

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – December 4, 2007**

Members Present: Orlando Terrones, Jeri Urban, Michael Apker, Kay Markus and Jerry Barber

Also Present: Superintendent McCleary, Principal Bauer, Principal Trainor, Principal Arbuthnot, 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 Barber and second by Terrones to approve the minutes of the November 20 th , 2007 meeting. All voted yes. Motion carried.
6. Business & Finance	Superintendent McCleary presented MDA for the audit.
7. Purchases Requiring Board Approval	None
8. Communications	None
9. Principal Reports	Principal Bauer: Recognition: Philip Mayhoeffer as semifinalist for Boettcher Scholarship Student count is 151. Principal Trainor: Recognition: Mrs. Rusher for “academic success” program Successful football and volleyball season Student count is 120. Principal Arbuthnot: Recognition: Lindsay Walter –Family Literacy Night Super Science Stuff Donna Cannon –successful RIF distribution Kelly Wise & 5 th grade choir Melissa Buhr - Santa Shop Student count is 228.
10. Superintendent’s Report	Thanked board for attending CASB conference. Discussed workshop attended and ideas to apply to our school district.
11. Old Business	
11.1 Reports; SCORE	None
SCBOCES	None
11.2 Final Reading Policies AE-E to GBEB	Motion by Barber and second by Terrones to approve policies AE-E to GBEB as read. All voted yes. Motion carried.
11.3 Second reading of Re-Districting	Motion by Terrones and second by Urban to approve the second reading of redistricting boundaries of District E, District G and District D. All voted yes. Motion carried.
12. New Business	
12.1 Certification of Mill Levies Resolution 4 Crowley County Mill Levy	CROWLEY COUNTY SCHOOL DISTRICT RE-1J Ordway, Colorado MILL LEVY RESOLUTION NO. 4 December 4, 2007

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – December 4, 2007**

WHEREAS, the Board of Education of Crowley County School District RE-1J has studied the assessed valuation, student enrollment and the financial need of the school district.

IT IS THEREFORE RESOLVED, the Superintendent is hereby authorized to certify to the Crowley County Commissioners a mill levy of 16.453 and projected revenue of \$550,520; or upon the final figure determined by the Colorado Department of Education; School Finance Act (1994) for the calendar year 2007.

Adopted this 4th day of December, 2007.

Motion by Terrones and second by Barber to approve Resolution 4. All voted yes. Motion carried.

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
Ordway, Colorado
MILL LEVY RESOLUTION NO. 5
December 4, 2007**

Resolution 5
Lincoln County Mill Levy

WHEREAS, the Board of Education of Crowley County School District RE-1J has studied the assessed valuation, student enrollment and the financial need of the school district.

IT IS THEREFORE RESOLVED, the Superintendent is hereby authorized to certify to the Lincoln County Commissioners a mill levy of 16.453 and projected revenue of \$5187.00; or upon the final figure determined by the Colorado Department of Education; School Finance Act (1994) for the calendar year 2007.

Adopted this 4th day of December, 2007.

Motion by Barber and second by Terrones to approve Resolution 5. All voted yes. Motion carried.

Motion by Terrones and second by Markus to approve Standard Operating Procedures regarding head lice. All voted yes. Motion carried.

12.2 Standard Operation
Procedure Regarding Head
Lice
12.3 Personnel: Executive
Session CRS 24-6-402 (4)(f)

Motion by Markus and second by Barber to go into executive session CRS 24-6-402 (4) (f) personnel for teacher evaluations. All voted yes. Motion carried. Superintendent McCleary, Principal Bauer, Principal Trainor and Principal Arbuthnot met with the board.

Next Board meeting will be December 18, 2007 at 7:00 p.m. Work session starts at 6:15 p.m.

Michael F. Apker, President

Jeri Urban, Secretary