

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – June 3, 2008**

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

Members Absent: Leif Berg

Also Present: John McCleary, Lisa Bauer, Jim Trainor, Pam Arbuthnot, and Vicki Powell

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	12.5 Add Policy JJJR-R to the list of 1 st reading policy updates. 12.8 Add hiring Assistant Girls Basketball Coach. Motion by Mr. Barber and second by Mr. Terrones to approve the addition. All votes aye. Motion carried.
5. Minutes 5.1 Minutes of the Regular Meeting of May 20, 2008	Motion by Mr. Terrones and second by Mrs. Florez to approve the minutes of the May 20, 2008 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	None
7. Purchases Requiring Board Approval	Mrs. Powell gave a presentation on a binding machine that would be used in the vocational business and vocational ag classes. After discussion was held, Mrs. Markus made a motion to approve purchasing the binding machine in the amount of \$7,100. Mr. Terrones seconds the motion. All voted aye. Motion carried. Mrs. Powell will explore grants to help pay for this binding machine.
8. Communications	A card was received from the Pikes Peak Chapter of Red Cross thanking the Crowley County School Maintenance team for all of their assistance during the fire.
9. Principal Reports Crowley County High School: Mrs. Bauer	None
Ward Middle School: Mr. Trainor	None
Crowley County Elementary: Mrs. Arbuthnot	None
10. Superintendent's Report	Mr. McCleary reported: <ol style="list-style-type: none"> 1. Inmates were working today moving lockers. 2. The walls need painted and the lockers need some repair work. 3. The board received written information on personnel action and transfers. 4. We will be asking the HVAC grant to pay ½ of 6 air conditioners that are needed because of the window replacement. We are asking for this to come out of the contingency.
11. Old Business 11.1 Reports; SCORE	None
SCBOCES	

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11.2 Discuss
FFA Farm Project

Discussion was held concerning the fence around the FFA Farm and the fact that the price of wood is increasing every day. It was noted that the vocational ag budget was in deficit spending already so they are going to do what they can with the \$3,100 that the FFA has left. They have spent \$960 so far on this project.

12. New Business
12.1 Milk Bid

Motion by Mr. Barber and second by Mr. Terrones to accept the bid from Meadow Gold Dairies as listed below:
½ pint whole white milk .272
½ pint whole chocolate .296
½ pint 2% Viva white .258
Prices will adjusted up or down in accordance with the United States Department of Agriculture announcement of Handler Milk Class price factors.
All voted aye. Motion carried.

12.2 Gas Diesel Bids

Motion by Mr. Barber second by Mr. Terrones to accept the bid from J.R.'S Country Store for gasoline and diesel for the 2008-2009 school year as listed below:
Gasoline - .05 below pump price also less federal and state taxes of .404
Diesel - .05 below pump price also less federal and state taxed of .449
All voted aye. Motion carried.

12.3 Discussion of Bill Paying

Mr. McCleary told the board that Rhonda asked to pay the bill once a month instead of twice. Bills would be paid on the 15th of every month. It was the consensus of the board to make the change and see if it works and if not we would need to go back to twice per month. This will start in July 2008

12.4 Mileage Increase

Discussion was held concerning increasing the mileage reimbursement but it was the consensus of the board to leave the reimbursement rate at .40 for now.

12.5 Board Policy Updated
1st Reading

The following policies were presented for first reading:
GBEA, GBEC, GBEE, GBGA, GBGA-R, GBGB, GBGD, GBGE, GBGI, GBJ, GCE/GCF, GCE/GCF-R, GCOA, GCOA-R, GCOC-R, GCOE, GCQA, GCQC/GCQD, GCQE, GCQEA, GCQF, GDAA, GDBC, GDE/GDF-R, JEA, JIH, GCGB, AND JJJ-R.

12.6 Allocation of Money to
Capital Reserve

Tabled until the June 20th Meeting

12.7 Approve to Spend
Auditorium Donations

Motion by Mrs. Markus second by Mr. Terrones to approve spending the donations received for the Auditorium Project. A total of \$103,540 has been raised and will be put in the General Fund budget. All voted aye.
Motion carried

12.8 Personnel: CRS 24-6-
402(4) (f)

Hiring
Assistant Boys Basketball
Coach

Mr. McCleary recommended Eugene Franklin be hired as the High School Assistant Boys Basketball Coach Step 1. Motion by Mrs. Markus second by Mr. Terrones to approve Mr. McCleary's recommendation to hire Eugene Franklin All voted aye. Motion carried.

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Assistant Girls Basketball Coach	Mr. McCleary made a recommendation to hire Kashley Karney as the Assistant HS Girls Basketball Coach step 1. Motion by Mrs. Markus second by Mr. Terrones to approve Mr. McCleary’s recommendation to hire Kashley Karney as Asst. HS Girls Basketball Coach. All voted aye. Motion carried.
13. Board Comment	None
14. Adjournment	At 7:52 P.M. the meeting was adjourned

Next Board meeting will be June 23, 2008 at 7:00 p.m. Work session starts at 6:15.

Michael F. Apker, President

Jeryl Urban, Secretary