

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – January 22, 2008**

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

Also Present: Superintendent McCleary, Principal Bauer, Principal Trainor, Principal Arbuthnot, Rhonda Bohlander, Simon Gonzales, Jeff Rusher, Shawn Brewer, Patricia Florez, Stan Houston, and Leif Berg.

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	Motion by Barber and second by Urban to add 12.7 Change Meeting Date, 12.8 Approval of overnight wrestling trip to Sanford, and First reading on the new check policy DGA and DGB. All voted aye. Motion Carried At 7:05 P.M motion by Terrones and second by Barber to move item 12.5 up to Audience in the meeting and to hold an executive session CRS 24-6-402 (h) . The Board, Superintendent, High School Principal, Mr. Rusher, Mr. Brewer, and Simon Gonzales will be present to discuss academic probation. Returned to regular session at 7:10 P.M.
5. Minutes	Motion by Terrones and second by Markus to approve the minutes of January 8, 2008 meeting. All votes aye. Motion Carried
6. Business & Finance	Motion by Markus second by Terrones to approve the January Bills as presented. All votes aye. Motion carried.
7. Purchases Requiring Board Approval	Purchase of LCD projector was tabled at this time.
7.1 Purchase LCD Projector	
7.2 Notification of Capital Reserve Expenditure	Mr. McCleary reported to the board that we paid half of our share of the camera equipment for the SOS project.
8. Communications	Another thank you was received for the Christmas Bucks
9. Principal Reports	Principal Bauer: This is Red and White week there are activities going on all week. Cheraw School invited some of our students to take part in a Media Literacy Presentation. The winter sports highlight will be held on Feb. 5 th Student count is up 2 Principal Trainor: Recognition: Mrs. Allen-Williams and her students for the first news letter and also congratulation to her students who had poems published in Creative Publications. NWEA is underway and going well. Student count 120. Principal Arbuthnot: Recognition: Chelie Hudson, Marybeth Puffer, and the BOCES team for helping place a student into an intervention program. Lindsey Walter for the after school Science Club and also for the Family Reading Night. Thanks to Karen Reese, Melany Grinstead, Georgette Book, Michelle Freyta and Gundy Allumbaugh for helping with the Science Club. Parent Teacher Conferences are February 6 th and 7 th . American Family Furniture has cut the cost of a Bronze Bench that will be

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placed outside the Elementary Building. We will get donations from the nursing home, accountability committee, and STUCO to finish paying for the statue and the cost to install it.

10. Superintendent’s Report

Mr. McCleary reported :

The new check signing policy (DGA, DGB) was given to the board as first reading.

He thanked Stan Houston, Tricia Florez, and Leif Berg for their interest in applying for the Crowley County School Board.

He thanked Mike Apker and Margie Gardner for all the work they have done on the Auditorium Renovation Project and thanks to everyone who has donated to this project.

He presented the spec for the lighting at the baseball field

Discussion was held concerning shades for the high school windows.

11. Old Business

11.1 Reports;
SCORE
SCBOCES

None

12. New Business

12.1 Board Director
Interviews

Mr. Apker thanked the board applicants for stepping forward and applying for the open positions. He said being on the school board will be a very rewarding, challenging and difficult job but it is well worth the effort. The board conducted interviews with all three candidates.

Motion by Barber and second by Markus to allow Mr. Terrones to abstain from the vote on director district A because of a conflict of interest.

In order to be appointed a candidate must receive 51% of the votes which would be three votes.

12.2 Approve New Directors
for District’s A & E

Motion by Barber to nominate Patricia Florez for Director District A. second by Urban. All voted aye. Motion carried.
Motion by Terrones to nominate Leif Burg for Director District E second by Barber. All voted aye. Motion carried.
Mr. Apker administered the oath to the two new board members Patricia Florez and Leif Berg.

12.3 Removal of Policies:
GBAA-R,
IB,IJNDA,JBB-R, JHD,
JID

First reading on removal of the follow policies: GBAA-R, IB, IJNDA, JBB-R, JHD, and JID.

12.4 Out of District Student
Request

There not a recommendation from the administration.

12.5 Academic Probation
Request

Motion by Markus second by Terrones to accept the Academic Probation Request. All voted aye. Motion carried.

