

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – June 23, 2008**

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

Members Absent: Jeri Urban

Also Present: Rhonda Bohlander

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| 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 June 3, 2008 | Motion by Mr. Berg and second by Mrs. Markus to approve the minutes of the June 3, 2008 meeting as presented. All votes aye. Motion carried. |
| 6. Business & Finance Approve June bills | Motion by Mr. Terrones and second by Mrs. Florez to approve the June bills as presented. All voted aye. Motion carried. |
| 7. Purchases Requiring Board Approval | None |
| 8. Communications | Mr. Apker informed the board that the County Received the Mini GOCO Grant for the filtration system and drip emitters. The project cost is \$43,000 and GOCO will fund \$30,000. |
| 9. Principal Reports Crowley County High School: Mrs. Bauer Ward Middle School: Mr. Trainor Crowley County Elementary: Mrs. Arbuthnot | None None None |
| 10. Superintendent's Report | None |
| 11. Old Business 11.1 Reports; SCORE | None |
| SCBOCES | Mr. Terrones reported that at the last BOCES meeting they accepted resignations, hired staff and discussed the fact that they did not get a contract with the prison for next year. |
| 11.2 Discuss Board Policy Updates Second Reading | Motion by Mrs. Markus and second by Mr. Terrones to approve JJJ-R with the following amendments: 2. C. Replace the first sentence with this. The ineligibility list must be submitted by each teacher by Monday 8:00 am for the previous weeks grades. Also replace subsection d. 2. Paragraph 2 to read. The Student will not be eligible to participate in extra-curricular activities during the week of the appearance of his/her name on the ineligible list which is published each Monday by 12:00 P.M. (Noon). The eligibility period will run from Monday through Saturday of that current week. Replace 4. with On a weekly basis a student must not be failing any of their classes. If this occurs their name will be placed on the ineligible list and they will not be eligible for the current week. The updated policy will be presented at the next meeting. |

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Motion by Mrs. Florez and second by Mr. Barber to approve the following policies for second 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, GDA, GDBC, GDE/GDF-R, JEA, JIH, GCGB, AND JJJ-R. All voted aye. Motion carried.

12. New Business

12.1 Resolution #2 Allocation from General Fund to Capital Reserve fund

Motion by Mr. Barber and second by Mr. Terrones to approve resolution #2 to allocate \$43,000 from General Fund to Capital Reserve fund. All voted aye. Motion carried.

12.2 Resolution #3 Trans from General Fund to Food Service Fund

Motion by Mr. Terrones second by Mr. Berg to approve resolution #3 to trans \$10,000 from General Fund to Food Service. All voted aye. Motion carried

12.3 Resolution # 4 & #5 Adoption of 2008-2009 Budget

Motion by Mr. Barber and second by Mrs. Florez to approve the 2008-2009 Budget as presented. All voted aye. Motion carried.

Motion by Mr. Barber second by Mrs. Florez to approve resolution # 4 to adopt the 2008-2009 budget. All voted aye. Motion carried.

Motion by Mrs. Markus second by Mr. Terrones to approve resolution #5 to appropriate the following amounts to each fund. All voted aye. Motion carried.

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|--------------------------|----------------|
| General Fund | \$5,829,818.00 |
| Capital Reserve Fund | \$ 256,000.00 |
| Insurance Reserve Fund | \$ 81,120.00 |
| Pupil Activity Fund | \$ 210,000.00 |
| Food Service Fund | \$ 173,200.00 |
| Colorado Pre-School Fund | \$ 77,050.00 |

12.4 Discussion of Transportation Mill Levy Override

Discussion was held concerning the possibility of having a Transportation Mill Levy Override election this November. After a lengthy discussion on the pros and cons of putting this issue on the November ballot it was the consensus of the board to go forward with the Transportation Mill Levy Override at 5.5 Mills and to also put the Director District question on the ballot. Mr. Apker and Mr. McCleary will get the needed information together and this item will be discussed at the July 15th meeting.

12.5 Discussion of July meeting dates

Motion by Mr. Barber and second by Mrs. Florez to set the July meeting dates for July 15th and July 22nd. All voted aye. Motion carried.

12.6 DOLA Agreement

Motion by Mrs. Markus and second by Mr. Terrones to accept the proposal from Anderson and Andrews for the facility study All voted aye. Motion carried.

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

Hiring
Middle School Science
Teacher

Motion by Mr. Terrones second by Mr. Barber to approve the administration recommendation to hire Leslie Huz for the Middle School Science position.(MA Step 11). All voted aye. Motion carried.

13. Board Comment

None

14. Adjournment

At 8:25 P.M. the meeting was adjourned

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

Michael F. Apker, President

Jeryl Urban, Secretary