

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J  
MINUTES – BOARD OF EDUCATION MEETING – October 23, 2007**

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

**Also Present:** Azurdee Shelton, Jody Shelton, Carol Wilson, Ken Wilson, Principal Trainor, Superintendent McCleary 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	
4. Additions/Corrections	12.7 Mileage Cost Increase 12.8 USDA signature approval Motion by Terrones and second by Urban to add the above items 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 October 2, 2007 meeting. All voted yes, with Terrones-Houston absent. Motion carried.
6. Business & Finance	Motion by Terrones and second by Ashida to approve the October Check Register as presented. All voted yes, with Terrones-Houston absent. Motion carried.
7. Purchases Requiring Board Approval	None
8. Communications	Thank you note from Jay and Dee Bond was read.
9. Principal Reports	Principal Trainor: Recognition: Jeff Hobbs for his help with parent math night. Mustang Football team for an undefeated season. Mustang Volleyball team for a first and third at the Fowler tournament. Successful student dance. Student Count is 120.  Principal Arbuthnot (written): Recognition: New staff members for a great start to the year. Michelle Freyta, Marybeth Puffer, Chelie Hudson, Melissa Buhr, and Victoria Campbell. Elementary is collecting Wal-Mart Bags Student Count is 223
10. Superintendent's Report	Maintenance is continuing with projects. The radiators have been removed from the auditorium. Final windows are being installed and the arch windows will be installed later. President Apker thanked Superintendent McCleary for his involvement with the students during this past week.
11. Old Business	
11.1 Reports; SCORE	Contract was presented to the SCORE Board. They has no issues with the contract.
SCBOCES	
12. New Business	
12.2 Request for Early Graduation	Request for Early Graduation was presented by AzurDee Shelton. She has enlisted in the United States Navy and has a tentative ship out date of 2/25/2008. AzurDee is currently taken four on-line classes (OJC) and classes at CCHS. Superintendent McCleary requested that she submit paperwork presenting proof of need at a November meeting per policy IKFA Early Graduation. Request will be addressed at that time.
12.1 Modular Bid	Modular bids were opened at this time with the following bids presented:

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Ken Wilson - \$4501; Vicki Powell - \$500; Hosteler Ranches - \$521.  
Motion by Barber and second by Markus to accept Ken Wilson's bid of \$4501 for the modular unit. All voted yes, with Terrones-Houston absent.  
Motion carried.

12.3 School Imp. Plan  
Tabled

Approval of School Improvement Plans was tabled.

12.4 Overnight Trip  
FFA

Motion by Markus and second by Terrones to approve overnight trip for the FFA to attend the Oklahoma Panhandle State University Interscholastic Judging contest and stay overnight on November 14<sup>th</sup>. All voted yes, with Terrones-Houston absent. Motion carried.

12.5 Board Policies  
Accepted 1<sup>st</sup> reading

Board policies updates were accepted on first reading.

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

Motion by Terrones and second by Barber to go into Executive Session for personnel CRS 24-6-402 (4) (f). All voted yes, with Terrones-Houston absent. Motion carried. Superintendent McCleary accompanied board. 7:50 pm.

Board returned to regular session at 8:35 pm.

Hiring  
Sub Aide/Teacher  
Nicole Chamblin

Motion by Terrones and second by Barber to place Nicole Chamblin on the Substitute Aide/Teacher list. All voted yes, with Terrones-Houston absent. Motion carried.

Sub Bus Driver/Custodian  
Eugene Franklin

Motion by Ashida and second by Urban to place Eugene Franklin on the Substitute Bus Driver/Custodian list. All voted yes, with Terrones-Houston absent. Motion carried.

Sub Custodian  
David Bundy

Motion by Terrones and second by Ashida to place David Bundy on the Substitute Custodian list. All voted yes, with Terrones-Houston absent. Motion carried.

12.7 Mileage Increase

Motion by Terrones and second by Ashida to raise the mileage reimbursement for \$0.34 to \$0.40. All voted yes, with Terrones-Houston absent. Motion carried.

12.8 USDA Authorization  
Michael Apker  
John McCleary

Motion by Markus and second by Ashida to give Mike Apker and John McCleary authorization to apply for grant funds for the USDA Rural Development Grant for the Crowley County Auditorium Project. All voted yes, with Terrones-Houston absent. Motion carried.

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Next Board meeting will be November 6, 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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Jeri Urban, Acting Secretary