

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J
MINUTES – BOARD OF EDUCATION MEETING – OCTOBER 21, 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, and Mr. Trainor

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	Motion by Mrs. Urban and second by Mr. Terrones to approve the agenda with the following additions. 12.3 Resolution # 14 12.4 Resolution #15 and 12.5 Volunteer application. All votes aye. Motion carried
5. Minutes 5.1 Minutes of the Regular Meeting of October 7, 2008	Motion by Mr. Terrones and second by Mrs. Urban to approve the minutes of the October 7, 2008 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	Motion by Mr. Terrones and second my Mrs. Urban to approve the bills as presented. All voted aye. Motion carried. The board members were given the monthly reports along with the quarterly reports.
7. Purchases Requiring Board Approval	None
8. Communications	None
9. Principal Reports Crowley County High School: Mrs. Bauer	153students in grades 9-12. Recognition: High School staff and students for their behavior during our crisis management drills. Students have met with teachers to go over CSAP and NWEA data.
Ward Middle School: Mr. Trainor	116 students in grades 6-8. Recognition: The High School Student Council has been great about supporting their younger Middle School group. NWEA will be complete on Oct. 23 rd . Football and volleyball seasons are finished. Boys' basketball started this week.
Crowley County Elementary: Mrs. Arbuthnot	211 student count in K-5. All elementary teachers are currently enrolled in a Teacher Induction Program. Dan Chavez is this year's program coordinator for the After School Program which begins on Oct. 22 nd . It will be held at the Assembly of God church on Tuesdays and Wednesdays 4:00 – 6:00. NWEA testing is almost finished. The classroom teachers are using the results from the tests to guide instruction.
10. Superintendent's Report	Mr. McCleary reported: 1. It was the consensus of the board to go ahead and meet on

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November 4th.

2. There will be a letter in the newspaper from the Crowley County School Board and Citizens for 3A supporting initiative 3A and 3B.
3. We have given 19 presentations on the Mill Levy Override and have received very positive feedback.
4. Teachers had a workday last Friday which they used to do website updates and the Elementary used it for Crisis Management.
5. Vicki Powell, Mike Apker and I are on an Economic Development Committee, where we will help develop a plan to re-created Crowley County.
6. Conformation for the CASB Convention has been emailed to all board members.
7. After talking to our attorney about the background checks anyone who has a drug or sexual offense on their record or has a felony will not be allowed to volunteer in our school system.
8. A letter from Duane Grasmick was given to the board members to read. The letter was asking that coaching salaries be paid over 12 months instead of being paid 3 months during the season. After discussion was held it was the consensus of the board to continue paying coaching salaries during the season of the sport.

11. Old Business.

11.1 Reports;

SCORE

SCORE did have a short meeting and they will be cutting a check for the filtration system.

SCBOCES

None

11.2 Third Reading of IJOC-SCHOOL VOLUNTEERS

Motion by Mr. Berg and second by Mr. Terrones to approve third and final reading on IJOC School Volunteers. All voted aye. Motion carried.

12. New Business

12.1 First Reading Policy
GCBA-R Instructional Staff
Contracts/Compensation/Salary
Schedules

First reading of this policy was given to the board. Item #3 was changed to read Graduate or undergraduate credit hours deemed acceptable for renewal of a teacher's license should relate to the teacher's endorsement area(s) or future appropriate degree for advancement on the salary schedule.

12.2 Executive Session CRS
24-6-402 (4) (f)

Executive Session was not held.

Hiring: Special Education
Paraprofessional

Mr. McCleary recommended Karon Schmidt as the new Special Education Paraprofessional in the Elementary School. Motion by Mr. Barber and second by Mr. Terrones to approve Mr. McCleary's recommendation to hire Karon Schmidt as the new Special Education Paraprofessional in the Elementary School. She will be placed on step 1 and will start 10-22-2008. All voted aye, Motion carried.

HS Asst.
Track Coach

Mr. McCleary recommended approving Randy Haynes as HS Asst. Track Coach step 1. Motion by Mr. Barber and second by Mrs. Urban to approve Mr. McCleary's recommendation of Randy Haynes as HS Asst. Track Coach. Mrs. Markus was not present for the vote. All others voted aye. Motion Carried

HS Asst. Wrestling Coach

Mr. McCleary recommended approving Andrew Wilkins as HS Asst

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- Wrestling Coach Step 1. Motion by Mr. Terrones and second by Mr. Barber to approve Mr. McCleary's recommendation to hire Andrew Wilkins as HS Asst. Wrestling Coach contingent upon Andrew obtaining a first aid card before employment begins. Mrs. Markus was not present for the vote. All others voted aye. Motion Carried
- Part-Time Cook Mr. McCleary recommended approving Lindee Beeby as a part-time cook. Motion by Mr. Berg and second by Mrs. Urban to approve Mr. McCleary's recommendation of Lindee Beeby as part time cook. All voted aye. Motion Carried
- Sub Application
Approval of Volunteers Mr. McCleary recommended approving Sandra Bandimere as a sub custodian. She will be the Event Custodian on a trial basis. Motion by Mr. Barber and second by Mr. Terrones to approve Mr. McCleary's recommendation of hiring Sandra Bandimere as the Event Custodian on a trial basis. All voted aye. Motion carried.
- 12.3 Resolution #14 Capital
Reserve Fund Allocation Motion by Mr. Berg and second by Mr. Terrones to approve Resolution #14 allocation \$61,000 from General Fund to Capital Reserve Fund. All voted aye. Motion carried.
- 12.4 Resolution # 15
Authorizing the borrowing of
funds from General Fund to
other funds. Motion by Mr. Terrones and second by Mr. Barber to approve Resolution # 15 Authorizing the borrowing of funds from general fund to other funds when needed to meet necessary expenditures when fund balances are not sufficient. All voted aye. Motion carried.
- 12.5 Volunteer application Mr. McCleary recommended approving Brett Rusher as Volunteer Asst. High School Basketball coach for boys and girls. Mr. Barber made a motion to approve Mr. McCleary's recommendation to approve Brett Rusher as volunteer asst. basketball coach. (Note: this volunteer job should not interfere with his Junior High Basketball position) All voted aye. Motion carried.
13. Board Comment Mr. Apker read a letter from Karen Tomky about the \$1,300 donation to the Crowley County Athletic Department from the sports physicals that were done in August. The physicals were performed by Dr. Chesnut, Cheryl Chesnut, FNP, Doug Miller, FNP, and Karen Tomky, FNP. The district appreciates very much all the Centennial Family Health Center does to help our schools.
14. Adjournment At 7:55 P.M. the meeting was adjourned
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Next Board meeting will be November 4, 2008 at 7:00 p.m. Work session starts at 6:15.

Michael F. Apker, President

Jeryl Urban, Secretary