

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – SEPTEMBER 23, 2008**

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

Members Absent:

Also Present: Mrs. Bohlander, 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	Brian Gann asked to go into executive session with only the board present. At 7:02 PM a motion by Mr. Berg and second by Mr. Terrones to go into executive session per C.R.S. 24-6-402(4)(f) with Mr. Gann and the Board present. All voted aye. Motion carried. Back into regular session at 7:20 PM
4. Additions/Corrections	None
5. Minutes 5.1 Minutes of the Regular Meeting of September 3, 2008	Motion by Mrs. Urban and second by Mr. Berg to approve the minutes of the September 3, 2008 meeting as presented. All votes aye. Motion carried.
6. Business & Finance 6.1 Approval of Bills	Motion by Mr. Berg and second by Mrs. Florez to approve the September 15, 2008 bills as presented. All voted aye. Motion carried. Mr. Apker discussed the safety of our investments with ColoTrust.
6.2 Discussion of Audit	Mr. McCleary told the board the audit has been completed and everything went well. After we get the rough draft of the audit he will get information to the board on the audit and then we will have a conference call with Tim Dixon at our work session.
7. Purchases Requiring Board Approval	None
8. Communications	None
9. Principal Reports Crowley County High School: Mrs. Bauer	157 students in grades 9-12. Recognition: TANF, Kristen Bonds, CCSD, and Bond Consulting for their efforts in providing laptops to each of our students and tablets to the teachers. We would like to thank the school board, administration, community crew from the Arkansas Valley Correctional Facility as well as our maintenance crew for all the work at the high school. Our building looks great. For the Sept. 19 In-service all high school teachers created a web page for their classes. Everyone did a great job. When the eligibility list came out there weren't any junior or seniors on the list and only a few sophomores on the list. We are hoping the laptops have helped this issue.
Ward Middle School: Mr. Trainor	116 students in grades 6-8. Recognition: Barbara Sandoval has started a WMS news letter which includes a

CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – SEPTEMBER 23, 2008

calendar of events, lunch menus and special happening.
 The teachers at the middle school also created web pages and they too did an outstanding job. We do not have a true assessment to see if the laptops have made a difference, but the students who were ineligible last year have not been so far this year.

Crowley County Elementary:
 Mrs. Arbuthnot

208 student count in K-5.

Recognition:

The students and staff at Crowley County Elementary for receiving the great honor of 2008 School of Distinction Award in recognition of a school worthy of being noted during this year’s CSAP results.

We have had several technology trainings for our teachers since school has started. Thanks to everyone who has helped with the trainings.

10. Superintendent’s Report

Mr. McCleary reported:

1. We have given several Mill Levy presentations around the county and we have had a lot of positive feedback. We still have a few presentations to give before the election.
 2. You will see signs around on Support our Kids on 3A/3B. Please help to support this all you can.
 3. The chairs are installed in the auditorium and the curtains are being hung now. Everything looks great. Three pianos were taken to the auction and the stage is looking nice.
 4. I will have information on the On-Line Academy and we will try to have a meeting next week.
 5. I will try to have an update on the technology (laptop installation) budget and where we are on expenses to you soon.
 6. The student count window starts today. Student count for the on-line Academy is a little tougher so Vicki Powell visited all on line students today to make sure they have logged into all of their classes. Log on activity will be put in their files to document attendance.
 7. Please read the handout on Amendments 53, 55, 56, and 57.
 8. Dave Anderson will be at the next board meeting to go over the facilities study.
-

11. Old Business.

11.1 Reports;
 SCORE

None

SCBOCES

Mr. Terrones reported that at the BOCES meeting it was mostly routine items with the exception of the issue of Florence School being out of compliance with BOCES regulations and the process of getting them back into compliance.

11.2 Second Reading of JS-R and JICDA

Motion by Mrs. Markus and second by Mr. Barber to approve second reading on JS-R. All voted aye. Motion carried.

Motion by Mrs. Markus and second by Mr. Terrones to approve second reading on JICDA. All voted aye. Motion carried.

12. New Business

12.1 Resolution #13 Transfer from General Fund to Food

Motion by Mrs. Florez and Second by Mr. Terrones to approve the resolution to transfer \$20,000 from General Fund to Food Service Fund.

CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – SEPTEMBER 23, 2008

Service Fund	All voted aye. Motion carried.
12.2 Request for Overnight and Funding for State Leadership Conference.	Mr. Beaber explained to the board that in his leadership class the students are learning parliamentary procedures, how committees work, learning the qualities of leadership, and also community service. Mr. Beaber feels the State Leadership Conference is an essential part of this learning. The leadership class holds fundraisers but most of the money raised goes back into student activities like homecoming activities, and red and white week leaving nothing left over for attending conferences. This conference will cost approx. \$2,000 for 12 students and 2 sponsors. Mrs. Bauer has \$1,000 in activity trips that could be used toward these expenses if the board would approve the district paying the balance. Motion by Mr. Barber and second by Mr. Berg to approve the overnight request and paying the balance of approx \$1,000 for the conference. All voted aye. Motion carried.
12.3 1 st Reading to Revise Policy IJOC	It was the consensus of the board to approve first reading of policy IJOC.
12.4 Executive Session CRS 24-6-402-(4) (f) (h)	At 8:35 PM Mrs. Markus made a motion to go into executive session to discuss personnel and student matters. Mr. Terrones seconded the motion. All voted aye. Motion carried. Back into regular session at 9:30 PM
Resignation :	Motion by Mr. Barber and second by Mr. Terrones to accept a resignation from Lindee Beeby (part time cook) effective October 18 th . All voted aye. Motion carried.
Approval of Expulsion Action 2008-1	Motion by Mrs. Markus and second by Mrs. Urban to approve Mr. McCleary's decision of expulsion action 2008-1. Appeal time has lapsed. Mr. Terrones voted nay. All others votes aye. Motion carried.
Approval of Expulsion Action 2008-2	Motion by Mrs. Markus and second by Mr. Berg to approve Mr. McCleary's decision of expulsion action 2008-2. Appeal time has lapsed. All votes aye. Motion carried.
Approval of Personnel Decision	Motion by Mrs. Markus second by Mr. Barber to approve the current employment status of Mr. Brian Gann. Mr. Terrones votes nay. All others voted aye. Motion carried.
Hiring: Assistant High School Football Coach	Mr. McCleary recommended Lee Aragon for Asst. High School Football Coach. Motion by Mrs. Markus and second by Mr. Barber s to approve Mr. McCleary's recommendations to approve Lee Aragon as asst. high school football coach. All votes aye. Motion carried.
APPROVAL OF VOLUNTEERS	Mr. Apker, Board President, asked for a motion to approve Tom Pulido as a volunteer. Request died for lack of a motion. Motion by Mr. Berg second by Mr. Terrones to approve Barbara Sandoval as a volunteer for the 2008-2009 school year. All voted aye. Motion carried.

CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – SEPTEMBER 23, 2008

Motion by Mr. Barber second by Mrs. Markus to approve Kenneth West as a volunteer for the 2008-2009 school year. All voted aye. Motion carried.

Motion by Mrs. Urban and second by Mrs. Markus to approve Thomas Nast as a volunteer for the 2008-2009 school year. All voted aye. Motion carried.

Motion by Mr. Terrones second by Mrs. Florez to approve Kristi Arellano as a volunteer for the 2008-2009 school year. All voted aye. Motion carried.

13. Board Comment

Mr. Terrones asked if Mr. McCleary could call and ask the law enforcement to patrol around the schools at lunch time. Mr. Apker asked Mr. McCleary to write a letter to the Sheriff's office asking them to patrol around the schools at noon and when school is out, and also to have an officer at the home football games is possible.

14. Adjournment

At 9:40 P.M. the meeting was adjourned

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

Michael F. Apker, President

Jeryl Urban, Secretary