

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J  
MINUTES – BOARD OF EDUCATION MEETING – AUGUST 19, 2008**

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

**Members Absent:** None

**Also Present:** Rhonda Bohlander, Roy McGuire, Joann McGuire, Amanda Hyatt, Quint McGuire, Roy McGuire Jr. and Kathy Jo McGuire.

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 Approval of Head and Asst. Middle School Football 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 August 5, 2008	Motion by Mrs. Florez and second by Mr. Berg to approve the minutes of the August 5, 2008 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	Motion by Mr. Barber and second by Mrs. Urban to approve the bills for August 2008 as presented. All voted aye. Motion carried. The monthly reports were reviewed by the administration and the board.
7. Purchases Requiring Board Approval	None
8. Communications	Mr. Apker informed the board that First National Bank donated an additional \$7,500 to the Auditorium Project. A gracious thank you is extended to First National Bank for all of their donations for the Auditorium Project.
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"> <li>1. We will be having more meeting on the Mill Levy Override Election. Dates will be sent out to board members so they may attend the meeting.</li> <li>2. The beginning day was excellent. CDE was here and went over the Accreditation Growth Model. They commented on what a good group of teachers we have.</li> <li>3. Tech up-date – High School is ready to go but the Middle School will not issue computers until next week. Chairs have been ordered and the tables are in. Because of the additional out-of-</li> </ol>

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district students we may need to order more laptops.

4. On-Line Academy is up and running we have two students enrolled. We will get an article ready for the paper giving more information on the program. We will provide local teacher support on Fridays for On-Line students who need extra help. These students will also be able to come to our school and take Ag and Art classed if they choose. The Board President thanked Vicki Powell and John McCleary for all the work they have put into the On-Line Academy.
  5. We had training for our sub teaches on Monday. We gave them a sub handbook and had a great discussion on issues from last year and suggestions for the new year.
  6. Our attendance factor at the High School has been dropping for the past three years we are now down to around 90%. The Department of Human Services is working on the possibility of offering a monetary reward for good grades and attendance with the hope of getting the attendance rate back up into the high 90's. We will be working on a policy this week so we can have something in place before school starts next week.
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11. Old Business.

11.1 Reports;  
 SCORE  
 SCBOCES

None  
 None

11.2 2<sup>nd</sup> Reading on  
 Acceptable Use Policy.

Motion by Mr. Terrones and second by Mrs. Markus to approve third and final reading on acceptable use policy. All voted aye. Motion carried.

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1 2. New Business

12.1 Discussion of  
 Accountability Charges

Motion by Mr. Barber and Second by Mrs. Florez to give the following charges to the Accountability Committee for the 2008-2009 school year. All votes aye. Motion carried.

1. Risk Coalition
2. Vocational opportunities and appentas ships
3. Modified School Year.

12.2 RESOLUTION #10  
 CHSAA MEMBERSHIP

Motion by Mr. Terrones and second by Mr. Berg to approve the following CHSAA Membership resolution. All voted aye. Motion carried. The Board of Education in this school district has approved membership of Crowley County High School in the CHSAA and has adopted the rules and regulations of the CHSAA as minimum standards of conducting the interscholastic activity program in the school.

12.3 RESOLUTION #11  
 PASSING PERIODS

Motion by Mrs. Markus and second by Mr. Terrones to approve the following resolution to approve passing periods as student contact time for the 2008-2009 school year. All voted aye. Motion carried. The Board of Education in this school district has approved counting the time during passing periods as student contact time for the 2008-2009 school year. Crowley County High School and Ward Middle School

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12.4 EXECUTIVE SESSION  
CRS 24-6-402 (4) (F) (H)  
Out of District Student  
Request

Mr. Terrones made a motion to go into executive session at 7:40 P.M. to discuss Out-of District Students second by Mr. Berg. All votes aye. Motion carried.

Back into regular session at 8:15 P.M.

OUT OF DISTRICT  
STUDENT REQUEST

Mr. McCleary recommended we approve Amanda Hyatt, Roy McGuire Jr, Quint McGuire, Kathy McGuire, Evan Trujillo, and Nathan Baylor as out of district students for the 2008-2009 school year. Motion by Mr. Barber and second by Mrs. Florez to approve Mr. McCleary's recommendations on the out of district students listed above. All votes aye. Motion carried.

Mr. McCleary recommended we approve Arron Hopkins and Austin Hopkins as out of district students on a 30 day provisional status pending proof of guardianship. Motion by Mr. Terrones and second by Mrs. Markus to approve Mr. McCleary's recommendations to approve the Hopkins boys on a 30 day provisional status pending proof of guardianship from Polly Jessie. All votes aye. Motion carried.

Mr. McCleary recommended we do not approve Angela Scott, Jessica Scott and Krysta Scott as out of district students for the 2008-2009. Motion by Mr. Terrones and second by Mrs. Urban to approve Mr. McCleary's recommendation not to approve the Scott children as out-of district students for the 2008-2009 school year. All voted aye. Motion carried.

APPROVAL OF SUB  
TEACHER/SEC

Motion by Mr. Barber second by Mrs. Urban to approve Mr. McCleary's recommendation to approve Amanda Espinoza as a sub teacher/sec. All voted aye. Motion carried.

APPROVAL OF SUB  
COOK, CUSTODIAN,AIDE  
AND SEC

Mr. McCleary recommended we approve Dawndi Brewer as a sub cook, custodian, aide and secretary. Motion by Mr. Terrones second by Mrs. Markus to approve Mr. McCleary's recommendation to approve Dawndi Brewer to our sub lists. All voted aye. Motion carried.

APPROVAL OF SUB  
TEACHER

Motion by Mrs. Markus and second by Mr. Terrones to approve Charles Pattie as a sub teacher. All voted aye. Motion carried.

Motion by Mr. Barber and second by Mr. Terrones to approve Leah (Ramsey) Koontz as a sub teacher. All voted aye. Motion carried.

APPROVAL OF HEAD  
MIDDLE SCHOOL  
FOOTBALL COACH

Motion by Mr. Terrones and second by Mrs. Urban to approve the administration recommendation to approve Mr. Brett Rusher as the middle school head football coach. All voted aye. Motion Carried.

APPROVAL OF ASST.  
MIDDLE SCHOOL  
FOOTBALL COACH

Motion by Mrs. Markus and second by Mr. Terrones to approve the administration recommendation to approve Mr. James Buford as the middle school asst. football coach. All voted aye. Motion Carried.

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VOLUNTEER  
FINGERPRINTING

Motion by Mr. Barber and second by Mrs. Florez to approve the district paying for the fingerprint charge for all volunteers working for Crowley County School District. All voted aye. Motion carried.

13. Board Comment

None

14. Adjournment

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

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Next Board meeting will be September 2, 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