

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – October 2, 2007**

Members Present: Kazunari Ashida, Jeri Urban, Mike Apker, Kay Markus, and Jerry Barber.
Also Present: Superintendent McCleary, Principal Trainor, Principal Arbuthnot, Becky Ball 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	None
5. Minutes	Motion by Ashida and second by Urban to approve the September 18, 2007 minutes. All voted yes, with Terrones and Terrones-Houston absent. Motion carried.
6. Business & Finance	Bus mileage report was reviewed. All buses will be test driven for ten miles after repairs are done.
7. Purchases Requiring Board Approval	None
8. Communications	None
9. Principal Reports	<p>Principal Bauer (written report): Recognition: High school staff, students and community as a whole for making homecoming a successful experience. Becky Ball for all her hard work and improvements in the Ag shop and Ag program Parent Teacher Conferences are scheduled for October 3 & 4th, 5pm-8pm Student Count is 157.</p> <p>Principal Trainor: Recognition: Students for their school spirit. Volleyball and football teams both have winning records Student count is 121.</p> <p>Principal Arbuthnot: Recognition: The First National Bank of Ordway for their \$400.00 donation toward the Cubby project. Student count is 229.</p>
10. Superintendent's Report	<p>Submitted request for monies from Capital Construction Grant for Asbestos Removal in the amount of \$311,451.00.</p> <p>Auditorium Project is coming along with the Gates Grant submitted, CCNC has donated \$5000 for 2007 and \$5000 for 2008; El Pomar has granted \$1500; Hamburger Helper Grant \$1500. Individual seats will sell for \$50, with rows prices at \$600. CASB Student Leadership Council is \$170 per student.</p> <p>Here are the charges the school district would like the building accountability committees to review: What do our students need to know and be able to do to succeed in the 21st century? With this question we'd like to look at the following components:</p> <ol style="list-style-type: none"> 1. Job connection and career programs. 2. Drop Out Prevention 3. Standards Based Education 4. Meeting student eligibility issues <p>Another charge for accountability committees to look at will be:</p> <ol style="list-style-type: none"> 1. School Uniforms

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The charge for the District Accountability Committee was the examination of a Mill Levy Override to cover capital needs in the district and debt retirement.

11. Old Business

11.1 Reports;
SCORE

None

SCBOCES

Next meeting is 10/10/07. BOCES has purchased “Standards Made Easy” which will be a great educational tool for all staff.

11.2 Review of Final
Contract for BB Field Maint

Changes made by the board to the original contract have been made and are acceptable to contractor. Signed contract will be presented at the next meeting for board approval.

12. New Business

12.1 FFA Overnight Request
ADL/MFE

Motion by Urban and second by Markus to approve an overnight request to the FFA for the Advanced Leadership Development and Made for Excellence Conference on October 7th & October 8th. They will be spending the night on October 7th. Rooms and meals will be paid for by the FFA chapter. All voted yes, with Terrones and Terrones-Houston absent. Motion carried.

National FFA Convention

Motion by Markus and second by Barber to approve overnight requests for Charles Hatfield, Cody Schwartz and Becky Ball to attend the National FFA Convention in Indianapolis October 23 thru October 28. All voted yes, with Terrones and Terrones-Houston absent. Motion carried.

12.2 Out of District Student
Bethany Ferritto

Motion by Barber and second by Ashida to approve request of out of district student Bethany Ferritto for the 2007/2008 school year. All voted yes, with Terrones and Terrones-Houston absent. Motion carried.

12.3 Adoption of 2007/2008
Budget

Motion by Ashida and second by Urban to schedule the Final Adoption of the 2007/2008 Budget on October 15th, 2007. All voted yes, with Terrones and Terrones-Houston absent. Motion carried.

12.4 Secretary Signatures to
Activity Funds

Motion by Barber and second by Markus to include the additional signers to the following accounts:
 Melissa Buhr;
 Elementary Activity checking account 246437-01
 Elementary Activity savings account 246437-10
 Sandy Reitan;
 Middle School Activity checking account 248642-01
 Cheryl Mason;
 High School Activity Now Account 247070-01
 All voted yes, with Terrones and Terrones-Houston absent. Motion carried.

12.5 Personnel: Executive
Session CRS 24-6-402
(4)(f)

Motion by Ashida and second by Markus to go into executive session CRS 24-6-402 (4) (f) for personnel. All voted yes, with Terrones and Terrones-Houston absent. Motion carried. Accompanying the board was Superintendent McCleary.

Board returned to session.

Hiring
Volunteer WMS Boy’s BB
Coach Kenneth West

Motion by Ashida and second by Barber to approve volunteer application of Kenneth West as middle school boy’s basketball coach. All voted yes, with Terrones and Terrones-Houston absent. Motion carried.

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Substitute Teacher/Aide Hortense Rodriguez and Paul Gleason	Motion by Ashida and second by Markus to approve substitute teacher/aid application of Hortense Rodriguez and substitute teacher application of Paul Gleason. All voted yes, with Terrones and Terrones-Houston absent. Motion carried.
WMS Custodian Mark Salinas	Motion by Ashida and second by Urban to approve hiring Mark Salinas as middle school custodian, Step 7. All voted yes, with Terrones and Terrones-Houston absent. Motion carried.

Next Special Board Meeting on October 15, 2007 with time to be determined.
Next Board meeting will be October 23, 2007 at 7:00 p.m. Work session starts at 6:15 p.m.

Michael F. Apker, President

Jeri Urban, Acting-Secretary