

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – December 18, 2007**

Members Present: Orlando Terrones, Jeri Urban, Michael Apker, and Kay Markus.
Also Present: Superintendent McCleary, Daneen Jostes, Samatha Davis, Jerry Davis, 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	Samantha Davis addressed the board. She would like to seek a national FCCCLA office. If elected she would require time away from classes and possible some sort of financial assistance. Ms. Davis detailed what would be involved. If elected, this would be a great honor for her and for our school system.
4. Additions/Corrections	Conversation on control of district checks
5. Minutes	Motion by Terrones and second by Urban to approve the minutes of the December 4, 2007 meeting. All voted yes, with Barber absent. Motion carried.
6. Business & Finance	Motion by Terrones and second by Urban to approve the December bills. All voted yes, with Barber absent. Motion carried. The draft audit was discussed.
7. Purchases Requiring Board Approval	None
8. Communications	None
9. Principal Reports	Principal Trainor: Recognition: Jeff Hobbs, Amy Hobbs and Ryan Boyd for their help during the boy's Basketball season. 8 th grade boys won the Walsenburg tournament and 7 th grade boys placed 2 nd . Student count is 120. Principal Arbuthnot (written): Recognition: Kelly Wise and Kevin Beaber on their music concerts. Thanked the community for their helping hand and contributions for the Rouille family. Student count is 234. Principal Bauer(written): Recognition: Ordway Feeders for sponsoring EPYCS chili supper. Thanked all those that have generously donated to help the Cunningham and Rouille families. Student count is 147.
10. Superintendent's Report	HVAC project is making progress. All control boards are mounted. Security camera installation is 70% wired. Bat abatement will take place over the holiday vacation. I would like to see more internal control over checks. Possible authentic signatures on checks over a set amount. I will draft a policy for review in January.
11. Old Business	
11.1 Reports; SCORE	None
SCBOCES	None
11.2 Final Reading of Policies GBEB-LC	Motion by Markus and second by Terrones to approve the final reading of policies GBEB-LC. All voted yes, with Barber absent. Motion carried.

CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – December 18, 2007

11.3 Third Reading of Re-Districting	Motion by Terrones and second by Urban to approve the third reading of re-districting. All voted yes, with Barber absent. Motion carried.
	Board directed Superintendent McCleary to advertise open board seats.
<hr/>	
12. New Business	
12.1 Board Approval for Student of Run for National FCCLA Office	Motion by Terrones and second by Urban to grant approval for Samantha Davis to run for National FCCLA Office. All voted yes, with Barber absent. Motion carried.
Hiring	
Bus Driver Lisa Baugh	Motion by Terrones and second by Markus to hire Lisa Baugh, Step 4, as bus driver, with an effective date of 12/1/2007. All voted yes, with Barber absent. Motion carried.
Business Manager Rhonda Bolander	Motion by Markus and second by Terrones to hire Rhonda Bolander as Business Manager at salary of \$40,000.00, effective hiring date Jan. 8, 2008 with health insurance beginning Jan. 1, 2008. All voted yes, with Barber absent. Motion carried.
Approval of Volunteer Kashley Karney	Motion by Terrones and second by Markus to approve Kashley Karney as volunteer girl's basketball coach. All voted yes, with Barber absent. Motion carried.
Resignation Loretta Honebein, Special Ed. Aide	Motion by Terrones and second by Urban to accept resignation of Loretta Honebein as Special Education Aide. All voted yes, with Barber absent. Motion carried.
12.2 Executive Session CRS 24-6-402 (4)(f) Personnel: Supt Evaluation	Motion by Terrones and second by Urban to go into executive session per CRS-24-6-402(4) (f); personnel for Superintendent evaluation. All voted yes, with Barber absent. Motion carried. Board returned to session.

Next Board meeting will be January 8, 2008 at 7:00 p.m. Work session starts at 6:15 p.m.

Michael F. Apker, President

Jeryl Urban, Secretary