

CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – August 7, 2007

Members Present: Kazunari Ashida, Orlando Terrones, Jeri Urban, Mike Apker, Kay Markus,
 Jerry Barber, and Erma Terrones-Houston

Also Present: Superintendent McCleary, Carol Mumm and John McCallister

1. Call to Order	The meeting was called to order by President Apker.
2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3. Audience	None
4. Additions/Corrections	12.3 Hiring Language Arts / Reading Teacher Cheerleading Coaches split wages Hiring Response to Remediation Teacher Motion by Terrones and second by Ashida to add the above listed items to the agenda. All voted yes. Motion carried.
5. Minutes	Motion by Barber and second by Markus to approve the minutes of the July 24 th meeting. All voted yes. Motion carried.
6. Business & Finance	None
7. Purchases Requiring Board Approval	None
8. Communications	None
9. Principal Reports	None
10. Superintendent's Report	Construction Update: Window completion date is 8/30/07. Auditorium, band room, and gym hallway will be completed in 9/6/07. HVAC installation will continue in the high school with a completion date of October for the air conditioning and end of September for the heat. Elementary school should be finished before the start of school.
11. Old Business	
11.1 Reports; SCORE	None
SCBOCES	None
12. New Business	
12.1 Voc Ag Curriculum	Literature was distributed and had been discussed at a previous meeting.
12.2 Maintenance for baseball field watering system TABLED	Administration recommendation to hire a maintenance person for the baseball field watering system for the remainder of the year was discussed. A contract with details of responsibilities and payment needs to be in place before hiring can take place, so this item was tabled until the completion of such contract.
Personnel Hiring Asst. Football Coach Blaine Arbuthnot/ Duane Grasmick	Motion by Barber and second by Terrones-Houston to hire the assistant football coach position with two people, Blaine Arbuthnot and Duane Grasmick, sharing the position. The salary, Assistant Football Coach, Step 3, will be split between these two coaches. All voted yes. Motion carried.
Volunteers Fall Sports Steve Hartley, Jerry Wasko, Orlando Terrones	Motion by Barber and second by Markus to approve the following fall sports volunteers; Steve Hartley, Jerry Wasko, and Orlando Terrones. All voted yes. Motion carried.
WMS Lang Arts/Reading Gaynell Allen	Motion by Terrones-Houston and second by Terrones to hire Gaynell Allen as Ward Middle School Language Arts Reading teacher at Step 14 BA + 20. All voted yes. Motion carried.

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Response to Intervention
Chelie Hudson

Motion by Terrones-Houston and second by Terrones to hire Chelie Hudson as Response to Intervention teacher, 6 hrs a day, 151 days a year, for a contract of \$24,000.00. All voted yes. Motion carried.

Cheerleading Coach Split
Salary Marybeth Puffer &
Sariah Berg

Motion by Terrones and second by Terrones-Houston to split the cheerleading coach salary, Step 1, between Marybeth Puffer, Head Coach, and Sariah Berg, Assistant Coach. All voted yes. Motion carried.

Next Board meeting will be August 21st, 2007 at 7:00 p.m. Work session starts at 6:15 p.m.

Michael F. Apker, President

Erma Terrones-Houston, Secretary