CROWLEY COUNTY SCHOOL DISTRICT RE-1J MINUTES – BOARD OF EDUCATION MEETING – OCTOBER 7, 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, Mrs. Bauer, Ms. Ball, and Dave Anderson

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	Dave Anderson of Andrews and Anderson Architects came to the meeting to present the facility study their company conducted. He went over some of the high priority issues with the board and administration.
4. Additions/Corrections	Motion by Mr. Terrones and second by Mrs. Urban to approve the addition of 12.2 FFA overnight request to the agenda. All votes aye. Motion carried
5. Minutes 5.1 Minutes of the Regular Meeting of September 23, 2008	Motion by Mr. Barber and second by Mrs. Florez to approve the minutes of the September 23, 2008 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	Mr. McCleary handed out a statement of expenses and discussed with the board the technology spending to date.

7. Purchases Requiring Board Approval	None
8. Communications	None
9. Principal Reports	152 students in grades 9-12.
Crowley County High	Recognition:
School: Mrs. Bauer	High School staff, students, and community for the awesome pride, spirit, and positive behavior displayed during homecoming.We have 76 students taking college classes this semester.NWEA testing is completed.
Ward Middle School: Mr.	115 students in grades 6-8.
Trainor	The Middle School has added a Friday detention as well as before and after school.
	Student laptops are working very well. NWEA testing started Oct. 6 th .
Crowley County Elementary:	207 student count in K-5.
Mrs. Arbuthnot	Recognition:
	Thanks to the Rotary for providing dictionaries to third grade students. Parent/Teacher Conferences will be held on October 29 th and 30 th .
10. Superintendent's Report	Mr. McCleary reported:
i i	1. It was good to have the Technology walk through to see all the

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	 great things we are doing to put our students a step ahead of the rest. We have accomplished a lot in a short period of time. 2. The facility study will be very helpful to us when applying for grants in the future. It will give us a clear plan on how to prioritize our needs. 3. We will have a conference call with Tim Dixon as soon as we get the draft audit back. Everything with the audit went well but we do have a few things to work on. This will be discussed more indepth in our conference call with Tim Dixon. 4. CASB Convention is coming up soon and we need to make reservations.
11. Old Business. 11.1 Reports; SCORE SCBOCES	None None
11.2 Second Reading of IJOC-SCHOOL VOLUNTEERS	Motion by Mr. Barber and second by Mrs. Florez to approve second reading on IJOC with the following amendment. Page 2 #3. Add Volunteer cannot begin until background check has cleared. All voted aye. Motion carried.
11.3 Third and final reading of JS-R ACCEPTABLE USE OF DISTRICT TECHNOLOGY–STUDENT USE- REGULATION and JICDA-CODE OF CONDUCT	Motion by Mrs. Florez and second by Mrs. Markus to approve third and final reading on JS-R and JICDA. All voted aye. Motion carried.
1 2. New Business 12.1 Discussion of policy placement on Salary Schedule	Discussion was held concerning not allowing CDE professional Development credits to count toward moving across on the salary schedule. This will come to the next meeting as first reading.
12.2 Executive Session CRS 24-6-402 (4) (f)	Executive Session was not held.
Hiring: Custodian	Mr. McCleary recommended Paul Gleason as the new high school night custodian. Motion by Mr. Barber and second by Mrs. Urban to approve Mr. McCleary's recommendation to hire Paul Gleason as the new high school night custodian. He will be placed on step 1 and his full time salary will begin as of 10-1-2008. All voted aye, Motion carried.
Sub Teacher	Mr. McCleary recommended approving Sarah Damgaard as a sub teacher. Motion by Mrs. Markus and second by Mr. Barber to approve Mr. McCleary's recommendation and add Sarah Damgaard to our sub list. All voted aye. Motion Carried
Sub Teacher	Mr. McCleary recommended approving Mark Cloer as a sub teacher. Motion by Mr. Terrones and second by Mrs. Markus to approve Mr. McCleary's recommendation and add Mark Cloer to our sub list. All voted aye. Motion Carried
Sub Teacher	Mr. McCleary recommended approving Kristi Bohrer as a sub teacher. Motion by Mrs. Florez and second by Mrs. Markus to approve Mr.

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	McCleary's recommendation and add Kristi Bohrer to our sub list. All voted aye. Motion Carried
Approval of Volunteers	Motion by Mrs. Markus and second by Mr. Terrones to approve Destiny Bauer and Julie Haynes as volunteers. All voted aye. Motion carried. Volunteers cannot work until background check has cleared.
12.3 FFA Request for Overnight Trip.13. Board Comment	Becky Ball discussed with the board and administration the plans for the National FFA Convention in Indianapolis Indiana. They will attend the convention and she has planned several educational stops along the way. Mr. McCleary stated that he thought this was a good educational opportunity and he recommended the board approve the overnight stay. Expenses are being paid by the student, FFA, and a portion of the Vocational Ag travel budget. Motion by Mr. Terrones and second by Mrs. Urban to approve the administrations recommendation to approve the FFA overnight trip to the National Convention. Mr. Barber voted nay all others voted aye. Motion carried.
14. Adjournment	Mr. Apker informed the board that he submitted the Crowley County School Boards name for the All State School Board. He felt the board was very deserving because of all the projects the Crowley County Schools have completed in the past few years.
	At 8:55 P.M. the meeting was adjourned

Next Board meeting will be October 21, 2008 at 7:00 p.m. Work session starts at 6:15.

Michael F. Apker, President

Jeryl Urban, Secretary