

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – FEBRUARY 19, 2008**

Members Present: Mr. Apker, Mr., Barber, Mr. Berg, Mrs. Florez, Mrs. Markus, Mr. Terrones, and Mrs. Urban

Also Present: Mr. McCleary, Mr. Jim Trainor, and Mrs. Bohlander.

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	Theresa Hartley
4. Additions/Corrections	None
5. Minutes	Motion by Terrones second by Urban to approve the minutes as presented. All voted aye. Motion carried.
6. Business & Finance	Motion by Terrones second by Barber to approve the February bills as presented. All voted aye. Motion carried. Rhonda Bohlander stated that things are going good and she is making progress. Mr. Apker stated the ballpark project and the SOS projects are moving along nicely.
7. Purchases Requiring Board Approval	None
8. Communications	None
9. Principal Reports Crowley County High School: Mrs. Bauer	The High School had a few discipline issues but they are being dealt with. FFA week is Feb 19-22. Teacher in-service on February 15, 2008. State Wrestling will be held Feb. 21-23. District Basketball will start on Feb 25 th for the boys and Feb 26 for the girls. Recognition: Jennifer Castro, Maura Jostes, Anthony Ferraro, Marie Medina, Dez Yoder, Ross Anderson, and Cameron Svedarsky for qualifying to go to state FCCLA. Philip Mayhoffer, Kevin Sober, and Derek Arbuthnot for qualifying to go to state FBLA. Student count is 146 down 2 from last month
Ward Middle School: Mr. Trainor	Recognition: Anna Lopez for all she has done getting NWEA testing completed. Thanks to all staff for helping with the dance. Thanks to Mr. McCleary for all he does for teachers and principals making sure they are getting the professional development and other help they need even though he has quite a burden with all the construction projects going on. Parent Teacher conferences were not well attended this time, the staff will be discussing possible solutions to this problem at the in-service on Friday. The bookmark contest sponsored by the library has been completed and the Middle School winners are Brianna Honebein, Heidi Rael, Amanda Iler, and Roxanne Delatorres. There were fourteen students who qualified for the regional science fair. Student count is 119.
Crowley County Elementary: Mrs. Arbuthnot	Recognition: Kodee Bruch won 1 st place at Ward Middle School Science Fair. Teacher in-service will be on February 15 th . Third graders will take reading CSAP on Feb 19 and 20. Feb 21st 3, 4, and 5 will have an assembly on electricity.
10. Superintendent's Report	Mr. McCleary Reported: Crowley County School has a sub teacher shortage and would encourage anyone interested to come in and complete the application.

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A Work Session was scheduled for February 26, 2008 at 6:00 with dinner to discuss summer project prioritization
The HVAC project is 90% completed. The outdoor cameras have been installed we just need to wire the other wing at the high school. The polls are up at the ball field and things are progressing nicely.

11. Old Business

11.1 Reports;
SCORE

SCORE will meet on Wednesday, February 20, 2008.

SCBOCES

Mr. Terrones reported that at the last meeting they accepted resignations and ratify staff. Dixon and Waller went over the audit report. They discussed purchasing the land that joins the current location for future expansion.

11.2 Policy DGA and DGB
Third Reading

Markus made a motion to approve the third reading and final vote on Policies DGA and DGB (Authorized Signatures/Check-Writing Services) second by Terrones. All voted aye. Motion carried.

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

Motion by Barber second by Florez to approve 3rd reading and final vote to remove the following policies: GBAA-R, IB, IJNDA, JBB-R, JHD, and JID. All voted aye. Motion carried.

12. New Business

12.1 Recommendation
Regarding Eligibility Policy

Mr. McCleary recommended the board approve the CHSAA policy Plan B with no F's. After a discussion was held it was the consensus of the board to table this item until all coaches have given their input. The Athletic Director will get with all coaches and sponsors to get their recommendation, in writing, on which policy they would like approved and bring that back to the board.

12.2 Facility Study
Discussion

Mr. McCleary told the board that Dave Anderson gave the district an estimate of 30,000 for his company to do the Facility Study. The district would have to pay round \$6,000 with DOLA picking up the balance.

Personnel: Executive Session
CRS 24-6-402 (4) (f)

At 8:20 Florez made a motion to go into executive session with the board and superintendent present to discuss principal evaluations seconded by Barber. All voted aye. Motion carried

Regular session was resumed at 9:40 p.m. and the meeting was adjourned.

There will be a Board work session February 26, 2008 at 6:00 p.m. with dinner.

Next Board meeting will be March 4, 2008 at 7:00 p.m. Work session starts at 6:15 p.m.

Michael F. Apker, President

Jeryl Urban, Secretary