

Motion by Mr. Berg and second by Mr. Geringer to approve Option #2 as presented by Jim Murray of CSHQA. All voted aye, motion carried.

4. Adjournment Meeting was adjourned at 7:50 p.m.

Next Board meeting will be Tuesday, July 16, 2013 at 7:00 pm. Work session at 6:00 pm.


Patricia Florez, President


Daryl Geringer, Secretary