

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

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

Members Absent: Kay Markus, and Orlando Terrones

Also Present: Mrs. Bohlander, Mrs. Arbuthnot, Mrs. Bauer, Mr. Trainor, Mr. Rusher, and Mrs. Barratt.

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. Florez and second by Mrs. Urban to approve the agenda with the following additions. Table item 12.2 Certification of Votes Cast from November Election. We have not received the results from the Crowley County Clerk. Add item 12.8 Next Board Meeting Date. All votes aye. Motion carried
5. Minutes 5.1 Minutes of the Regular Meeting of November 18, 2008	Motion by Mr. Barber and second by Mrs. Florez to approve the minutes of the November 18, 2008 meeting as presented. All votes aye. Motion carried.
6. Business & Finance	None
7. Purchases Requiring Board Approval	None.
8. Communications	Mr. Apker read a thank you Sara Stokes of Renaissance Learning thanking us for our order of the NEO 2's. Mr. Apker also read a letter that will be sent out to all staff members.
9. Principal Reports Crowley County High School: Mrs. Bauer	151 students in grades 9-12. Recognition: Samantha Davis has been named a semifinalist for the Boettcher Scholarship. She was also chosen as the DAR good citizen. Four students have applied for the Daniels Fund Scholarship. Brian Bryant from Small Business Development in La Junta came to speak to our FBLA students about competitive events.
Ward Middle School: Mr. Trainor	112 students in grades 6-8. Recognition: Thanks to Jeff Hobbs and Jody Smith for their presentations at our parent meeting for technology and Title I on November 17 th .
Crowley County Elementary: Mrs. Arbuthnot	209 student count in K-5. Mrs. Arbuthnot shared with the board a behavior tracking program she has set up for the elementary. She also discussed the RTI forms provided on Alpine Achievement.
10. Superintendent's Report	Mr. McCleary reported: 1. Mr. McCleary thanked Shone Salas and Jim Trainor for helping with the seven interviews for the maintenance and custodial

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positions. Ron has agreed to help us on an on call basis if questions come up that we need some help with for a month or so. We did come up with two solid candidates to recommend for the openings.

2. You received copies of the CASB Policies again and this time they do have the changes as you are used to seeing them. We will need to approve even the policies that we wanted to keep our old wording because of the legal references that need to be added.
 3. The Colorado Growth Model has arrived and we will discuss this more in the future. This will be a great tool to track student achievement.
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11. Old Business.

11.1 Reports;

SCORE None

SCBOCES

There is a meeting tomorrow to discuss an issue with Florence school wanting to pull out of our BOCES. If they pull out it could put a financial burden on our school. Our current feeling on this is that we should vote no on allowing them to pull out of our SCBOCES. More information will be given to the board after the meeting on 12-3-2008.

11.2 Third Reading on
Volume 22, Set 47

Motion by Mr. Barber and second by Mr. Berg to approve third reading and final approval on the following policies. All voted aye. Motion carried.

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,
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
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

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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
JJJ- 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
EGAEA-Electronic Communication
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.

On hold for now will bring back at a later date for approval
GCBA-Performance Pay for Instructional Staff

11.3 Second Reading –Policy
IJOC-School Volunteers

Motion by Mrs. Urban and second by Mrs. Florez to approve third reading and final approval on policy IJOC – School Volunteers. All voted aye.
Motion carried.

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1 2. New Business	Motion by Mrs. Florez and second by Mr. Berg to certify the District Mill Levy at 16.452. All voted aye. Motion carried.
12.1 Certify District Mill Levy	
12.2 Resolution # 16 Mill Levy for Lincoln County.	Motion by Mr. Barber and second by Mr. Berg to approve resolution #16. WHEREAS, the Board of Education of Crowley County RE 1-J School District has studied the assessed valuation, the student enrollment and the financial need of the school district; IT IS THERFORE RESOLVED, that the Superintendent is hereby authorized to certify to the Lincoln County Commissioners a mill levy of 16.452 and projected revenue of \$5,202 or upon the final figure determined by Colorado Department of Education for the calendar year 2008.
12.3 Resolution #17 Mill Levy for Crowley County	Motion by Mrs. Florez and second by Mr. Barber to approve resolution # 17. WHEREAS, the Board of Education of Crowley County RE 1-J School District has studied the assessed valuation, the student enrollment and the financial need of the school district; IT IS THERFORE RESOLVED, that the Superintendent is hereby authorized to certify to the Crowley County Commissioners a mill levy of 16.452 and projected revenue of \$545,059; or upon the final figure determined by Colorado Department of Education for the calendar year 2008.
12.4 Resolution #18 Capital Reserve Allocation	Motion by Mr. Berg and second by Mr. Barber to approve an allocation from General Fund to Capital Reserve Fund in the amount of \$72,000. All votes aye. Motion carried.
12.5 Approve Accreditation Report – Compliance Budgeting Accounting and Reporting	After going over the report it was the consensus of the board to approve the Accreditation Report that will be sent in with the 07-08 Annual Financial Report.
12.6 Certification of Votes Cast from November Election	The Certification of Votes will be tabled until the next meeting as we have not gotten the results from Crowley County.
12.7 Change Board Meeting Date	Motion by Mrs. Florez and second by Mrs. Urban to move the Board Meeting scheduled for December 16 th to Thursday, December 18 th due to the conflict with the music program. All voted aye. Motion carried.
12.2 Executive Session CRS 24-6-402 (4) (f) Preliminary Teacher and Coach Evaluations	At 7:45 PM, Mr. Barber made a motion to go into executive session with principals, athletic director, and the superintendent present to discuss preliminary teacher and coach evaluations and teacher negotiations. Motion was seconded by Mr. Berg. All voted aye. Motion carried. Executive
	The board went back into regular session at 9:30 PM
Hiring: Maintenance position	Mr. McCleary recommended Rick Long for the Maintenance position and for him to be placed on Step 8. Motion by Mr. Berg and second by Mrs. Urban to approve Mr. McCleary’s recommendation to hire Rick Long for t he maintenance position and to place him on step 8. All voted aye. Motion carried.

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Custodian Position Mr. McCleary recommended hiring Tony Manchego, he will be placed on step 1 for the custodial position. Motion by Mrs. Florez and second by Mr. Berg to approve Mr. McCleary’s recommendation of hiring Tony Manchego on step 1 for the custodial position. All voted aye. Motion carried.

12.3 Resignation Motion by Mr. Barber and second by Mrs. Florez to accept the resignation
Elementary Special from Jodell O’leary effective December 18, 2008. All voted aye. Motion
Education Aide carried.

13. Board Comment None

14. Adjournment The meeting was adjourned at 9:38 P.M.

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

Michael F. Apker, President

Jeryl Urban, Secretary