

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J  
MINUTES – BOARD OF EDUCATION MEETING – SEPTEMBER 2, 2008**

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

**Members Absent:** Kay Markus

**Also Present:** Mrs. Arbuthnot, Mr. Trainor, and Mrs. Bauer

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 August 19, 2008	Motion by Mr. Terrones and second by Mr. Berg to approve the minutes of the August 19, 2008 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	None
7. Purchases Requiring Board Approval 7.1 Lunchroom Tables	Motion by Mr. Barber second by Mrs. Florez to approve the purchasing of six new tables for the lunchroom out of general fund/operations and maintenance. All voted aye. Motion carried.
8. Communications	A thank you was read from Maura Jostes thanking the board for all of their help with the FCCLA National Trip. A thank you was read from Trish Guillermo thanking the district for the flowers she received when she had her baby.
9. Principal Reports Crowley County High School: Mrs. Bauer	158 students in grades 9-12. We currently have 13 students enrolled in the On-Line Academy. The deadline for enrolling in the On-Line Academy is September 19 <sup>th</sup> . The start of school has been excellent. We did have a few discipline issues but those are being taken care of. The laptops have been and excellent addition to our school system. The sports seasons are up and running. We will have an open house on Friday before the football game and we will be serving hot dogs after school. After talking to Jay Bond we may have to look into adding more bandwidth since we have added so many more computers to our building.
Ward Middle School: Mr. Trainor	119 students in grades 6-8. Student behavior has been good. Today was the first day 7 <sup>th</sup> and 8 <sup>th</sup> graders used the new computers and 6 <sup>th</sup> grade should have theirs by next week. Many thanks to Bond Consulting for all of their hard working getting the computers ready. Sports seasons have gotten started and we will have Back to School Night on Friday. Moral is good all around.
Crowley County Elementary: Mrs. Arbuthnot	216 student count in K-5. We are off to a great start. We are looking into purchasing a rock wall and tetherballs with the money donated last year by the Swink students. Student Council and Accountability will help with these expenses.

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10. Superintendent’s Report	<p>Mr. McCleary reported:</p> <ol style="list-style-type: none"> <li>1. The auditorium chairs will be here around Sept. 15<sup>th</sup> and the curtains will be here soon. We are going to take the extra pianos to the Meyers Auction.</li> <li>2. The facility study will be ready for the September 23<sup>rd</sup> meeting.</li> <li>3. Discussion was held concerning the High School lockers. Motion by Mr. Terrones to temporarily suspend the ordering of the high school lockers and re-evaluate our decision at the end of the first semester if they are needed; second by Mr. Berg. All voted aye. Motion carried. We may have to pay \$500 to DeBourgh for holding the order.</li> </ol>
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11. Old Business.	
11.1 Reports;	None
SCORE	
	None
SCBOCES	

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1 2. New Business	
12.1 Resolution #12 Transfer from General Fund to Capital Reserve Fund	Motion by Mr. Terrones and Second by Mr. Berg to approve the resolution to transfer \$70,000 from General Fund to Capital Reserve Fund. All voted aye. Motion carried.

12.2 First Reading on Policy for Consequences for AUP Violations JS-R and JICDA Code of Conduct.	Motion by Mr. Terrones and second by Mr. Berg to approve the first reading on policy JS-R and JICDA. All voted aye. Motion carried.
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12.3 Update on Ala Carte Lunch Items	Students can now have a salad or pizza as part of the offer vs serve meal plan. The can also purchase either item as an ala carte item if they choose. We are offering breakfast to the high school students and are trying to figure out how we can offer breakfast to the middle school students.
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12.4 EXECUTIVE SESSION CRS 24-6-402 (4) (F) (H) Out of District Student Request	<p>Mr. Terrones made a motion to go into executive session at 8:15 P.M. to discuss Out-of District Students second by Mr. Barber. All votes aye. Motion carried.</p> <p>Back into regular session at 8:30 P.M.</p>
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OUT OF DISTRICT STUDENT REQUEST	Mr. McCleary recommended we approve Timothy and Kimberly Vowels as out of district students for the 2008-2009 school years. Motion by Mr. Terrones and second by Mrs. Florez to approve Mr. McCleary’s recommendations to approve Timothy and Kimberly Vowels as out of district students for the 2008-2009 school years. All votes aye. Motion carried.
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APPROVAL OF VOLUNTEERS	<p>Motion by Mr. Berg and second by Mr. Terrones to approve Mr. McCleary’s recommendations to approve Andrew Wilkins and Lee Aragon as volunteer football coaches. All votes aye. Motion carried.</p> <p>The elementary volunteers will be tabled at this time waiting on background checks. The president requested Supt McCleary revise our</p>
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volunteer policy (IJO) to include a required background check prior to student contact.

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APPROVAL OF JR. CLASS SPONSOR      Motion by Mr. Barber and second by Mr. Terrones to approve Rebecca Griffins as a Jr. Class sponsor. All voted aye. Motion carried.

None

13. Board Comment

At 8:35 P.M. the meeting was adjourned

14. Adjournment

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Next Board meeting will be September 23, 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