

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J  
MINUTES – BOARD OF EDUCATION MEETING – September 18, 2007**

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

Also Present: Superintendent McCleary, Principal Bauer, Principal Trainor, and Carol Mumm.

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	12.8 Overnight Request HS Student Council Motion by Terrones and second by Ashida to approve the above addition to the agenda. All voted yes, with Terrones-Houston absent. Motion carried.
5. Minutes	Motion by Barber and second by Terrones to approve the minutes of the September 4, 2007 meeting. All voted yes, with Terrones-Houston absent. Motion carried.
6. Business & Finance	Motion by Terrones and second by Barber to approve the September bills as presented. All voted yes, with Terrones-Houston absent. Motion carried.
7. Purchases Requiring Board Approval	Motion by Barber and second by Terrones to purchase notebook computer for Special Education at a cost of \$940.10. All voted yes, with Terrones-Houston absent. Motion carried.
8. Communications	Thank you card from the Gibson family was read.
9. Principal Reports	Principal Bauer: Information: Homecoming activities will include powder puff football game: rowdy competition; rough/tough volleyball; floats; parade; game; dance. Student council will lead school spirit activities throughout the week. Student Count is 156.  Principal Trainor: Recognition: Thanks Jodi Smith, Jeff Hobbs, Amy Hobbs, and Stephanie Rusher for working the home volleyball games. Attitudes are good, student and staff moral are great. Student count is 120.  Principal Arbuthnot (written report): Recognition: Melissa Buhr for a smooth transition into the new school year. Ronald McDonald will be here on Sept 20 <sup>th</sup> for a Read to Achieve program. Student count is 228.
10. Superintendent's Report	Superintendent McCleary reported that we have been issued a Secure Our School Program Grant #2007CKWX0074 thru a COPS funding with the Division of Criminal Justice. The grant is administered through Crowley County. This was due to the diligent work of President Apker. Monies from the grant will be used for video equipment. Auditorium Improvement Project: Superintendent McCleary discussed with the board the possibility of restoring auditorium. A restored chair was shown to the board. The cost of repairing 402 chairs would be \$66,000.00 which would include freight. Grants are being investigated for this project. Air conditions, windows, FFA tables, and other surplus property will be taken to Maier Auction at the end of September and then sold.
11. Old Business	
11.1 Reports; SCORE	None

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SCBOCES	SCBOCES meeting was attended by Terrones and Superintendent McCleary. Data security policy; resignations; new hires and new alternative high school located at PCC were discussed. There is the possibility of an alternative high school being located at OJC. Funding for PPOR would include students in the 19-21 years of age range.
12. New Business	
12.1 SCORE Contract for Baseball Field Maint.	Motion by Markus and second by Ashida to approve the proposed score contract with the following revisions; The contract period shall be 3 year <b>subject to an annual renewal</b> ; Any purchases over \$25.00 shall be <del>(in writing)</del> approved by Customer; Repairs that require equipment rental and/or technical expertise will be the responsibility of the District <del>(or town of Ordway)</del> ; Will be supervised through <del>( the School Recreation Enrichment Board SCORE)</del> <b>the School Superintendent. Superintendent (SCORE)</b> has the right to terminate the contract at any time due to unsatisfactory work within the fifteen calendar days. All voted yes, with Terrones-Houston absent. Motion carried.
12.2 Acting Board Secretary Jeri Urban	Motion by Barber and second my Terrones to appoint Urban as acting board secretary. All voted yes, with Terrones-Houston absent. Motion carried.
12.3 Approval of Board Member Absences	Motion by Barber and second by Markus to approve the absences of board member Terrones-Houston until the end of October. All voted yes, with Terrones-Houston absent. Motion carried.
12.4 Tree Trimming	Motion by Terrones and second by Urban to approve estimate #804 from Treeline LLC for the trim and clean up of 4 trees at the bus garage and removal of lower limbs at the elementary school for a total of \$350.00. All voted yes, with Terrones-Houston absent. Motion carried.
12.5 Out of District Students Timothy & Kimberly Vowels	Motion by Ashida and second by Terrones to approve out of district student requests for Timothy Vowels and Kimberly Vowels. All voted yes, with Terrones-Houston absent. Motion carried.
12.6 Building Accountability Committees	Motion by Barber and second by Terrones to approve the following people to the elementary school accountability committee: Julie Haynes; Sariah Berg; Barbara Sandoval; Kelly Wise; Allison Buford; Wanda Barrett; Chelie Hudson; Jill Dunagan; Edee Schwartz; Royce Karle; Georgette Book; Deanna Brewer; Shantell Lynch; middle school accountability committee: Jim Trainor; Larry Collins; Matt Buhr; Stephanie Rusher; Amy Hobbs; Joe Gruntorad; Theresa Gruntorad; and high school accountability committee: Lisa Bauer; Gail Anderson; Debbie Cruz; Lori Gann; Peggy Davis; Vicki Baker; June Ferraro; Patricia Flores; Dana Gibson; Suzanne Grant; Sue Montes; Shawndra ( LaShawn) Null; Jodi O’Leary; Cheryl Reeves; Kellie Gruntorad; Janet (Corbin) Svedarsky; Michelle Terrones; Christine Vogel; Kelly Wasko; Cheryl Lindt. All voted yes, with Terrones-Houston absent. Motion carried.
12.8 Overnight Student Council Request	Motion by Terrones and second by Barber to approve \$712.00 for lodging and meal expense at CHSSA rate for those in attendance and approval of overnight trip for HS Student Council for State Leadership Conference. All voted yes, with Terrones-Houston absent. Motion carried.

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12.7 Executive Session CRS 24-6-402 (4)(f)	Motion by Terrones and second by Markus to go into Executive Session CRS 24-6-402 (4) (f) for personnel. All voted yes, with Terrones-Houston absent. Motion carried. Superintendent McCleary accompanied the board into executive session. Board returned to regular session.
Personnel Hiring Substitute Teachers Connie Johnson, Leslie Terrones	Motion by Markus and second by Terrones to approve Leslie Terrones and Connie Johnson as substitute teachers. All voted yes, with Terrones-Houston absent. Motion carried.
Substitute Cook Carolyn Beckett	Motion by Barber and second by Terrones to approve Carolyn Beckett as substitute cook. All voted yes, with Terrones-Houston absent. Motion carried.
MS Student Council Ryan Boyd	Motion by Terrones and second by Ashida to approve Ryan Boyd as Middle School Student Council sponsor, Step 1. All voted yes, with Terrones-Houston absent. Motion carried.
MS Volleyball Volunteer Krisi Arellano	Motion by Terrones and second by Urban to approve Kristi Arellano, pending background check, as middle school volleyball volunteer. All voted yes, with Terrones-Houston absent. Motion carried.
ISS Paraprofessional Wendy Geringer	Motion by Ashida and second by Markus to hire Wendy Geringer as ISS paraprofessional, step 1. Apker – yes, Ashida – yes; Barber – no; Markus – yes; Terrones – no; Terrones-Houston – absent; Urban – yes. Motion carried.
Superintendent’s Personnel Action Reyes	Motion by Barber and second by Terrones to approve the superintendent’s personnel action concerning Henry Reyes’ employment with the district. All voted yes, with Terrones-Houston absent. Motion carried.
Freshman Class Sponsor Debra Cruz (due to resignation of sponsor Jostes)	Motion by Markus and second by Ashida to assign Debra Cruz as Freshman Class Sponsor immediately due to resignation as class sponsor by Daneen Jostes. All voted yes, with Terrones-Houston absent. Motion carried.

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Next Board meeting will be October 2<sup>nd</sup>, 2007 at 7:00 p.m. Work session starts at 6:15 p.m.

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Michael F. Apker, President

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Erma Terrones-Houston, Secretary