

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

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

Members Absent: Gerald Barber and Leif Berg

Also Present: Lisa Bauer 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	12.3 1 st Reading on Crowley County School District RE-1J Board of Education Policies Regarding Acceptable Use of District Technology.
5. Minutes 5.1 Minutes of the Regular Meeting of July 15, 2008	Motion by Mrs. Markus and second by Mrs. Urban to approve the minutes of the July 15, 2008 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	None
7. Purchases Requiring Board Approval 7.1 Purchase of Field Liner	Discussion was held concerning the cost and ineffectiveness of our current field liner. Mr. McCleary recommended that we purchase the Brite Striper 1500 and split the cost between the athletic and maintenance budgets. Motion by Mr. Terrones and second by Mrs. Markus to approve Mr. McCleary's recommendation to purchase the Brite Striper 1500. All voted aye. Motion carried.
8. Communications	None
9. Principal Reports Crowley County High School: Mrs. Bauer Ward Middle School: Mr. Trainor Crowley County Elementary: Mrs. Arbuthnot	None
10. Superintendent's Report	Mr. McCleary reported: <ol style="list-style-type: none"> 1. An update and discussion was held on the laptop project. 2. The painting is finished in the auditorium and it is looking great. Good job to Kelly Wise and thanks to Mike Apker for taking care of things while I was away. 3. We have bats again, the company that took care of them before has been contacted and they will be here on Monday. They guaranteed their work for 2 years. 4. The carpet is down in the high school hallways. The cove molding cannot be installed on the curved walls so an epoxy seal has been used on the edge of the carpet but we are checking into

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other options.

5. The chairs will be installed in the auditorium before the carpet is laid.
6. The carpet left over from the hallway will be installed in the Home Ec room, the student lounge, and Greg Wise’s room.
7. We did receive final approval of the Crowley County on-line program. Our next step is to contact home school students to let them know about our program. At this time we will only advertise in Crowley and Otero Counties.
8. We have met with Colorado On-Line and they offer several courses we can use. The cost is \$400 per course per student. Eventually we would like to have some of our teachers teaching on-line courses and they could receive extra pay for doing this.

Kay Markus stated that Mrs. Bauer and Mr. Trainor made her feel very comfortable about putting the laptop program in place. Both schools will be up front if something is not working and changes can be made.

11. Old Business.

11.1 Reports;
SCORE

Mr. McCleary received word from SCORE that the city of Ordway will give \$3,000 to help with the Filtration system.

SCBOCES

None

12. New Business

12.1 Discussion of
Lockers/Purchase

Bids from Debourgh Mfg. and Shakespeare Associates were reviewed. After a lengthy discussion Mrs. Florez made a motion for Mr. McCleary check with the companies to get clarification on the cost of the base for the lockers, and the installation costs. If Debourgh is within 5% of Shakespeare Associates we will purchase the lockers from Debourgh to keep our business local. Mr. Terrones seconds the motion. All voted aye. Motion Carried.

12.2 Students
Executive session
CRS 24-6-402 (4) (f) (h)

Executive session was not held

12.2 Out of District Request

Mr. McCleary recommended we do not accept Kaitlyn Ham as an out of district student. Motion by Mrs. Urban second by Mrs. Markus to approve Mr. McCleary’s recommendation to not accept Kaitlyn Ham as an out of district student. All voted aye. Motion carried.

Mr. McCleary recommended we do accept Niko, Wyatt, and Dakota Shelton as out of district students. Motion by Mr. Terrones and second by Mrs. Markus to approve Mr. McCleary’s recommendation to approve the Shelton children as out of district students. All voted aye. Motion carried.

12.3 First Reading on
Acceptable Use of District
Technology Policy

Motion by Mrs. Florez and second by Mrs. Urban to accept the first reading on the Crowley County School District RE-1J Board of Education Policies Regarding Acceptable Use of District Technology. All votes aye. Motion Carried.

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Hiring Substitute Secretary	Motion by Mrs. Florez and second by Mr. Terrones to approve the Superintendents recommendation to place Mrs. Erica Gasmask on the substitute secretary list. All voted aye. Motion Carried.
13. Board Comment	None
14. Adjournment	At 8:15 P.M. the meeting was adjourned

Next Board meeting will be August 5, 2008 at 7:00 p.m. Work session starts at 6:15.

Michael F. Apker, President

Jeryl Urban, Secretary