

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – JULY 15, 2008**

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

Members Absent: Gerald Barber

Also Present: 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 June 23, 2008	Motion by Mr. Terrones and second by Mrs. Florez to approve the minutes of the June 23, 2008 meeting as presented. All votes aye. Motion carried.
6. Business & Finance Approve July bills	Motion by Mr. Terrones and second by Mr. Berg to approve the July bills as presented. All voted aye. Motion carried. The Board and administration reviewed the quarterly report as presented. The CD's will be up for renewal on 7-22-2008 we will check on the interest rates and report back at the next meeting for a decision on the length of the renewal.
7. Purchases Requiring Board Approval	None
8. Communications	None
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	Mr. McCleary reported: <ol style="list-style-type: none"> 1. The lockers were removed from the high school and they are in bad shape. Discussion was held concerning replacement of the lockers. 2. The sprinkler system is down at the football field because of debris in the pipes and pump. The GOCO Mini grant the County received will correct this problem once the filtration system is corrected. 3. We have started cleaning up the junk between the football field and the Ag shop. All of the scrap metal is being hauled off by Greg Karle and he is splitting the money half and half with us. 4. Bond Consulting have not gotten all the cameras from the SOS

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grant installed yet but they have been asked to please get them done as soon as possible. They have been tied up working on the laptops for the laptop program. All 24 teachers who will be using the laptops have received them and several have already developed web sites for their classes. We are working on getting the projectors for the classrooms. We will have a report for the next meeting with a breakdown on what has been spend and what will come next.

5. We sent 8 teachers to the Technology In Education conference which was very beneficial in getting them ready for the laptop program. We have decided not to hire outside trainers for our laptop program because of the cost to bring someone in. We feel we have staff that will be able to provide the training our teachers need.
6. We are looking into purchasing software to put on the laptops that will make them traceable in case they are lost or stolen. The cost for this will be approx. \$20 per computer.
7. Discussion was held concerning charging students a fee to check out the laptop. It was the consensus of the board that this first year we let the students use the laptop free of charge but is will need to left at school each night. After a period of time if a student wants to take the laptop home at night they will need to pay a technology fee. We would also charge a \$100 deductible to anyone who damages a computer. More specifics will come at a later date.

11. Old Business

11.1 Reports;
SCORE
SCBOCES

None
None

11.2 Discuss
Board Policy Updates Third
and final Reading

Motion by Mr. Berg and second by Mr. Terrones to approve the following policies for third and final 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, GDDB, GDE/GDF-R, JEA, JIH, GCGB, AND JJJ-R. All voted aye. Motion carried.

11.3 Resolution
Transportation Mill Levy
Override Issue

Motion by Mrs. Florez and second by Mr. Terrones to adopt the Transportation Mill Levy Resolution. All voted aye. Motion carried.

11.4 Resolution Change in
Director District (at large)

Motion by Mr. Terrones and second by Mrs. Markus to adopt the Change in Director District (at large) Resolution. All voted aye. Motion carried.

12. New Business

12.1 Discussion on school
communication (phone)
System

CenturyTel discussed with the board and administration the bid in the amount of \$39,249.00 for the complete phone system. The phone systems in the high school and elementary schools were hit by lightning on July 3rd and are not working at all. Motion by Mr. Terrones and second by Mrs. Florez to approve purchasing the phone system from Century Tel in the amount of \$39,249.00. If the insurance will cover the cost of the elem and high school we will finance the additional cost for 1 year with no interest. If the insurance does not cover the cost of the two buildings we will finance for 36 months with 6% interest. All voted aye. Motion carried.

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- 12.2 Foreign Exchange Student approval Mr. McCleary recommended we approve the request for a foreign exchange student who will be living with the Woodrow family. Motion by Mrs. Florez second by Mrs. Urban to approve Mr. McCleary's recommendation to approve the foreign exchange student. All voted aye. Motion carried
- 12.3 Approval Intergovernmental Agreement – Lincoln County Clerk Motion by Mrs. Urban and second by Mrs. Florez to approve the Intergovernmental Agreement with Lincoln County Clerk as presented. All voted aye. Motion carried.
- 12.4 Approval Intergovernmental Agreement – Crowley County Clerk Motion by Mrs. Markus second by Mr. Berg to approve the Intergovernmental Agreement with Crowley County Clerk as presented. All voted aye. Motion carried.
- 12.5 Appointment Designated Election Official Motion by Mrs. Urban second by Mr. Terrones to appoint Mr. John McCleary as the designated election official. All voted aye. Motion carried.
- 12.6 Approval Resolution #7 to Transfer fund to Insurance Reserve Motion by Mr. Terrones and second by Mr. Berg to approve the transfer of allocated funds to Insurance Reserve Fund in the amount of \$75,000. All voted aye. Motion carried.
- 12.7 Approval Resolution #6 to Transfer fund to Capital Reserve Motion by Mrs. Florez and second by Mr. Terrones to approve the trans of allocated funds to Capital Reserve Fund in the amount of \$30,000. All voted aye. Motion carried.
- 12.8 Declare Surplus Equipment Motion by Mr. Berg second by Mr. Terrones to approve declaring Bus # 6 and Bus # 5 and the 1988 Celebrity Car as surplus equipment. The administration will explore the best possible way to dispose of these items. All voted aye. Motion carried.
- 12.9 Personnel: CRS 24-6-402(4) (f)
Resignation:
High School English/Social Studies Teacher and CCL Custodian Motion by Mr. Terrones and second by Mrs. Urban to approve the resignations from Tad Banker as the High School English/Social Studies Teacher and also from LaShawn Null as the Combined Community Library Custodian. All voted aye. Motion carried.
- Hiring
Middle School Knowledge Bowl Sponsor Motion by Mr. Terrones and second by Mrs. Florez to approve the Superintendents recommendation to hire Mrs. Leslie Huz-Hall as the Middle School Knowledge Bowl Sponsor for the 2008-2009 school year.
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School Custodian	Mr. McCleary reported that there were three interviews conducted for the school custodian position and the interview committee is recommending Eugene Franklin for the position. Motion by Mrs. Markus and second by Mr. Terrones to approve the committee’s recommendation to hire Eugene Franklin for the school custodian position. All voted aye. Motion carried.
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13. Board Comment	None
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14. Adjournment	At 9:15 P.M. the meeting was adjourned
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Next Board meeting will be July 22, 2008 at 7:00 p.m. Work session starts at 6:15.

Michael F. Apker, President

Jeryl Urban, Secretary