

CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD
OF EDUCATION MEETING – DECEMBER 16, 2013

Members Present: Leif Berg, Matt Buhr, Patricia Florez, Daryl Geringer, and Tyler Karney.

Members Absent: William Gray and Jody O’Leary

Also Present: Scott Cuckow, Dawn Chavez, Pam Arbuthnot, and Lisa Bauer.

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	William Gray and Jody O’Leary were absent.
4. Audience	None
5. Additions/Corrections to the Agenda	Motion by Mr. Berg and second by Mr. Buhr to add under 14.9 - Approval of January Meeting Dates, 14.10 – Approval of Lease with Assembly of God church and 14.8.3 – Middle School Science Teacher. All voted aye. Motion carried.
6. Approval of Agenda	Motion by Mr. Geringer and second by Mr. Berg to approve the agenda as amended. All voted aye. Motion carried.
7. Minutes	
7.1 Minutes of the Regular Board Meeting of December 3, 2013.	Motion by Mr. Geringer and second by Mr. Berg to approve the minutes of the December 3, 2013 regular meeting. All voted aye. Motion carried.
7.2 Minutes of the Special Board Meeting of December 11, 2013	Motion by Mr. Karney and second by Mr. Buhr to approve the minutes of the December 11, 2013 special meeting. All voted aye. Motion carried.
8. Business and Finance	
8.1 Approve Bills and Payroll	Motion by Mr. Berg and second by Mr. Karney to accept the Superintendent’s recommendation to approve the December payroll and bills as presented. All voted aye. Motion carried.
8.2 Approve CD Rate	Tabled to next board meeting
8.3 Review Monthly Financials	Reviewed monthly financial information.
9. Purchases	
9.1 Locker Approval	Motion by Mr. Berg and second by Mr. Geringer to accept the Superintendent’s recommendation to give the locker committee the authority to pursue fund raising for the lockers. Mr. Cuckow stated that the locker committee understands the Board’s position on not being able to provide funds to help purchase the lockers. The Board recommends if the Locker Committee sends out a letter to the community requesting help that it is made clear it is not the only fund raising opportunity to help raise money for the High School lockers. All voted aye. Motion carried.
10. Communications	None

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| 11. Principal's Reports
Lisa Bauer – High School | <ol style="list-style-type: none"> 1. Booster club will be having a fund raiser on February 1, 2014 in conjunction with the home basketball game. 2. High School wrestling will be hosting a Tri-meet on January 4, 2014 (added to the schedule). |
| Pam Arbuthnot - Elementary | <ol style="list-style-type: none"> 1. Elementary will be having a chili supper fund raiser on January 14, 2014, earning money to help purchase digital document camera's to replace the old projectors in all of the elementary classrooms. |

12. Superintendent's Report None

13. Old Business Discussion was held about starting the application process for the BEST Grant.
 13.1 Security

14. New Business

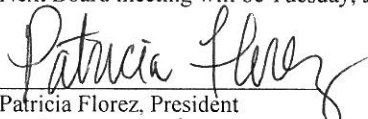
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| 14.1 Executive Session
CRS 24-6-402(4)(f)
Discussion of matters specific to particular employees, not general personnel policies. Does not include discussion of board members or appointments to the board. | <p>Motion by Mr. Berg and second by Mr. Buhr to go into executive session at 8:02 p.m., under CRS 24-6-402(4)(f). All voted aye. Motion carried.</p> <p>Executive Session was held after item 14.10 and items' 14.8.1 – 14.8.3 were voted on lastly after executive session.</p> <p>Back into regular session at 9:56 pm</p> |
| 14.2 Discussion on GCCAA | <p>Discussion was held on the portion of policy GCCAA-Instructional Staff Discretionary Leave, that states "Employees who take leave for personal reasons prior to or just after a vacation, including summer vacation, shall result in a payroll deduction of the annual daily rate of pay for that employee." The Board recommended that Mr. Cuckow seek legal counsel on guidance to clarify how to handle a doctor's written excuse.</p> |
| 14.3 Review Revisions and Updates to Policies – Final Reading | <p>Tabled to next board meeting.</p> |
| 14.4 Review Revisions and Updates to Policies – Second Reading | <p>Motion by Mr. Geringer and second by Mr. Karney to approve the 2nd Reading of the following Policy Updates. All voted aye. Motion carried.</p> <p>ADD – Safe Schools
 AED – Accreditation
 GBEC – Alcohol and Drug-Free Workplace
 GCE/GCF – Professional Staff Recruiting/Hiring
 GCQF – Discipline, Suspension and Dismissal of Professional Staff (and Contract Nonrenewal)
 GDE/GDF – Support Staff Recruiting/Hiring
 GDQD – Discipline, Suspension and Dismissal of Support Staff
 JICH – Drug and Alcohol Involvement by Students
 KB – Parent Engagement in Education
 KDB-R – Public's Right to Know/Freedom of Information
 KDE – Crisis Management (Safety, Readiness and Incident Management Planning)
 KFA – Public Conduct on District Property</p> |

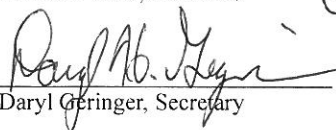
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| 14.5 Transportation Report | Reviewed transportation report. |
| 14.6 4 th Grade Recognition | On behalf of the Crowley County School District, President Florez and the Board of Education would like to recognize the 4 th Grade classes on their efforts in raising over \$600 to help with the typhoon relief in the Philippines |
| 14.7 Resignations | None |
| 14.8 Hiring | |
| 14.8.1 Assistant Cook | Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to approve Marie Thiel as a part-time assistant cook for the remainder of the 2013-2014 school year. All voted aye. Motion carried. |
| 14.8.2 High School Interventionist/
Special Ed Para | Motion by Mr. Buhr and second by Mr. Karney to accept the Superintendent's recommendation to approve Deborah Streigel as the High School Interventionist/Special Ed Para for the remainder of the 2013-2014 school year. All voted aye. Motion carried. |
| 14.8.3 Middle School Science Teacher | Motion by Mr. Berg and second by Mr. Buhr to accept the Superintendent's recommendation to approve Matthew Carter as the Middle School Science Teacher for the remainder of the 2013-2014 school year. All voted aye. Motion carried. |
| 14.9 Approve January Meeting Dates | Motion by Mr. Geringer and second by Mr. Buhr to approve the regular board meeting dates for January on the 14 th and 21 st . All voted aye. Motion carried. |
| 14.10 Approval Lease for Assembly of God Church | Motion by Mr. Buhr and second by Mr. Berg to accept the Superintendent's recommendation to approve the signing of the lease with the Assembly of God church for use of their building to hold wrestling practices. All voted aye. Motion carried. |
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15. Future Board Agenda Items None

16. Adjournment Meeting was adjourned at 9:59 p.m.

Next Board meeting will be Tuesday, January 14, 2014 at 7:00 pm. Work session at 6:00 pm.


Patricia Florez, President


Daryl Geringer, Secretary