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

Also Present: John McCleary, Lisa Bauer, Jim Trainor, Pam Arbuthnot, Sariah Berg 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	None	
5. Minutes 5.1 Minutes of the Regular Meeting of April 22, 2008	Motion by Mr. Terrones and second by Mr. Berg to approve the minutes of the April 22 meeting as presented. All votes aye. Motion carried.	
6. Business & Finance 6.1 Approval of May 6 Bills	Motion by Mr. Terrones second by Mr. Barber to approve the bills paid on May 6, 2008. All voted aye. Motion carried.	
7. Purchases Requiring Board Approval	None	
8. Communications	A thank you was received from the Pikes Peak Chapter ARC thanking Mr. McCleary for the use of the building and for the wonderful meals prepared by our kitchen staff. They said they would not have been able to accomplish everything with out the collaborative efforts.	
9. Principal Reports Crowley County High School: Mrs. Bauer	Recognition: Congratulations to Ross Anderson and Katy Grant for being chosen prom king and queen and to Philip Mayhoffer and Amanda Howell for Prince and Princess. National Honor Society inductees Dezerae Yoder, Jordan Hartley, and Jason Russell. Newly elected leadership officers for 2008-2009: President – Sam Davis Head Boy – Simon Gonzales Head Girl – Patty Blue Treasurer – Marie Medina Rep at Large – Cameron Svedarsky Thanks to the Freshmen, Sophomores and Juniors for their efforts during NWEA and ACT testing Student count 139	
Ward Middle School: Mr. Trainor	Recognition: Thanks to Sariah Berg for all her work to coordinate our May 1 st substance abuse assembly with Crossroads	
Crowley County Elementary: Mrs. Arbuthnot	NWEA will be finished next week. Student count 123 Recognition: Thanks to Deanna Brewer, Marybeth Puffer, and Lindsay Walter for helping with the teacher application process. Student count is 228	

10.0	V V C			
10. Superintendent's Report	Mr. McCleary reported:			
	1. The uprights for the score board have been installed and a second concrete pad to set bleachers on has been poured.			
	2. We received the \$15,000 from El Pomar Foundation for the			
	Auditorium project we are now fully funded and we still have a			
	possibility of getting grants from Ann Schutz and USDA.			
	3. The SOS Grant is about 25% completed. Cameras have been			
	installed on the elementary playground and in the area behind the			
	gym by the FFA doors. The inside cameras should be installed by			
	the end of the May.			
	4. Ron Rusher is installing the fencing on the west side of the high			
	school and in the breezeway of the middle school and library.			
	5. It was suggested that we wait on laying the carpet in the high			
	school until after the facilities plan is completed to make sure we			
	are not getting ahead of ourselves.			
	6. We will have more information on the Laptop program at the			
	next meeting. Mr. McCleary reviewed some of the discussion that			
	the board had regarding the 1:1 laptop program during the board			
	work session.			
	7. Everything has been submitted for the Facilities Grant Study. We			
	will receive a grant in the amount of \$22,500 and it will cost us			
	approx. \$8,000 and it should be underway by the beginning of the			
	summer.			
	8. We will have a walk through on the HVAC system on May 20 th			
	at 5:30 P.M.			
11. Old Business	N			
11.1 Reports;	None			
SCORE SCBOCES	None			
12. New Business	Mrs. Berg and Mrs. Arbuthnot gave a short presentation on the Life Skills			
12.1 Approval of Life Skills	Curriculum they would like to purchase with the Tobacco Grant funds.			
Curriculum for Tobacco	Mr. McCleary made a recommendation that the district purchase the			
Grant	curriculum. Motion by Mr. Terrones to approve Mr. McCleary's			
Grant	recommendation and second by Mrs. Urban. All voted aye. Motion			
	carried.			
	California.			
12.2 FFA State Convention	Motion by Mrs. Markus seconded by Mr. Terrones to approve the			
Request	overnight request for the FFA State Convention June 2 nd – June 6 th . Mr.			
•	Barber voted nay all others voted aye. Motion carried.			
12.3 Loan Extension for	Mr. McCleary reported to the board that we have an outstanding balance			
Asbestos Abatement Project	on the Asbestos Abatement Project Loan in the amount of \$169,000. He			
	would recommend the board extend the loan for 5 years making the			
	payment \$36,000 per year. Mr. Berg was granted permission to abstain			
	from this vote because of a conflict of interest. Motion by Mr. Barber			
	second by Mrs. Markus to approve Mr. McCleary's recommendation. Mr.			
	Berg abstained all others voted aye. Motion carried.			
12.4 Approval of Out of	Mr. McCleary recommended the board approve Angelia Scott and Krystal			
District Student for	Scott 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.			
Remaining 2007-2008 School	school year. The will need to re-apply for the 2000-2007 school year.			
Remaining 2007-2008 School Year				
_	Motion by Mr. Terrones second by Mr. Berg to approve Mr. McCleary's recommendation to approve Angelia and Krystal Scott as out of district			

students for the remainder of the 2007-2008 school year. All voted aye.

Motion carried.

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

Personnel

At 7:45 P.M. Mrs. Markus made a motion to go into executive session to discuss personnel. Mr. Terrones seconds the motion. All voted aye. Motion Carried.

Back into Regular session at 8:06 P.M.

12.5 Personnel: Classified Employee Assignments Mr. McCleary recommended the following classified employees be reemployed for the 2008-2009 school year. The raise for classified employees will be 1.228% and \$10 to the insurance benefit and a step. This is the same percentage raise given to certified staff.

District Office:

Administrative Secretary Cindy Ringle Business Manager Rhonda Bohlander

Secretaries/Nurse:

Elementary Melissa Buhr
Middle School Sandy Reitan
High School Cheryl Mason
District Nurse (part-time) Sariah Berg

District Custodians:

Maintenance Ron Rusher
Custodial Brian Gann
Custodial Shone Salas
Custodial Laura Salas
Custodial Keith Hunzeker
Custodial Mark Salinas
Part-time CCL LaShawn Null

Transportation:

Transportation Supervisor John Love Bus Driver/Activities Driver Donna Daniels **Bus Driver** Virgil Ortega **Bus Driver** Janna Ackerman **Bus Driver** Warren Davis **Bus Driver** Bill Daniels Carrie Steele **Bus Driver Bus Driver** Lisa Baugh

Food Service:

Head Cook Anita Martinez
Full Time Cook Nancy Reed
Full Time Cook Lori Gann
Part-Time Cook Lindee Beebe
Part-Time Cook Amy Shelton

Instructional Aides & Paraprofessionals

Library Aides:

Aide Theresa Hartley
Part-Time Aide Nora Griffin
Part-Time Aide Kathy Beyer

	Title I Paraprofessionals:	
	Paraprofessional	Susy Sober
	Paraprofessional	Anna Lopez
	Paraprofessional	Karen Reese
	Special Education Paraprof	fessional
	Paraprofessional	Becky Griffin
	Paraprofessional	Rosalie Foos
	Paraprofessional	Victoria Campbell
	Paraprofessional	Irene Barella
	Paraprofessional	Michelle Terrones
	Paraprofessional	Jody O'Leary
	Paraprofessional	Trish Guillermo
	ISS Paraprofessional	Wendy Geringer
	recommendation to re-employee th	Mr. Barber to approve Mr. McCleary's ale above listed classified employees the insurance benefit. All voted aye.
2.6 Personnel: Hiring:	5 th grade teaching position (step 4 l	mendation to hire Tawny Wilson for the MA). Motion by Mr. Terrones second on for the 5 th grade teaching position.
	the 3 rd grade teaching position (step permission to abstain because of a	conflict of interest. Motion by Mrs. Rachel Martinez for the 3rdh grade
3. Board Comment		
l. Adjournment	At 8:12 the meeting was adjourned	l.
Next Board meeting w	vill be May 20, 2008 at 7:00 p.m.	Walk through starts at 5:30 p.m
		Michael F. Apker,
		Jeryl Urban,