

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J  
MINUTES – BOARD OF EDUCATION MEETING – NOVEMBER 4, 2008**

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

**Members Absent: Gerald Barber and Leif Berg**

**Also Present: Mrs. Bohlander, Mrs. Arbuthnot, Mrs. Bauer, 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 Mr. Terrones and second by Mrs. Urban to approve the agenda with the following additions. 12.3 Resignation. eRequisition Proposal will be discussed during the Superintendent report. All votes aye. Motion carried
5. Minutes 5.1 Minutes of the Regular Meeting of October 21, 2008	Motion by Mr. Terrones and second by Mrs. Urban to approve the minutes of the October 21, 2008 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	None
7. Purchases Requiring Board Approval	None
8. Communications	Mr. McCleary read a letter from CASB announcing that Crowley County School Board has been affirmed as a “Board of Distinction” in the All State Board Process. Mike Apker submitted the board for this honor based on everything that has been accomplished in the past few years. This board has worked very hard to make improvement to our school district.
9. Principal Reports Crowley County High School: Mrs. Bauer	152students in grades 9-12. Recognition: High School staff for their hard work in making parent teachers conferences successful. Mr. Bauer reported that discipline issues are down from where we were this time last year. Teacher observations are going well our teachers are going a great job. The high school students participated in a mock election today. Mr. Beaber reported he was very pleased with the students he took to the leadership conference last week they were very well behaved. The leadership team would like to give a presentation to the board on the type of things they learned at the conference.
Ward Middle School: Mr. Trainor	114 students in grades 6-8. Recognition: Thanks to Sariah Berg, Stephanie Meyer and all those who helped bring the BreakEfx assemble to the middle school. It was a big hit.
Crowley County Elementary: Mrs. Arbuthnot	210 student count in K-5. Parent Teacher Conferences went well with at least 85% turnout. Starting November 10 <sup>th</sup> we will have after school tutoring on Monday, Tuesday and Wednesday night. Thanks to Suzy Sober, Karen Reese, Chelie Hudson, Gundy Allumbaugh, Karen Gleason, and Rosalie Foos for staying after school to help with tutoring. A list of honor roll students was presented to the board.

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J**  
**MINUTES – BOARD OF EDUCATION MEETING – NOVEMBER 4, 2008**

---

10. Superintendent's Report

Mr. McCleary reported:

1. The Mill Levy Override will be decided today and whether it passes or not he felt like we did our best and gave it 100%. He felt like we made a good impression on the community.
2. We will have a conference call with Tim Dixon on November 18<sup>th</sup> at 6:15 to discuss the 2007-2008 audit.

Mike Apker wanted to publicly thank Mr. McCleary for the effort he put into the mill levy override election. He also thanked those board members who participated in the process. The presentations were very informative for the community.

---

11. Old Business.

11.1 Reports;

SCORE

SCORE did have a short meeting and they will be cutting a check for the filtration system for \$1,500.

SCBOCES

None

11.2 Second Reading of  
GCBA-R Instructional Staff  
Contracts/Compensation/Salary  
Schedules

Motion by Mr. Terrones and second by Mrs. Terrones to approve second reading on GCBA-R Instructional Staff Contracts/Compensation/Salary Schedules. All voted aye. Motion carried.

---

12. New Business

12.1 First Reading Policy  
Volume 22, Number 2, Set 47

First reading was held on the following policies:

AC-Nondiscrimination/Equal Opportunity,  
AC-R – Non discrimination/Equal Opportunity –Regulation,  
AC-E-1 – Nondiscrimination/Equal Opportunity (sample notice),  
ADE – Innovation in Education,  
ADE-R – Innovation in Education (Procedures for Establishment and Review of Innovation Schools and Innovation School Zones) Regulation,  
ADE-E – Innovation in Education –Exhibit,  
BDFB – Career and Technical Advisory Council  
BDFC – Preschool Council  
DBG – Budget Adoption Process  
DBG-E – Deadlines in Budgeting Process Set by Statute – Exhibit  
EFEA – Nutritious Food Choices  
FD – Facilities Funding  
GCE/GCF-R – Professional Staff Recruiting/Hiring-Regulation  
GCQC/GCQD – Resignation of Instructional Staff/Administrative Staff  
GCQF – Discipline, Suspension and Dismissal of Professional Staff (and contract nonrenewal)  
GDE/GDF-R – Support Staff Recruiting/ Hiring –Regulation  
GDQB –Resignation of Support Staff  
GDQD – Discipline, Suspension and Dismissal of Support Staff  
IHBB – Gifted and Talented Education  
IHBIB – Primary/Preprimary Education  
IHBIB-R – Primary/Preprimary Education (Admission of Children Who Wish to Enroll on Tuition Basis) –Regulation  
IKE – Enduring All Students Meet Standards  
IMDB- Flag Displays  
JB – Equal Education Opportunities  
JEB – Entrance Age Requirements  
JF – Admission and Denial of Admission

---

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J**  
**MINUTES – BOARD OF EDUCATION MEETING – NOVEMBER 4, 2008**

---

JF-R Admission and Denial of Admission (Procedures for Students in Out-of-Home Placements) – Regulation  
JF-E Admission and Denial of Admission - Exhibit  
JFABD – Homeless Students  
JFBA- Intra-District Choice/Open Enrollment  
JFBB – Inter-District Choice/Open Enrollment  
JH – Student Absences and Excuses  
JICDA – Code of Conduct  
JII – Student Concerns, Complaints and Grievances  
JII- Extracurricular Activity Eligibility  
JKF – Educational Alternatives for Expelled Students  
JKG – Expulsion Prevention  
JLCB-R Immunization of Students – Regulation  
JQ-Student Fees, Fines and Charges  
JS-Student Use of the Internet and Electronic Communications  
KDE-Crisis Management(Safety, Readiness and Incident Management Planning)  
KF-R Community Use of School Facilities-Regulations  
LBD-Relations with District Charter Schools  
LBDB-1-Relations with Institute Charter Schools (School Boards without Exclusive Chartering Authority)  
LBDB-2-Regulations with Institute Charter Schools (School Boards without Exclusive Chartering Authority)  
EGAEA-Electronic Communication  
EHB-Records Retention  
JK-2-Discipline of Students with Disabilities  
ADF-School Wellness  
AEE-Waiver of State Law and Regulations  
DBD-Determination of Budget Priorities  
EFC-Free and Reduced-Price Food Services  
GBA-Open Hiring/Equal Employment Opportunity  
GC-Professional Staff  
GCBA-Instructional Staff Contracts/Compensation/Salary Schedules  
GCBA-Performance Pay for Instructional Staff  
GDE/GDF-Professional /Staff Recruiting/Hiring  
H –Negotiations  
IHAM-Health Education  
JHB-Truancy  
JJF-Student Activities Funds  
JKD/JKE-Suspension/Expulsion of Students  
JLCB-Immunization of Students  
JRCA-Sharing of Student Records/Information between School District and State Agencies  
LBB-Cooperative Educational Programming  
REPEAL THE FOLLOWING POLICIES:  
ACD-Commitment to Religious Neutrality  
ACD-R-Commitment to Religious Neutrality-Regulation  
ACD-E-Commitment to Religious Neutrality (Sample Annual Certification Letter) Exhibit  
EFC-R-Free and Reduced –Price Food Services-Regulation  
EFEA-E-Guidelines for Nutritious Choices in Vending Machines-Exhibit  
EGAEA-R-Public Electronic Mail Records-Regulation  
JICED-Student Expression Rights.

IT WAS THE CONSENSUS OF THE BOARD TO BRING THE

---

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J**  
**MINUTES – BOARD OF EDUCATION MEETING – NOVEMBER 4, 2008**

---

POLICY - IJOC-SCHOOL VOLUNTEERS BACK TO THE NOVEMBER 18<sup>TH</sup> MEETING FOR REVISIONS.

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

Hiring: Substitute Bus  
Driver/Janitor

Executive Session was not held.

Approval of Volunteers

Mr. McCleary recommended Larry Haley as a sub bus driver and janitor. Motion by Mrs. Markus and second by Mr. Terrones to approve Mr. McCleary's recommendation to place Larry Haley on our sub bus driver and janitor list. All voted aye, Motion carried.

12.3 Resignation

Mr. McCleary recommended approving Edward Rusher as a volunteer for the wrestling program. Motion by Mr. Terrones and second by Mrs. Markus to approve Mr. McCleary's recommendation of approving Edward Rusher as a volunteer for the wrestling program. All voted aye. Motion carried.

12.4 eRequisition Program  
from Harris Computer Systems

Motion by Mrs. Markus and second by Mrs. Flores to accept the resignation, with regret, from Ron Rusher effective November 30, 2008. All voted aye. Motion carried.

The board was given a proposal from Harris Computer System for the purchase order program they offer. This program works directly with our accounting system. The thought behind purchasing this program is the time it will save everyone involved. Teachers will prepare the purchase order in the DataTeam system and it will go to their principal electronically for approval. Once it gets to the principal they will be able to see if there is money in the budgeted line item for the purchase and if so they will send it on to the district office for processing. Once it gets to the district office it will be approved and ordered and it will be in the DataTeam system as an encumbered item. This system will save an enormous amount of time for everyone. Teacher will be able to go into the system to check the status of their purchase orders anytime. After this discussion was held a motion was made by Mrs. Markus and second by Mr. Terrones to purchase the system in the amount of \$1,200 for the program and \$750 for the set up and training on the program. All voted aye. Motion carried.

13. Board Comment

14. Adjournment

Mr. Apker asked about the progress with our E-Rate for the 2009-2010 school year. At this time all information requested has been sent to Kellogg & Sovereign and they are beginning the process.

At 7:40 P.M. the meeting was adjourned

---

---

---

Next Board meeting will be November 18, 2008 at 7:00 p.m. Work session starts at 6:15.

---

Michael F. Apker, President

---

Jeryl Urban, Secretary