

CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – MARCH 24, 2015

Members Present: Leif Berg, Matthew Buhr, Patricia Florez, Daryl Geringer, William Gray, Tyler Karney and Chris Tuma

Members Absent:

Also Present: Scott Cuckow, Dawn Chavez, Lisa Bauer, 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.	Roll Call	All members were present
4.	Audience	None
5.	Additions/Corrections to the Agenda	Motion by Mr. Tuma and second by Mr. Geringer to accept the Superintendent's recommendation to add 14.1.2 Personnel Matters, 14.6 Approval of Security Contract, 14.4.1 Approve Volunteer and delete 12.4 Update on "Idea". All voted aye. Motion carried.
6.	Approval of Agenda	Motion by Mr. Buhr and second by Mr. Karney to accept the Superintendent's recommendation to approve the agenda as amended. All voted aye. Motion carried.
7.	Minutes	
7.1.	Minutes of the Regular Board Meeting of March 10, 2015	Motion by Mr. Berg and second by Mr. Tuma to accept the Superintendent's recommendation to approve the minutes of the regular meeting held on March 10, 2015. All voted aye. Motion carried.
8.	Business and Finance	
8.1.	Approve March Bills and Payroll	Motion by Mr. Gray and second by Mr. Buhr to accept the Superintendent's recommendation to approve the March bills and payroll as presented. All voted aye. Motion carried.
8.2.	Review Monthly Reports	Reports were reviewed
9.	Purchases Requiring Board Approval	None
10.	Communications	Board Members received invitations to prom.
11.	Principal's Reports	
11.1.	Mrs. Bauer – Middle/High School	<ol style="list-style-type: none">1. Mrs. Bauer provided NWEA reports generated from the Middle School level of reading and language growth scores from last year to this year. Mrs. Bauer explained that there has been growth in all grade levels and most of it can be contributed to the interventions programs that were implemented by Amy Vanravenswaay.2. Mrs. Bauer also provided STAR Math growth report for the High School level. She explained the process on how the teachers target the specific areas that the students need help with.

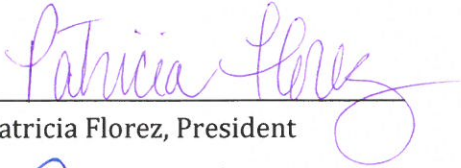
CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – MARCH 24, 2015

- 11.2 Mrs. Arbuthnot – Elementary School
1. Mrs. Arbuthnot invited the Board to attend the Kindergarten Musical which will be held on March 26, 2015 at 6:30 pm.
 2. Mrs. Arbuthnot stated that the Elementary students recently raised \$3,500 on a fundraiser that will help support the playground grants.
 3. Mrs. Arbuthnot explained that with the help of our READ grant, she would like to offer three summer school sessions.
 4. Mrs. Arbuthnot provided documentation on DIBELS test scores and explained the intervention process for the students below grade level. She also provided a report from the Read Live program that is used to help the students with their fluency in reading.
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12. Superintendent’s Report
1. Security –Mr. Cuckow stated that interviews were conducted recently and will be presenting a contractor for approval later during the Board meeting.
 2. Elementary Roof – Mr. Cuckow explained that Deck #1 gutters were repaired and tested with water sprayed by our fire department and so far no leaks have been found.
 3. Grant Writer Update – Mr. Cuckow stated that \$1,300 has been paid out to our grant writer to date. He explained that they are not finding many grants that we are eligible for due to different reasons. A couple of the reasons are that we have strong student achievement scores and a solid general fund reserve.
 4. Excess Inventory – Mr. Cuckow explained that throughout our buildings we have an abundance of old supplies and equipment items that more than likely need to be disposed of. The Board directed Mr. Cuckow to decide what can be declared surplus and then use his best judgment on how to dispose of everything. An inventory sheet will be presented to the board at a later meeting to be declared surplus.
 5. Battelle – Mr. Cuckow stated that Battelle organization approached our BOCES to find out if we are interested in partnering with them to increase our concurrent and college options with our students.
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13. Old Business
- 13.1 Approval of 2nd Reading of Board Policy Updates.
- Motion by Mr. Buhr and second by Mr. Karney to approve the second reading of policies ILBC and ILBC-R – Early Literacy and Reading Comprehension (Procedures to implement the Colorado READ Act) Regulation. All voted aye. Motion carried.
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14. New Business
- 14.1. Executive Session
- Motion by Mr. Karney and second by Mr. Buhr to go into executive session at 7:47 pm, under Colorado Revised Statutes 24-6-402(4)(b) for discussions on legal matters and 24-6-402(4)(f) for discussion on personnel matters. All voted aye. Motion carried.
- Back into regular session at 9:08 pm.
- 14.2. Approval of Board Policy Updates - Informational
- Informational only
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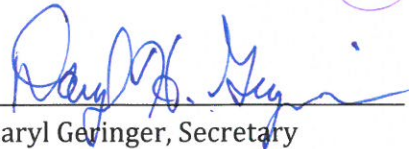
CROWLEY COUNTY SCHOOL DISTRICT RE 1-J MINUTES
BOARD OF EDUCATION MEETING – MARCH 24, 2015

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| 14.3. Board Statement on PARCC and CMAS Assessments | Tabled to next Board Meeting. |
| 14.4. Hiring
14.4.1 Volunteer Track Coach | Motion by Mr. Buhr and second by Mr. Geringer to accept the Superintendent's recommendation to approve Sariah Berg as a volunteer track coach. All voted aye. Motion carried. |
| 14.5 Resignations | None |
| 14.6 Approve Security Contractor | Motion by Mr. Buhr and second by Mr. Gray to accept the Superintendent's recommendation to approve Beaudin-Ganze as the Security Contractor prior to attorney approval of the contract and not to exceed \$50,600 in cost.. 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 9:11 pm. |
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Next Board meeting will be Tuesday, April 21, 2015 at 7:00 pm. Work session at 6:00 pm.



Patricia Florez, President



Daryl Geringer, Secretary