

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING –**

Members Present:

Also Present:

1. Call to Order	The meeting was called to order by President Apker. Mr. Terrones was absent.
2. Pledge of Allegiance	All in attendance recited the Pledge of Allegiance.
3. Audience	None
4. Additions/Corrections	None
5. Minutes	Motion by Barber second by Urban to approve the minutes as presented. All voted aye. Motion Carried.
6. Business & Finance	Mr. Bohlander informed the board that things are going well and that Data Team would be here on Feb. 13 th to do a little work on the accounting program.
7. Purchases Requiring Board Approval	None
8. Communications	A thank you was received from Allen and Cindy Ringle for the flowers and the thoughtfulness shown during his recent hospital stay.
9. Principal Reports Crowley County High School: Mrs. Bauer	Mrs. Bauer updated the board on discipline issues Recognition: Maurice Ricard, Richie Jones, Scott O’Leary and Tate Fellhauer for having their poems published through a Creative Communications Contest. Knowledge bowl A team received Fourth and B Team received third at Karval. EPYCS has reached their fundraising goal and have attended grant review and grant making workshops. Parent Teacher conferences are Wednesday and Thursday from 5:00-8:00 in the library. She discussed several activities that will be coming up in the next few weeks. Student count stayed at 148.
Ward Middle School: Mr. Trainor	Student behavior has been good. Recognition: Stephanie Rusher for all of her efforts to help struggling students build study skills. Ron Rusher for the many things he does in spite of his busy schedule. Parent Teachers conferences are Wednesday and Thursday in the library. Student count stayed at 119.
Crowley County Elementary: Mrs. Arbuthnot	Recognition: Barbara Sandoval for publishing a monthly newsletter for the elementary parents. Several teachers will be attending the Colorado Reading Convention this week. Parent Teachers Conferences will be held Wednesday and Thursday. There will be a teacher in-service on February 15 th .
10. Superintendent’s Report	Mr. McCleary reported: The light polls have been pulled at the baseball field and the new lights will go up around February 11 th . The Brewers are installing the balcony and it should be finished by the middle of February. There are still a few issues with the HVAC project but they are being

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fixed.
 The concrete issue has been fixed on the south side of the building.
 The chamber auction was a success they raised around \$12,000 and Gates Foundation will match those funds. Again thanks to Margie Gardner for all her hard work.
 We are going to look into the possibility of starting a Crowley County On-Line school. This would be set up like an alternative school to help our at risk students. This would focus on Career choices/Career exploration.
 More information will be presented at a later date.

11. Old Business

None

11.1 Reports;
SCORE

SCBOCES

11.2 Policy DGA and DGB
Second Reading.

Motion by Barber second by Markus to approve the second reading on policies DGA and DGB. All voted aye. Motion carried.

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

Motion by Markus second by Florez to approve the second reading to remove policies: GBAA-R, IB, IJNDA, JBB-R, JHD, JID. All voted aye. Motion carried.

12. New Business

12.1 Discussion Regarding
Student Eligibility Standards.

After a lengthy discussion it was the consensus of the board for the administration to bring back a draft policy for student eligibility standards that will follow the CHSAA guidelines.

12.2 Out of District Student
Request.

Mr. McCleary made a recommendation to approve the out of district request for Kelsey Miller and Jason Miller. These students were enrolled on October but have just recently moved out of the district. Motion by Markus second by Berg to approve the Administrations recommendation to approve the Miller students as out of district students. All voted aye. Motion carried.

12.3 Discussion of GOCO
Mini Grant

President Apker opened the meeting for public discussion and comment for the proposed GOCO mini-grant for the water filtration system on the Crowley County Recreation Field. The School District is collaborating with Crowley County Government to replace the defective unit and tape for the fields. Discussion was held with the Athletic Director and Assistant Director as well as other board members regarding the necessity of this project and the districts ongoing commitment to maintain the area

The Board heard public comment concerning the GOCO Grant and possible changes that could be made for the next application. The current grant was rejected because of lack of community input. Possible ways to get community input were discussed.

12.4 Reinvest of CD

Motion by Florez second by Markus to exempt Leif Berg from the vote on reinvesting the CD's. All voted aye. Motion carried.

Mr. McCleary reported that the bank has offered us a reinvestment rate of 3.45% for 6 months or 12 months. He recommended that we reinvest one CD for 6 months and the other for 12 months. Motion by Barber and second by Florez to reinvest with First National Bank. One CD will be for 6 months and the other will be for 12 months. All votes aye with Berg abstaining. Motion carried.

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING –**

12.5 FCCLA Convention Mr. McCleary recommended the approval of the overnight request for the
Overnight Request for FCCLA Convention on April 3rd – April 5th. Motion by Markus second by
April 3rd and 5th Berg to approve the overnight request for FCCLA. All voted aye. Motion
carried.

Personnel: Executive Session At 7:55 P.M. Markus made a motion to go into executive session with Mr.
CRS 24-6-402(4) (f) McCleary and Mr. Trainor present. Seconded by Barber. All voted aye.
Motion carried.

Hiring: Back into regular session at 8:30 P.M.

Substitute Secretary Motion by Barber second by Markus to hire Lanette Pritchard as the High
School substitute secretary. All voted aye. Motion carried.

Next Board meeting will be February 19, 2008 at 7:00 p.m. Work session starts at 6:15 p.m.

Michael F. Apker, President

Jeryl Urban, Secretary