

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

**Members Present: Mike Apker, Leif Berg, Gerald Barber, Patricia Florez, Kay Markus,
Orlando Terrones and Jeri Urban**

Also Present: John McCleary, Jim Trainor, Pam Arbuthnot and Rhonda 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	None
4. Additions/Corrections	Add 12.7 Approval of Pre-School Program Add 12.8 Transfers in Elementary School Add 12.9 Resignation High School English
5. Minutes	Motion by Mrs. Flores and second by Mr. Berg to approve the minutes of the April 1 meeting as presented. All votes aye. Motion carried.
5.1 Minutes of the Regular Meeting of April 1, 2008	
5.2 Approve the amended March 24, 2008 Minutes	Motion by Mr. Barber and second by Mr. Berg to approve the addition of 12.4 Approval of the Library Aid to the March 24, 2008 minutes this was omitted by mistake. All votes aye. Motion carried.
6. Business & Finance	Motion by Mr. Terrones second by Mr. Barber to approve the bills paid on April 22, 2008. All voted aye. Motion carried.
6.1 Approval of April Bills	
7. Purchases Requiring Board Approval	
7.1 Sound System for Gym	Mr. McCleary recommended the board purchase the Full Compass sound system for the High School Gym in the amount of \$761.32 he also recommended purchasing the Power Lectern with sound in the amount of \$1,259.98. Motion by Mrs. Markus and second by Mr. Berg to purchase the sound system and lectern. All voted aye. Motion carried.
7.2 LCD Projector with Vocational Funding	Mr. McCleary recommended purchasing an LCD Projector with Carl Perkins dollars in the amount of \$735.00. We will pay for this and then get reimbursed from OJC. Motion by Mrs. Markus second by Mrs. Florez to purchase the LCD projector. All voted aye. Motion carried.
7.3 Approval of Sinks for Vocational Kitchen	Mr. McCleary recommended purchasing new sinks for the vocational kitchen in the amount of \$1,200 this will be reimbursable under CVA. Motion by Mr. Terrones and second by Mrs. Markus to purchase the sinks in the amount of \$1,200. All voted aye. Motion carried.
8. Communications	A thank you was received from Luinda Karle thanking the staff of Crowley County Schools for the quick response and decisions on the evacuation of our children. A letter was received from Cindy Karle thanking the staff of Crowley County Schools for doing such a great job in keeping the children of Crowley County School safe and out of the reach of danger.
9. Principal Reports Crowley County High School: Mrs. Bauer	There have been a few discipline problems but they are being handled. Recognition: Mr. Goettel and his art students for a successful finish in the OJC Arts Festival. Mr. Beaber and our band students for their hard work and dedication in hosting the CHSAA Band Solo & Ensemble Contest at CCHS. Staff and administration from all schools for their quick response and demeanor in handling a crisis situation. Student count 139 down 7
Ward Middle School: Mr. Trainor	Student behavior is good. Recognition: Mrs. Williams had students place in Creative Writing at the Otero Arts

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Festival. Roxanne Delatorres 3rd, Malaina Lucero 2nd, Dustin Stadler 1st, Samantha O’Leary 3rd, Kayla Dawson 2nd, and Daniel Reeves 3rd.
 Seventh and eighth field trips are coming up soon.
 Student count 120

Crowley County Elementary: Only one discipline issue.
 Mrs. Arbuthnot Recognition:
 All staff members and students for following all fire and evacuation procedures during the Ordway fire.
 Lane Walter won the Earth Day Coloring Contest. He was the top student in the K-2 State Competition.
 Several field trips are planned over the next month
 Student count is 226

Board President expressed the appreciation of the board to the administration, certified and support staff during the Ordway Fire. They responded with professionalism and put our students safety first. This district is very fortunate to have such a dedicated staff. Mr. McCleary was also commended for his quick response during the crisis and his diligence in making sure all our students were accounted for and safe.

10. Superintendent’s Report Mr. McCleary reported:
1. One student ran away during the evacuation and we had the sheriffs department helping us look for him. He was found by the parents but there was some delay in letting us know that he was found. We have talked with the parents and his teacher to see what we need to do to improve the situation.
 2. During the relief process we will have several employees who will turn in extra hours such as the cooks, bus drivers, and custodians. Some of this time might be covered by insurance.
 3. There will more work on HVAC next week, the slabs have been poured for bleachers at the ball park, and the windows for the high school are not in yet but should be here soon.
 4. We will be looking into cleaning the fire alarm system and some landscape repairs at the middle school because of the smoke and fire damage.
 5. We will start our laptop programs with a small group that we know will use the laptops in class. Professional development will be provided for this group of individuals. The laptops are starting to arrive in the schools already. Thanks needs to be given to the TANF program for purchasing the computers for the students.
 6. The on-line school application is almost complete and ready to be submitted. Vicki Powell has put in several hours to get it ready. It will be reviewed to make sure we have all components covered and then they will tell us what we need to do from there.
 7. The entire staff did a phenomenal job during and after the fire, we are very blessed to have such a staff. The evacuation went smooth thanks to the administration and staffs great team work.

11. Old Business
 11.1 Reports; None
 SCORE None
 SCBOCES

12. New Business After a lengthy discussion Mr. McCleary made a recommendation that the
 12.1 FCCLA request for district pay for the air line tickets - \$2,100, the motel rooms - \$2,222, the
 financial support at National registration \$1,425, and meals for the students \$375. We will get

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Convention	reimbursed from Carl Perkins in the amount of at least \$1,000 and CVA around \$1,000. Making the cost to the district \$4,122. There is a possibility that Carl Perkins will reimb more. Motion by Mr. Barber to approve Mr. McCleary’s recommendation and second by Mr. Terrones. All voted aye. Motion carried.								
12.2 Approve 2008-2009 School Calendar	Motion by Mr. Terrones seconded by Mrs. Urban to approve the 2008-2009 School Calendar as presented. All voted aye. Motion carried.								
12.3 Approval of 2008-2009 Certified Salary Schedule	After discussing several different scenarios Mr. McCleary recommended the board raise the base by \$350, add \$10 per month to the insurance benefit, and add one step down to all column of the salary schedule. Un freezing the extra duty salaries by granting a step down on the schedule for 2008-2009. Motion by Mr. Berg second by Mr. Terrones to approve Mr. McCleary’s recommendation. All voted aye. Motion carried. Base \$28,850 - Insurance \$330								
12.4 Approval of Out of District Student for Remaining 2007-2008 School Year	Mr. McCleary recommended the board approve Kaitlyn Ham, Brittany Ham, and Ramon Marques as Out of District Students for the remainder of the 2007-2008 school year. The will need to re-apply for the 2008-2009 school year. Motion by Mr. Barber second by Mr. Berg to approve Mr. McCleary’s recommendation to approve Kaitlyn and Brittany Ham and Ramon Marques as out of district students for the remainder of the 2007-2008 school year. All voted aye. Motion carried.								
12.5 Personnel: Resignation: Assistant Football Coach	Motion by Mrs. Markus second by Mr. Terrones to accept the resignation from Mr. Grasmick as assistant football coach. All voted aye. Motion carried.								
12.6 Approve Per-School Program	Every five years you must advertise your CPP slots if you do not provide the services through your school district. We advertised our slots and Kids Campus was the only one to request our slots. Mr. McCleary recommends that we continue to contract with Kids Campus. Motion by Mr. Terrones and second by Mr. Berg to approve Mr. McCleary’s recommendation and contract with Kids Campus for our CPP Slots. All voted aye. Motion carried.								
12.7 Transfer of Teachers in the Elementary	Mr. McCleary and Mrs. Arbuthnot recommend the following internal transfers in the Elementary School. Donna Cannon to Kindergarten, Georgette Book to second grade, Kathy Marsh to Response to Intervention, and Chelie Hudson to second grade. Motion by Mrs. Urban and second by Mr. Terrones to approve the internal transfers. All voted aye. Motion carried.								
12.8 Resignation: High School English	Motion by Mr. Terrones and second by Mrs. Urban to accept the resignation from Jacque Fosdick as the High School English teacher. All board members and administration wished her the best of luck. All voted aye. Motion carried.								
Hiring Probationary Teachers	Mr. McCleary recommended that employment contracts for the 2008-2009 school year be issued to the following probationary teachers: <table border="0" style="margin-left: 20px;"> <tr> <td>Gundy Allumbaugh</td> <td>Becky Ball</td> </tr> <tr> <td>Michelle Freyta</td> <td>Karen Gleason</td> </tr> <tr> <td>Ryan Boyd</td> <td>Duane Grasmick</td> </tr> <tr> <td>Gaynell Williams</td> <td>Mary Beth Puffer</td> </tr> </table>	Gundy Allumbaugh	Becky Ball	Michelle Freyta	Karen Gleason	Ryan Boyd	Duane Grasmick	Gaynell Williams	Mary Beth Puffer
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Daneen Jostes
Chelie Hudson

Cassie Gray
Debbie Cruz

Motion by Mr. Barber and second by Mr. Berg to approve employment contracts for the above mentioned probationary teachers for the 2008-2009 school year. All voted aye. Motion carried.

Mr. McCleary recommended that Vicki Powell be moved from probationary to non-probationary status for the 2008-2009 school year. Motion by Mr. Terrones and second by Mrs. Markus to grant Vicki Powell non-probationary status for the 2008-2009 school year. All voted aye. Motion carried.

Non-Probationary Teacher
Contracts

Mr. McCleary recommended that employment contracts for the 2008-2009 school year be issued to the following Non-Probationary Teachers:

CCHS	WMS
Tad Banker	Jennifer Gray
Tim Goettle	Amy Hobbs
Kevin Beaber	Jeff Hobbs
Cheryl Reeves	Jody Smith
Greg Wise	

CCES	
Georgette Book	Kathy Marsh
Deanna Brewer	Kim Robinette
Donna Cannon	Lindsey Walter
Tracy Eagen	Kelly Wise
Linda Jackson	

Motion by Mrs. Markus second by Mrs. Florez to approve employment contracts for the above mentioned Non-Probationary Teachers for the 2008-2009 school year. All voted aye. Motion carried.

Mr. McCleary recommended hiring the following individuals for school counselors for the 2008-2009 school year: Gail Anderson 9-12 and Stephanie Rusher K-8. Motion by Mr. Berg and second by Mr. Barber to approve Mr. McCleary's recommendation for counselors for the 2008-2009 school year. All voted aye. Motion carried.

Mr. McCleary recommended hiring Dana Gibson for the 2008-2009 school year as librarian K-12 on a 110 day contract. Motion by Mrs. Markus and second by Mr. Terrones to hire Dana Gibson for the 2008-2009 school year on a 110 day contract. All voted aye. Motion carried.

14. Board Comment

We need to make sure if the weight room is open we have a school sponsor there at all times.

14. Adjournment

At 9:15, motion by Mr. Berg and second by Mr. Barber to adjourn the meeting. All voted aye. Motion carried.

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

Michael F. Apker, President

Jeryl Urban, Secretary