

**CROWLEY COUNTY SCHOOL DISTRICT RE-1J  
MINUTES – BOARD OF EDUCATION MEETING – JANUARY 6, 2009**

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

**Members Absent: Kay Markus**

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

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. Berg and second by Mrs. Urban to approve the agenda with the following additions. 12.5 Approve Out of District Students and 12.6 Approve Sub Aide Application. All votes aye. Motion carried
5. Minutes 5.1 Minutes of the Regular Meeting of December 18, 2008	Motion by Mr. Barber and second by Mr. Terrones to approve the minutes of the December 18, 2008 meeting with the correction of four at large seats open for four year terms and one seat for a two year term for the 2009 election. All votes aye. Motion carried.
6. Business & Finance	The December financial reports were discussed with the board and administration.
7. Purchases Requiring Board Approval	None.
8. Communications	Thank yous were read from several employees thanking the board for the chamber bucks they received at Christmas time.
9. Principal Reports Crowley County High School: Mrs. Bauer	158 students in grades 9-12. Recognition: Vicki Powell and C.J for all the work they put into the high school Christmas party. Thanks to Kevin Beaber, Eugene Franklin, Shone and Laura Salas for all they did to clean up the broken pipe in the high school. Thanks to Daryl Geringer and the prisoners for all the painting and cleaning of the locker rooms.
Ward Middle School: Mr. Trainor	110 students in grades 6-8. Recognition: Thanks to all of the middle school teachers for the great job they did with all of the pre Christmas activities and duties.
Crowley County Elementary: Mrs. Arbuthnot	212 students in grades K-5. The elementary has 86 students with perfect attendance and they had 79 students with 95% or better attendance.
10. Superintendent's Report	Mr. McCleary reported: <ul style="list-style-type: none"> <li>1. The insulation project is complete in the high school. One of the installers stepped on a valve in the attic and it broke after they left. It was found on Friday night when Gene Franklin went in to lock up the school. When he went in water was running through the light fixtures and down the walls onto the carpet. Gene, Shone and Laura came in to clean up the mess. The company has</li> </ul>

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been contacted and we are working with them to get things repaired.

2. Thanks to the inmates for all the work in the locker rooms they are looking great.
3. The Sugar City gym heaters have been repaired.
4. The first round of teacher’s negotiations will begin on January 8<sup>th</sup>.

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11. Old Business.

11.1 Reports; SCORE	None
SCBOCES	None

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12. New Business

12.1 1 <sup>st</sup> Reading of Policies ADC (Tobacco Free Schools) and KFA (Public Conduct on School Property)	Policies ADC –Tobacco Free Schools and KFA- Public Conduct on “School Property was presented for first reading.
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12.2 1 <sup>st</sup> Reading of Risk Management Policy.	Risk Management Policy was presented for first reading.
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12.3 Executive Session CRS 24-6-402 (4) (f)	None
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12.4 Hiring Approve Substitute Cook/Aide	Motion by Mr. Terrones and second by Mr. Berg to approve Mr. McCleary’s recommendation to approve Celeste Gregory as a sub cook/aid. All voted aye. Motion carried.
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12.5 Approve Out of District Students	Mr. McCleary recommended approving Kelsey and Cheyenne Kuhn as out of district students for the remainder of the 2008-2009 school year. Motion by Mr. Barber second by Mrs. Florez to approve Mr. McCleary’s recommendation to approve Kelsey and Cheyenne Kuhn as out of district students. All voted aye. Motion carried.
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12.6 Approval of Substitute Teacher Aide	Mr. McCleary recommended adding Bobbie Wolfe to our sub teacher list. Motion by Mr. Barber and second by Mrs. Flores to approve Mr. McCleary’s recommendation of adding Bobbie Wolfe to our sub teacher list. All voted aye. Motion carried.
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13. Board Comment	None
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The meeting was adjourned at 7:35 P.M.

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14. Adjournment

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Next Board meeting will be January 20, 2009 at 7:00 p.m. Work session starts at 6:15.

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Michael F. Apker, President

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Jeryl Urban, Secretary