

CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – November 6, 2007

Members Present: Orlando Terrones, Jeri Urban, Mike Apker, Kay Markus, and Jerry Barber.
Also Present: Superintendent McCleary, Ron Hardin, EMC, Ron Rusher, 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 Public Hearing – Rural Development Grant	3.1 Rural Development Grant Application The Board President opened the public hearing on the proposed application for the USDA Rural Development Grant. This is an opportunity to give the citizens of the community a chance to address the proposed project. The board received no written or verbal comments regarding the grant application.
4. Additions/Corrections	The following additions were made to the agenda. 13.7 Assistant High School Wrestling Coach Approval of Elementary School Volunteers. Motion by Barber and second by Terrones to add the above items to the agenda. All voted yes. Motion carried.
5. Minutes	Motion by Terrones and second by Barber to approve the minutes of the October 23, 2007 meeting. All voted yes. Motion carried.
6. Business & Finance	None
7. Purchases Requiring Board Approval	None
8. Communications	Centennial Family Health Center LLC presented \$1200 to Lisa Bauer, Athletic Director for school physicals
9. Principal Reports	Principal Bauer: Recognition: Principal/Superintendents Honor Roll 42 Students received Gift Cards Positive Behavior Award – Patricia Blue Excellence in Math & Science – Jessica Reeves, Jennifer Castro & Angela Martinez HS Choir for fine performance Businesses for their donations and incentives Student Count is 153. Principal Trainor: Recognition: Ryan Boyd and Jody Smith for student council school spirit and PBS ideas Get Real coalition attended workshop in Colorado Springs. Student Count is 120. Principal Arbuthnot: Recognition: Hanagan Farms for pumpkin donation.
10. Superintendent’s Report	Principal Trainor and Mrs. Berg are working on a tobacco grant. Camera installations phase 1 will be done over Christmas break. Congratulated Kay Markus on the McGuffey Award for outstanding service to the board of education.
11. Old Business	
11.1 Reports; SCORE	None
SCBOCES	None
11.2 2 nd Reading of Policies	Motion to accept second reading of policies AE-E to GBED with the following changes JEB kindergarten date would remain June 1, JRA copy

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cost of \$.25 and JRC-E copy cost of \$.25, was made by Markus and second by Terrones. All voted yes. Motion carried.

12. New Business

12.1 Swearing In of School Board

Mike Apker, sworn in earlier today, by County Clerk Lucile Nichols, gave oath of office to the following board members: Barber, Markus, Terrones and Urban.

12.2 Reorganization of Board

Motion by Barber and second by Terrones to elect the following slate of officers: President – Michael Apker; Vice-President – Kay Markus; Treasurer – Jerry Barber and Secretary – Jeri Urban. All voted yes. Motion carried.

Motion by Markus and second by Terrones to appoint Carol Mumm as Secretary to the Board. All voted yes. Motion carried.

12.3 Committee Assignments

Motion by Urban and second by Terrones to appoint the following board members to these committees. CASB Delegate – Michael Apker; CASB Liaison – Jerry Barber; SCBOCES Representative – Orlando Terrones; Alternate SCBOCES – Kay Markus. All voted yes. Motion carried.

Motion by Barber and second by Terrones to appoint following members to the Vocation Agriculture Advisory Committee – Kay Markus and the Vocation Business Advisory Committee – Michael Apker. All voted yes. Motion carried.

Motion by Terrones and second by Urban to appoint Jim Trainor, Lisa Bauer, Orlando Terrones and Jerry Barber to the SCORE Board. All voted yes. Motion carried.

12.4 Bank Signatories

Motion by Markus and second by Terrones to include the additional authorized signers Michael Apker, Jeri Urban and Jerry Barber to the following accounts: Elementary Activity, High School Activity, Middle School Activity; RIF; Insurance Reserve; Capital Reserve; Special Account; Title 1; Hot Lunch Fund; General Fund; Money Market Fund; Auditorium Fund; COLOTRUST General, Capital, Insurance Reserve and CCHS Activity funds. All voted yes. Motion carried.

Motion by Terrones and second by Urban to allow Cindy Ringle, John McCleary, and Carol Mumm to use signature stamps of Michael Apker – President; Jeri Urban – Secretary and Jerry Barber – Treasurer. All voted yes. Motion carried.

12.5 Declaration of Vacancy of District E and District A

Motion by Barber and second by Terrones to declare vacancy in District E and District A. All voted yes. Motion carried.

12.6 Brownsfield Foundation Tabled

Discussion on Brownsfield Foundation Loan for Asbestos Abatement was tabled.

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

Motion by Terrones and second by Urban to go into Executive Session CRS 24-6-402 (4) (f) for personnel. All voted yes. Motion carried. Superintendent McCleary accompanied board at 8:25 PM

Board returned to open session at 9:00 PM

Hiring Jere Baxter Sub Teacher/Aide

Motion by Markus and second by Urban to approve Jere Baxter for the substitute teacher/aide list. All voted yes. Motion carried.

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Travis Lucero/Volunteer	Motion by Barber and second by Terrones to approve Travis Lucero as volunteer middle school boy's basketball coach. All voted yes. Motion carried.
Shawn Brewer, Asst HS Wrestling Step 5	Motion by Markus and second by Terrones to hire Shawn Brewer as Assistant High School Wrestling coach, step 5. Apker-yes; Barber-no; Markus-yes; Terrones-yes; Urban –yes. Motion carried.
Elementary Volunteers Tabled	Elementary Volunteers were tabled until next meeting applications will be available.

Next Board meeting will be November 20, 2007 at 7:00 p.m. Work session starts at 6:15 p.m.

Michael F. Apker, President

Jeri Urban, Secretary