

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J  
MINUTES – BOARD OF EDUCATION MEETING – AUGUST 5, 2008**

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

**Members Absent: Jeri Urban**

**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 Approval of out of district students 12.4 Approval of Spring Coaches Motion by Mr. Berg second by Mr. Terrones to approve the additions to the agenda. All voted aye. Motion carried.
5. Minutes 5.1 Minutes of the Regular Meeting of July 22, 2008	Motion by Mr. Terrones and second by Mrs. Flores to approve the minutes of the July 22, 2008 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	An update was given on the final cost to the district for the National FFCL Conference. The district originally wrote checks in the amount of \$5,746 and then Carl Perkins reimbursed the district for travel expenses in the amount of \$3,600 leaving the district to pay the balance of \$2,146 for 5 people to attend the conference in Orlando.
7. Purchases Requiring Board Approval 7.1 Update on locker purchase	Discussion was held concerning the cost of purchasing lockers for the high school. Unassembled with no base they will cost \$21,138. We will check with the prison and a local contractor on the price to assemble and install them. They should be here in November.
8. Communications	A thank you from Mrs. Jostes was read thanking the board and administration for the support they gave to FCCLA and FACS allowing them to go to National Convention and for the updated Family and Consumer Science room, it is beautiful.
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: 1. We are having a Substitute Appreciation Lunch to kick off the new school year. We are short on subs and are trying to recruit new people. We are working on updating our Sub Teacher Handbook. 2. We have talked to a consulting firm about helping us with E-Rates for the 2009-2010 school year. We would like to go with

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Kellogg & Sovereign out of Oklahoma. They will get everything filed for us and make sure we meet all the deadlines. Their fee will be \$1,850 if our pre-discounted request is less than \$25,000 or \$2,450 if our pre-discounted requests are over \$25,000.

Motion by Mr. Terrones and second by Mr. Barber to approve a contract with Kellogg & Sovereign for the 2009-2010 school year. All votes aye. Motion carried.

3. We are going to offer salads and pizza in the lunchroom trying to get more students to eat in the lunchroom. We will also offer breakfast to high school students this year.
  4. We have been having meeting with different clubs and organizations on the Mill Levy Override Election. The response has been good.
  5. We have received statewide approval of the Crowley County On-line Academy. We have advertised in the Ordway New Era trying to attract some of the Home School Students in our District.
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11. Old Business.

11.1 Reports;  
SCORE None

SCBOCES None

11.2 2<sup>nd</sup> Reading on Acceptable Use Policy. Motion by Mr. Barber and second by Mrs. Flores to approve second reading on acceptable use policy. All voted aye. Motion carried.

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12. New Business

12.1 Discussion of Accountability Charges Discussion was held concerning possible items to be taken to the Accountability Committee for the 2008-2009 school year. More information will be available at the next meeting.

12.2 Hiring Sub Cook/Aide/Teacher Mr. McCleary recommended we approve Kelly Reeves for substitute teacher aide/ cook and Sherry Vetere for substitute teacher/aide/cook. Motion by Mrs. Flores and second by Mr. Terrones to approve Mr. McCleary's recommendations on Kelly Reeves and Sherry Vetere. All voted aye. Motion carried

Motion by Mr. Barber second by Mr. Terrones to approve Mr. McCleary's recommendation to approve Sammeejo Krausse as a sub teacher. All voted aye. Motion carried.

High School English Mrs. Bauer recommended we approve Sara Cothren McCleary for the high school English/Social Studies position. She will be at Step 5 MA. Motion by Mr. Terrones and second by Mrs. Markus to approve Mrs. Bauer's recommendation to approve the Sara Cothren McCleary for the high school English/Social Studies position. All voted aye. Motion carried.

Volunteer Motion by Mr. Barber and second by Mr. Terrones to approve Paul Romero as a volunteer. All votes aye. Motion Carried.

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- 12.3 Out of District Request      Motion by Mrs. Markus and second by Mr. Terrones to approve Mr. McCleary’s recommendation to approve Jessica Brewer and Earl Brewer as out of district students for the 2008-2009 school year, and to also approve Brittney Brewer for the Crowley County On-Line Academy for the 2008-2009 school year. All voted aye. Motion Carried.
- 12.4 Approval of Spring Coaches      The administration recommended that we hire Bill Meyer as head high school baseball and Kevin Beaber as assistant high school baseball for the 2008-2009 school year. The administration recommended we hire Rich Sumpter as the head high school track coach for the 2008-2009 school year. Motion by Mrs. Florez and second by Mrs. Markus to approve the recommendation to hire Bill Meyer and Kevin Beaber as head and asst. baseball coaches and Rich Sumpter as head track. All voted aye. Motion carried.
13. Board Comment      Several board members thought it would be a good idea to asked Mr. Geringer to give our coaches guidance on handling students and help them with management skills.
14. Adjournment

At 8:28 P.M. the meeting was adjourned

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Next Board meeting will be August 19, 2008 at 7:00 p.m. Work session starts at 6:15.

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Michael F. Apker, President

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Jeryl Urban, Secretary