

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – November 20, 2007**

Members Present: Orlando Terrones, Jerri Urban, Michael Apker, and Jerry Barber
Also Present: Superintendent McCleary Principal Arbuthnot, Principal Trainor, Principal Bauer 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 Urban and second by Barber to approve the minutes of the November 6 th meeting. All voted yes, with Markus absent. Motion carried.
6. Business & Finance	Motion by Barber and second by Terrones to approve the November Check Register. All voted yes, with Markus absent. Motion carried. September Financials were presented.
7. Purchases Requiring Board Approval	None
8. Communications	None
9. Principal Reports	Principal Bauer: Recognition: Ms. Powell for all her help with Goedustar training FFA Livestock Judging team placed 4 th at Panhandle State meet Student count is 151. Principal Trainor: Recognition: Amy Hobbs and Theresa Hartley 6 th grade voluntary reading program Ms. Rusher “academic success” program Student Count is 120. Principal Arbuthnot (written): Recognition: Tracy Eagen – Adaptive Education Class Susy Sober & Victoria Campbell for providing activities 1-2-3 Magic Kathy Marsh – tutoring Lindsay Walter – Home Visits Student Count is 228.
10. Superintendent’s Report	Superintendent McCleary informed the board the results of the Vocational Audit Report. Vocational programs were overpaid approximately \$7000.00 during the 2003-2005 school year. Discussion of phone system was held.
11. Old Business	
11.1 Reports; SCORE	None
SCBOCES	Election of officers, introduction of new members and evaluation of staff were topics of the last meeting.
2 nd Reading GBEB-LC	Motion by Barber and second by Terrones to approve the second reading of Board Policies GBEB thru LC. All voted yes, with Markus absent. Motion carried.
12. New Business	
Out of District Student	Motion by Terrones and second by Barber to approve request of out of

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Rebecca Gee	district student Rebecca Gee. All voted yes, with Markus absent. Motion carried.
District E Boundary Discussion	Discussion and revision of director district E boundary was held. Crowley County Elementary School Volunteer approval was tabled.
Substitute Custodian Louis Varela	Recommendation of Superintendent McCleary to add Louis Varela to substitute custodian list. Motion by Terrones and second by Urban to approve the substitute custodian application of Louis Varela. All voted yes, with Markus absent. Motion carried.
Full-Time Cook Lori Gann	Recommendation of Superintendent McCleary to hire Lori Gann as full time cook, starting December 1, 2007. Motion by Barber and second by Terrones to hire Lori Gann at current step as full-time starting December 1, 2007. All voted yes, with Markus absent. Motion carried.
Resignation Carol Mumm, Bus. Mgr.	Recommendation of Superintendent McCleary to approve resignation with regrets of Business Manager Carol Mumm. Motion by Terrones and second by Barber to approve resignation. All voted yes, with Markus absent. Motion carried.
Resignation Ruby Grasmick	Recommendation of Superintendent McCleary to approve resignation of Ruby Grasmick of all her duties at the Crowley County School District. Motion by Urban and second by Terrones to approve resignation of Ruby Grasmick . All voted yes, with Markus absent. Motion carried.

Next Board meeting will be December 4th at 7:00 p.m. Work session starts at 6:15 p.m.

Michael F. Apker, President

Jeryl Urban, Secretary