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 Coll to Order	The meeting was called to order by Dresident Anker
1. Call to Order	The meeting was called to order by President Apker.
2. Pledge of Allegiance 3. Audience	All in attendance recited the Pledge of Allegiance. 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.
 Purchases Requiring Board Approval Purchase LCD Projector 	Purchase of LCD projector was tabled at this time.
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 6th and 7th. 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.

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12.6 Personnel: Executive Session CRS 24-6-402 (4) (f)	Motion by Terrones second by Barber to go into executive session with the board and Superintendent present. All voted aye. Motion carried.
Hiring:	Motion by Markus second by Barber to allow Terrones to abstain from the vote for Middle School Para because of a conflict of interest. All voted aye. Motion carried.
Approval of Substitute Cook	Motion by Barber second by Terrones to approve the Superintendents recommendation of Sharon Sultz as the sub cook. All votes aye. Motion carried.
Special Education Paraprofessional	Motion by Terrones to approve the recommendation to hire Trish Guillermo as the Elementary Special Education Paraprofessional second by Urban. All voted aye. Motion carried.
	Motion by Barber to approve the recommendation to hire Michelle Terrones as the Middle School Special Education Paraprofessional second by Florez. All votes aye. Motion carried
	Motion by Terrones second by Barber to approve Melany Grinstead as a sub teacher. All voted aye. Motion carried
Volunteers	Mr. McCleary made a recommendation to approve the following volunteers: Juanita Apodaca, Theresa Gruntorad, Jill Kimball, Jeanie Krause, Paul Romero, Jesse Sanchez, and Edie Swartz. Motion by Terrones to approve Mr. McCleary's recommendation to approve the above listed volunteers second by Urban. All votes aye. Motion carried.
12.7Change Meeting Date	Motion by Florez and second by Terrones to move the February meeting to Monday, February 4, 2008. All votes aye. Motion carried
12.80ver Night Request	Motion by Terrones to approve the over night request from the Wrestling team when they go to Sanford second by Urban. All voted aye. Motion carried.
12.9First Reading on Check Policy	The new Check signing policy was presented in first reading.
13. Future Board Agenda Items	None
14. Adjournment	At 9:05 P.M.

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

Michael F. Apker, President

Jeryl Urban, Secretary